

# PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

25<sup>th</sup> July, 2024

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220</p>
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Dear Sir/ Madam,

## **Sub: Proceedings of 63<sup>rd</sup> Annual General Meeting**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 63<sup>rd</sup> Annual General Meeting (AGM) was held on July 24, 2024, at 02:30 P.M., IST through Video Conferencing (VC). The meeting commenced at 2:30 PM (IST) and concluded at 03:21 PM (IST) (including time allowed for e-voting at the AGM). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA), vide its Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, the latest being g 09/2023 September 25, 2023(MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023, and other applicable circulars issued in this regard.

Mr. Onkar Kanwar, Chairman of the Company, chaired the meeting through VC and as the requisite quorum being present, called the meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members and in compliance

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**Registered Office :** 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

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with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. The Chairman of the meeting introduced the Board of Directors, Company Secretary, CFO of the Company and the representatives of the Statutory Auditors and Secretarial Auditors and Scrutinizer attended the meeting through VC.

The Chairman addressed the Members attending through VC and delivered his speech. The Chairman informed the Members that Notice along with the Board's Report and Auditors' Report have already been sent to the Members and were taken as read.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications.

The Chairman explained the objectives and implications of each item of the Notice, except for the Item No. 5 in which he was interested, Mr. Sunil Tandon Independent Director, was requested to chair the meeting for this item, he explained the objectives and implications of Item No.5. The Chairman also informed the Members that all item Nos. 1 to 5 of the Notice have been voted by the Members through remote e-voting from July 21, 2024 (10:00 A.M.) to July 23, 2024 (05:00 P.M.). The Members present at the meeting, who had not done remote e-voting, were allowed to cast their votes using e-voting platform of NSDL.

Members who had registered themselves as speakers were invited to express their views. Mr. Onkar Kanwar, Chairman, Mr. Neeraj Kanwar and Mr. Harish Bahadur, Directors of the Company responded to the various queries raised by the Members.

The following items of Business as set out in the Notice convening the 63<sup>rd</sup> AGM were considered and voted by the Members:

#### **ORDINARY BUSINESS**

1. Adoption of the audited financial statements of the Company for the year ended March 31, 2024 and reports of the Board of Directors and of the



Auditors thereon. (Ordinary Resolution)

2. Declaration of final Dividend at the rate of Rs. 1.75 (One Rupees and Seventy-Five Paise only), per equity share of Re.1/-(One rupee only) for the Financial Year 2023-24 to be paid to the Members holding shares as on the record date i.e. July 12, 2024. (Ordinary Resolution).
3. Appointment of Mr. Harish Bahadur (DIN-00032919), who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary Resolution)

**SPECIAL BUSINESS**


4. Appointment of Mr. Ranganayakulu Jagarlamudi (Din-08153627) as an Independent Director for five years. (Special Resolution)
5. Fixation of tenure of Mr. Onkar Kanwar (DIN: 00058921 Chairman and Non-Executive Director. (Special Resolution)

The Board of Directors had appointed Mr. Manoj Sharma partner of M/s RSMV & Co., Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process. The Chairman of the meeting authorized the Company Secretary to declare the results of voting within the stipulated time.

You are requested to kindly take the same on record.

Thanking you  
Yours Faithfully,

For PTL ENTERPRISES LIMITED



Pradeep Kumar  
Company Secretary (F4971)  
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