PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com | E.mail: investors@ptlenterprise.com | CIN - L25111KL1959PLC009300

July 15, 2022

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 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220

Dear Sir/ Madam,

Sub : Results for 61st 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 Sirs,

With reference to the captioned matter, please note that in the 61st Annual General Meeting of the Company held on July 14, 2022, the Members have passed all the items (Item 1 to 4) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated July 15, 2022 are attached herewith.

The AGM concluded at 3:38. PM, IST.

Submitted for your information and records.

Thanking you,

For PTL ENTERPRISES LIMITED

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

Annexure-1

General information about company	
Scrip code	509220
NSE Symbol	PTL
MSEI Symbol	NA
ISIN	INE034D01049
Name of the company	PTL Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Manoj Sharma
Firms Name	RSMV & Co.
Qualification	CS
Membership Number	7516
Date of Board Meeting in which appointed	12-05-2022
Date of Issuance of Report to the company	15-07-2022

Voting results	
Record date	06-07-2022
Total number of shareholders on record date	48950
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	49
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2022 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	92430798	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100	92430798	0	100	0
Public- Institutions	E-Voting	11082235	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11082235	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28863967	1063976	3.6862	1063865	111	99.9896	0.0104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28863967	1063976	3.6862	1063865	111	99.9896	0.0104
Total		132377000	93494774	70.6277	93494663	111	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 2021-22.				
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	92430798	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100	92430798	0	100	0
Public- Institutions	E-Voting	11082235	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11082235	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28863967	1064206	3.687	1064095	111	99.9896	0.0104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28863967	1064206	3.687	1064095	111	99.9896	0.0104
Total		132377000	93495004	70.6278	93494893	111	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Harish Bahadur (DIN- 00032919), 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	92430798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92430798	92430798	100	92430798	0	100	0
Public- Institutions	E-Voting	11082235	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11082235	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28863967	1063976	3.6862	1062958	1018	99.9043	0.0957
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28863967	1063976	3.6862	1062958	1018	99.9043	0.0957
Total		132377000	93494774	70.6277	93493756	1018	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re- appointment of M/S SCV & Co. LLP, Chartered Accountant, as Statutory Auditors				
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	92430798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92430798	92430798	100	92430798	0	100	0
Public- Institutions	E-Voting	11082235	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11082235	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28863967	1063966	3.6861	1063787	179	99.9832	0.0168
	Poll							
	Postal Ballot (if applicable)							
	Total	28863967	1063966	3.6861	1063787	179	99.9832	0.0168
Total		132377000	93494764	70.6276	93494585	179	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

For PTL ENTERPRISES LIMITED

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

RSMV & CO.
COMPANY SECRETARIES

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268, ANARKALI COMPLEX,
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+91-11-41851033
EMAIL ID : rsmandco.cs@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014

July 15, 2022

Mr. Onkar Kanwar
Chairman of the 61st AGM
PTL ENTERPRISES LTD.
3rd floor, Areekal Mansion,
Near Manorama Junction, Panampilly Nagar,
Kochi - 682036

Dear Sir,
Sub : Scrutinizer Report on remote e voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014,Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the circulars prescribed by the Ministry of Corporate Affairs ("MCA") for 61st Annual General Meeting of PTL Enterprises Ltd. held on 14th July 2022 at 3:00 P.m. through video conferencing ('VC') and other audio visual means ('OAVM').

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I, Manoj Sharma, Partner, RSMV & Co., Practising Company Secretaries was appointed as the Scrutinizer by the Board of Director of the PTL Enterprises Ltd. pursuant to **section 108** of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014,Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the circulars prescribed by the Ministry of Corporate Affairs ("MCA") for 61st Annual General Meeting conducted through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020,39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021 and 10/2021 dated June 23, 2021 ("MCA Circulars"),hereby report the results of the General Meeting through remote e-voting exercised by the Members in respect of the Ordinary

Resolution mentioned in the Notice of the Annual General Meeting dated June 09,2022 as follows:-

1. The Notice dated 09th June 2022, Convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed by to be passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories in compliance with the ministry of corporate affairs vide its General Circular dated 5 May, 2020 and 13 January 13, 2021 read with circulars dated April 08 2020 and 13 April, 2020, and SEBI 20/2020.

2. In In view of continuing social distancing norms due to Covid-19, the Ministry of Corporate Affairs (MCA), vide its General Circular Nos. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 5 May, 2020, the latest being 2/2022 dated 5 May, 2022 and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13 May, 2022, and other applicable circulars issued in this regard, have allowed the companies to conduct AGM through VC/OAVM till 31 December, 2022 without physical presence of Members at a common venue. The Company had engaged NSDL for facilitating Remote e-voting to enable the Members to cast their votes electronically.

3. The votes cast through Remote e-voting were duly scrutinized.

4. I have considered all the electronic votes recorded from July 11,2022 (10:00 AM IST) to July 13, 2022 (5:00 PM IST), being the last date and time fixed by the Company for casting of the Remote e-voting as well as e-voting done during the AGM and time allowed thereafter, as available in the NSDL website, has been considered in my scrutiny.

1) The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of NSDL in respect of members, who voted through e-voting.

2) The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and e-voting by electronic means.

3) Our responsibility as Scrutinizer for remote e-voting process is restricted to making Consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the resolutions as set-out in the Notice, based on the reports generated from the e-voting system provided by NSDL.

4) The total paid up share capital of the Company as on cut-off date was Rs.13,23,77,000/- divided into 13,23,77,000 equity shares of Re. 1/- each.

5) After scrutiny, the summary of the e-voting is given below:

S. No.	Particulars	No. of Members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot Forms	No. of Members voted in E-voting	No. of votes Cast E Voting
	Resolution No.1				
1.	Total votes received	N.A.	N.A.	188	9,34,94,774
2.	Less : Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	188	9,34,94,774
4.	With Assent	N.A.	N.A.	185	9,34,94,663
5.	With dissent	N.A.	N.A.	03	111
	Resolution No.2				
1.	Total votes received	N.A.	N.A.	189	9,34,95,004
2.	Less : Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	189	9,34,95,004
4.	With Assent	N.A.	N.A.	186	9,34,94,893
5.	With dissent	N.A.	N.A.	03	111
	Resolution No.3				
1.	Total votes received	N.A.	N.A.	188	9,34,94,774
2.	Less : Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	188	9,34,94,774
4.	With Assent	N.A.	N.A.	180	9,34,93,756
5.	With dissent	N.A.	N.A.	8	1018
	Resolution No.4				
1.	Total votes received	N.A.	N.A.	188	9,34,94,764
2.	Less : Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	188	9,34,94,764
4.	With Assent	N.A.	N.A.	182	9,34,94,585
5.	With dissent	N.A.	N.A.	06	179

(ii) **Voted against the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
3	111	Negligible

(iii) **Invalid Votes:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
NIL	NIL	NIL

Result:- The Resolution for Approval for Payment of the Final Dividend for the FY ending 31.03.2022 of the Company passed as an Ordinary Resolution as the votes cast in favour (99.999%)of the resolution are more than the 50% of the number of votes (negligible) cast against the resolution.

Item No.- 3 To Approve the appointment of Mr. Harish Bahadur (DIN-00032919), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

(ii) **Voted in favour of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
180	9,34,93,756	99.999

(ii) **Voted against the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
8	1018	Negligible

(iii) **Invalid Votes:**

Based on the above, the result is given as under:

Item No.- 1 To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 and reports of the Board of Directors and of the Auditors thereon.

(i) **Voted in favour of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
185	9,34,94,663	99.999%

(ii) **Voted against the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
03	111	Negligible

(iii) **Invalid Votes:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
NIL	NIL	NIL

Result:- The Resolution to Approve the Audited Financial Statements of the Company for the year ended March 31, 2022 and reports of the Board of Directors and of the Auditors thereon passed as an Ordinary Resolution as the votes cast in favour (99.999%) of the resolution are more than the 50% of the number of votes (negligible)cast against the resolution.

Item No.- 2 To Declare Final Dividend for the Financial Year 31st March 2022.

(i) **Voted in favour of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
186	9,34,94,893	99.999

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
NIL	NIL	NIL

Result:- The Resolution for Approval of appointment of Mr. Harish Bahadur (DIN- 00032919), who retires by rotation and being eligible, offers himself for re-appointment as a Director. passed as an Ordinary Resolution as the votes cast in favour (99.999%) of the resolution are more than the 50% of the number of votes (negligible) cast against the resolution.

Item No.- 4 To Approve and consider re- appointment of M/S SCV & Co. LLP, Chartered Accountant, as Statutory Auditors.

(iii) **Voted in favour of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
182	9,34,94,585	99.999%

(ii) **Voted against the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
6	179	Negligible

(iii) **Invalid Votes:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
NIL	NIL	NIL

Result:- The Resolution for Approval of the re- appointment of M/S SCV & Co. LLP, Chartered Accountant, as Statutory Auditors of the Company, Resolution passed as an Ordinary Resolution as the votes cast in favour (99.999%) of the resolution are more than the 50% of the number of votes (negligible) cast against the resolution.

For and on Behalf of RSMV & Co.
Company Secretaries

RSMV & CO. DELHI COMPANY SECRETARIES

Manoj Sharma
Partner
FCS: 7516 CP: 11571

Place: Delhi
Date: 15.07.2022
UDIN: F007516D000629368