

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

1st August, 2019

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Trading Symbol-PTL	The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code-509220
--	--

Sub: Results for 58th Annual General Meeting

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014

Dear Sir/ Madam,

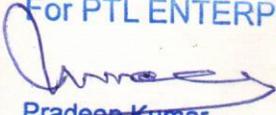
With the reference to the captioned matter, please note that in the 58th Annual General Meeting of the Company held on July 30, 2019, the members have passed the items (items 1 to 6) mentioned in the Notice.

The detailed results ("Annexure-1") and the report of Scrutinizer dated July 31, 2019 are attached herewith:

Submitted for your information and records

Thanking you,
Yours Faithfully,

For PTL ENTERPRISES LIMITED


Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)
Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682026

P.P. Zibi Jose M.Com, MBA, M.A.(Pol.), M.A.(Pub.Admn.), F.C.S., LL.B.
Practising Company Secretary

61/2939, Tenrose
S.R.M. Road , Cochin-682018
Telephone: 2401685 , 2401684
Mobile : 9388603877
E-mail: tenrose@vsnl.com
tenrosekochi@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR PTL
ENTERPRISES LTD.**

Date: 31.07.2019

To,

**The Chairman
PTL Enterprises Ltd
3rd Floor, Areekal Mansion,
Near Manorama Junction,
Panampilly Nagar, Kochi-682036**

**Passing of Resolution through Remote E-Voting and poll conducted at the 58th
Annual General Meeting of PTL Enterprises Ltd held on July 30, 2019**

Dear Sir,

I, P.P. Zibi Jose, Practising Company Secretary, has been appointed by the Board of Directors of PTL Enterprises Ltd as the Scrutinizer for the remote e-voting process held between 27.07.2019 (10:00 AM) to 29.07.2019 (5:00 PM) and the Chairman of the 58th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of the 58th Annual General Meeting of the members of the Company held on Tuesday, July 30, 2019 at Lake Side Hall, Bolgatty Palace & Island Resort KTDC Ltd, Kochi- 682504 at 2:00 PM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 27.07.2019 (10:00 AM) to 29.07.2019 (5:00 PM). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 31.07.2019, in the presence of two witnesses.

At the 58th AGM of the company held on July 30, 2019, the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.



**P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P. NO:1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN -18
PH : 2401685 / 2401684**

P.P. Zibi Jose M.Com, MBA, M.A.(Pol.), M.A.(Pub.Admn.), F.C.S., LL.B.
Practising Company Secretary

61/2939, Tenrose
S.R.M. Road , Cochin-682018
Telephone: 2401685 , 2401684
Mobile : 9388603877
E-mail: tenrose@vsnl.com
tenrosekochi@gmail.com

The result of e-voting together with that of the poll is as under:-

Item No of Notice	Particulars of Business	Total Number of Votes Polled	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
			Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 (As an Ordinary Resolution)	E-Voting	46221106	46221043	99.99%	63	0%		0%
	Poll	2861	2861	0.01%	0	0%		0%
	Total	46223967	46223904	100%	63	0%		0%
Item No.2 (As an Ordinary Resolution)	E-Voting	46221106	46221043	99.99%	63	0%		0%
	Poll	2861	2861	0.01%	0	0%		0%
	Total	46223967	46223904	100%	63	0%		0%
Item No.3 (As an Ordinary Resolution)	E-Voting	46221106	46220869	99.99%	237	0%		0%
	Poll	2861	2861	0.01%	0	0%		0%
	Total	46223967	46223730	100%	237	0%		0%
Item No.4 (As an Special Resolution)	E-Voting	46221106	46221043	99.99%	63	0%		0%
	Poll	2861	2861	0.01%	0	0%		0%
	Total	46223967	46223904	100%	63	0%		0%
Item No.5 (As an Ordinary Resolution)	E-Voting	46221106	46220916	99.99%	190	0%		0%
	Poll	2861	2861	0.01%	0	0%		0%
	Total	46223967	46223777	100%	190	0%		0%


P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P. NO:1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN -18
PH : 2401685 / 2401684

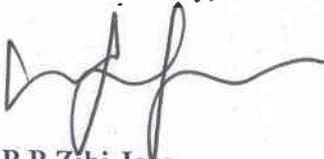
P.P. Zibi Jose M.Com, MBA, M.A.(Pol.), M.A.(Pub.Admn.), F.C.S., LL.B.
Practising Company Secretary

61/2939, Tenrose
S.R.M. Road , Cochin-682018
Telephone: 2401685 , 2401684
Mobile : 9388603877
E-mail: tenrose@vsnl.com
tenrosekochi@gmail.com

Item No.6 (As an Ordinary Resolution)	E-Voting	46221106	46221043	99.99%	63	0%	0%
	Poll	2861	2861	0.01%	0	0%	0%
	Total	46223967	46223904	100%	63	0%	0%

All the resolutions stands passed under e-voting and poll with requisite majority.

Thanking You,
Yours Faithfully,



P.P Zibi Jose
Practising Company Secretary

P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P. NO:1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN -18
PH : 2401685 / 2401684