COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR PTL ENTERPRISES LTD.

JULY 05 2017

To,

The Chairman
PTL Enterprises Ltd
3rd Floor, Areekal Mansion,
Near Manorama Junction,
Panampilly Nagar, Kochi-682036

Passing of Resolution through Remote E-Voting and poll conducted at the 56th Annual General Meeting of PTL Enterprises Ltd held on July 5, 2017

Dear Sir,

I, **P.P. Zibi Jose, Practising Company Secretary,** has been appointed by the Board of Directors of PTL Enterprises Ltd as the Scrutinizer for the remote e-voting process held between 02.07.2017 (10:00 AM) to 04.07.2017 (5:00 PM) and the Chairman of the 56th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of the 56th Annual General Meeting of the members of the Company held on Wednesday, July 5, 2017 at Aangan, 5th Floor, Bharat Tourist Home (BTH) D H Road, Gandhi Square, Kochi at 11:00 AM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 02.07.2017 (10:00 AM) to 04.07.2017 (5:00 PM). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 05.07.2017, in the presence of two witnesses.

At the 56th AGM of the company held on July 5, 2017, the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

The result of e-voting together with that of the poll is as under:-

Item No of Notice	Particulars of Business	Total Number of Votes Polled	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
			Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 (As an Ordinary Resolution)	E-Voting	46225496	46225496	99.99	0	0	0	0
	Poll	6274	6274	0.01	0	0	0	0
	Total	46231770	46231770	100	0	0	0	0

P.P. ZIBI JOSE M. Com, MBA, ICWA, LLB.
COMPANY SECRETARY
C.P. NO:1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN-18
PH : 2401685 / 2401684

Item No.2 (As an Ordinary Resolution)	E-Voting	46225496	46225496	99.99	0	0	0	0
	Poll	6274	6274	0.01	0	0	0	0
	Total	46231770	46231770	100	0	0	0	0
Item No.3 (As an Ordinary Resolution)	E-Voting	46223996	46223971	100	25	0.00	0	0
	Poll	6274	6274	0.00	0	0	0	0
	Total	46230270	46230245	100	0	0	0	0
Item No.4 (As an Ordinary Resolution)	E-Voting	46225496	46225496	99.99	0	0	0	0
	Poll	6274	6274	0.01	0	0	0	0
	Total	46231770	46231770	100	0	0	0	0
Item No.5 (As an Ordinary Resolution)	E-Voting	46225496	46225496	99.99	0	0	0	0
	Poll	6274	6274	0.01	0	0	0	0
	Total	46231770	46231770	100	0	0	0	0
Item No.6 (As Special Resolution)	E-Voting	46225496	46225496	99.99	0	0	0	0
	Poll	6274	6274	0.01	0	0	0	0
	Total	46231770	46231770	100	0	0	0	0

All the resolutions stands passed under e-voting and poll with requisite majority.

Thanking You,
Yours Faithfully,

P.P Zibi Jose
Practising Company Secretary

P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
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