



POEL POCL ENTERPRISES LIMITED

**REF: POEL/BNS/BSE/2021 - 22/22
AUGUST 30, 2021**

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

**Sub : Public Notice - 33rd Annual General Meeting - After dispatch of Notice
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Public Notice issued by the Company after the dispatch of the AGM Notice concerning 33rd Annual General Meeting, Annual Report for 2020-21, Share Transfer Book Closure and e-voting information.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

**AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD**





POCL ENTERPRISES LIMITED

CIN: L52599TN1988PLC015731

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Nungambakkam, Chennai – 600 006

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Email: correlations@poel.in; Website: www.poel.in

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND SHARE TRANSFER BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of POCL Enterprises Limited (the 'Company') is scheduled to be held on Monday, September 20, 2021 at 5.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the business to be transacted at the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The Company has completed the dispatch of Notice of the AGM along with the Annual Report 2020-21 to all the shareholders by electronic mode on Wednesday, August 25, 2021.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-Voting for the resolutions proposed to be passed at the 33rd AGM. The remote e-Voting shall commence on September 17, 2021 at 9.00 a.m. (IST) and shall end on September 19, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of members / Beneficial Owners as on the Cut-off date i.e., 13th September 2021 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting. The facility of e-voting during the meeting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote through e-voting during the AGM.

Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares on cut-off date can follow the process for generating the login ID and password as provided in the Notice. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer books of the Company shall remain closed from Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive).

The AGM Notice along with the Annual Report for the year 2020-21 is displayed on the Company's website at www.poel.in and on the CDSL website www.evotingindia.com. Members holding shares in physical form and who have not yet registered their email address are requested to get themselves registered with our RTA at <http://investors.cameoindia.com> for obtaining the Annual Report and for casting their vote by remote e-voting or voting during the AGM.

In case of any queries / grievances relating to voting by electronic means, members may contact Mr. Aashish Kumar K Jain, Company Secretary of the Company, at the above mentioned contact details.

Place : Chennai
Date : August 27, 2021

For POCL Enterprises Limited
Aashish Kumar K Jain
Company Secretary & Finance Head

