

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

23rd September, 2020

<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 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220</p>
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Dear Sir/ Madam,

Sub : Results for 59th 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,

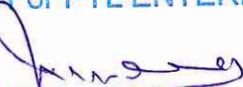
With reference to the captioned matter, please note that in the 59th Annual General Meeting of the Company held on September 22, 2020, the Members have passed all the items (Item 1 to 6) mentioned in the Notice.

The detailed Results ("Annexure-1") and the Report of Scrutinizer dated September 23, 2020 are attached herewith.

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

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

Annexure-L.

General information about company	
Scrip code	509220
NSE Symbol	PIL
MSEI Symbol	NA
ISIN	INE034D01031
Name of the company	PIL Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:44 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	05-08-2020
Date of Issuance of Report to the company	23-09-2020

Voting results	
Record date	15-09-2020
Total number of shareholders on record date	12627
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	1
b) Public	71
No. of resolution passed in the meeting	6
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, 2020 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	46215399	46215399	100	46215399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46215399	100	46215399	0	100	0
Public- Institutions	E-Voting	5509649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5509649	0	0	0	0	0
Public- Non Institutions	E-Voting	14463452	2689879	18.5978	2689861	18	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		2689879	18.5978	2689861	18	99.9993	0.0007
Total		66188500	48905278	73.8879	48905260	18	100	0
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 confirm the payment of interim dividend of Rs. 2.50 per Equity Share already paid during the year as the Final Dividend for the Financial Year 2019-20 and in this regard,				
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	46215399	46215399	100	46215399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46215399	100	46215399	0	100	0
Public- Institutions	E-Voting	5509649	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5509649	0	0	0	0	0
Public- Non Institutions	E-Voting	14463452	2689879	18.5978	2689719	160	99.9941	0.0059
	Poll							
	Postal Ballot (if applicable)							
	Total		14463452	2689879	2689719	160	99.9941	0.0059
Total		66188500	48905278	73.8879	48905118	160	99.9997	0.0003
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 a Director in place of Mr. Harish Bahadur (DIN- 00032919), who retires by rotation and being eligible, offers himself for re-appointment				
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	46215399	46215399	100	46215399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100	46215399	0	100	0
Public-Institutions	E-Voting	5509649	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5509649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14463452	2689879	18.5978	2689515	364	99.9865	0.0135
	Poll							
	Postal Ballot (if applicable)							
	Total	14463452	2689879	18.5978	2689515	364	99.9865	0.0135
Total		66188500	48905278	73.8879	48904914	364	99.9993	0.0007
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. Birendra Kumar Singh (DIN-05329739) 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	46215399	46215399	100	46215399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100	46215399	0	100	0
Public- Institutions	E-Voting	5509649	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5509649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14463452	2689879	18.5978	2689861	18	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	14463452	2689879	18.5978	2689861	18	99.9993	0.0007
Total		66188500	48905278	73.8879	48905260	18	100	0
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 Appoint Ms. Sonali Sen (DIN-08736062) 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	46215399	46215399	100	46215399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100	46215399	0	100	0
Public- Institutions	E-Voting	46215399	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46215399	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14463452	2689879	18.5978	2689521	358	99.9867	0.0133
	Poll							
	Postal Ballot (if applicable)							
	Total	14463452	2689879	18.5978	2689521	358	99.9867	0.0133
Total		106894250	48905278	45.7511	48904920	358	99.9993	0.0007
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. S. Sujith as a Manager				
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	46215399	46215399	100	46215399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100	46215399	0	100	0
Public- Institutions	E-Voting	5509649	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5509649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14463452	2689879	18.5978	2689841	38	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	14463452	2689879	18.5978	2689841	38	99.9986	0.0014
Total		66188500	48905278	73.8879	48905240	38	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

To,

Mr. Neeraj Kanwar
Chairman of the 59th AGM
PTL Enterprises Ltd.
3rd Floor, Areekal Mansion,
Near Manorama Junction, Panampilly Nagar,
Kochi, Ernakulam, Kerala- 682036

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of companies act ,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration)Amendment Rules, 2015 for the 59th Annual General Meeting of PTL Enterprises Ltd. held on Tuesday, September 22, 2020 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio-Visuals Means ('OAVM').

I, Manoj Sharma, Partner, RSMV & Company , Practicing Company Secretaries, had been appointed as the scrutinizer by the Board of Director of PTL Enterprises Ltd. pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies Act, 2013 (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 59th Annual General Meeting (AGM) of PTL Enterprises Ltd. on Tuesday, September 22, 2020 at 03:00 P.M. through VC/OAVM.



We were also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 6, 2020 as confirmed by the Company was Sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those Members whose email addressed are registered with the Company/Depositories, in compliances with the MCA circular dated May 5 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and SEBI Circulars dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholder of the Company.

In view of the situation arising out of COVID-19 and in terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in Electronic form only and the same was completed on September 22, 2020.

The voting period for remote e-voting commenced on Saturday, September 19, 2020 (10:00 A.M., IST) and ended on Monday, September 21, 2020 (05:00 P.M., IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "Cut-off" date of 15th day of September 2020 were entitled to vote on the resolution as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the employment of the company and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.



The management of the company is responsible to ensure compliances with the requirements of the Act and Rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result on the result of the remote e-voting in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1:- Ordinary Resolution

- (i) To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and reports of the Board of Directors and of the Auditors thereon. Voted **in Favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
86	48905260	100

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

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
15	18	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



Resolution 2:- Ordinary Resolution

To confirm the payment of interim dividend of Rs. 2.50 per Equity Share already paid during the year as the Final Dividend for the Financial Year 2019-20

(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
84	48905118	99.99

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

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
17	160	0.01

(iii) **Invalid Votes:**

Number of Members Voted	Number of valid votes cast
NIL	NIL

Resolution 3:- Ordinary Resolution

To appoint a Director in place of Mr. Harish Bahadur (DIN- 00032919), who retires by rotation and being eligible, offers himself for re-appointment

(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
84	48904914	99.99



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

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
17	364	0.01

(iii) **Invalid Votes:**

Number of Members Voted	Number of valid votes cast
NIL	NIL

SPECIAL BUSINESS

Resolution 4:- Special Resolution

To re-appoint Mr. Birendra Kumar Singh (DIN-05329739) 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
86	48905260	100

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

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
15	18	negligible

(iii) Invalid Votes:



Number of Members Voted	Number of valid votes cast
NIL	NIL

Resolution 5:- Ordinary Resolution

To Appoint Ms. Sonali Sen (DIN-08736062) 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
85	48904920	99.99

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

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
16	358	.01

(iii) **Invalid Votes:**

Number of Members Voted	Number of valid votes cast
NIL	NIL



Resolution 6:- Ordinary Resolution

- (i) To appoint Mr. S. Sujith as a Manager Voted **in Favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
85	48905240	100

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

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
16	38	negligible

- (iii) **Invalid** Votes:

Number of Members Voted	Number of valid votes cast
NIL	NIL

For and on behalf of RSMV & Co.,
Company Secretaries

Place: Delhi
Date: 23.09.2020
UDIN:- F007516B000756517



Manoj Sharma
Partner

FCS : 7516 ; CP : 11571