

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: August 04, 2023

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

Sub: Results for 62nd 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 62nd Annual General Meeting of the Company held on August 3, 2023 at 3:00 PM, IST through video commencing, the Members have passed all the item(s) (Item 1 to 5) mentioned in the Notice.

The detailed Results (“Annexure 1”) and the Report of Scrutinizer dated August 4, 2023 are attached herewith.

The AGM concluded at 3:25 PM IST.

Submitted for your information and records.

Thanking you,
Yours faithfully

For PTL Enterprises Ltd.

PRADEEP Digitally signed by
PRADEEP KUMAR
KUMAR Date: 2023.08.04
16:54:46 +05'30'

(Pradeep Kumar)
Company Secretary & Compliance Officer

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

General information about company	
Scrip code	509220
NSE Symbol	PTL
MSEI Symbol	NA
ISIN	INE034D01049
Name of the company	PTL ENTERPRISES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:25 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	05-05-2023
Date of Issuance of Report to the company	04-08-2023



Voting results	
Record date	14-07-2023
Total number of shareholders on record date	42576
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	42574
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	41
No. of resolution passed in the meeting	5
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 year ended March 31 , 2023 and reports of the Board of Directors and of the Auditor's 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
Public- Institutions	E-Voting	10953131	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10953131	0	0	0	0	0
Public- Non Institutions	E-Voting	28993071	7314011	25.2268	7309321	4690	99.9359	0.0641
	Poll							
	Postal Ballot (if applicable)							
	Total		28993071	7314011	25.2268	7309321	4690	99.9359
Total		132377000	99744809	75.349	99740119	4690	99.9953	0.0047
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 2022-23				
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
Public-Institutions	E-Voting	10953131	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10953131	0	0	0	0	0
Public- Non Institutions	E-Voting	28993071	7314487	25.2284	7310798	3689	99.9496	0.0504
	Poll							
	Postal Ballot (if applicable)							
	Total		28993071	7314487	25.2284	7310798	3689	99.9496
Total		132377000	99745285	75.3494	99741596	3689	99.9963	0.0037
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?				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	92430798	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		92430798	92430798	100	92430798	0	100
Public- Institutions	E-Voting	10953131	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10953131	0	0	0	0	0
Public- Non Institutions	E-Voting	28993071	7314487	25.2284	7308507	5980	99.9182	0.0818
	Poll							
	Postal Ballot (if applicable)							
	Total		28993071	7314487	25.2284	7308507	5980	99.9182
Total		132377000	99745285	75.3494	99739305	5980	99.994	0.006
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sunil Tandon (DIN: 08342585) as an Independent 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							
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100	92430798	0	100	0
Public- Institutions	E-Voting	10953131	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10953131	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28993071	7314487	25.2284	7306918	7569	99.8965	0.1035
	Poll							
	Postal Ballot (if applicable)							
	Total	28993071	7314487	25.2284	7306918	7569	99.8965	0.1035
Total		132377000	99745285	75.3494	99737716	7569	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



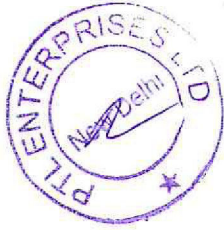
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Tapan Mitra (DIN: 08445248) as an Independent 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							
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100	92430798	0	100	0
Public- Institutions	E-Voting	10953131	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10953131	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28993071	7314487	25.2284	7308143	6344	99.9133	0.0867
	Poll							
	Postal Ballot (if applicable)							
	Total	28993071	7314487	25.2284	7308143	6344	99.9133	0.0867
Total		132377000	99745285	75.3494	99738941	6344	99.9936	0.0064
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

SCRUTINIZER'S REPORT

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

August 04, 2023

Mr. Onkar Kanwar
Chairman of the 62nd 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 62nd Annual General Meeting of PTL Enterprises Ltd. held on 03rd August, 2023 at 3:00 P.m. through video conferencing ('VC')

I, Manoj Sharma, Partner, RSMV & Co., Practicing 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") and in accordance with the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended for 62nd Annual General Meeting conducted through remote e-voting, 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 20, 2023 as follows:-

1. The Notice dated 20th June 2023, 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, 2021 read with circulars dated April 08 2020 and 13 April, 2020 (collectively referred as "MCA Circulars), and SEBI circulars dated 12 May, 2020, 15 January, 13 May, 2022 and 05 January 2023.

2. The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the General 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, the latest being 10/2022 dated December 28, 2022 (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, which have allowed the Companies to conduct AGM through VC till September 30, 2023 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 31,2023 (10:00 AM IST) to August 02, 2023 (5:00 PM IST), being the last date and time fixed by the Company for casting of the Remote e-voting as available in the NSDL website, has been considered in my scrutiny.
5. The shareholders of the Company holding shares as on "cut-off" date 27th July, 2023 were entitled to vote on the resolutions as contained in the Notice of AGM. After the closure of remote e-voting, remote e-voting during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. 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 evoting report from the website of NSDL in respect of members, who voted through evoting.
7. 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 e-voting.
8. 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.
9. 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.



10. 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.	124	99744809
2.	Less : Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	124	99744809
4.	With Assent	N.A.	N.A.	119	99740119
5.	With dissent	N.A.	N.A.	05	4690
Resolution No.2					
1.	Total votes received	N.A.	N.A.	125	99745285
2.	Less : Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	125	99745285
4.	With Assent	N.A.	N.A.	122	99741596
5.	With dissent	N.A.	N.A.	03	3689
Resolution No.3					
1.	Total votes received	N.A.	N.A.	125	99745285
2.	Less : Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	125	99745285
4.	With Assent	N.A.	N.A.	116	99739305
5.	With dissent	N.A.	N.A.	09	5980
Resolution No.4					
1.	Total votes received	N.A.	N.A.	125	99745285
2.	Less : Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	125	99745285
4.	With Assent	N.A.	N.A.	112	99737716
5.	With dissent	N.A.	N.A.	13	7569
Resolution No.5					
1.	Total votes received	N.A.	N.A.	125	99745285



2.	Less : Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	125	99745285
4.	With Assent	N.A.	N.A.	113	99738941
5.	With dissent	N.A.	N.A.	12	6344

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, 2023, 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
119	99740119	99.995

(ii) Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
05	4690	0.005

(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, 2023 and reports of the Board of Directors and of the Auditors thereon passed as an Ordinary Resolution.

Item No.-2 To declare Final Dividend for the Financial Year 2022-23

(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



122	99741596	99.996
-----	----------	--------

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

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
03	3689	0.004

(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 31.03.2023 of the Company passed as an Ordinary Resolution.

Item No.- 3 To appoint Mr. Neeraj Singh Kanwar (DIN- 00058951), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

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

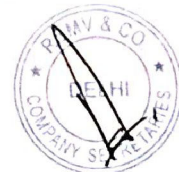
Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
116	99739305	99.994

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

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
9	5980	0.006

(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 re-appointment of Mr. Neeraj Singh Kanwar (DIN- 00058951), who retires by rotation and being eligible, offers himself for re-appointment as a Director. passed as an Ordinary Resolution.

Item No.- 4 To Re-Appoint Mr. Sunil Tandon (DIN- 08342585) as an Independent Director.

(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
112	99737716	99.992

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

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
13	7569	0.008

(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 re-appointment of Mr. Sunil Tandon (DIN- 08342585), as an Independent Director. passed Special Resolution.

Item No.- 5 To Re-Appoint Mr. Tapan Mitra (DIN- 08445248) as an Independent Director.

(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



113	99738941	99.994
-----	----------	--------

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

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
12	6344	0.006

(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 re-appointment of Mr. Tapan Mitra (DIN- 08445248), as an Independent Director. passed Special Resolution.

For RSMV & Co.
Company Secretaries



(Manoj Sharma)
Partner
FCS: 7516

CPNo:11571

UDIN: F007516E000739381

Peer reviewed vide Certificate No:1198/2021

Place: New Delhi

Date: August 04, 2023