

REF: POEL/BNS/BSE/2023 - 24/22
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Intimation of Re-appointment of Managing Directors & Whole Time Directors
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, the exchange may please take on record that the Board of Directors of the Company at their meeting held today i.e., August 11, 2023 based on the recommendation of the Nomination and Remuneration Committee, approved the proposal for re-appointment of Mr. Sunil Kumar Bansal as Managing Director, Mr. Devakar Bansal as Managing Director, Mr. Venkatraman Yerra Milli as Whole time Director, Mr. Harsh Bansal as Whole time Director and Amber Bansal as Whole time Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting. Further, the Board of Directors of the Company and the Nomination and Remuneration Committee while considering the re-appointment of the above person as Directors, has ensured that the above persons are not debarred from holding the office of Director pursuant to any SEBI Order.

The details of Directors as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015 is enclosed.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain
AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Digitally signed by Aashish Kumar K Jain
DN: cn=Aashish Kumar K Jain, o=POCL Enterprises Limited, ou=Finance, email=aashish.kumar@poel.in, c=IN
2.5.4.20=a7a8b8b7836275d977c4343e33e9960d091420c
5109d3130571a0b06102.pocleCode=500001,street=32
3rd Floor,Maragana, Madhav Street, Chennai
Co-Chemical Chemicals
emailAddress=aashish.kumar@poel.in, postalCode=600001, street=32
3rd Floor, Maragana, Madhav Street, Chennai
cn=Aashish Kumar K Jain
o=POCL Enterprises Limited, ou=Finance, email=aashish.kumar@poel.in, c=IN
Date: 2023.08.11 19:21:11 +0530



Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 09-09-2015

1. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. DEVIKAR BANSAL (DIN: 00232565), MANAGING DIRECTOR

Reason for Change: Re-appointment as Managing Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Devakar Bansal is a Chemistry Graduate. He has experience in the production areas of Metallic Oxides and PVC Stabilisers. Presently, he is in charge of the entire production activities of the Company. He has rich experience in machinery installation and erection. Currently, he occupies the position of Managing Director of the Company.

Relationship between Directors: Mr. Devakar Bansal is the promoter of the Company. He is related to Mr. Sunil Kumar Bansal, Dr. Padam C Bansal and Mr. Amber Bansal who are on the Board of the Company.

2. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. SUNIL KUMAR BANSAL (DIN: 00232617), MANAGING DIRECTOR

Reason for Change: Re-appointment as Managing Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Sunil Kumar Bansal was a non-executive director of the Company since 1998 till 2014. After he was appointed as Joint Managing Director in 2015, he headed the material procurement and finance activities of the Company. He is a B.Com Graduate. He has been responsible for identifying suppliers and customers for the company's products. Currently, he occupies the position of Managing Director of the Company.

Relationship between Directors: Mr. Sunil Kumar Bansal is the promoter of the Company. He is related to Mr. Devakar Bansal, Dr. Padam C Bansal and Mr. Harsh Bansal who are on the Board of the Company.



3. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. VENKATRAMAN YERRA MILLI (DIN: 00232762), WHOLE TIME DIRECTOR

Reason for Change: Re-appointment as Whole Time Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Venkatraman Yerra Milli, is a B.Sc Graduate. He has more than four decades of experience in Marketing areas. Presently, he is heading the marketing division of the Company. He has been responsible for bringing various new customers for Plastic Additives Business of the Company. Currently, he occupies the position of Whole Time Director of the Company.

Relationship between Directors: He is not related to any Director on the Board of the Company.

4. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. HARSH BANSAL (DIN: 08139235), WHOLE TIME DIRECTOR

Reason for Change: Re-appointment as Whole Time Director

Date of Re-appointment: 01/06/2024

Term of Appointment: 3 Years

Brief profile: Mr. Harsh Bansal has completed his masters in FMB from SP Jain Institute of Management and Research. Mr. Harsh has worked as Manager - Operations with Bansal Chemicals (India) a reputed concern having business presence for more than five decades. Prior to his appointment as Director, Mr. Harsh Bansal has worked with the Company as Manager - Commercial Operations and was looking after the supply chain and business operations of the company. Over this period, Mr. Harsh Bansal gained widespread experience in the areas of marketing and production. Currently, he occupies the position of Whole Time Director of the Company.

Relationship between Directors: Mr. Harsh Bansal is a part of promoter group of the Company. He is related to Mr. Sunil Kumar Bansal who is on the Board of the Company.

**5. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. AMBER BANSAL (DIN: 08139234),
WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER**

Reason for Change: Re-appointment as Whole Time Director

Date of Re-appointment: 01/06/2024

Term of Appointment: 3 Years

Brief profile: Mr. Amber Bansal has completed his Graduation in B. Com (Honours) from Shri Ram College of Commerce, Delhi University. He is also an Associate Chartered Accountant (ACA) from the Institute of Chartered Accountants of England & Wales (ICAEW). He has also worked with KPMG, London and KPMG, Gurgaon for a period of 5 years. Over these 5 years, he has developed in-depth knowledge about IFRS, Financial Statement Analysis and Mergers & Acquisitions, which has given him wider insights about different businesses and the financial sector. Currently, he occupies the position of Whole Time Director and Chief Financial Officer of the Company. Prior to his appointment as Director, he has been associated with the Company as the Manager – Finance & Operations and looking after the financial areas of the Company.

Relationship between Directors: Mr. Amber Bansal is a part of promoter group of the Company. He is related to Mr. Devakar Bansal who is on the Board of the Company.

REF: POEL/BNS/BSE/2023 – 24/23
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Intimation of Annual General Meeting

The Exchange may please take on record that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 20, 2023 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for the businesses to be transacted as set forth in the Notice convening the Annual General Meeting in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

Digitally signed by Aashish Kumar K Jain
DN: c=IN, o=Tamil Nadu,
2.5.4.20=a7dbd478362764977c4343e363ce9900c9914
20c3199d3119077a4d6d6102, postalCode=600001,
street=32 1st floor, narayana mudali
street, Chennai, Chennai, Gg, Chennai, Chennai,
pleaseDonym=caB5ee8b741996c6022095470b08742,
serialNumber=ba0110d8b8e4eaf21604613097157225
d7db445dc3abef1a3e0365d5f20, title=2366, o=Personal,
cn=Aashish Kumar K Jain
Date: 2023.08.11 19:22:12 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon 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



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



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2023 - 24/25
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Intimation Regarding dissolution of Share Transfer Committee and Delegation of powers and duties of Share Transfer Committee to the Compliance officer

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

With reference to the above captioned subject, as considered material in the opinion of the Board of Directors of the Company, the exchange may please take on record that the Board of Directors of the Company at their meeting held on August 11, 2023 has dissolved the Share Transfer Committee with effect from the closing hours of August 11, 2023 and the upcoming review and exercise of the functions and the duties of the above Committee shall be discharged by the Compliance Officer of the Company in co-ordination with the Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

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1420c61f9d3106571aadd56102, postalCode=600011
street=32, 3rd floor,narayana mudali
street,Chennai,Chennai Gp,Chennai,Chennai,
pseudonym=c855ee0b74199e0c022695470bd8742,
serialNumber=dac9136bbfb4eeefca21660d330f57157
25d27db0445de1abef7a5e0363d120, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2023.08.11 19:24:33 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon 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

REF: POEL/BNS/BSE/2023 - 24/26
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub: Intimation of appointment of Cost Auditor of the Company for the Financial Year 2023-24
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange may please take on record that the Board of Directors of the Company at their meeting held on August 11, 2023 has *inter alia* considered and approved the appointment of Mr. K. R. Vivekanandan, Practicing Cost Accountant, Chennai, having firm Registration No. 102179 as the Cost Auditors of the Company for the financial year 2023-24.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed below.

This is for your information and 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,
2.5.4.20=a7ab9ab78362750977c4343e263ce9960009
1420c3189d3106571a0666102, postalCode=600001,
street=32 3rd floor,narayana mudali
street,Chennai,Chennai Gp,Chennai,Chennai,
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serialNumber=Bac9136bbB84eeaf2160dd330571572
25d7db445de8abef1fa5e0365d5f20, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2023.08.11 20:11:49 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 09-09-2015

APPOINTMENT OF COST AUDITOR – MR. K. R. VIVEKANANDAN, PRACTICING COST ACCOUNTANT, CHENNAI

Reason for Change: Appointment

Date of Appointment: 11/08/2023

Term of Appointment: Financial Year 2023-24

Brief profile: Mr. K. R. Vivekanandan, Practicing Cost Accountant, Chennai, has expertise in the field of Cost Accountancy & Auditing, Company Formation and Registration etc.



REF: POEL/BNS/BSE/2023 - 24/28
AUGUST 23, 2023

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Public Notice - 35th Annual General Meeting
Ref : Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Public Notice issued by the Company before the dispatch of the AGM Notice in accordance with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

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2.5.4.20=a7ab6ab7836275d977c43d263ce99660d0
91420d318b6d119d571a4d6d6102,
postalCode=600001, street=32 3rd floor,narayana
mudali street,Chennai,Chennai Cpy,Chennai,Chennai,
pseudoym=c=IN,serialNumber=8ac91366d984eeaf2160dd3305715
7225d7d045f5e3abef1a2e03565f520, title=2396,
o=Personal, cn=Aashish Kumar K Jain
Date: 2023.08.23 20:14:41 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon 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



POCL ENTERPRISES LIMITED

CIN: L52599TN1988PLC015731

Regd Office: Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road,

Nungambakkam, Chennai - 600 006

Ph: +91 - 44 - 4914 5454

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

PUBLIC NOTICE - 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting ('AGM' / 'Meeting') of POCL Enterprises Limited (the 'Company') will be convened on Wednesday, September 20, 2023 at 5:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circulars'), to transact the businesses as set out in the Notice convening the 35th AGM.

The Annual Report for the year 2022-23 and Notice of the AGM will be available on the website of the Company at www.poel.in and on the website of BSE Limited at www.bseindia.com. Additionally, the Notice of AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC / OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants (DP's). The requirement to send physical copies of the Annual Report has been dispensed with vide the above Circulars. However, the physical copies of the Annual Report shall be sent to those Members who request for the same at correlations@poel.in. Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to get themselves registered with our RTA at <https://investors.camoindia.com> for obtaining the Annual Report and for casting their vote by remote e-voting / e-voting during the AGM.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of CDSL to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of e-voting during the Meeting. Detailed procedure for remote e-voting before the AGM / e-voting during the AGM will be provided in the Notice.

Record Date for dividend and payment thereof:

- The Company has fixed Wednesday, September 13, 2023 as the Record Date for the purpose of determining the entitlement of members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.
- The Dividend will be paid by the Company on or before October 19, 2023 to those shareholders whose names appear as Registered owner in Register of Members or Beneficial owner at the closing hours of September 13, 2023.
- Payment of Dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details.

Manner of registering mandate for receiving Dividend:

Members are requested to register / update their complete bank details:

- With their respective DP's by submitting forms and documents as may be required by the DP's and
- With the RTA by submitting duly filled and signed Form ISR-1 along with requisite supporting documents as required by the RTA, if shares are held in physical mode.

For POCL Enterprises Limited

Aashish Kumar K Jain

Company Secretary & Finance Head

Place : Chennai

Date : August 22, 2023



REF: POEL/BNS/BSE/2023 - 24/32
SEPTEMBER 20, 2023

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Proceedings of the 35th Annual General Meeting of the Company

The 35th Annual General Meeting of POCL Enterprises Limited was convened today i.e., on September 20, 2023 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the businesses as mentioned in the Notice dated 11-08-2023 were transacted.

In compliance with the provisions of Regulation 30 read with Part A, Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Proceedings of the 35th Annual General Meeting of the Company.

This is for your information and 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,
2.5.4.20=a7abab7836275d977c4343c263ce9960d0891
420c6188d3186571a4d6d102, postalCode=600001,
street=32 3rd floor, narayana mudali
street, Chennai, Chennai 600001, India,
serialNumber=8a9136b08e4ee62160d6330571572
25d7b04548abab71f5d67365d5720, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2023.09.20 18:47:36 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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

SUMMARY OF THE PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY

The 35th Annual General Meeting of POCL Enterprises Limited ("the Company") was held on Wednesday, September 20, 2023 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 05:00 P.M. with Harish Kumar Lohia, the Chairman of the Board occupying the Chair. The Chairman declared that the quorum was present and called the meeting to order.

All the other Directors starting with Dr. Padam C Bansal, Non-Executive Director, Mr. Sunil Kumar Bansal, Managing Director, Mr. Devakar Bansal, Managing Director, Mr. Venkatraman Year Milli, Whole Time Director, Mr. Shyam Sunder Tikmani, Independent Director, Mrs. Indra Somani, Independent Director, Mr. Jyoti Kumar Chowdhry, Independent Director, Mr. Harsh Bansal, Whole Time Director and Mr. Amber Bansal, Whole Time Director & (CFO), introduced themselves to the members.

The Chairman also introduced, Mr. Darpan Kumar, partner of M/s. Darpan & Associates, Statutory Auditor and Mrs. Deepa V Ramani, Secretarial Auditor and Scrutinizer, to the members of the Company.

Mr. Aashish Kumar K Jain, Company Secretary & Compliance Officer of the Company has also introduced himself to the members. On the request of the Chairman, the Company Secretary briefed the members about the general instructions for participation in the meeting. The Company Secretary also informed the Shareholders that the relevant registers as per the provisions of Companies Act, 2013 are open for inspection in electronic mode.

The Chairman informed the members that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Company Secretary requested the Chairman to address the shareholders. The Chairman delivered his speech and took the Notice convening this meeting as read.

The Company Secretary informed the members that neither the Statutory Audit Report contains any qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company, nor the Secretarial Audit Report contains any qualifications, observations or adverse remarks on the compliance and the corporate governance of the Company, which have any material adverse effect on the functioning of the Company. He further informed the members that the statutory auditors' reports on the financial statements, was available at page no. 46 of the Annual Report and the Secretarial Audit Report was available at page no. 11 of the Annual Report.

The Chairman announced that the Company has arranged for e-voting through CDSL on all the resolutions to be passed at the Meeting and those shareholders, who have not exercised their vote through remote e-voting may choose to vote by e-voting system provided by the CDSL.

The Following items of business, as per the Notice of AGM dated August 11, 2023 were transacted at the meeting:

SN	Resolutions
ORDINARY BUSINESS	
1.	<u>Ordinary Resolution:</u> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the Board's Report & Auditor's Report thereon.
2.	<u>Ordinary Resolution:</u> To declare dividend on Equity Shares for the financial year ended March 31, 2023
3.	<u>Ordinary Resolution:</u> To appoint a Director in the place of Mr. Sunil Kumar Bansal (DIN: 00232617), who retires by rotation and being eligible, offers himself for re-appointment.
4.	<u>Ordinary Resolution:</u> To appoint a director in the place of Mr. Venkatraman Yerra Milli (DIN: 00232762), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
5.	<u>Special Resolution:</u> Re-appointment and fixing of remuneration of Mr. Devakar Bansal (DIN: 00232565), Managing Director of the Company.
6.	<u>Special Resolution:</u> Re-appointment and fixing of remuneration of Mr. Sunil Kumar Bansal (DIN: 00232617), Managing Director of the Company.
7.	<u>Special Resolution:</u> Re-appointment and fixing of remuneration of Mr. Venkatraman Yerra Milli (DIN: 00232762), Whole-time Director of the Company.
8.	<u>Special Resolution:</u> Re-appointment and fixing of remuneration of Mr. Harsh Bansal (DIN: 08139235), Whole-time Director of the Company.
9.	<u>Special Resolution:</u> Re-appointment and fixing of remuneration of Mr. Amber Bansal (DIN: 08139234), Whole-time Director of the Company.
10.	<u>Ordinary Resolution:</u> Ratification of remuneration of the Cost Auditor for the financial year ended March 31, 2023.

The Chairman then invited the members, who wish to ask any queries on the Annual Report of the Company. Few shareholders, who have registered themselves as speaker shareholders, raised certain queries to which the Company Secretary/Directors gave detailed reply.

The Chairman informed that the voting on the CDSL platform will continue to be available for the next 15 minutes. Therefore, members who have not casted their vote were requested to do so. The Board of

Directors has appointed Mrs. Deepa V Ramani, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. He also authorised Mr. Aashish Kumar K Jain, Company Secretary to declare the result of the voting and place the results on the website of the Company at the earliest. The Chairman also added that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

The Chairman declared that the requisite quorum was present throughout the meeting and a time period of 15 minutes was made available for e-voting by the Members. He authorised Mr. Aashish Kumar K Jain, Company Secretary to conclude the meeting after the end of the voting.

The Chairman then thanked the members and the Directors for attending the meeting. After the completion of the 15 minutes for e-voting at the meeting, the Company Secretary declared the meeting as concluded at 06:15 P.M.

For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

Digitally signed by Aashish Kumar K Jain
DN: c=IN, ou=Tamil Nadu,
2.5.4.20=a7abbab7836275d977c4143e263ce9960d099142
0c01b9d3100571aaf0d0102, postalCode=600001,
street=32, 3rd floor, naryana mudali
street, Chennai, Chennai Op, Chennai, Chennai,
pseudonym=c055eeb0741996c022095470b08742,
serialNumber=ba9136dbf8e4eaf2160dd330f57157225d
7db445de3abef1f5e0365d5f02, title=2366, o=Personal,
cn=Aashish Kumar K Jain
Date: 2023.09.20 18:47:56 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2023 - 24/33
SEPTEMBER 21, 2023

BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub : Outcome of the Annual General Meeting

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

With reference to the above captioned subject, the exchange may please take on record that the shareholders of the Company at the 35th Annual General Meeting of POCL Enterprises Limited convened today i.e., on September 20, 2023, approved the re-appointment and fixing of remuneration of Mr. Sunil Kumar Bansal as Managing Director, Mr. Devakar Bansal as Managing Director, Mr. Venkatraman Yerra Milli as Whole-time Director, Mr. Harsh Bansal as Whole-time Director and Amber Bansal as Whole-time Director of the Company

The details of Directors as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015 is enclosed.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

Digitally signed by Aashish Kumar K Jain
DN: c=IN, st=Telangana, India,
2.5.4.20=a7abbab78362750977c4343c263ce99b60d0914
20c6189d3106571ad66d6102, postalCode=600001,
street=32 3rd floor, narayana mudali
street,Chennai,Chennai 60,Chennai,Chennai,
 pseudonym=a7c5eeeb741995c602695470b6d8742,
serialNumber=8a93130bbf8e4eeaf2160dd330f57157222
d7b445de3abef1fa501023665df20, title=365, o=Personal
cn=Aashish Kumar K Jain
Date: 2023.09.21 19:13:58 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon 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

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015

1. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. DEVAKAR BANSAL (DIN: 00232565), MANAGING DIRECTOR

Reason for Change: Re-appointment as Managing Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Devakar Bansal is a Chemistry Graduate. He has experience in the production areas of Metallic Oxides and PVC Stabilisers. Presently, he is in charge of the entire production activities of the Company. He has rich experience in machinery installation and erection. Currently, he occupies the position of Managing Director of the Company.

Relationship between Directors: Mr. Devakar Bansal is the promoter of the Company. He is related to Mr. Sunil Kumar Bansal, Dr. Padam C Bansal and Mr. Amber Bansal who are on the Board of the Company.

2. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. SUNIL KUMAR BANSAL (DIN: 00232617), MANAGING DIRECTOR

Reason for Change: Re-appointment as Managing Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Sunil Kumar Bansal was a non-executive director of the Company since 1998 till 2014. After he was appointed as Joint Managing Director in 2015, he headed the material procurement and finance activities of the Company. He is a B.Com Graduate. He has been responsible for identifying suppliers and customers for the company's products. Currently, he occupies the position of Managing Director of the Company.

Relationship between Directors: Mr. Sunil Kumar Bansal is the promoter of the Company. He is related to Mr. Devakar Bansal, Dr. Padam C Bansal and Mr. Harsh Bansal who are on the Board of the Company.





POEL POCL ENTERPRISES LIMITED

Reason for Change: Re-appointment as Whole-time Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Venkatraman Yerra Milli, is a B.Sc Graduate. He has more than four decades of experience in Marketing areas. Presently, he is heading the marketing division of the Company. He has been responsible for bringing various new customers for Plastic Additives Business of the Company. Currently, he occupies the position of Whole Time Director of the Company.

Relationship between Directors: He is not related to any Director on the Board of the Company.

4. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. HARSH BANSAL (DIN: 08139235), WHOLE-TIME DIRECTOR

Reason for Change: Re-appointment as Whole-time Director

Date of Re-appointment: 01/06/2024

Term of Appointment: 3 Years

Brief profile: Mr. Harsh Bansal has completed his masters in FMB from SP Jain Institute of Management and Research. Mr. Harsh has worked as Manager - Operations with Bansal Chemicals (India) a reputed concern having business presence for more than five decades. Prior to his appointment as Director, Mr. Harsh Bansal has worked with the Company as Manager - Commercial Operations and was looking after the supply chain and business operations of the company. Over this period, Mr. Harsh Bansal gained widespread experience in the areas of marketing and production. Currently, he occupies the position of Whole-time Director of the Company.

Relationship between Directors: Mr. Harsh Bansal is a part of promoter group of the Company. He is related to Mr. Sunil Kumar Bansal who is on the Board of the Company.

Aashish
Kumar K
Jain

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DN: c=IN, st=Tamil Nadu,
2.5.4.26-42a2ab2b784627d9d702c634a262ce9f
0d0914202d4202b100571aadd5d0101,
postalCode=600001, street=32 3rd floor, nanyal
nallal street, Chennai, Chennai
Gp, Chennai, Chennai,
pseudonym=+cc60ee68741996e60220954798
742,
serialNumber=3ac9130bbbf8e40a4f2106d2330
715722e7db445d647bade030520120,
days=2366, o=Person, ou=Ashish Kumar K. Jain
2015.06.31 19:16:51 +05'30'



Willingdon 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

5. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. AMBER BANSAL (DIN: 08139234), WHOLE-TIME DIRECTOR

Reason for Change: Re-appointment as Whole-time Director

Date of Re-appointment: 01/06/2024

Term of Appointment: 3 Years

Brief profile: Mr. Amber Bansal has completed his Graduation in B. Com (Honours) from Shri Ram College of Commerce, Delhi University. He is also an Associate Chartered Accountant (ACA) from the Institute of Chartered Accountants of England & Wales (ICAEW). He has also worked with KPMG, London and KPMG, Gurgaon for a period of 5 years. Over these 5 years, he has developed in-depth knowledge about IFRS, Financial Statement Analysis and Mergers & Acquisitions, which has given him wider insights about different businesses and the financial sector. Currently, he occupies the position of Whole-time Director and Chief Financial Officer of the Company. Prior to his appointment as Director, he has been associated with the Company as the Manager – Finance & Operations and looking after the financial areas of the Company.

Relationship between Directors: Mr. Amber Bansal is a part of promoter group of the Company. He is related to Mr. Devakar Bansal who is on the Board of the Company.

Aashish
Kumar K
Jain

Digitally signed by Aashish Kumar K Jain
DN: cn=Aashish Kumar K Jain, o=POCL Enterprises Limited, email=aashish.kumar@poel.in, serial=12, version=3
Reason: I am the Director/Chartered Accountant/Company Secretary/Member of Board/Shareholder/Debenture Holder/Investor/Other Stakeholder of the Company
Date: 2024.06.01 19:13:37 +05'30'



REF: POEL/BNS/ BSE/2023-24/35
SEPTEMBER 29, 2023

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

SUB: CLOSURE OF TRADING WINDOW
REF: SCRIP CODE: 539195

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and POEL Code of Conduct for Prevention of Insider Trading, the window for trading in shares of the Company shall remain closed from **SEPTEMBER 30, 2023** (Closing hours) on account of declaration of Un-audited Financial Results for the quarter ended September 30, 2023.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Un-audited Financial Results for quarter ended September 30, 2023 shall be approved.

All the Designated Persons are advised not to deal in the securities of the Company during the above-mentioned period.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K
Jain

Digitally signed by Aashish Kumar K Jain
DN: cn=Aashish Kumar K Jain,
2.5.4.20=a7d8a8b7b3b275d977a4343a2031e99b60d0
9142d65f8b43106571a5d0d0102,
serialCode=600001, c=IN, o=POCL Enterprises
Limited, ou=POCL Enterprises Limited, cn=Aashish Kumar K Jain,
pseudoym=cell2ee8b14199c4022895470b08742,
serialNumber=6a91382b2f8e4a2160d63395715
72267db445de3abef11a5d036959f50, title=2366,
c=POCL, cn=Aashish Kumar K Jain
Date: 2023.09.29 16:22:02 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





REF: POEL/BNS/ BSE/2023-24/38
OCTOBER 31, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Intimation of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 8, 2023 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

Digitally signed by Aashish Kumar K Jain
DN: cn=Aashish Kumar K Jain,
2.5.4.20=a7a8ab7836275d77c4343e263ce996a0d0914,
2.5.4.43=7196571a0d0b0102, postalCode=600001,
street=32, 3rd Floor, Nungambakkam, Chennai,
street.Chennai.Chennai Qy.Chennai.Chennai,
pseudoDn=cn=Aashish Kumar K Jain,
serialNumber=8a0136a0b8e4eaf2160d43305715722,
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o=Personel, cn=Aashish Kumar K Jain,
Date: 2023.10.31 18:59:44 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon 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