

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

30th July, 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: Proceedings of 58th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that 58th Annual General Meeting (AGM) was held on Tuesday, 30th July, 2019 at 02.00 P.M. at Lake Side Hall, Bolgatty Palace, Island Resort, KTDC Ltd. Mulavukad Kochi, P.O. Kerela-682504, the meeting concluded at 2:25 P.M. on the same day.

Mr. Onkar S Kanwar, Chairman chaired the proceeding of the meeting The Chairman of the meeting declared that quorum was complete and commenced the proceedings of the meeting.

The Chairman informed that remote e-voting commenced at 10:00 a.m. (IST) on Saturday, July 27, 2019 and concluded at 5:00 p.m. (IST) on Monday, July 29, 2019.

The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business

- 1.) Adoption of the audited Financial Statements of the company for the Financial Year ended 31st March, 2019, the reports of the Board of Directors & Auditors thereon.

- 2.) Dividend @125.00% (Rs 2.50/- per share) for the year 2018-19 was declared to be paid to those shareholders whose name appeared on the register of members of the company as on date July 1st, 2019 (Record Date).
- 3.) Appointment of Mr. Necraj Kanwar (DIN- 00058951) as Director liable to retire by rotation.

Special Business

- 4.) Re-appointment of **Mr. Ugar Sain Anand as Independent Director** of the Company for a period of 5 years with effect from September 22, 2019.
- 5.) Appointment of **Mr. Sunil Tandon as Independent Director** of the Company for a period of 5 years with effect from February 5, 2019.
- 6.) Appointment of **Mr. Tapan Mitra as Independent Director** of the Company for a period of 5 years with effect from May 9, 2019.

Clarifications were provided to the queries raised by the members of the Company at AGM.

The Chairman informed the members that Mr. P.P. Zibi Jose, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll (ballot voting) and remote e-voting process.

The Chairman authorized the Company secretary to declare the results of voting within the stipulated time .

This is for your information and records.

Thanking you,
Yours Sincerely,

FOR PTL ENTERPRIS LIMITED



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