

REF: POEL/BNS/BSE/2024 - 25/01
APRIL 06, 2024

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

SUB: NON-APPLICABILITY OF LARGE CORPORATE ENTITY CRITERIA FOR THE YEAR ENDED 31ST MARCH 2024
REF: SEBI OPERATIONAL CIRCULAR NO. SEBI/HO/DDHS/P/CIR/2021/613 DATED AUGUST 10, 2021

With reference to the Chapter XII of the SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, in respect of fund raising by issuance of debt securities by "Large Corporates" and disclosures and compliances thereof by such large corporates.

In view of the above, we would like to inform you that as on 31st March 2024, our Company is not identified as Large Corporate as per the framework provided in the aforesaid circular.

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=a7abbab78362758977c4343c263ce99b60d0
91420c818985108571a0b06102,
postalCode=600001, street=13, 3rd floor, narayana
mudali, street.Chennai.Chennai.Gp.Chennai.Chennai,
pseudoym=cc:6856e682741956d022055478b8742,
serialNumber=ac9136b8864eeea2160d33057157
225c7db443da3ab01fa5e038e0d920, title=2386,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.04.06 17:15:33 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



REF: POEL/BNS/ BSE/2024-25/12
JUNE 27, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY 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 **JUNE 30, 2024** (Closing hours) on account of declaration of Unaudited Financial Results for the quarter ended June 30, 2024.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Unaudited Financial Results for quarter ended June 30, 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 Unaudited Financial Results of the Company for the quarter ended June 30, 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: cn=Aashish Kumar K Jain,
2.5.4.20=a7ab8a7536275d977c4343e263ce9986000
91420c6189a3110571aadb6102,
postalCode=600001, street=32 3rd floor,narayana
mudali street,Chennai,Chennai Gp,Chennai,Chennai,
pseudoDn=c856e88741996c022695470d8742,
serialNumber=0c713601b5ee6e7160d663387115
7225d7db445de3abef1f5e0365d5f20, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.06.27 15:56:19 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



REF: POEL/BNS/BSE/2024-25/13
JULY 8, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Confirmation of Dematerialisation of Securities for the quarter ended June 30, 2024
Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

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=a7ab8ab7836275d977c1943e263ce99b60d
091420c1f09d3166713ad6d102,
postalCode=600001, street=32 3rd Floor, narayana
mudali street,Chennai, Chennai Gp, Chennai, Chennai,
pseudoym=cdf5eeeb741996e60226954708db74
2,
serialNumber=Bac91368e984eeef2160d4330571
57225f7db445dca3abef16a0e0365d5520, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.07.08 16:27:02 +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



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/PEN/2024
02.07.2024

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 JUNE 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges 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


MANAGER(SHARES)

REF: POEL/BNS/BSE/2024-25/17
JULY 23, 2024

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 Thursday, August 01, 2024 to *inter-alia* to consider the following:

- 1) To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2024.
- 2) To consider and approve the sub-division of the Equity Shares of the Company and fixation of record date for determining the list of shareholders eligible for sub-division of shares.
- 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, ou=Tech India
2.5.4.20=a78b8b7836275877c4343e33ce9f900d091420c
41892310571aadd61101, postalCode=600001, street=32
3rd floor, narayana mutali street, Chennai, Chennai
600001, Chennai
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0b44c4abaff7a6d3668f020, title=2366, cn=Aashish Kumar K Jain
Date: 2024.07.23 16:23:28 +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

AN ISO CERTIFIED COMPANY

REF: POEL/BNS/BSE/2024 - 25/18
JULY 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 June 30, 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 June 30, 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, o=Tamil Nadu,
2.5.4.20=f7ab8ab783275077c4343e263ce99b60d0
91420c189d3106571aa06010,
postalCode=+00001, street=32, 2nd Floor, Narayana
mudali street, Chennai, Chennai, Chennai,
postalCode=600001, serialNumber=82913808f8e4eaf21604d33057157
225d76b445de3ab0ff15ac30d05120, title=2566,
orOrganization=POCL Enterprises Limited
Date: 2024.07.25 11:34:50 +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

AN ISO CERTIFIED COMPANY



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 : 30.06.2024
 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
9. Issued Capital	55,75,992	100.00
10. Listed Capital (Exchange-wise)	55,75,992	100.00
11. Held in dematerialised form in CDSL	33,82,269	60.66
12. Held on dematerialised form in NSDL	21,57,249	38.69
13. Physical	36,474	0.65
14. 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 : Nil

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.



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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 – 30.06.2024

18. Has the Company resolved the matter mentioned in Point No.17 above to the current quarter? If not, reason why? : NA

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 Compliance Officer of the Co. Tel: 044 - 49145454
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 3594 5411

22. Appointment of common agency for Share registry work : Cameo Corporate Services Limited,
If yes (Name & Address) 'Subramanian Building',
No.1, Club House Road,
Chennai – 600 002
Tel. No. 044 – 2846 0390

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: F010103F000815171
PR. No.: 1533/2021

Date: 24.07.2024





REF: POEL/BNS/BSE/2024 - 25/20
AUGUST 2, 2024

BSE LIMITED
PHIROZE JEEJEEBHAY 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 Un-audited Standalone Financial Results for the Quarter ended June 30, 2024, published on August 2, 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, o=Tamil Nadu,
2.5.4.20=a7ab8ab783e275d977c9436263ce998600991
420c6189d3106571a0d6d6102, postalCode=600001,
street=32 3rd floor, panayana mudali
street, Chennai, Chennai Gp, Chennai, Chennai,
pseudoRym=c0856e08b741996c602895470b08742,
serialNumber=0130308f8e4e6a2160463305371572
25d7db445982abef7b5e0363d3920, title=2366,
ou=Personal, cn=Aashish Kumar K Jain
Date: 2024.08.02 15:39:02 +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: corprlations@poel.in Website : www.poel.in
 CIN : L52599TN1968PLC015731

Unaudited Financial Results for the quarter ended June 30, 2024

(Rs. in lakhs)

Sl No.	Particulars	Quarter ended	Quarter ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)
1	Total Income from Operations	36,403.38	21,766.33
2	Net Profit / (Loss) for the period (before tax and exceptional items)	836.84	418.10
3	Net Profit / (Loss) for the period before tax (after exceptional items)	836.84	418.10
4	Net Profit / (Loss) for the period after tax (after exceptional items)	628.18	314.58
5	Other comprehensive income (net of tax)	-	-
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	628.18	314.58
7	Equity Share Capital	557.60	557.60
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	6,884.70	4,596.32
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)		
	a. Basic	11.27	5.64
	b. Diluted	11.27	5.64

Note:

The above is an extract of the detailed format of the quarterly financial results ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended June 30, 2024 are available on the website of the BSE Limited i.e. www.bseindia.com and on the website of the Company i.e., www.poel.in

For POCL Enterprises Limited
Sd/-

Sunil Kumar Bansal
Managing Director
DIN : 00232617

Place : Chennai
Date : 01.08.2024



பிஓசிஎல் எண்டர்பிரைசஸ் லிமிடெட்

பதிவு அலுவலகம் : சென்னை, பிளாட், குதல் மாடு, எண்.67, ஸ்பிரிடெட்ஸ் கர்டன் ரோடு, துண்டிப்பக்கம், சென்னை - 60005.
 தொலைபேசி : 544-8914544 தொலைவு: 544-8914544 Email: copel@poel.in Website: www.poel.in
 CIN: L52699TN1988PLC015731

30.06.2024-ல் முடிவடைந்த காலாண்டுக்கான தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகளின் சுருக்கம்
 (ரூ. லட்சங்களில்)

வ. எண்.	விவரங்கள்	முடிவடைந்த காலாண்டு	முடிவடைந்த காலாண்டு
		30.06.2024 (தணிக்கை செய்யப்படாதது)	30.06.2023 (தணிக்கை செய்யப்படாதது)
1	செயல்பாடுகளின் மூலம் மொத்த வருமானம்	36,403.38	21,766.33
2	ஊசி மற்றும் தனிப்பட்ட வகைகளுக்கு மூன் நடப்புக் காலத்திற்கான நிகர(இலாபம்)/(நஷ்டம்)	836.84	418.10
3	தனிப்பட்ட வகைகளுக்கும் ரின் நடப்புக் காலத்திற்கான ஊசிக்கு மூன் நிகர(இலாபம்)/(நஷ்டம்)	836.84	418.10
4	தனிப்பட்ட வகைகளுக்கும் ரின் நடப்புக் காலத்திற்கான ஊசிக்கு ரின் நிகர(இலாபம்)/(நஷ்டம்)	628.18	314.58
5	இதர விபிவான வருமானம் (ஊசி நிகரம்)	-	-
6	நடப்புக் காலத்திற்கான விபிவான மொத்த வருமானம் (நடப்புக் காலத்திற்கு வரிக்குப்பின் இலாபம்)/(நஷ்டம்) மற்றும் வரிக்குப்பின் இதர விபிவான வருமானம்	628.18	314.58
7	சமயங்கு மூலதனம்	557.60	557.60
8	விசுவகன் (முழு மதிப்பீடு) விசுவகன் நீங்கலாக) முந்தைய ஆண்டின் தணிக்கை செய்யப்பட்ட பேசைஸ் கீட்டில் அறிக்கையின் படி	6,884.70	4,596.32
9	ஒரு பங்கு வருமானம் ரூ.10/- ஒவ்வொன்றும் (தொடரும் மற்றும் நிறுத்தப்பட்ட இயக்கண்களுக்கு) அ. அடிப்படை ஆ. டைக்ரூட்டட்	11.27 11.27	5.64 5.64

குறிப்பு :
 மேற்கண்ட நிதிநிலை முடிவுகள், 2015-ல் வருடத்தைய செப்டம்பரில் அண்டு கச்சேரி போன்ற ஆஃப் ஸ்டீட்மென்ட் (பட்டிகள்) கட்டுப்பாடுகள் மற்றும் செலிபிரே நேசைவகன்) விதிகளின், விதி 33ன் கீழ் பங்கு சந்தைக்கு தாக்கம் செய்யப்பட்டுள்ள 30.06.2024 அன்று முடிவடைந்த காலாண்டுக்கான நிதிநிலை முடிவுகளின் சுருக்கம் ஆகும். 30.06.2024 அன்று முடிவடைந்த காலாண்டுக்கான தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகளின் முழு விவரம் பின்னூ விமிடெட்டின் இணையதளம் www.bseindia.com மற்றும் கம்பெனியின் இணையதளம் www.poel.in ஆகியவற்றில் பதிவு ஏற்றம் செய்யப்பட்டுள்ளது.

பிஓசிஎல் எண்டர்பிரைசஸ் லிமிடெட்டிற்கான
 ஒப்பம்/-
 கணிக் குமார் பண்டன்
 மேலாண்மை இயக்குநர்
 DIN: 00232617

இடம் : சென்னை
 தேதி : 01.08.2024