

PTL ENTERPRISES LIMITED

Regd.Office: 6th Floor, Cherupushpam Building, Shanmugham Road, Kochi-682 031 (Kerala)
(CIN-L25111KL1959PLC009300) Tel: +91 124 2383002, +91 484 2381808 Fax: +91 124 2383351, +91 484 2370351
Web: ptlenterprise.com

ATTENDANCE SLIP

Folio/DP ID-Client ID No.	No. of Shares held.....
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I hereby record my presence at the 53rd Annual General Meeting of the Company at Aangan, 5th Floor, Bharat Tourist Home (BTH), D H Road, Gandhi Square, Kochi-(Kerala) on Monday, September 22, 2014 at 10.00 am

Signature of the Shareholder/Proxy present
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- 1. Please hand over the attendance slip at the entrance of the meeting venue.
- 2. This attendance is valid only in case shares are held on the date of meeting.
- 3. As per section 118(10) of the Companies Act, 2013 read with the Secretarial Standards for General Meeting issued by Institute of Company Secretaries of India **"No gifts, gift coupons or cash in lieu of gifts shall be distributed to members at or in connection with the meeting"**

E-VOTING PARTICULARS

E-Voting Even Number	USER ID	PASSWORD

Note: Please read instructions given out at Note no. 12 of the Notice of the 53rd Annual General Meeting of the Company before casting your vote through e-voting.

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Folio/DP ID-Client ID No.

Name of the member(s) & Registered address:

E-mail Id:

I/We, being the member(s) of shares of PTL Enterprises Ltd, hereby appoint:

1) Name: Address:
E-mail Id: Signature:..... or failing him;

2) Name: Address:
E-mail Id: Signature:..... or failing him;

3) Name: Address:
E-mail Id: Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 53rd Annual General Meeting of the Company, to be held on Monday, September 22, 2014 at 10.00 am at Aangan, 5th Floor, Bharat Tourist Home (BTH), D H Road, Gandhi Square, Kochi- (Kerala) and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolutions	For	Against
1	Adoption of Annual Accounts and Reports thereon for the financial year ended March 31, 2014.		
2	Declaration of dividend on Equity Shares.		
3	Re-appointment of Mr U S Oberoi who retires by rotation.		
4	Appointment of Auditors and fixing their remuneration.		
5	Appointment of Mr K Jacob Thomas as an Independent Director.		
6	Appointment of Ms Pallavi Shroff as an Independent Director.		
7	Appointment of Mr U S Anand as an Independent Director.		
8	Ratification of appointment of Manager under the Companies Act 1956/2013.		
9	Appointment of Manager under the Companies Act 2013.		
10	Divestment of the shareholding in subsidiary companies.		

Signed this..... day of 2014

Signature of shareholder.....

Signature of Proxy holder(s)

Affix
Revenue
Stamp

- Notes:
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company. Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.
3. It is optional to indicate your preference. If you leave the **For** or **Against** column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate at the meeting.