

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

E.mail : [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com)

CIN - L25111KL1959PLC009300

August 3, 2025

<b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	<b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220
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## **Sub: Results for 64<sup>th</sup> Annual General Meeting**

**Ref: Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (3) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the captioned matter, please note that in the 64<sup>th</sup> Annual General Meeting of the Company held on August 1, 2025, the Members have passed all the item(s) (Item 1 to 6) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated August 2, 2025 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,

**For PTL Enterprises Limited**

**Jyoti Upmanyu**

**Company Secretary and Compliance Officer**

**Encl : as above**

**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 - 682036  
Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

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Voting results	
Record date	25-07-2025
Total number of shareholders on record date	51575
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	52
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2025, and reports of the Board of Directors and of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
Public- Institutions	E-Voting	10952864	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10952864	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28993338	531617	1.8336	531582	35	99.9934	0.0066
	Poll		30562	0.1054	30562	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28993338	562179	1.9390	562144	35	99.9938	0.0062
Total		132377000	92992977	70.2486	92992942	35	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
Public- Institutions	E-Voting	10952864	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10952864	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28993338	532167	1.8355	532132	35	99.9934	0.0066
	Poll		30562	0.1054	30562	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28993338	562729	1.9409	562694	35	99.9938	0.0062
Total		132377000	92993527	70.2490	92993492	35	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Neeraj Singh Kanwar (DIN- 00058951), who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
Public- Institutions	E-Voting	10952864	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10952864	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28993338	531584	1.8335	526388	5196	99.0225	0.9775
	Poll		30562	0.1054	30562	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28993338	562146	1.9389	556950	5196	99.0757	0.9243
Total		132377000	92992944	70.2486	92987748	5196	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Sonali Sen (DIN-08736062) as an independent woman Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
Public- Institutions	E-Voting	10952864	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10952864	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28993338	531584	1.8335	526094	5490	98.9672	1.0328
	Poll		30562	0.1054	30562	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28993338	562146	1.9389	556656	5490	99.0234	0.9766
Total		132377000	92992944	70.2486	92987454	5490	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Kumar Sriwastawa as a Manager under Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
Public- Institutions	E-Voting	10952864	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10952864	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28993338	531580	1.8335	528319	3261	99.3865	0.6135
	Poll		30562	0.1054	30562	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28993338	562142	1.9389	558881	3261	99.4199	0.5801
Total		132377000	92992940	70.2486	92989679	3261	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s RSMV & Co., Company Secretaries, as the Secretarial Auditor of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100.0000	92430798	0	100.0000	0.0000
Public- Institutions	E-Voting	10952864	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10952864	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28993338	531584	1.8335	528226	3358	99.3683	0.6317
	Poll		30562	0.1054	30562	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	28993338	562146	1.9389	558788	3358	99.4026	0.5974
Total		132377000	92992944	70.2486	92989586	3358	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Consolidated Scrutinizer Report**  
**PTL Enterprises Ltd.**

**To**  
**The Chairman**  
**PTL Enterprises Limited**  
3<sup>rd</sup> Floor, Areekal Mansion,  
Near Manorama Junction, Panampilly Nagar  
Kochi-682036

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014, as amended from time to time, for the 64<sup>th</sup> Annual General Meeting of PTL Enterprises Limited held on Friday, August 01, 2025 at 03:00 P.M. (IST) through Video Conferencing/other Audio Visual Means.**

Dear Sir,

1. The Board of PTL Enterprises Limited (hereinafter referred to as **"the Company"**) has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 64<sup>th</sup> Annual General Meeting (**"AGM"**) in a fair and transparent manner.
2. In view of the Ministry of Corporate Affairs (**"MCA"**) Circular nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 and other relevant circulars issued from time to time (**"MCA Circulars"**), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
3. The Company engaged National Securities Depository Limited (**"NSDL"**) as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the Members of the Company
4. The remote e-voting period was commenced on Tuesday, July 29, 2025 at 10:00 A.M. (IST) and ended on Thursday, July 31, 2025 at 5.00 P.M. (IST).





5. As of July 25, 2025 i.e. the **cut-off date**, there were 51575 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the Members through remote e-voting as well as e-voting facility provided at the AGM of the Company.
6. On completion of e-voting during the AGM, the report one-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of members, who voted through e-voting and votes were counted.
7. We have scrutinized and reviewed the remote e-voting and e-voting facility provided to Members during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote a-voting and a-voting during the AGM on the resolutions contained in the Notice of the AGM.
9. Our responsibility as Scrutinizer for a-voting process (remote e-voting and e-voting facility provided during the AGM} is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.
10. We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

## **ORDINARY BUSINESS**

### **RESOLUTION NO. 1 ORDINARY RESOLUTION**

**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2025, AND REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON.**

#### **(I) VOTED IN FAVOUR OF THE RESOLUTION:**

<b>Number of Members Voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid vote cast</b>
105	9,29,92,942	100.00





**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members Voted	Number of valid votes Cast	% of total number of valid vote cast
03	35	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as Invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 1 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

**RESOLUTION NO. 2 ORDINARY RESOLUTION****TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2024-25.****(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
106	9,29,93,492	100.00

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
03	35	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as Invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 2 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

**RESOLUTION NO-3 ORDINARY RESOLUTION****TO APPOINT MR. NEERAJ SINGH KANWAR (DIN- 00058951), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR.**



**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members Voted	Number of valid votes Cast	% of total numbers of valid vote cast
96	92987748	99.994

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members Voted	Number of valid votes Cast	% of total numbers of valid vote cast
11	5196	0.006

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 3 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

**SPECIAL BUSINESS****RESOLUTION NO. 4 – SPECIAL RESOLUTION****RE-APPOINTMENT OF MRS. SONALI SEN (DIN-08736062) AS AN INDEPENDENT WOMAN DIRECTOR.****(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
95	9,29,87,454	99.994

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
12	5,490	0.006

**(III) INVALID VOTES OF THE RESOLUTION**

Number of Members whose votes were declared as invalid	No. of in valid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three-fourths of the total vote cast we report that the resolution with regard to Item no. 4 as set out in the Notice of the AGM, has been passed as a Special Resolution.





**RESOLUTION NO. 5 – ORDINARY RESOLUTION****APPOINTMENT OF MR. ANIL KUMAR SRIWASTAWA AS A MANAGER UNDER COMPANIES ACT, 2013.****(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
100	9,29,89,679	99.996

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
06	3,261	0.004

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 5 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

**RESOLUTION NO. 6- ORDINARY RESOLUTION****APPOINTMENT OF M/S RSMV & CO., COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY.****(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
99	9,29,89,586	99.996

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
8	3,358	0.004

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0





## RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 6 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

11. The electronic data and other relevant records relating to remote a-voting & a-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**For PVK & Associates  
Company Secretaries**

*Pankaj Kumar*

**Pankaj Kumar  
Proprietor  
M.No. 12288  
CoP No. 20994**



**UDIN: A012288G000919227  
Peer Reviewed vide certificate No. 1726/2022**

**Date: 02.08.2025**

**Place: Indirapuram, Ghaziabad**

**For PTL Enterprises Limited**

*Jyoti Upmanyu*

**Signed By:**

**Jyoti Upmanyu**

**Company Secretary & Compliance officer  
Authorised Signatory**