

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com | Email: Investors@ptlenterprise.com | CIN: L25111KL1959PLC009300

Dated: June 19, 2021

<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 Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code : 509220</p>
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Sub: Intimation of publication of Notice of 60th Annual General Meeting and Remote e-Voting information.

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Intimation of publication of Notice published in the following newspaper:

- Business Standard (National Daily Newspaper) on June 19, 2021
- Mangalam (Malayalam Daily Newspaper of the Kochi) on June 19, 2021

This is for your information and records.

Thanking you

Yours truly,

For PTL ENTERPRISES LIMITED

Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Apts. Plot No. B2,
I.P. Extn., Delhi-110092

Pradeep kumar
Company Secreatay(F4971)

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

Reading down UAPA can have deep impact, says SC

Refuses to stay HC order granting bail to three students in Delhi riots case

PRESS TRUST OF INDIA
New Delhi, 18 June

The issue of reading down of anti-terror law UAPA is “important” and can have “pan-India ramifications”, the Supreme Court said on Friday, making it clear that the Delhi High Court verdicts granting bail to three student activists in northeast Delhi riots case will not be used as a precedent by courts in the country.

A vacation bench of Justice Hemant Gupta and Justice V Ramasubramanian termed as “troubling” that the high court has written over 100 pages discussing the entire anti-terror law UAPA while deciding the bail applications in the case and said it will require interpretation by the apex court.

The apex court agreed to hear the appeals filed by Delhi Police challenging the HC verdicts and issued notices to JNU students Natasha Narwal and Devangana Kalita and Jamia student Asif Iqbal Tanha seeking their responses.

While refusing to stay the high court verdicts granting bail to the three



accused, the bench said these judgments will not be treated as a precedent by any party before any court.

“In the meantime, the impugned judgment shall not be treated as a precedent and may not be relied upon by any of the parties in any of the proceedings. It is clarified that the release of the respondents (Narwal, Kalita and Tanha) on bail is not being interfered at this stage,” the bench said in its order.

“Issue notice,” it said, adding, “Let the

counter affidavits be filed within four weeks. List in the week commencing July 19, 2021 on a non-miscellaneous day.”

The bench took note of Solicitor General Tushar Mehta’s submission that the UAPA has been “turned upside down” by the high court in granting bail in the case.

“We would like to issue notice and hear the other side,” it added.

Mehta urged the apex court to stay the high court verdicts saying the findings arrived at in these judgements “virtually record acquittal for these accused” and other accused would also seek bail relying on them.

“The way the Act has been interpreted, probably it will require interpretation by the Supreme Court. That is why we are issuing notice,” the bench said.

Senior advocate Kapil Sibal, appearing for the student activists, said there is no doubt that the apex court should consider the ramifications and interpretation of the UAPA so that there is a judgement on the issue from the top court.

“We are dealing with bail applications,” Sibal said.

UN rapporteurs seek IT rules review

NEHA ALAWADHI
New Delhi, 18 June

The United Nations Special Rapporteurs have written to the Centre, expressing concerns about the newly notified IT Rules, 2021, and sought a detailed review, and consult with all relevant stakeholders.

“We express serious concerns about the obligations on companies to monitor and rapidly remove user-generated content, which we fear is likely to undermine the right to freedom of expression. In particular, we worry that intermediaries will over-comply with takedown requests to limit their liability, or will develop digital recognition-

Twitter India MD summoned by UP Police over viral video

The Ghaziabad Police has summoned Twitter India Managing Director Manish Maheshwari within seven days in relation to a case of a video that went viral on the platform.

Iraz Raza, superintendent of police (rural), Ghaziabad, told news agency ANI that the department summoned Maheshwari and asked for some details from him within a week via mail. Raza said he hoped Maheshwari will cooperate in the investigation. The case relates to an allegedly manipulated video of a Muslim man being beaten up and allegedly forced to chant Jai shri Ram. A case was filed on Wednesday against Twitter, *wire.in*, Congress leaders and journalists for promoting the video and giving it a communal colour.

based content removal systems to restrict content. As

emphasised by our predecessors, these techniques are

unlikely to accurately evaluate cultural contexts and identify illegitimate content. We are worried that the short deadlines, coupled with the aforementioned criminal penalties, could lead service providers to remove legitimate expression as a precaution to avoid sanctions.”

The communication said the new IT Rules do not appear to meet the requirements of international law and standards related to the rights of privacy and to freedom of opinion and expression, as protected by Article 17 and Article 19 of the International Covenant on Civil and Political Rights, acceded by India on 10 April 1979.

▶ FROM PAGE 1

Voda Idea...

At the same time, it was planned to raise another tranche of ₹15,000 crore by way a public issue, preferential allotment, private placement, qualified institutional placement or through any other permissible mode in one or more tranches and issuance of unsecured and / or secured, non-convertible debentures etc. However, the total fundraising, Vodafone Idea said, will not exceed ₹25,000 crore. Since then, the company looked at various instruments and applied to the Indian government to increase the FDI limit – in case it attracts foreign investors.

When regular flights...

Initially, the UAE restricted the number of people on a single charter flight to eight, regardless of the number of seats available on the aircraft. It wanted no repeat of 2020, when large aircraft and hundreds of people per flight had arrived at its airports during the first wave. “In the two months of the second wave, 20-30 charter flights arrived at the Dubai airport every day, for a couple of weeks,” Kapur said. Kanika Tekriwal, CEO of Jet Set Go, operator of India’s largest fleet of charter aircraft, pointed to another new set of customers: one-timers who needed to get to a metro city from a smaller Indian town for better medical facilities. So, there was also a sharp spike in demand for medevac flights – aircraft for domestic evacuation of ailing people to hospitals in bigger cities. Medevac numbers were up by some four times the pre-pandemic level, Tekriwal said. But medevac flights are mostly operated by air ambulance companies, since these aircraft need to be reconfigured to fit in stretchers etc, and also medical staff needs to be available.

Rule of land...

Twitter India’s public policy manager Shagufa Kamran and legal counsel Ayushi Kapoor deposited before the panel on Friday. Members of the panel asked some tough and searching questions to Twitter India officials but there answers

PMC...

The directions were first imposed after the close of business hours on September 23 when deposit withdrawals were capped at ₹1,000. The bank was not allowed to extend any fresh loans nor to accept any new deposits. The deposit withdrawal cap was gradually raised to ₹1 lakh.

Sources said the central bank will provide liquidity support and the new entity has to make a request for such a facility. Importantly, Deposit Insurance and Credit Guarantee Corporation will be roped in for the revival of a bank, sources said. DICGC is liable to pay the claim under two circumstances – one, when a bank is liquidated; and two, when a bank is reconstructed or merged with another bank – in this case the latter circumstance is applicable. DICGC will pay the bank in case the depositors want to withdraw the deposits. The central bank has also set a deadline to Centrum before which the new entity has to start operations. When universal bank licences were granted to Bandhan and IDFC in 2014 – they were asked to start operation in 18 months. However, Centrum has to complete the acquisition and start business much faster.

Paytm...

This is Paytm’s primary fundraiser, and sources say that it will be followed by a secondary fundraiser. According to media reports, Paytm is looking to raise a total of \$3 billion (₹22,000 crore). The digital payments company is backed by investors like SoftBank Group (19.63 per cent), Alibaba’s Ant Group (29.71 per cent) and Saif Partners (18.56 per cent). Sharma holds 14.61 per cent equity. Paytm roped in marquee bankers to run its IPO. Some of the names doing rounds include JP Morgan, Morgan Stanley and ICICI Securities.

3-row SUVs...

Among these, while the

Mahindra XUV700, Jeep Compass 7-seater is expected to go on sale this year, similar offerings from Maruti Suzuki and Toyota are expected in the first half of 2022. Also in the works is a seven-seater version of the Seltos.

Models with three rows and six- and seven-seater configuration presently account for a third of the SUV market (includes multipurpose vehicles like Ertiga and Innova) and are expected to double in the next three years, according to Puneet Gupta, associate director at IHS Markit. In the overall passenger vehicle market, the share of such models is 10 per cent, he said. “The need for bigger vehicles will fuel sales.”

Even the broader SUV market has been on an upswing. More than one in every two passenger vehicles sold in the month of May in India was an SUV, against one in three that got sold in the same month in 2019, according to the Society of Indian Automobile Manufacturers. The sharp shift reflects a strong preference for the segment in the personal mobility space and a growing traction for drivable destinations amid the pandemic.

Garg pointed out that Hyundai’s market research showed there was a huge demand for the third row as more families were going on vacation to nearby destinations in order to avoid travel by flight or train. “With the lockdown, people want to spend more time with family, travel together in a car. If you see the trend of vacation, it was about taking a flight and flying to some international destination. Now it has changed to places within five to six hours range where they can drive with family.”

Tata Motors and MG Motors, which have derived three-row models from their existing mid-size SUVs, get 30-35 per cent of their sales for the platform from bigger variants, says Gupta from IHS, citing Harrier and Safari, and Hector and Hector Plus. It makes sense for manufacturers as well as buyers. With Creta as the bestseller (600,000 units sold since the launch), it made sense for Hyundai to get into the three-row segment. Many of the Creta customers are looking for an upgrade, said Garg. “They feel that they have now reached a notch higher in their life and they want to travel in luxury, they want to have premium-ness in their car, and they want a little more versa-

tility,” he said. Riding high on Creta sales, Hyundai cornered 25.5 per cent sales in calendar year 2020 and sold 180,237 units.

PMC Bank...


The “in-principle” approval has been given to Centrum in accordance with the offer it made in response to the expression of interest (EoI) to take over PMC Bank, the RBI said in a statement.

The consortium of Centrum and BharatPe had expressed an interest in taking over PMC Bank. According to reports, both Centrum and BharatPe will hold 50 per cent in the small finance bank and the assets and liabilities of the multistate cooperative bank to be transferred to it. “BharatPe is delighted at the opportunity to build a high-performing technology-led small finance bank serving the payment, investment, and credit needs of the under-served,” said Ashneer Grover, chief executive officer and co-founder, BharatPe.

PMC Bank was placed under curbs in September 2019. Its administrator had floated an expression of interest on November 3, 2020, inviting investors for revival/reconstruction. Initially, four investors had shown an interest and three of them participated in further process.

In 2019-20, PMC Bank’s deposits stood at ₹10,727.12 crore with advances at ₹4,472.78 crore. The bank posted a net loss of ₹6,835 crore with net worth at a negative ₹5,850.61 crore. The RBI had placed the bank under restrictions in 2019 following revelations of alleged irregularities in certain loan accounts. On March 26, the RBI had extended the spell of curbs for three months beginning from April 1, 2021, to June 30, 2021. Given the financial condition of PMC Bank, the process is complex and is likely to take some more time. The process of reconstruction will start as soon as the objectives are achieved to the best possible extent, the RBI said.

Centrum Capital is planning to raise equity capital through a rights issue or a private placement (including but not limited to a qualified institutional placement). It will also look at raising up to ₹1,000 crore through NCDs. The board is meeting on June 22 to consider proposals for equity share and debentures issuance.

**TATA POWER**
The Tata Power Company Limited
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
Website: www.tatapower.com, CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following work:

Package Reference	Work Description	Last date and time for Payment of Tender Participation Fee
TPCL/MPLS-TP/ CC/ DM/ 2021/01	MPLS-TP Network for 220kV Borivali GIS Project	28 th June 2021; 15:00 Hrs


For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (<https://www.tatapower.com>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **28th June 2021, 1500 Hrs.**

LADAM AFFORDABLE HOUSING LIMITED
Regd Office: Ladam House, C-33, Opp. ITI, Wagale Industrial Estate, Thane (W) – 400 604. Tel No. 022 71191000 Email ID: compliances@ladam.in Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1979PLC021923

NOTICE

NOTICE is hereby given that pursuant to Regulation 33 & Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Ladam Affordable Housing Limited will be held on **Saturday, June 26, 2021 at 5.30 PM at Ladam House, C-33, Opp. ITI, Wagale Industrial Estate, Thane (W) – 400604** to inter alia consider, approve and take on record the standalone & consolidated Audited Financial results along with the Auditors Report of the company for **quarter and year ended 31st March, 2021**. For further details, please visit www.ladamaffordablehousing.com

By order of the Board of Directors
Sd/-
Date: June 19, 2021 Sumesh Aggarwal
Place: Thane Director - 00325063

**3i Infotech**
INVESTMENT RELATIONS
3i INFOTECH LIMITED
CIN: L67120MH1993PLC074411
Registered Office: Tower # 5, International Infotech Park, Vashi Railway Station, Commercial Complex, Navi Mumbai, Maharashtra 400 703, India
Phone: 022-7123 8000 | Email: investors@3i-infotech.com | Website: www.3i-infotech.com


IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
CP(CAA) 1017/2020/MB
CONNECTED WITH
CA (CAA) NO. 992/2020/MB
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT 2013
AND
IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN 3i INFOTECH LIMITED AND ITS SHAREHOLDERS

3i Infotech Limited, a company incorporated under the Companies Act 1956 having Company Identification Number: L67120MH1993PLC074411, and having its registered office at Tower # 5, International Infotech Park, Vashi Railway Station, Commercial Complex, Navi Mumbai, Maharashtra 400703, India) ... **Company**

APPROVAL OF SCHEME OF ARRANGEMENT
The Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has sanctioned the Scheme of Arrangement between 3i Infotech Limited and its Shareholders for reduction of share capital pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") vide order pronounced on April 26, 2021 ("**Order**"). The Company has received the certified copy of the Order on June 10, 2021. The Company has made the Scheme effective on June 15, 2021 by filing the certified copy of the Order along with the copy of the Scheme in e-form INC-28 with the Registrar of Companies, Mumbai.

For 3i Infotech Limited
Sd/-
Rajeev Limaye
Company Secretary

Dated this 17th day of June, 2021

**SHRIRAM**
FINANCE COMPANY LIMITED
PUBLIC NOTICE

This is to inform our customers and public at large that our **Gundlupet Branch** located at 02, Ground Floor, Surabi Complex, behind Surabi, Gundlupet Town, Chamrajnagara District, Karnataka- 571111, will shift to #22/2A/1, Uma Maheshwar Complex, Opposite APMC Market, Hullahalli Road, Nanjanugudu, Mysore, Karnataka - 571301, From 18th September, 2021.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

**SHRIRAM**
FINANCE COMPANY LIMITED
PUBLIC NOTICE

This is to inform our customers and public at large that our **Orissa North Regional Office** located at HIG-25, Jaydev Vihar, In front of Hotel Pearl Heights, Bhubaneswar, Khorda, Odisha- 751013, will shift to Plot No. 125 & 126, 3rd Floor, Laxmisagar, Near Vits Hotel, Above Medicare, Bhubaneswar, Odisha-751006 from 18th September, 2021.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

**SHRIRAM**
FINANCE COMPANY LIMITED
PUBLIC NOTICE

This is to inform our customers and public at large that our **Tirunelveli Branch** located at No. 25, M. P. M. Shopping Complex, 2nd Floor, Shripuram, S N High Road, Tirunelveli 627001, will shift to No. 41F, 1st Floor, Rajeshwar Complex, Sivasakthi Theater Road, Sripuram, Tirunelveli, Tamil Nadu - 627001, from 18th September, 2021.

The Customers are requested to contact the new office premises for their needs.


REGIONAL BUSINESS HEAD

**SHRIRAM**
FINANCE COMPANY LIMITED
PUBLIC NOTICE

This is to inform our customers and public at large that our **Tirunelveli Regional Office** located at No. 25, M. P. M. Shopping Complex, 2nd Floor, Shripuram, S N High Road, Tirunelveli 627001, will shift to No. 66K/3, 3rd Floor, MNHA Complex, Tiruvandur High Road, Near New Bus Stand, Tirunelveli, Tamil Nadu 627005, from 18th September, 2021.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

**PSPCL**
Punjab State Power Corporation Limited
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identification Number (CIN) :U40109PB2010SGC033813;
website: www.pspcl.in; e-tendering portal: <https://eproc.punjab.gov.in>
Contact No.: 96461-19383, 96461-11036

Tender Enquiry No. QQ-231/PO-C Date 17/06/2021

Chief Purchase Officer/MM, Central Purchase Organization, PSPCL, 2nd Floor Multi-storey Building, The Mall Road, Patiala, invites E-tender of 530 Km ACSR Dog, Nominal Aluminium Area 100mm2 bearing ISI/PQM Mark conforming to IS:398 Part-II 1996 (with Latest Amendments, if any) and PSPCL Specification QQ-231

For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 22.06.21 from 03:00 PM onwards.

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

76155/12/315/2021/5405 C-233/21 Chief Purchase Officer/MM, Central Purchase Organization, PSPCL,

HCL INFOSYSTEMS LIMITED
CIN: L72200DL1986PLC023955
Regd. Office: 806, Sidharth, 96, Nehru Place, New Delhi 110 019
Tel: +91 120 2520977, 2526518/519. Fax: +91-120-2550923
Website: www.hclinfosystems.com, Email ID: cosec@hcl.com


NOTICE

NOTICE is hereby given pursuant to the provisions of Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 25th June, 2021** through Video Conferencing *inter-alia* to consider and approve the audited financial results of the Company on Standalone and Consolidated basis for the quarter/ financial year ended 31st March, 2021.

The detailed notice is also available on the website of the Company (<https://hclinfosystems.com/investors/>) and on the website of the stock exchanges (www.bseindia.com and www.nseindia.com).

For HCL Infosystems Limited
Sd/-
Komal Bathia
Company Secretary & Compliance Officer
Membership No.: A41455

Place: Noida
Date: 18th June, 2021

**TATA POWER DELHI DISTRIBUTION LIMITED**
A Tata Power and Delhi Government Joint Venture
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-dcl.com
CIN No.: U40109DL2001PLC115126, Website: www.tatapower-dcl.com

NOTICE INVITING TENDERS
TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001315/21-22 Rfx.- 5000002144 RC for Single Phase Meter Box	2.67 Crs/ 2 Lacs	19.06.2021	12.07.2021;1500 Hrs/ 12.07.2021;1600 Hrs
TPDDL/ENGG/ENQ/200001317/21-22 Rfx.- 5000002159 Rate Contract for supply of LT XLPE and AB Cables	29.6 Crs/ 48.4 Lacs	22.06.2021	13.07.2021;1500 Hrs/ 13.07.2021;1530 Hrs
TPDDL/ENGG/ENQ/200001313/21-22 Rfx.- 5000002142 Rate Contract for Supply Of Silicon HT Conductor Insulation Cover	1.82 Crs/ 4.6 Lacs	22.06.2021	13.07.2021;1500 Hrs/ 13.07.2021;1600 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001306/21-22 Rate Contract for Supply of 60 kv, 33 kv and 9 kv Lightning Arrestors	05.06.2021	05.07.2021 at 1500 Hrs/ 05.07.2021 at 1505 Hrs (Pls. see the revised spec)
TPDDL/ENGG/ENQ/200001305/21-22 Rate Contract for Supply of 40mm and 100mm GI Pipes	28.05.2021	28.06.2021 at 1500 Hrs/ 28.06.2021 at 1505 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender/ Corrigendum Documents

Contracts - 011-66112222

PTL Enterprises Ltd.

Regd. Office: 3rd Floor, Areekal Mansion, Near Maharama Junction, Panampilly Nagar, Kochi- 682036
CIN: L25111KL1959PLC009300

Website: www.ptlenterprise.com, Email: investors@ptlenterprise.com
Tel: 0484-4012046, 4012047, Fax: (0484) - 4012048

NOTICE OF 60th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 60th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, July 15, 2021 at 03:00 P.M., IST, through Video Conferencing (“VC”) /other Audio-Visual Means (“OAVM”) to transact the businesses, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013. (Act) and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”) without physical presence of the members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year ended March 31, 2021 have been sent on June 17, 2021, electronically, to the members whose email id(s) are registered with the Company/RTA or Depository Participant(s) as on June 11, 2021, please note that requirement of sending physical copy of the Notice of 60th AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also available on the website of the Company www.ptlenterprise.com and on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Instructions for Remote E-voting and E-voting during AGM:

- Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participant, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to investors@ptlenterprise.com. Member holding shares in demat form can update their email address with their Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM means.
- The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. July 8, 2021, may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that :-
 - The Business as set out in the Notice of AGM will be transacted through voting by electronic means;
 - The remote e-voting shall commence on July 12, 2021 at 10:00 AM (IST);
 - The remote e-voting shall end on July 14, 2021 at 5:00 PM (IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM in July 8, 2021 and a person who is not a Member as on the cut-off date should treat this Notice for information purpose only;
 - Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting existing user ID and password can be used for casting vote;
 - Members may note that :-
 - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - the Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - the facility for voting through electronic mode shall be made available at the AGM, and
 - a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>.
 - The Members may also note that the Board of Directors at their meeting held on May 12, 2021 had recommended a final dividend at the rate of Rs. 2.50 (Two rupees and fifty paise only) over and above the interim dividend paid on per equity share of Rs. 2/- (Two rupees) for the Financial Year 2020-21, subject to the approval of the Members. The Dividend will be paid to the Members whose name appear in Register of Members as on the cut-off date i.e., July 2, 2021 (Book Closure of the Company is from Monday, July 5, 2021 to Thursday, July 15, 2021, Both days inclusive) through various online modes or Dividend warrant within the stipulated time.
- In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.
 - Send a request at evoting@nsdl.co.in or call on toll free no: 1800-222-990/ 1800224430: or
 - Contact, Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: AmitV@nsdl.co.in or
 - Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: pallavid@nsdl.co.in
- Members may also note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid by the Company after April 1, 2020 shall be taxable in the hands of the Shareholders, therefore, Company shall deduct the Tax at Source (TDS) at the time of making Dividend payment. Hence in order to deduct TDS at appropriate rate, Shareholders as on cut-off date will be required to submit relevant detail / documents as prescribed in the Income Tax Act, 1961 on or before July 15, 2021. For details, shareholders may also refer to the website of the Company i.e. <https://www.ptlenterprise.com>.

For PTL Enterprises Ltd.

Sd/-

Date : June 17, 2021
Place: Gurugram

Pradeep Kumar
Company Secretary

