PTL ENTERPRISES LIMITED

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

July 30, 2026

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

Sub: Results for 65th 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 Sir/Ma'am,

With reference to the captioned matter, please note that in the 65th Annual General Meeting of the Company held on July 28, 2026, the Members have passed all the item(s) (Item 1 to 3) mentioned in the Notice.

The detailed Results (**"Annexure 1"**) and the Report of Scrutinizer dated July 28, 2026, are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,

For PTL Enterprises Limited

Jyoti Upmanyu
Digitally signed by Jyoti Upmanyu
Date: 2026.07.30 13:12:54 +05'30'

Jyoti Upmanyu
Company Secretary and Compliance Officer

Encl : as above

A S Shekhawat & Associates

Consolidated Scrutinizer Report
PTL Enterprises Ltd.

To
The Chairman
PTL Enterprises Limited
CIN: L25111KL1959PLC009300
Add: 3rd Floor. Areekal Mansion.
Near Manorama Junction. Panampilly Nagar
Kochi - 682036

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 65th Annual General Meeting of PTL Enterprises Limited held on Tuesday, July 28, 2026 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir.

1. The Board of PTL Enterprises Limited having Certificate of Incorporation no. L25111KL1959PLC009300 (hereinafter referred to as **"the Company"**) has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act. 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules. 2014. as amended from time to time. and all other provisions as applicable. to scrutinize the remote e-voting and e-voting conducted at Company's 65th Annual General Meeting (**"AGM"**) in a fair and transparent manner.

2. In view of the applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) wide Circulars nos. 14/2020 dated April 8. 2020. 17/2020 dated April 13. 2020. 20/2020 dated May 5. 2020 and the subsequent Circular issued in this regard. the latest being circular no. 03/2025 dated September 22. 2025 and other relevant circulars issued from time to time ("MCA Circulars"). the AGM was convened through Video Conferencing/Other Audio Visual Means and the physical attendance of the Members at the AGM venue was not required. The Registered Office of the Company situated at 3rd Floor. Areekal Mansion. Near Manorama Junction. Panampilly Nagar. Kochi. Kerala - 682036. was deemed to be the venue for the AGM.

3. The Company engaged National Securities Depository Limited ("NSDL") as the service provider. for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the Members of the Company.

4. The remote e-voting period commenced on Saturday. July 25. 2026 at 10:00 A.M. (IST) and ended on Monday. July 27. 2026 at 05:00 P.M. (IST).

5. As of Tuesday. July 21. 2026. i.e., the cut-off date. there were 48.139 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the Members through remote e-voting as well as e-voting facility provided at the AGM of the Company.

6. On completion of e-voting during the AGM. the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses who were not in the

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employment of the Company. The e-voting report was downloaded from the website of NSDL in respect of the Members who voted through e-voting and votes were counted.

7. We have scrutinized and reviewed the remote e-voting and e-voting facility provided to Members during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

8. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

9. Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.

10. We now submit our consolidated report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, 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	% of total number of valid vote cast
96	99245743	100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members Voted	Number of valid votes Cast	% of total number of valid vote cast
1	2	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as Invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 1 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

RESOLUTION NO. 2 - ORDINARY RESOLUTION

TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ALREADY PAID DURING THE YEAR AND TO DECLARE THE FINAL DIVIDEND, OVER AND ABOVE THE INTERIM DIVIDEND, FOR THE FINANCIAL YEAR 2025-26.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members Voted	Number of valid votes Cast	% of total number of valid vote cast
96	99245743	100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members Voted	Number of valid votes Cast	% of total number of valid vote cast
1	2	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as Invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 2 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

SPECIAL BUSINESS

RESOLUTION NO. 3 - SPECIAL RESOLUTION

TO RE-APPOINT MR. HARISH BAHADUR (DIN- 00032919), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY AND TO APPROVE CONTINUATION OF HIS DIRECTORSHIP AFTER ATTAINING THE AGE OF 75 YEARS.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members Voted	Number of valid votes Cast	% of total number of valid vote cast
91	99244520	100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members Voted	Number of valid votes Cast	% of total number of valid vote cast
6	1225	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as Invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were not less than three-fourths of the total votes cast, we report that the resolution with regard to Item no. 3 as set out in the Notice of the AGM, has been passed as a Special Resolution.

11. The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman considers, approves and signs the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

For A S Shekhawat & Associates
Company Secretaries

Anand Singh Shekhawat
Proprietor
M. No.: A67372
CoP No.: 25362
UDIN: A067372H000961188
Peer Review Certificate No.: 7372/2025

Date: 28/07/2026
Place: Gurugram, Haryana

For PTL Enterprises Limited

Signed By:
Jyoti Upmanyu
Company Secretary & Compliance Officer
Authorised Signatory

Add: *459A/16, Ground Floor, Civil Lines, Rajiv Chowk, Gurugram, Haryana – 122001*

E-mail : cs.anandk1997@gmail.com
Mob : (+91) 9772022264

General information about company	
Scrip code	509220
NSE Symbol	PTL
MSEI Symbol	NOTLISTED
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)	28-07-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	ANAND SINGH SHEKHAWAT
Firms Name	A S SHEKHAWAT & ASSOCIATES
Qualification	CS
Membership Number	67372
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	28-07-2026

Voting results	
Record date	21-07-2026
Total number of shareholders on record date	47173
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	66
No. of resolution passed in the meeting	3
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 CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, 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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92430798	92430798	100	92430798	0	100	0
Public- Institutions	E-Voting	10948700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10948700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28997502	6814947	23.5018	6814945	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	28997502	6814947	23.5018	6814945	2	100	0
Total		132377000	99245745	74.972	99245743	2	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?				Yes				
Description of resolution considered				TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ALREADY PAID DURING THE YEAR AND TO DECLARE THE FINAL DIVIDEND, OVER AND ABOVE THE INTERIM DIVIDEND, FOR THE FINANCIAL YEAR 2025-26				
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)							
	Total	92430798	92430798	100	92430798	0	100	0
Public-Institutions	E-Voting	10948700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10948700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28997502	6814947	23.5018	6814945	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	28997502	6814947	23.5018	6814945	2	100	0
Total		132377000	99245745	74.972	99245743	2	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. HARISH BAHADUR (DIN- 00032919), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY AND TO APPROVE CONTINUATION OF HIS DIRECTORSHIP AFTER ATTAINING THE AGE OF 75 YEARS				
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)							
	Total	92430798	92430798	100	92430798	0	100	0
Public-Institutions	E-Voting	10948700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10948700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28997502	6814947	23.5018	6813722	1225	99.982	0.018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	28997502	6814947	23.5018	6813722	1225	99.982	0.018
Total		132377000	99245745	74.972	99244520	1225	99.9988	0.0012
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	