

REF: POEL/BNS/ BSE/2023-24/44
JANUARY 11, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Intimation regarding registration with MCX as Indian Refined Lead Brand
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are pleased to inform the exchange that our Alloying and Refining Division located at B 19 and 20, SIDCO Industrial Estate, Maraimalai Nagar, Kanchipuram District, Tamil Nadu – 603209 has been empanelled as Indian Refined Lead Producer on the Multi Commodity Exchange (MCX). The Company's refined lead produced at above division shall now be acceptable for delivery at MCX, under the brand name POEL.

POEL is one of the leading market players in the lead industry to get registered on the MCX. POEL's registration on MCX elevates our refined lead to the status of standard deliverable lead within the exchange. This achievement signifies that our produced refined lead has met the stringent quality and physical characteristic standards set by MCX. With this, POEL takes a leap further into the market place creating new opportunities and opening new frontiers.

We herewith enclose the copy of the above referred Multi Commodity Exchange (MCX) circular - MCX/PMT/012/2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

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DN: cn=Aashish Kumar K Jain,
2.5.4.20=a74dab78362764977c4343e263e0960d8914
20c418933195571a8d565102, postalCode=600001,
street=12, 3rd Floor, Nungambakkam, Chennai,
serial=12, email=Aashish.Kumar.K@poel.in,
poel@poel.in, c=IN, o=POCL Enterprises Limited,
ou=POCL Enterprises Limited, postalCode=600006,
dnQualifier=poel.in, postalCode=600006, postalCode=600006,
cn=Aashish Kumar K Jain
Date: 2024.01.11 14:34:10 +0530'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





Circular no.: MCX/PMT/012/2024

January 09, 2024

**Acceptance of MCX Registered Indian Refined Lead Brands
under the Lead Futures contracts**

MCX has initiated the process of empaneling Indian Refined Lead Producers as per the criteria laid down in 'Principal Document for MCX Registered India Refined Lead Brands' placed on MCX website. In terms of the provisions of the Rules, Bye-Laws and Business Rules of the Exchange, the Members of the Exchange are notified as under:

As regards the Lead contract specifications, MCX shall start accepting the registered Brand of Refined Lead listed below towards the settlement of the Lead Contracts traded on MCX.

1) **POCL Enterprises Limited**

Plant Address	Brand name
POCL Enterprises Limited Alloying and Refining Division, B 19 and 20, SIDCO Industrial Estate, Maraimalai Nagar, Kanchipuram District, Tamil Nadu - 603209.	POEL

The Circular shall be effective from January 20, 2024.

The Exchange shall notify from time to time, the names of the empaneled refiners who have qualified for empanelment as per the Principal Document for MCX Registered Indian Refined Lead Brands to be delivered on the Exchange to settle Lead Futures contract. Kindly note that this empanelment is refinery specific for each empaneled producer.

Rahul Bakshi
Senior Executive – PMT Base Metals

Kindly contact Mr. Rahul Bakshi on 022- 6731 8888 or send an email at customersupport@mcxindia.com for further clarification.

----- Corporate office -----
Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093
Tel.: 022 – 6649 4000 Fax: 022 – 6649 4151 CIN: L51909MH2002PLC135594
www.mcxindia.com email: customersupport@mcxindia.com

REF: POEL/BNS/ BSE/2023-24/50
FEBRUARY 6, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Outcome of Board Meeting held on February 06, 2024 - Expansion of Lead Alloying and Refining Business

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors at their meeting held today i.e., February 06, 2024, has evaluated and approved the expansion plan of business division located at A1, SIDCO Industrial Estate, Maraimalai Nagar, Kanchipuram District, Tamil Nadu - 603209, which is currently into the manufacturing of calcium zinc PVC stabilisers.

The primary objective of this expansion strategy is to relocate the current set up of plant and machinery with laboratory equipment, to our Pondicherry Unit at Sembiapalayam and sale of calcium zinc PVC stabilisers will continue from the Pondicherry Unit.

This relocation will free up space for the expansion of our Lead Metal business which will result in additional refining capacity of 11,000 MTPA and smelting capacity of 11,000 MTPA. This significant capacity increase will enable us to meet growing demand, handle larger contracts, and ultimately boost our revenue. This will generate additional revenue of Rs. 200 Crore per annum for the Company.

With the new rotary furnaces, pollution control equipment, and the substantial capacity enhancement, we expect a 2% increase in margins due to higher production efficiency and economies of scale. The said project shall involve an overall investment outlay of Rs. 5.22 crores (approximately). We expect the commercial production to begin from Q1 of FY 2024-25.





The details, as required pursuant to SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given in "Annexure A" attached to this letter.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 1.40 P.M.

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

Digitally signed by Aashish Kumar K Jain
DN: c=IN, st=Tamil Nadu,
2.5.4.20ba7ab8a07836275d977c4343e263ce99604091
420ce1189e3110c571a4df6102, postalCode=600001,
street=32 3rd floor,narayana mudali
street,Chennai,Chennai Cp,Chennai,Chennai,
pseudonym=ceb5eeeb3741996c6022695470b48742,
serialNumber=8ac9136bbf8e4eafa2160dd330f5715722
5d7db445de3abef1fae0365d5f20, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.02.06 13:54:25 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Encl: As above



Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.

Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in

CIN : L52599TN1988PLC015731

Annexure A

Below details are provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations:

S. No.	Particulars	Details
	Capacity Addition	
1.	Existing capacity	Refining Capacity – 28,000 MTPA Smelting Capacity – 11,000 MTPA
2.	Existing capacity utilization	Refining Capacity – 23,800 MTPA Smelting Capacity – 9,900 MTPA
3.	Proposed capacity addition	Refining Capacity – 11,000 MTPA Smelting Capacity – 11,000 MTPA
4.	Period within which the proposed capacity is to be added	3 Months
5.	Investment required	Rs 5.22 Crores (Approximately)
6.	Mode of financing	The project will be funded by term loan from Bank and the margin money will be met through internal accruals.
7.	Rationale	To meet growing demand, handle larger contracts, and ultimately to boost our revenue. This will significantly increase our production capacity and shall open up the potential for additional sales of Rs. 200 Crore per annum.

Aashish
Kumar K
Jain

Digitally signed by Aashish Kumar K Jain
DN: cn=PK, o=Samir Naidu,
2.5.4.20=a7abbab78362759774343263e99b,
000091+020018063106671au06102,
postalCode=600001, street=12, 3rd
floor, narayana mustali street, Chennai, Chennai
59, Chennai, Chennai,
pseudoym=ce85ee8b741996602695470b8b
742,
serialNumber=sac9136bb84eeafa2160dd330f5
7157225d70b4450e3abef1f5e636cd020,
100e-2206, o=POEL, cn=Aashish Kumar K Jain
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