



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



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 JEEJEEBHAY 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,
2.5.4.20=a7abba07836275d977c4343e263ce99b604091
420ce1f89e31100571a4fde6102, postalCode=600001,
street=32 3rd floor,narayana mudali
street,Chennai,Chennai Gp,Chennai,Chennai,
pseudonym=ce85eedb741996c6022695470b08742,
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=Aashish Kumar K Jain, o=POCL, ou=POCL Enterprises Limited, email=Aashish.Kumar.K.Jain@poel.in, c=IN
serialNumber=600001, street=12 3rd floor, Narayana Muttali Street, Chennai, Chennai
Gp Chennai, Chennai, pseudonym=cc55ee8b741996c02695470b48742



REF: POEL/BNS/ BSE/2023-24/52
MARCH 28, 2024

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 **MARCH 31, 2024** (Closing hours) on account of declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Audited Financial Results for quarter and year ended March 31, 2024 shall be approved.

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

The date for declaration of the Audited Financial Results of the Company for the quarter & year ending March 31, 2024 shall be announced in due course.

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=a7ab8ab7836275d977c434263ce99b60d0
91420c018b9d3106571aadd68102,
postalCode=600001, street=32 3rd floor, narayana
mudali street, Chennai, Chennai Gp, Chennai, Chennai,
pseudoDn=c=IN, st=Tamil Nadu, postalCode=600001,
serialNumber=a9136bbf8e4e0af2160d3305715
7225d7db445de3abef1f6e036e05d20, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.03.28 11:35:44 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2024-25/02

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Scrip Code – 539195

DEAR SIR,

Sub: Confirmation of Dematerialisation of Securities for the quarter ended March 31, 2024

We hereby confirm that pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, the share certificate received from the depository participants have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security. Enclosed herewith is the letter from our RTA confirming the same.

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,
2.5.4.20=a7abb87b367265d977c4343e263ce99b60d09142,
0c61f89d3106571aad66d102, postalCode=600001,
street=321 3rd floor, aranya media
Street, Chennai, Chennai G, Chennai, Chennai,
pseudonymy=c85ee6eb7411996c602695470bd8742,
serialNumber=8a9130bbfbfe4eeaf2160dd330f57157225
740b445de3abef1fa50365d0f20, title=2366, o=Personal,
cn=Aashish Kumar K Jain
Date: 2024.04.09 16:03:45 +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



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/PEN/2024

02.04.2024

POCL ENTERPRISES LTD
WILLINGDON CRESCENT
1ST FLOOR NO 6/2,
PYCROFTS GARDEN ROAD
NUNGAMBAKKAM, CHENNAI
600006

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of March 2024, were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

g. y. n. 71
MANAGER(SHARES)



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2024-25/03
APRIL 9, 2024

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

SUB: COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2024
REF: REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

In compliance to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the Compliance Certificate for the year ended March 31, 2024 certifying that all activities in relation to both physical and electronic share transfer facilities are maintained and carried on by our RTA, M/s. Cameo Corporate Services Limited.

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,
2.5.4.20=a7ab8ab78362750977c434e263ce99b6dd091
420cd189d3118c571a4d6d102, postalCode=600001,
street=32 3rd floor,narayana mudali
street,Chennai,Chennai Gp,Chennai,Chennai,
pincode=600001,serialNumber=Bac9136b0f8e4eef62160dd330f571572
25d7db445de3abef1fa5e0365d9f20, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.04.09 16:06:28 +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



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:PEN:2024

DATE: 02.04.2024

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 539195

ISIN No: **INE035S01010**

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for **POCL ENTERPRISES LTD**

Thanking you.

Yours faithfully,
for **CAMEO CORPORATE SERVICES LTD.**

for **POCL ENTERPRISES LTD**


MANAGER (SHARES)




COMPLIANCE OFFICER



REF: POEL/BNS/BSE/2024 - 25/04
APRIL 25, 2024

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Reconciliation of share capital audit for the quarter ended March 31, 2024
Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

The Exchange may please take on record the Report on Reconciliation of Share Capital Audit of our Company for the quarter ended March 31, 2024 as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

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=a7ab9ab7836275d977c4343e263ce99b60d0
914206d189d3106571aadd6d102,
postalCode=600001, street=32 3rd floor, narayana
mudali street, Chennai, Chennai Gp, Chennai, Chennai,
pseudonym=ce856ee8b741996cd022695470bd8742,
serialNumber=9136bfb8e4eaf2160dd3305715
7225d7db445de3abef1f6e0365d5f20, title=2366,
o=Personal, cm=Aashish Kumar K Jain
Date: 2024.04.25 13:46:23 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





G P V & ASSOCIATES

Company Secretaries in Practice

G. P. Venkateswaran, B.Com., F.C.A., F.C.S.
Mb : 9940677753

Harini .V. B.Com., F.C.S.
Mb : 9940674712

POCL ENTERPRISES LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 31.03.2024
2. ISIN Number : INE035S01010
3. Face value : Rs.10/-
4. Name of the Company : POCL Enterprises Limited
5. Registered Office Address : Willingdon Crescent, 1st Floor,
No. 6/2, Pycrofts Garden Road,
Nungambakkam, Chennai - 600006.
6. Telephone and : 044 - 49145454
- Fax : 044 - 49145455
7. E-mail address : corprelations@poel.in
8. Name of the Stock Exchanges where : Bombay Stock Exchange
the company's securities are listed

	Number of Shares	% of Total issued Capital
19. Issued Capital	55,75,992	100.00
20. Listed Capital (Exchange-wise)	55,75,992	100.00
21. Held in dematerialised form in CDSL	34,21,032	61.36
22. Held on dematerialised form in NSDL	21,18,486	37.99
23. Physical	36,474	0.65
16. Total Number of shares (11 + 12 + 13)	55,75,992	100.00

Reasons for difference if any, between : Nil
(9 & 10), (9 & 14), (10 & 14)

15. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange s (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

16. Register of Members is updated : Yes
(Yes/No), If not updated upto which
date updated upto which date.
17. Reference of previous quarter with : Nil
regard to excess de-materialised
shares, if any.

...2





G P V & ASSOCIATES

Company Secretaries in Practice

G. P. Venkateswaran, B.Com., F.C.A., F.C.S.
Mb : 9940677753

Harini .V. B.Com., F.C.S.
Mb : 9940674712

-2-

POCL Enterprises Limited

Reconciliation of Share Capital Audit Report – 31.03.2024

18. Has the Company resolved the matter : NA
mentioned in Point No.17 above to the
current quarter? If not, reason why?
19. Mention the total number of requests, if any, confirmed after 21 days and the total
no. of requests pending beyond 21 days with the reasons for delay:

Total number of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

20. Name : Mr. Aashish Kumar. K. Jain
Telephone & Fax No. of the : Tel: 044 - 49145454
Compliance Officer of the Co. : Fax: 044 - 49145455
21. Name, Address, Tel. & Fax No : G P V & Associates,
Registration No. of : Company secretaries
Practicing Company Secretary : 17/8, 8th East Street, Kamaraj Nagar,
Chennai – 600041
Tel. No. 044 - 42177037
22. Appointment of common agency for : Cameo Corporate Services Limited,
Share registry work : 'Subramanian Building',
If yes (Name & Address) : No.1, Club House Road,
Chennai – 600 002
Tel. No. 044 - 28460390
23. Any other detail that the auditor :
may like to provide. : NA
(eg. BIFR Company, delisting
from SE company changed its
name etc.)

For G P V & Associates,
Company Secretaries,


Harini.V
Partner

M. No. F10103 C.P 12842

UDIN: F010103F000236857

PR. No.: 1533/2021

Date: 25.04.2024





POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2024 - 25/05
APRIL 25, 2024

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

SUB: CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2024.
REF: REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.

The Exchange may please take on record the Certificate as received from Practicing Company Secretary for the year ended March 31, 2024 as required under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, o=POCL Enterprises Limited,
2.5.4.20=a7ab8ab7836275d977c4343e263ce99b6
0d091420c51f89d3106571aad6d6102,
postalCode=600001, street=32 3rd floor, Narayana
Mudali street, Chennai, Chennai
600001, cn=Aashish Kumar K Jain
Gp, Chennai, Chennai,
pseudoDn=ce850ee8b741996c022695470bd8
742,
serialNumber=Bac9136b0f8e4eafa2160dd330f5
7157225d7db445de3abef1fa5e0365d5f20,
title=2366, ou=Personal, cn=Aashish Kumar K Jain
Date: 2024.04.25 18:15:39 +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



G P V & ASSOCIATES
Company Secretaries in Practice

G. P. Venkateswaran, B.Com., F.C.A., F.C.S.
Mb : 9940677753

Harini .V. B.Com., F.C.S.
Mb : 9940674712

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. POCL Enterprises Limited, Chennai**, maintained by Cameo Corporate Services Limited, Chennai the Registrars and transfer agents pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate as per Regulation 40(9) SEBI (LODR) Regulations, 2015, based on the information provided by the Company and the Registrars and Share Transfer Agents, I hereby certify that

- A. There were no requests relating to transfer of shares during the period from 1st April 2023 to 31st March 2024.
- B. The Company has delivered/sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, and deletion of name, received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement.
- C. The company has received requests relating to Duplicate Share Certificates during the period 01.04.2023 to 31.03.2024 and the same were processed within the stipulated time.
- D. As informed to us there were no requests relating to transposition of securities, renewal, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

For G P V & Associates,
Company Secretaries,



Date: 25.04.2024

Harini.V

Harini.V
Partner

M. No. F10103 C.P 12842

UDIN: F010103F000235988

PR. No.: 1533/2021



REF: POEL/BNS/BSE/2024 - 25/06
MAY 20, 2024

BSE LIMITED
PHIROZE JEEJEEBHAY 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, May 29, 2024 *inter-alia* to consider the following:

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024;
- 2) To consider and recommend final dividend on the equity shares of the Company for the Financial Year 2023-24, if any;
- 3) Any other subject.

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=a7abab7836275977c434363ce9960d0
91420c4189d3106571a6d6d02,
postalCode=600001, street=32 3rd floor, aaranyam
mudali street, Chennai, Chennai, Qp, Chennai, Chennai,
pseudoDn=c=IN, st=TN, postalCode=600001, street=32 3rd floor, aaranyam
mudali street, Chennai, Chennai, Qp, Chennai, Chennai,
serialNumber=1, email=aashish.kumar@poel.in, o=POCL Enterprises Limited,
ou=Personnel, ou=Aashish Kumar K Jain
Date: 2024.05.20 13:04:58 +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

AN ISO CERTIFIED COMPANY

REF: POEL/BNS/BSE/2024 – 25/09
MAY 29, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Outcome of the Board Meeting

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

With reference to the above captioned subject, the Board of Directors at its Meeting held on Wednesday, May 29, 2024, among other subjects, inter-alia has approved the following:

A. Financial Results:

The Audited Financial Results for the quarter and year ended March 31, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Financial results along with the Auditors Report and Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

B. Dividend:

The Board of Directors of the Company have recommended a final dividend of 25% (i.e., Rs.2.50/- per equity share of Re.10/- each) for the financial year ended March 31, 2024, subject to the approval of the shareholders.

C. Re-appointment of Mr. Amber Bansal as Chief Financial Officer (CFO), Key Managerial Personnel (KMP) and as the Senior Management Personnel of the Company.

The Board of Directors upon recommendation of Nomination and Remuneration Committee and Audit Committee has considered and approved the re-appointment of Mr. Amber Bansal as the Chief Financial Officer (“CFO”) of the Company with effect from June 01, 2024 and is designated as Key Managerial Personnel (“KMP”) and the Senior Management Personnel of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

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

AN ISO CERTIFIED COMPANY

D. Appointment of Mr. Ashok Kumar, the President, Marketing & Sales of the Company as the Senior Management Personnel (SMP)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to notify that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on May 29, 2024, has considered and approved the terms of appointment of Mr. Ashok Kumar, the President, Marketing & Sales of the Company as the Senior Management Personnel with effect from May 29, 2024.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure B.

E. Appointment of Mr. Anil Sachdeva as the Vice President – Sales & Marketing and as the Senior Management Personnel (SMP)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to notify that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on May 29, 2024, has considered and approved the terms of appointment of Mr. Anil Sachdeva as the Vice President – Sales & Marketing and as the Senior Management Personnel effective from June 03, 2024.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure C.

The Board Meeting commenced at 12:00 Noon and concluded at 2:20 P.M.

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

Regd. Office: Willingdon Crescent, 1st Floor, Pycrofts Garden Road, Nungambakkam, Chennai 600006

Ph.044 49145454 Fax: 044 49145455 Email Id: corprelations@poel.in Website : www.poel.in

CIN: L52599TN1988PLC015731

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2024

(Rupees in lakhs)

Sl. No	Particulars	Quarter ended			Year to date figures for the 12 months ended	
		March 31, 2024 (Audited)	December 31, 2023 (Unaudited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
	Income from Operations					
1	Net Sales / Income from operations	30,766.41	25,613.28	24,289.55	1,12,044.19	87,436.18
2	Other Income (Net)	15.99	4.02	23.69	39.39	53.13
3	Total Income (1+2)	30,782.40	25,617.30	24,313.24	1,12,083.58	87,489.31
4	Expenses					
	Cost of materials consumed	19,676.78	20,500.33	17,496.66	81,438.29	68,088.18
	Purchase of stock-in-trade	7,991.29	2,795.29	3,157.44	22,158.69	10,724.23
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	136.92	(266.87)	1,603.15	(1,602.83)	230.30
	Employee benefit expenses	431.22	433.97	386.40	1,720.85	1,473.38
	Finance costs	385.71	307.77	301.66	1,360.56	1,024.87
	Depreciation and amortization expense	67.79	35.25	48.44	173.54	176.05
	Other expenses	1,220.53	1,161.20	1,062.76	4,447.03	4,055.65
	Total Expenses	29,910.24	24,966.94	24,056.51	1,09,696.13	85,772.66
5	Profit/ (loss) before exceptional items and tax (3-4)	872.16	650.36	256.73	2,387.45	1,716.65
6	Exceptional items	-	-	-	-	-
7	Profit/ (loss) before tax (5+6)	872.16	650.36	256.73	2,387.45	1,716.65
8	Tax expense					
	Current tax	198.45	192.63	71.30	622.00	445.26
	Earlier Period Tax	-	-	-	6.88	-
	Deferred tax charge/ (credit)	(39.19)	(5.52)	6.59	(15.31)	(17.64)
	Total Tax Expenses	159.26	187.11	77.89	613.57	427.62
9	Profit/ (loss) for the period from continuing operations (7-8)	712.90	463.25	178.84	1,773.88	1,289.03
10	Other comprehensive income, net of income tax					
a.	(i) items that will not be reclassified to profit or loss	(2.91)	-	(2.37)	(2.91)	(2.37)
	(ii) income tax relating to items that will not be reclassified to profit or loss	0.73	-	0.60	0.73	0.60
b.	(i) items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income, net of income tax	(2.18)	-	(1.77)	(2.18)	(1.77)
11	Total comprehensive income/ (loss) for the period (9+10)	710.72	463.25	177.07	1,771.70	1,287.26
12	Paid-up equity share capital	557.60	557.60	557.60	557.60	557.60
	Face value per share (Rs)	10.00	10.00	10.00	10.00	10.00
13	Other Equity	-	-	-	6,256.51	4,596.32
14	Earning per share (Rs)					
	- Basic	12.79	8.31	3.21	31.81	23.12
	- Diluted	12.79	8.31	3.21	31.81	23.12

The business of the Company falls under three segments i.e., (a) Metal; (b) Metallic Oxides; and (c) Plastic additives in accordance with Ind AS 108 'Operating Segments' and segment information is given below:

(Rupees in lakhs)

Particulars	Quarter ended			Year ended	
	March 31, 2024 (Audited)	December 31, 2023 (Unaudited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
Segment Revenue					
a) Metal	22,159.72	17,244.77	17,381.64	76,386.62	60,207.61
b) Metallic Oxides	9,403.51	8,871.15	7,924.29	37,422.60	35,450.12
c) Plastic Additives	2,210.50	1,984.50	1,886.14	7,981.75	7,224.19
d) Others	248.62	61.63	228.55	560.62	716.90
Total	34,022.35	28,162.05	27,420.62	1,22,351.59	1,03,598.82
Less: Inter Segment Turnover	3,255.94	2,548.77	3,131.07	10,307.40	16,162.64
Revenue from operations (Net)	30,766.41	25,613.28	24,289.55	1,12,044.19	87,436.18
Segment Results					
Profit (+) / Loss (-) before tax and finance cost					
a) Metal	850.70	632.17	281.96	2,664.34	1,502.22
b) Metallic Oxides	497.39	367.28	357.95	1,363.11	1,560.37
c) Plastic Additives	144.93	159.83	119.04	566.99	416.63
d) Others	(4.62)	(12.52)	(14.10)	(30.50)	1.23
Total	1,488.40	1,146.76	744.85	4,563.94	3,480.45
Add/ Less : Finance Cost	385.71	307.77	301.66	1,360.56	1,024.87
Less: Other unallocable expenditure net off unallocable income	230.53	188.62	186.46	815.93	738.93
Profit /(Loss) from continuing operations	872.16	650.37	256.73	2,387.45	1,716.65
Profit/(Loss) from discontinuing operations					
Profit Before Tax	872.16	650.36	256.73	2,387.45	1,716.65
Segment Assets					
a) Metal	9,377.17	10,693.73	7,671.17	9,377.17	7,671.17
b) Metallic Oxides	6,796.73	6,782.47	5,506.01	6,796.73	5,506.01
c) Plastic Additives	1,983.53	2,621.06	1,867.83	1,983.53	1,867.83
d) Others	730.52	586.24	560.19	730.52	560.19
e) Other unallocable corporate assets	988.63	912.18	666.54	988.63	666.54
Total assets	19,876.58	21,595.68	16,271.74	19,876.58	16,271.74
Segment Liabilities					
a) Metal	1,491.67	1,868.28	963.08	1,491.67	963.08
b) Metallic Oxides	1,376.63	1,254.30	903.96	1,376.63	903.96
c) Plastic Additives	358.01	858.36	680.11	358.01	680.11
d) Others	178.22	53.25	30.02	178.22	30.02
e) Other unallocable corporate liabilities	9,657.94	11,410.34	8,540.65	9,657.94	8,540.65
Total liabilities	13,062.47	15,444.53	11,117.82	13,062.47	11,117.82
Capital Employed (Segment assets-Segment liabilities)					
a) Metal	7,885.50	8,825.45	6,708.09	7,885.50	6,708.09
b) Metallic Oxides	5,420.10	5,528.17	4,602.05	5,420.10	4,602.05
c) Plastic Additives	1,625.52	1,762.70	1,187.72	1,625.52	1,187.72
d) Others	552.30	532.99	530.17	552.30	530.17
Total capital employed in segments	15,483.42	16,649.31	13,028.03	15,483.42	13,028.03
Unallocable corporate assets less corporate liabilities	(8,669.31)	(10,498.16)	(7,874.11)	(8,669.31)	(7,874.11)
Total Capital Employed	6,814.11	6,151.15	5,153.92	6,814.11	5,153.92

Statement of assets and liabilities			(Rupees in lakhs)
Particulars	As at March 31, 2024	As at March 31, 2023	
Assets			
Non-current assets			
Property, plant and equipment	3,138.87	3,046.64	
Right of Use assets	-	-	
Intangible assets	3.04	2.95	
Intangible assets under development	1.50	-	
Capital work in progress	102.89	24.57	
Financial Assets			
Other financial assets	55.31	33.67	
Other non-current assets	262.35	3.49	
Deferred Tax Assets (net)	85.18	69.13	
	3,649.14	3,180.45	
Current assets			
Inventories	6,772.43	5,184.62	
Financial Assets			
Investment	100.90	-	
Trade receivables	7,174.95	6,118.41	
Cash and cash equivalents	2.24	0.85	
Bank balances other than above	133.58	282.47	
Loans	1.89	2.49	
Other financial assets	25.00	25.00	
Other current assets	2,016.46	1,477.46	
	16,227.45	13,091.30	
Total - Assets	19,876.59	16,271.75	
Particulars	As at March 31, 2024	As at March 31, 2023	
Equity and Liabilities			
Equity			
Equity share capital	557.60	557.60	
Other Equity	6,256.51	4,596.32	
	6,814.11	5,153.92	
Non current liabilities			
Financial Liabilities			
Borrowings	880.30	1,225.99	
Lease liability	-	-	
Provisions	203.66	178.28	
Deferred Tax Liabilities (net)	-	-	
	1,083.96	1,404.27	
Current liabilities			
Financial Liabilities			
Borrowings	9,621.47	7,780.26	
Lease liability	-	-	
Trade payables			
Outstanding dues to Micro enterprises and Small enterprises	67.21	187.99	
Outstanding dues to Creditors other than Micro and Small enterprises	1,777.61	1,220.96	
Other financial liabilities	8.56	5.35	
Other current liabilities	299.73	398.51	
Provisions	203.94	120.49	
	11,978.52	9,713.56	
Total - Equity and Liabilities	19,876.59	16,271.75	

Statement of cash flow for the year ended March 31, 2024
(Rupees in lakhs)

Particulars	For the year ended March 31, 2024	For the year ended March 31, 2023
Cash Flow From Operating Activities		
Profit before income tax	2,387.45	1,716.65
Adjustments for		
Depreciation and amortisation expense	173.54	176.05
Interest income	(15.18)	(18.94)
Finance costs	1,360.56	1,024.87
(Profit)/ Loss on sale of fixed asset	(0.55)	(0.05)
(Profit)/ Loss on sale of investments	(0.90)	(0.04)
Bad debts written off	-	1.34
	3,904.92	2,899.88
Change in operating assets and liabilities		
(Increase)/ decrease in loans	0.60	(0.44)
(Increase)/ decrease in Other financial assets	(21.64)	(1.29)
(Increase)/ decrease in inventories	(1,587.81)	1,082.83
(Increase)/ decrease in trade receivables	(1,056.53)	(1,821.72)
(Increase)/ decrease in Other assets	(797.86)	(615.79)
Increase/ (decrease) in provisions and other liabilities	(58.52)	278.42
Increase/ (decrease) in trade payables	435.87	(801.79)
Cash generated from operations	819.03	1,020.10
Less : Income taxes paid (net of refunds)	560.01	379.20
Net cash from operating activities (A)	259.02	640.90
Cash Flows From Investing Activities		
Purchase of PPE and intangibles (including changes in CWIP)	(360.18)	(118.60)
Sale proceeds of PPE/Tools and Implements/Stores and Spares	15.03	0.10
(Purchase)/ disposal proceeds of Investments (net)	(99.99)	0.04
(Investments in)/ Maturity of fixed deposits with banks (net)	148.89	(8.41)
Interest income	15.18	18.09
Net cash used in investing activities (B)	(281.07)	(108.78)
Cash Flows From Financing Activities		
Proceeds from/ (repayment of) long term borrowings (net)	(345.69)	(67.18)
Proceeds from/ (repayment of) short term borrowings (net)	1,841.21	531.60
Finance costs	(1,360.56)	(1,024.31)
Dividend and tax thereon paid	(111.52)	-
Repayment of lease liability	-	(17.25)
Net cash from/ (used in) financing activities (C)	23.44	(577.14)
Net decrease in cash and cash equivalents (A+B+C)	1.39	(45.02)
Cash and cash equivalents at the beginning of the financial year	0.85	45.87
Cash and cash equivalents at end of the year	2.24	0.85

Notes:

- 1 The above results for the quarter and twelve months ended March 31, 2024 as reviewed and recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on May 29, 2024. The results for the year ended March 31, 2024 presented have been audited by the Statutory Auditors of the Company. An unqualified report has been issued by them thereon.
- 2 The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 The figures for the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial year which were subject to limited review.
- 4 The Board of Directors recommend a final dividend of 25% (i.e., Rs.2.50/- per equity shares of Rs.10/- each) for the financial year ended March 31, 2024, subject to the shareholders' approval.
- 5 Figures of the earlier period, wherever necessary, have been regrouped to conform with those of the current periods.



for POCL Enterprises Limited

Devakar Bansal

Devakar Bansal
Managing Director
DIN : 00232565

Place: Chennai
Date : May 29, 2024



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

darpanassociates@gmail.com

AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors,
POCL ENTERPRISES LIMITED

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying financial results of **POCL ENTERPRISES LIMITED** (the 'Company') for the quarter and year ended March 31, 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013, as amended (the 'Act'). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.





DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

darpannassociates@gmail.com

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.





DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

darpanassociates@gmail.com

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls;
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern; and
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.





DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

darpannassociates@gmail.com

Materiality is the magnitude of misstatements in the financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The annual financial results include the results for the quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year and the published unaudited figures up to the third quarter of the current financial year which were subject to limited review by us.

For Darpan & Associates

ICAI Firm Registration No. 016156S

Chartered Accountants


Darpan Kumar
Partner

Membership No. 235817



UDIN: 24235817BKFAYS9443

PLACE : CHENNAI
DATE : MAY 29, 2024

REF: POEL/BNS/BSE/2024 - 25/08
MAY 29, 2024

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Declaration in respect of Audit Report with unmodified opinion for the Audited Financial Results for the financial year ended March 31, 2024

Ref: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We hereby declare that M/s. Darpan & Associates, Chartered Accountants, Chennai (Firm Registration No: 016156S), Statutory Auditors of the Company have expressed an unmodified opinion in their Audit Report on the Audited Financial Results of the Company for the financial year ended March 31, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



DEVAKAR BANSAL
MANAGING DIRECTOR

ANNEXURE - A

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Re-appointment of Mr. Amber Bansal as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) & Senior Management Personnel of the Company.

Reason for Change: Re-appointment as Chief Financial Officer (CFO), Key Managerial Personnel (KMP) & Senior Management Personnel

Date of re-appointment: June 01, 2024

Term of appointment: The term of re-appointment shall commence from June 01, 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.

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. He is also serving as the Whole-time Director of POCL Enterprises Limited.

Disclosure of relationships 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.

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Appointment of Mr. Ashok Kumar, the President, Marketing & Sales of the Company as the Senior Management Personnel (SMP)

Reason for Change: Appointed as Senior Management Personnel

Date of appointment: May 29, 2024

Term of appointment: The term of appointment as the senior management personnel shall commence from May 29, 2024 and shall continue until there is any change in his categorisation as the senior managerial personnel by the Board of Directors or till his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.

Brief profile: Mr. Ashok Kumar possesses a strong academic background in both science and business. He has done Masters of Science (Chemistry) from Ramjas College, Delhi University, Master of Technology (Rubber Technology) from the Indian Institute of Technology, Kharagpur and Master of Business Administration from the Faculty of Management Studies, Delhi University. Mr. Ashok Kumar holds over 18+ years of experience and more than 14 years of experience in the PVC stabilizers industry. He has rich expertise in various aspects of business development and product commercialization. His skillset encompasses strategic support for business growth, marketing communication for new and existing products, product management and so on. He is adept at providing sales support and ensuring sustainability, while also possessing a keen understanding of customer insights crucial for new product and application development. He excels at crafting strategic marketing plans and budgets, developing product campaigns, conducting market research studies, and reviewing marketing plans. He holds a proven track record of devising promotional marketing strategies.

Disclosure of relationships between Directors (in case of appointment of a Director): Not Applicable

ANNEXURE - C

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Appointment of Mr. Anil Sachdeva, the Vice President – Sales & Marketing, as the Senior Management Personnel (SMP)

Reason for Change: Appointed as the Senior Management Personnel

Date of appointment: June 03, 2024

Term of appointment: The term of appointment as the senior management personnel shall commence from June 03, 2024 and shall continue until there is any change in his categorisation as the senior managerial personnel by the Board of Directors or till his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.

Brief profile: Mr. Anil Sachdeva a Delhi University B. Com Graduate, is a seasoned professional with over 18+ years of experience in various facets of global business, including B2B & B2C Sales, relationship management, venture global sourcing, procurement and operations. He holds rich experience in handling international sales, implementing effective sales strategies, supply chain & warehouse management and so on. Throughout his career, he has honed his expertise in building and nurturing strong partnerships with Domestic as well as International clients across diverse organizations.

Disclosure of relationships between Directors (in case of appointment of a Director): Not Applicable

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

AN ISO CERTIFIED COMPANY

REF: POEL/BNS/BSE/2024-25/10
MAY 30, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement pertaining to the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2024, published on May 30, 2024 in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

This 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=a7ab8ab7836275d977c4343e263ce9b0d00914
206c1088e318571a5d6d102, postalCode=600001,
street=32 3rd floor, narayana mudali
street, Chennai, Chennai, Gp, Chennai, Chennai,
pseudonym=c85ee8b7a1199c9022695a70d8742,
serialNumber=8ac913db0b64eaf216d5d130f5715722
5d7db445c4b4b4716c4e036c45f03, title=2396,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.05.30 17:30:42 +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

AN ISO CERTIFIED COMPANY



POCL ENTERPRISES LIMITED

Regd. Office: Willingdon Crescent, 1st Floor, No 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600006.
Ph.044 - 49145454 Fax: 044 - 49145455 Email id: corprelations@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731

Extract of Audited Financial Results for the Quarter and Year ended March 31, 2024 under Ind AS

(Rs. in lakhs)

Sl No.	Particulars	Quarter ended March 31, 2024	Year to date figures March 31, 2024	Previous quarter ended March 31, 2023	Year to date figures March 31, 2023
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	30,766.41	112,044.19	24,289.55	87,436.18
2	Net Profit / (Loss) for the period (before tax and exceptional items)	872.16	2,387.45	256.73	1,716.65
3	Net Profit / (Loss) for the period before tax (after exceptional items)	872.16	2,387.45	256.73	1,716.65
4	Net Profit / (Loss) for the period after tax (after exceptional items)	712.90	1,773.88	178.84	1,289.03
5	Other comprehensive income (net of tax)	(2.18)	(2.18)	(1.77)	(1.77)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	710.72	1,771.70	177.07	1,287.26
7	Equity Share Capital (face value of Rs. 10 per share)	557.60	557.60	557.60	557.60
8	Reserves (excluding Revaluation Reserve)	NA	6,256.51	NA	4,596.32
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
	a. Basic	12.79	31.81	3.21	23.12
	b. Diluted	12.79	31.81	3.21	23.12

Note:

The above is an extract of the detailed format of the audited financial results for the quarter and twelve months ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and twelve months ended March 31, 2024 are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e., www.poel.in

For POCL Enterprises Limited
Sd/-
Devakar Bansal
Managing Director
DIN: 00232565

Place : Chennai
Date : 29.05.2024



பிஓசிஎல் எண்டர்பிரைசஸ் லிமிடெட்

பதிவு அலுவலகம் : வெவ்விவ்.டன் கிபசண்ட், முதல் மாட. எண்.5/2, பைகிராப்ட்ஸ் கண்டன் ஹோடு, நங்கம்பாக்கம், சென்னை - 600006.
தொலைபேசி : 044-4914 5454. தொலைநகல் : 044-4914 5454. Email: corprelations@poel.in; Website: www.poel.in
CIN: L52599TN1988PLC015731

இந்திய கணக்கியல் தரவரிசையின்படி 31.03.2024-ல் முடிவடைந்த காலாண்டு மற்றும் ஆண்டுக்கான தணிக்கை செய்யப்பட்ட நிதிநிலை முடிவுகளின் சுருக்கம்
(ரூ. லட்சங்களில்)

வ. எண்.	விவரங்கள்	மார்ச் 31, 2024 அன்று முடிவடைந்த காலாண்டு (தணிக்கை செய்யப்பட்டது)	மார்ச் 31, 2024 அன்று முடிவடைந்த காலத்திற்கான தொகைகள் (தணிக்கை செய்யப்பட்டது)	மார்ச் 31, 2023 அன்று முடிவடைந்த முத்தவ காலாண்டு (தணிக்கை செய்யப்பட்டது)	மார்ச் 31, 2023 அன்று முடிவடைந்த காலத்திற்கான தொகைகள் (தணிக்கை செய்யப்பட்டது)
1	செயல்பாடுகளின் மூலம் பெறும் வருமானம்	30,766.41	112,044.19	24,289.55	87,436.18
2	வரி மற்றும் தனிப்பட்ட கணக்குகளுக்கு மூன் நடப்புக் காலத்திற்கான நிகர இலாபம் / நஷ்டம்	872.16	2,387.45	256.73	1,716.65
3	தனிப்பட்ட கணக்குகளுக்கும் மூன் நடப்புக் காலத்திற்கான வரிக்கு மூன் நிகர இலாபம் / நஷ்டம்	872.16	2,387.45	256.73	1,716.65
4	தனிப்பட்ட கணக்குகளுக்கும் மூன் நடப்புக் காலத்திற்கான வரிக்கு மூன் நிகர இலாபம் / நஷ்டம்	712.90	1,773.88	178.84	1,269.03
5	இலாப விரிவான வருமானம் (வரி நிகரம்)	(2.15)	(2.15)	(1.77)	(1.77)
6	நடப்புக் காலத்திற்கான விரிவான பெறும் வருமானம் (நடப்புக் காலத்திற்கு வரிக்குமூன் இலாபம் / நஷ்டம்) மற்றும் வரிக்குமூன் இலாப விரிவான வருமானம்	710.72	1,771.70	177.07	1,267.20
7	சம்பளங்கு வருமானம் (முகமதிப்பு ரூ.10/- ஒவ்வொரு பங்கிற்கும்)	557.60	557.60	557.60	557.60
8	சிசுவகை வறு மற்றும் சிசுவகை நீசுவகை முத்தவ காலக்காலத்தி அடுக்கையில் படி	NA	6,256.51	NA	4,596.32
9	ஒரு பங்கு வருமானம் ரூ.10/- ஒவ்வொரு பங்கிற்கும் (பெறுகும் மற்றும் திறத்தப்பட்ட இலாபங்களுக்கு) அ. அடிப்படை ஆ. அடிப்படை	12.79 12.79	31.61 31.61	3.21 3.21	23.12 23.12

குறிப்புகள் :
தேசிகண்ட் நிதிநிலை முடிவுகள், 2015ல் வறுத்தவறு செய்யப்பட்டது அன்று வர்சேந்த பேய்லி ஆபீஸ் இந்தியா (பட்டியல் கட்டிப்பாடுகள் மற்றும் வெளிநிதி தேவைகள்) விவரத்தில், விதி 32ல் கீழ் பங்கு சந்தகங்களுக்கு தணிக்கை செய்யப்பட்டது 31.03.2024 அன்று முடிவடைந்த காலாண்டு மற்றும் 12 மாதங்களுக்கான நிதிநிலை முடிவுகளின் சுருக்கம் ஆகும். 31.03.2024 அன்று முடிவடைந்த காலாண்டு மற்றும் 12 மாதங்களுக்கான தணிக்கை செய்யப்பட்ட நிதிநிலை முடிவுகளின் முழு விவரம் மீண்டும் விவரிக்கப்பட்டது இணையதளம் www.poel.in ஆகியவற்றில் பதிவு ஏற்றம் செய்யப்பட்டுள்ளது.

பிஓசிஎல் எண்டர்பிரைசஸ் லிமிடெட்டிற்கான ஒப்பம்/-

இரு : சென்னை
தேதி : 29.05.2024

திருமதி பண்சன்
கேசவன்மய சிங்கத்தி
DIN: 02322505