



REF: POEL/BNS/BSE/2024-25/15
JULY 12, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Filing of Intimation letter sent to the shareholder to furnish PAN and KYC details
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Master Circular bearing reference No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and Circular bearing reference no. SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, 2024, the Company has intimated the shareholders holding shares in physical mode about their incomplete PAN and KYC details and requested them to update the same at the earliest.

The said shareholders have been intimated by dispatching a letter to their available addresses on July 12, 2024. A specimen copy of the intimation letter dispatched to the shareholders is enclosed herewith.

We request you to kindly take the same on 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=af7ab6b7836275d977c4436263e99960d
09420c7f89d3106571a0866102,
postalCode=600001, street=30, 3rd Floor, Narayana
mudali street, Chennai, Chennai, Cp, Chennai, Chennai,
SerialNumber=8ac71360f844e4a9a2160d61305715
7225d7d844d9e3a6ff164116465d2, title=296,
o=Personal, ou=Aashish Kumar K Jain
Date: 2024.07.12 19:20:02 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Encl: As above

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



POCL Enterprises Limited
CIN: L52599TN1988PLC015731
Willington Crescent, 1st Floor, No.6/2, Pycrofts Garden Road, Nungambakkam,
Chennai-600006 Tamil Nadu
Tel No: 044 - 4914 5454 Fax No: 044 - 4914 5455
Email: info@poel.in Website: www.poel.in

Date : 28.06.2024

Folio no

:

“FOR URGENT ATTENTION”

Name of Second Holder :
Name of Third Holder :
Dear Shareholder,

Sub: Furnishing of PAN and KYC details by the holders of physical securities to receive dividend
Ref: SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

We thank you for your continued patronage as a shareholder of [POCL Enterprises](http://www.poel.in) Limited. We hope this communique finds you and your family in good health.

This has reference to the shares held by you under the folio number mentioned above. SEBI vide above captioned circulars has directed that it shall be mandatory for all holders of physical securities/shares in listed companies to furnish PAN and KYC details.

It has been observed from our records that a few information in your folio are incomplete. **We request you to go through the details stated in the below table thoroughly and in case any changes required / incomplete information, kindly submit the documents / details as mentioned therein to our Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. at Subramanian Building, 1, Club House Road, Chennai 600002 immediately on receipt of this letter through hand delivery or by Post or by Courier.**

Sl. No.	Particulars	Status as per records	Please furnish details in
1	PAN of Sole / First Holder Second Holder Third Holder	, VALID PAN *	Form ISR -1 - Request for registering PAN, KYC Details or Changes / Updation thereof.
2	Postal Address with PIN (6 digit PIN is mandatory)		
3	Email Address		
4	Mobile Number – 10 digits		
5	Bank Account Details :		
a	Bank Name		
b	Branch Name		
c	Account Number		
d	IFSC		
6	Specimen Signature		Form ISR-2 – Confirmation of Signature of securities holder by the Banker OR You can change / update your signature by visiting the office of Cameo Corporate Services Limited in Chennai

The above forms can be downloaded from our website at www.poel.in and from the website of our RTA Cameo Corporate Services Ltd. at https://cambridge.cameoindia.com:1000/Module/Downloadable_Formats.aspx.

Please note that:

- 1. The RTA will not process any service requests or complaints received from you till PAN and KYC documents are received from you.**
- 2. In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in physical mode for which PAN and complete KYC details is furnished.**
- 3. The dividend amount for the folio will remain lying in the Company's Dividend Bank Account unless PAN and complete KYC details including Bank details are provided by you. Once the PAN and KYC details are received by us or our RTA, dividend will be remitted directly to your Bank Account.**

In case of any query / clarification please contact our Registrar through Online Investor Portal: <https://wisdom.cameoindia.com> and contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,

Your Faithfully,
For POCL Enterprises Limited.

Sd/-
Aashish Kumar K Jain
Company Secretary and Finance Head Company Secretary

REF: POEL/BNS/BSE/2024-25/16
JULY 15, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Receipt of Export Awards & Trophies from EEPC India - Reg.
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are glad to inform that the Company has been recognised as the Star Performer in Non-Ferrous Metals for the year 2019-20 in Medium Enterprise category and for the year 2020-21 in Small Enterprise category and in this regard Trophies has been awarded by the Engineering Export Promotion Council (EEPC).

The award was received by our Managing Director, Mr. Devakar Bansal at the 44th & 45th EEPC India Southern Region Export Award Ceremony held at Puducherry.

The award is a recognition to our performance and our international presence in the Lead Metal Industry.

Enclosed herewith is the copy of the Award.

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=a7a8ba87836275d977c434a0e3ce99b60d091
4206189d3106571a4d6d6102, postalCode=600001,
street=32 3rd floor,narayana mudali
street, Chennai, Chennai Co, Chennai, Chennai,
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cn=Personal, cn=Aashish Kumar K Jain
Date: 2024.07.15 16:30:12 +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

AN ISO CERTIFIED COMPANY

EEPCINDIA

ENGINEERING THE FUTURE

44TH EXPORT
Awards
SOUTHERN REGION



AWARD FOR
EXPORT EXCELLENCE
EEPC INDIA, SOUTHERN REGION

POCL Enterprises Limited

GROUP 8 - NON-FERROUS METALS
(EXCL. ALUMINIUM) AND ARTICLES THEREOF 2019-20
MEDIUM ENTERPRISES

Raman Raghu
REGIONAL CHAIRMAN (SR), EEPC INDIA

13 JULY 2024

DATE



EPCINDIA
ENGINEERING THE FUTURE

STAR PERFORMER

2019-20

**M/s. POCL Enterprises Ltd.,
CHENNAI**

**GROUP B - NON-FERROUS METALS
(EXCL. ALUMINIUM) AND ARTICLES THEREOF
MEDIUM ENTERPRISES**

EEPCINDIA
ENGINEERING THE FUTURE



45TH EXPORT
Awards
SOUTHERN REGION

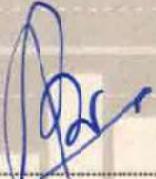
**AWARD FOR
EXPORT EXCELLENCE**

EEPC INDIA, SOUTHERN REGION

POCL Enterprises Limited

**GROUP 8 - NON-FERROUS METALS
(EXCL. ALUMINIUM) AND ARTICLES THEREOF 2020-21
SMALL ENTERPRISES**

13 JULY 2024


RAMAN RAGHU
REGIONAL CHAIRMAN (SR), EEPC INDIA

DATE



EEPCINDIA
ENGINEERING THE FUTURE

STAR PERFORMER
2020-21

M/s. POCL ENTERPRISES Limited
CHENNAI

GROUP B - NON-FERROUS METALS
(EXCL. ALUMINIUM) AND ARTICLES THEREOF

SMALL ENTERPRISES

REF: POEL/BNS/BSE/2024 - 25/19
AUGUST 01, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the Board of Directors at its Meeting held on Thursday, August 01, 2024, among other subjects, inter-alia has approved the following:

A. Financial Results

The Un-audited Financial Results for the quarter ended June 30, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Financial results along with the Auditors Limited Review Report are enclosed.

B. Sub-division of Equity Shares of the company and fixation of record date

Subject to the approval of shareholders of the Company at the ensuing Annual General Meeting, the Board of Directors has approved sub-division of the existing one (1) Equity Share of face value of Rs. 10/- each, fully paid up, into five (5) Equity Shares of face value of Rs. 2/- each, fully paid up, ranking *pari-passu* in all respects.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the record date for determining entitlement of Equity shareholder for the sub-division of equity shares has been fixed as October 25, 2024, if sub-division of equity shares is approved by the shareholders.

Details of sub-division of existing equity shares 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 - I**.

C. Alteration of the Capital Clause of the Memorandum of Association

Subject to the approval of shareholders of the Company at the ensuing Annual General Meeting, the Board of Directors has approved increase in the Authorised Share Capital of the Company from Rs. 6,00,00,000/- to Rs. 15,00,00,000/-. Further, consequent to the sub-division of equity shares of the Company, the face value of the existing equity shares is also being altered from Rs. 10/- each to Rs. 2/- each. Accordingly, the Capital Clause (Clause V) of the Memorandum of Association (MOA) of the Company is being altered.

Brief details of alteration in the Capital Clause of MOA 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-II**.

D. Appointment of Additional Directors in the capacity of Independent Director

The Board of Directors upon recommendation of Nomination and Remuneration Committee has considered and approved the appointment of Mrs. Indu Bala (DIN: 10709651) and Dr. Ramachandran Balachandran (DIN: 01648200) as the Additional Directors in the capacity of Independent Directors of the Company with effect from August 1, 2024. Their first term of appointment as Independent Directors will be for a period of 5 years i.e., August 1, 2024 till July 31, 2029, subject to 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 above appointment, has ensured that they satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

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 under **Annexure - III**.

E. Reconstitution of Committees of the Board

The Board of Directors have reconstituted the Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee of the Board, as detailed below, w.e.f. August 1, 2024.

Audit Committee:

Name of the Director	Category	Designation
Dr. Ramachandran Balachandran	Chairman	Additional Director in Independent Director capacity
Mr. Jyoti Kumar Chowdhry	Member	Independent Director
Mr. Amber Bansal	Member	Executive Director – Whole-time Director & CFO
Mr. Shyam Sunder Tikmani	Member	Independent Director

Nomination & Remuneration Committee:

Name of the Director	Category	Designation
Mr. Shyam Sunder Tikmani	Chairman	Independent Director
Mrs. Indu Bala	Member	Additional Director in Independent Director capacity
Mr. Jyoti Kumar Chowdhry	Member	Independent Director
Dr. Ramachandran Balachandran	Member	Additional Director in Independent Director capacity

Stakeholders Relationship Committee:

Name of the Director	Category	Designation
Mr. Shyam Sunder Tikmani	Chairman	Independent Director
Mr. Devakar Bansal	Member	Executive Director – Managing Director
Mr. Jyoti Kumar Chowdhry	Member	Independent Director

F. Appointment of Cost Auditor of the Company for the Financial Year 2024-25

The Board of Directors upon recommendation of Audit Committee, has 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 2024-25.

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 under **Annexure - III**.

G. Appointment of Internal Auditor of the Company for the Financial Year 2024-25.

The Board of Directors upon recommendation of Audit Committee, has considered and approved the appointment of M/s. CNGSN & Associates LLP, Practicing Chartered Accountants (FRN: 004915S/S200036), as the Internal Auditors of the Company for the financial year 2024-25.

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 under **Annexure - III**.

H. Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.

The Board of Directors upon recommendation of Audit Committee, has considered and approved the appointment of Mrs. Deepa V Ramani, Practicing Company Secretary (Membership No. F5574; CP No. 8760), Chennai, as the Secretarial Auditor of the Company for the financial year 2024-25.

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 under **Annexure - III**.

I. Intimation of Annual General Meeting

The 36th Annual General Meeting of the Company is scheduled to be held on Monday, September 23, 2024 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.

J. Intimation of Record date for dividend and Dividend Payment Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Board of Directors has fixed the Record Date as **August 30, 2024** for the purpose of determining entitlement of members for payment of dividend subject to tax deducted at source, if declared by the Members at the 36th Annual General Meeting of the Company, for the financial year ended March 31, 2024.

The dividend if declared by the Members at the ensuing Annual General Meeting, shall be paid/dispatched within 30 days from the date of declaration i.e., on or before October 22, 2024.

K. Intimation of cut-off date for e-voting

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-voting/ e-voting during the meeting, for the resolutions proposed to be passed at the 36th Annual General Meeting.



The Cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting during the Annual General Meeting is the closing hours of Monday, September 16, 2024. The remote e-voting facility shall commence on September 20, 2024 at 9.00 A.M. (IST) and shall end on September 22, 2024 at 5.00 P.M. (IST).

The Board Meeting commenced at 4:00 p.m. and concluded at 7:40 p.m.

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: c=IN, o=Poel India, ou=POCL Enterprises Limited, email=aashish.kumar@poel.in, postalCode=600001, street=12 1st floor, nungambakkam, Chennai, Tamil Nadu, India
serial=11996402209947068742, subject=Aashish Kumar K Jain
Date: 2024.08.01 19:41:49 +05'30'

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, 6/2, Pycrofts Garden Road,
Nungambakkam, Chennai - 600006 Ph.044 - 49145454 Fax: 044 - 49145455

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

CIN : L52599TN1988PLC015731

Unaudited Financial Results for the Quarter ended June 30, 2024

[Rs in Lakhs]

S.No	Particulars	Quarter ended			Year ended
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Income from Operations				
	(a) Net Sales / Income from operations	36,368.98	30,766.41	21,751.78	1,12,044.19
	(b) Other Income (Net)	34.40	15.99	14.55	39.39
	Total Income	36,403.38	30,782.40	21,766.33	1,12,083.58
2	Expenses				
	a) Consumption of raw materials	22,826.68	19,676.78	18,722.53	81,438.29
	b) Purchase of stock-in-trade	11,019.74	7,991.29	2,247.52	22,158.69
	c) Changes in inventories of finished goods, work in progress and stock in trade	(485.81)	136.92	(1,325.48)	(1,602.83)
	d) Employee benefits expense	518.25	431.22	432.32	1,720.85
	e) Finance costs	430.39	385.71	266.40	1,360.56
	f) Depreciation and amortisation expense	42.78	67.79	35.25	173.54
	g) Other expenses	1,214.51	1,220.53	969.69	4,447.03
	Total Expenses	35,566.54	29,910.24	21,348.23	1,09,696.13
3	Profit before exceptional items and tax (1-2)	836.84	872.16	418.10	2,387.45
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	836.84	872.16	418.10	2,387.45
6	Tax expense				
	Current Tax	219.11	198.45	113.53	622.00
	Earlier Period Tax	-	-	-	6.88
	Deferred Tax Liability / (Asset)	(10.45)	(39.19)	(10.01)	(15.31)
7	Net profit for the period (5-6)	628.18	712.90	314.58	1,773.88
8	Other comprehensive income, net of income tax	-	(2.18)	-	(2.18)
9	Total comprehensive income for the period (7+8)	628.18	710.72	314.58	1,771.70
10	Paid-up equity share capital	557.60	557.60	557.60	557.60
	Face value per share (Rs)	10.00	10.00	10.00	10.00
11	Earning per share (Rs) (not annualised)				
	- Basic	11.27	12.79	5.64	31.81
	- Diluted	11.27	12.79	5.64	31.81



POCL Enterprises Limited

Regd. Office: Willingdon Crescent, 1st Floor, 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

Segment wise Revenue, Results and Capital Employed for the quarter ended June 30, 2024

[Rs in Lakhs]

S.No	Particulars	Quarter ended			Year ended
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Segment Revenue				
	a) Metal	26,578.31	22,159.72	13,478.18	76,386.62
	b) Metallic Oxides	11,830.97	9,403.51	8,884.77	37,422.60
	c) Plastic Additives	1,905.48	2,210.50	2,155.36	7,981.75
	d) Others	135.59	248.62	167.84	560.62
	Total	40,450.35	34,022.35	24,686.15	1,22,351.59
	Less: Inter Segment Turnover	4,081.37	3,255.94	2,934.37	10,307.40
	Revenue from operations (Net)	36,368.98	30,766.41	21,751.78	1,12,044.19
2	Segment Results				
	Profit (+) / Loss (-) before tax and finance cost				
	a) Metal	1,061.70	850.70	512.44	2,664.34
	b) Metallic Oxides	295.42	497.39	225.93	1,363.11
	c) Plastic Additives	142.69	144.93	153.22	566.99
	d) Others	(20.33)	(4.62)	2.62	(30.50)
	Total	1,479.48	1,488.40	894.21	4,563.94
	Less : Finance Cost	430.39	385.71	266.40	1,360.56
	Less: Other unallocable expenditure net off unallocable income	212.25	230.53	209.71	815.93
	Profit /(Loss) from continuing operations	836.84	872.16	418.10	2,387.45
	Profit /(Loss) from discontinuing operations	-	-	-	-
	Profit Before Tax	836.84	872.16	418.10	2,387.45
3	Segment Assets				
	a) Metal	10,495.64	9,377.17	9,077.75	9,377.17
	b) Metallic Oxides	8,624.39	6,796.73	5,440.83	6,796.73
	c) Plastic Additives	2,282.53	1,983.53	1,864.46	1,983.53
	d) Others	1,039.45	730.52	601.85	730.52
	e) Other unallocable corporate assets	1,063.10	988.63	651.53	988.63
	Total assets	23,505.11	19,876.58	17,636.42	19,876.58
4	Segment Liabilities				
	a) Metal	1,272.26	1,491.67	466.02	1,491.67
	b) Metallic Oxides	2,371.39	1,376.63	1,358.15	1,376.63
	c) Plastic Additives	828.96	358.01	681.86	358.01
	d) Others	388.26	178.22	25.10	178.22
	e) Other unallocable corporate liabilities	11,201.94	9,657.94	9,636.78	9,657.94
	Total liabilities	16,062.81	13,062.47	12,167.91	13,062.47
5	Capital Employed (Segment assets-Segment liabilities)				
	a) Metal	9,223.38	7,885.50	8,611.73	7,885.50
	b) Metallic Oxides	6,253.00	5,420.10	4,082.68	5,420.10
	c) Plastic Additives	1,453.57	1,625.52	1,182.60	1,625.52
	d) Others	651.19	552.30	576.75	552.30
	Total capital employed in segments	17,581.14	15,483.42	14,453.76	15,483.42
	Unallocable corporate assets less corporate liabilities	(10,138.84)	(8,669.31)	(8,985.25)	(8,669.31)
	Total Capital Employed	7,442.30	6,814.11	5,468.51	6,814.11

Notes:

- 1 The above quarterly results for the period ended June 30, 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 August 1, 2024. The Statutory Auditors have carried out limited review of the financial statements for the quarter ended June 30, 2024.
- 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 recognised accounting practices and policies to the extent applicable.
- 3 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'.
- 4 The financial results for the quarter ended March 31, 2024 is balancing figure between audited figures in respect of the full financial year ended March 2024 and the unaudited published year-to-date figures upto the third quarter ended December 31, 2023 which was subjected to limited review.
- 5 Figures of the previous periods have been regrouped, wherever necessary.

For **POCL ENTERPRISES LIMITED**



**SUNIL KUMAR
BANSAL**

**Sunil Kumar Bansal
Managing Director
DIN : 00232617**

Place : Chennai
Date : August 1, 2024



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

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

darpanuassociates@gmail.com

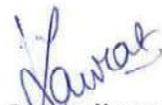
LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF POCL ENTERPRISES LIMITED

1. We have reviewed the unaudited financial results of **POCL Enterprises Limited** (the "Company") for the quarter ended June 30, 2024, which are included in the accompanying Statement of Unaudited Financial Results for Quarter ended June 30, 2024, together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations, 2015") read with SEBI circular no. CIR/CFD/CMD1/80/2019 dated July 19, 2019.
2. The Statement is the responsibility of the Company's management and has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review of the financial results for the quarter ended June 30, 2024 which is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting" specified under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the relevant requirements of the Regulation and the Circular.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. The review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Darpan & Associates

ICAI Firm Registration No.0161565

Chartered Accountants



Darpan Kumar
Partner

Membership No. 235817

UDIN: 24235817BKFAZQ5739

Place : Chennai

Date : August 1, 2024



DETAILS OF SUB-DIVISION OF EXISTING EQUITY SHARES 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.

Sl. No.	Particulars	Details		
		Equity Share Capital	Pre Sub-division	Post sub-division & Increase in authorised share capital
1	Sub-division Ratio	5:1 i.e., Existing One (1) Equity Share of face value of Rs. 10/- (Rupees ten only) each will be sub-division into Five (5) Equity Shares of face value of Rs. 2/- (Rupees two only) each.		
2.	Rationale behind the Sub-division	To enhance the liquidity of the Company's Equity Shares and to encourage the participation of small investors by making the Company's share more affordable.		
3.	Pre and post share capital	Equity Share Capital	Pre Sub-division	Post sub-division & Increase in authorised share capital
		Authorised	Rs. 6,00,00,000	Rs. 15,00,00,000
		Subscribed	Rs. 5,57,59,920	Rs. 5,57,59,920
		Paid-up	Rs. 5,57,59,920	Rs. 5,57,59,920
4.	Expected time of completion	Approximately 4 months (including the time required for seeking shareholders' approval)		
5.	Class of shares which are sub-divided	Equity shares (There is only one class of Equity Shares)		
6.	Number of equity shares pre and post-Sub-division	Equity Shares	Pre Sub-division	Post Sub-division & increase in authorised share capital
		Authorised	60,00,000 Equity Shares of Rs. 10/- each	7,50,00,000 Equity Shares of Rs. 2/- each
		Subscribed	55,75,992 Equity Shares of Rs. 10/- each	2,78,79,960 Equity Shares of Rs. 2/- each
		Paid-up	55,75,992 Equity Shares of Rs. 10/- each	2,78,79,960 Equity Shares of Rs. 2/- each
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable		

ANNEXURE -II**BRIEF DETAILS OF ALTERATION IN THE CAPITAL CLAUSE OF MOA 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.****Alteration of the Capital Clause of the Memorandum of Association**

The Board of Directors of the Company at its Meeting held on August 1, 2024, subject to approval of the Members, has approved increase in the Authorised Share Capital of the Company. Further, consequent to the sub-division of equity shares of the Company, the face value of the existing equity shares is also being altered. Accordingly, the Capital Clause (Clause V) of the Memorandum of Association (MOA) of the Company is being altered.

Clause No.	Existing Clause	Proposed Clause
V	The Share Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crores only) divided into 60,00,000 (Sixty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each.	The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 7,50,00,000 (Seven Crores Fifty Lakhs only) Equity Shares of Rs. 2/- (Rupees Two only) each.

ANNEXURE -III**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.****Appointment of Mrs. Indu Bala (DIN: 10709651), as Additional Director in Independent Capacity**

Reason for Change: Appointment as an Additional Director in Independent Capacity subject to approval of shareholders.

Date of Appointment: 01/08/2024

Term of Appointment: First term of 5 years commencing from August 1, 2024 till July 31, 2029.

Brief profile: Mrs. Indu Bala is a B. Com Graduate. She is a highly motivated entrepreneur and carries more than six years of experience in managing various aspects of business operations. Her expertise encompasses marketing, finance, human resources, business administration etc., Mrs. Indu Bala possesses a comprehensive understanding of management principles, business administration processes and strategic marketing techniques. She is also well-versed in public relation areas, which enables her to effectively build and maintain positive relationships with stakeholders.

Relationship between Directors: Mrs. Indu Bala is not related to any of the Directors of the Company.

Appointment of Dr. Ramachandran Balachandran (DIN: 01648200), as Additional Director in Independent Capacity

Reason for Change: Appointment as an Additional Director in Independent Capacity subject to approval of shareholders.

Date of Appointment: 01/08/2024

Term of Appointment: First term of 5 years commencing from August 1, 2024 till July 31, 2029.

Brief profile: Dr. Ramachandran Balachandran is a seasoned professional with a distinguished academic and professional background. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI), an Associate Member of the Institute of Company Secretaries of India (ICSI), holds a Ph.D. in Management Science, and is also a Law Graduate. He also holds various other Post Graduate certifications like DIRM (ICAI), DISA (ICAI), and FAP-KFCRI. Additionally, he is also a qualified Insolvency Professional with significant experience in handling various insolvency and bankruptcy cases. Further, he is an accredited Arbitrator and Mediator and empanelled in Madras High court, IIAC and ICA.

With 37 years of experience, he has extensive knowledge in the areas of Companies Act, Audit and taxation, fund raising, capital markets regulations, business management, business strategy development etc., He also holds the experience of representing as a counsel before various adjudicatory bodies. Currently he serves on the board of various companies. Besides this, Dr. Ramachandran Balachandran is also actively involved in social causes and also serves as the Vice President of The Madras Society for the Protection of Children.

Relationship between Directors: Dr. Ramachandran Balachandran is not related to any of the Directors of the Company.

Appointment of Cost Auditor – Mr. K. R. Vivekanandan, Practicing Cost Accountant, Chennai

Reason for Change: Appointment

Date of Appointment: 01/08/2024

Term of Appointment: Financial Year 2024-25

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

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

Appointment of Internal Auditor – M/s. CNGSN & Associates LLP, Practicing Chartered Accountants

Reason for Change: Appointment

Date of Appointment: 01/08/2024

Term of Appointment: Financial Year 2024-25

Brief profile: CNGSN & Associates LLP (CNGSN) is a Limited Liability Partnership with LLP Identity No.AAC-9402. The firm was established during the year 1990 as a Partnership Firm and was subsequently converted to a Limited Liability Partnership with effect from 19/11/2014. The firm consists of 16 partners with multi locations in South India. CNGSN offers audit and consulting services for businesses of medium and large size. With an array of clients both Indian and Multinational, the partners of the firm are catering to differing client requirements. The partners have in-depth experience in the fields of statutory audit, internal audit, management consulting, capital markets, taxation (both direct and indirect), private equity and different forms of assurance. Apart from the partners, the firm has over 85 skilled staff to handle its operations, (including CA's, CWA's and MBA's), whom the partners regard as their core strength.

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

Appointment of Secretarial Auditor – Mrs. Deepa V Ramani, Practicing Company Secretary

Reason for Change: Appointment

Date of Appointment: 01/08/2024

Term of Appointment: Financial Year 2024-25

Brief profile: CS Deepa V Ramani is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). She has around 23 years of experience in Contracts Management, Advisory and Compliance Management in the areas of Trade Marks, Trusts, NGOs, ESOPs, Sweat Equity, Corporate Restructuring, Joint Ventures, Due Diligence, Acquisition and Takeovers, FCRA, SEBI Laws, FEMA laws and drafting of Agreements/Contracts and various compliances under Companies Act, FEMA, Depository Participants, RBI Laws, Insolvency and Bankruptcy laws.

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



REF: POEL/BNS/BSE/2024 - 25/21
AUGUST 28, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Public Notice - 36th 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. 9/2023 dated September 25, 2023, 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
AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Digitally signed by Aashish Kumar K Jain
DN: c=IN, o=Tanya Beale,
2.5.4.20=7ab8ab7836275d977d343a263e99960001420ca189d31
06371a6d6d102, postalCode=600001, street=12, 3rd Floor, noyana
mudali street, Chennai, Gg, Chennai, Chennai,
postalCode=600001, postalCode=600001, postalCode=600001,
serialNumber=Ba5130668e4ee6f216066330571572257db445de3
a6e116c493649120, title=CSO, o=Personal, cn=Aashish Kumar K Jain
Date: 2024.08.28 16:46:07 +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

AN ISO CERTIFIED COMPANY



POCL ENTERPRISES LIMITED

CIN: L52599TN1988PLC015731

Regd Office: Willingdon 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 - 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting ('AGM' / 'Meeting') of POCL Enterprises Limited (the 'Company') will be convened on Monday, September 23, 2024 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 September 25, 2023, 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 October 7, 2023, 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 36th AGM.

The Annual Report for the year 2023-24 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 2023-24 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.cameoindia.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 Friday, August 30, 2024 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, 2024.
- The Dividend will be paid by the Company on or before October 22, 2024 to those shareholders whose names appear as Registered owner in Register of Members or Beneficial owner at the closing hours of August 30, 2024.
- 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 holding shares in demat mode, who have not registered their bank account details.
- In line with the circulars issued by SEBI, with effect from April 01, 2024, the shareholders holding securities in physical form, shall be paid dividend only through electronic mode if all their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ('KYC details') are updated with RTA. In this regard the holders of physical securities are requested to update their PAN and KYC details immediately.

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.

Place : Chennai
Date : August 27, 2024

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



பிஓசிஎல் எண்டர்பிரைசஸ் லிமிடெட்

CIN : L52599TN1988PLC015731

பதிவு அலுவலகம் : வெல்லிங்டன் கிரகண்ட், முதல் மாடி, எண்.6/2, பைகிராப்ட்ஸ் காட்கன் ரோடு, நுங்கம்பாக்கம், சென்னை - 600006. தொலைபேசி : +91 - 44 - 4914 5454.

மின்னஞ்சல் : correlations@poel.in; இணையதளம் : www.poel.in

பொது அறிவிப்பு - 36வது வருடாந்திர பொதுக்கூட்டம்

கம்பெனிகள் சட்டம் 2013ன் பொருந்தக்கூடிய பிரிவுகள் மற்றும் அதன் கீழுள்ள விதிகள் மற்றும் காப்பீட்டு விவகாரங்கள் அமைச்சகம் வெளியிட்டசெப்டம்பர் 25, 2023, டிசம்பர் 28, 2022, மே 5, 2022, டிசம்பர் 14, 2021, டிசம்பர் 8, 2021, ஜனவரி 13, 2021, மே 5, 2020, ஏப்ரல் 13, 2020 மற்றும் ஏப்ரல் 8, 2020 தேதியிட்ட பொது சுற்றறிக்கைகள் ('எம்சிஏ சுற்றறிக்கைகள்') மற்றும் செய்யூரிடெஸ் அண்ட் எக்சேஞ்சு போர்டு ஆப் இந்தியாவினால் வெளியிடப்பட்ட அக்டோபர் 7, 2023, ஜனவரி 5, 2023, மே 13, 2022, ஜனவரி 15, 2021 மற்றும் மே 12, 2020 தேதியிட்ட சுற்றறிக்கைகள் ('செபி சுற்றறிக்கைகள்')படி, POCL எண்டர்பிரைசஸ் லிமிடெட்டின் ('கம்பெனி') 36வது வருடாந்திர பொதுக்கூட்டம் திங்கட்கிழமை, செப்டம்பர் 23, 2024 அன்று மாலை 05.00 மணிக்கு ('AGM' / 'Meeting') காணொளி காட்சி (VC) / இதர ஒளி ஒலி சாதனங்கள் (OAVM) மூலமாக கூட்டப்படுகிறது.

2023-24ம் நிதியாண்டுக்கான கம்பெனியின் வருடாந்திர அறிக்கையின் நகல் மற்றும் பொதுக்கூட்ட அறிவிப்பு, நிதி அறிக்கைகள் மற்றும் இதர சட்டப்பூர்வ அறிக்கைகள் கம்பெனியின் இணையதளம் www.poel.in மற்றும் CDSL இணையதளம் www.evotingindia.comல் கிடைக்கும். கூடுதலாக, வருடாந்திர பொதுக்கூட்ட அறிவிப்பு பிஎஸ்இ லிமிடெட் இணையதளம் www.bseindia.comலும் கிடைக்கும்.

VC / OAVM வசதி மூலமாக உறுப்பினர்கள் வருடாந்திர பொதுக்கூட்டத்தில் பங்கேற்கலாம். அதற்கான விவரங்கள் கூட்ட அறிவிப்பில் கம்பெனியால் அளிக்கப்பட்டுள்ளது. VC / OAVM மூலம் கூட்டத்தில் கலந்து கொள்ளும் உறுப்பினர்கள், கம்பெனிகள் சட்டம் 2013, பிரிவு 103ன் கீழ் கோரத்தை கணக்கிடுவதற்கான நோக்கத்திற்காக கணக்கிடப்படுவார்கள்.

கம்பெனி / பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவர்கள் (ஆர்டிஏ) / டெபாசிட்டுரி பங்கேற்பாளரிடம் (DPS) மின்னஞ்சல் முகவரியை பதிவு செய்த உறுப்பினர்களுக்கு வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் 2023-24 வருடாந்திர அறிக்கை ஆகியவை மின்னணு முறையில் அனுப்பி வைக்கப்படும். காசித நகல்கள் தேவைப்படும் உறுப்பினர்கள் correlations@poel.in என்ற மின்னஞ்சல் முகவரிக்கு விண்ணப்பிக்கும்பட்சத்தில் நகல்கள், உறுப்பினர்களின் பதிவு செய்யப்பட்ட முகவரிக்கு அனுப்பி வைக்கப்படும். மின்னஞ்சல் முகவரியை பதிவு செய்யாமல் காசித வடிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் எங்களின் ஆர்டிஏ <https://investors.cameoindia.com>ல் பதிவு செய்து வருடாந்திர அறிக்கையைப் பெறுவதற்கும் வருடாந்திர பொதுக்கூட்டத்தில் தொலைதூர மின்னணு வாக்குப்பதிவு / மின்னணு வாக்குப்பதிவின் மூலம் வாக்களிப்பதற்கும் பதிவு செய்யுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.

வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் கண்டுள்ள அனைத்து தீர்மானங்கள் மீது அனைத்து உறுப்பினர்களுக்கும் CDSLன் தொலைதூர மின்னணு வாக்குப்பதிவு வசதியை ('தொலைதூர மின்னணு வாக்குப்பதிவு') வழங்குவதில் கம்பெனி மகிழ்ச்சியடைகிறது. கூடுதலாக, கூட்டத்தின்போது மின்னணு வாக்குப்பதிவு வசதியையும், நிறுவனம் வழங்கும் வருடாந்திர பொதுக்கூட்டத்தின்போது மின்னணு வாக்குப்பதிவு / வருடாந்திர பொதுக்கூட்டத்திற்கு முன்பாக தொலைதூர மின்னணு வாக்குப்பதிவிற்கான விரிவான நடைமுறை அறிவிப்பில் வழங்கப்படும்.

ஈவுத்தொகை மற்றும் அதை செலுத்துவதற்கான பதிவு தேதி :

- அ) மாச் 31, 2024ல் முடிவடைந்த நிதியாண்டில், நிறுவனத்தின் இயக்குநர்கள் குழுவால் பரிந்துரைக்கப்பட்ட, டிவிடெண்டாடற்கான உறுப்பினர்களின் உரிமையை நிர்ணயிக்கும் நோக்கத்திற்காக, ஆகஸ்ட் 30, 2024 வெள்ளிக்கிழமை அன்று பதிவுத் தேதியாக நிறுவனம் நிர்ணயம் செய்துள்ளது.
- ஆ) ஆகஸ்ட் 30, 2024 அன்று அலுவலக நேரம் முடிவதற்குள் உறுப்பினர்களின் பதிவேட்டில் பதிவு செய்யப்பட்ட உரிமையாளராகவோ அல்லது நன்மை பயக்கும் உரிமையாளராகவோ இருக்கும் பங்குதாரர்களுக்கு அக்டோபர் 22, 2024 அன்றோ அல்லது அதற்கு முன்னதாகவோ டிவிடெண்ட் தொகையை நிறுவனம் செலுத்தி விடும்.
- இ) நிறுவனத்தில் தங்கள் வங்கிக் கணக்கு விவரங்களை பதிவு செய்த உறுப்பினர்களுக்கு, ஈவுத்தொகை மின்னணு முறையில் செலுத்தப்படும். வங்கிக் கணக்கு விவரங்களை பதிவு செய்யாத டிவிடெண்ட் முறையில் பங்குகளை வைத்திருக்கும் உறுப்பினர்களின் பதிவு செய்யப்பட்ட முகவரிக்கு டிவிடெண்ட் வாரண்டுகள் அனுப்பப்படும்.
- ஈ) ஏப்ரல் 01, 2024 முதல் செபி வெளியிட்ட சுற்றறிக்கைகளுக்கு இணங்க, பிசிகல் முறையில் பத்திரங்களை வைத்திருக்கும் பங்குதாரர்களுக்கு அவர்களின் அனைத்து பான் (PAN), தொடர்பு விவரங்கள் (பின் மற்றும் மொபைல் எண்ணுடன் கூடிய அஞ்சல் முகவரி) மின்னணு முறையில் மட்டுமே ஈவுத்தொகை வழங்கப்படும். வங்கி கணக்கு விவரங்கள் மற்றும் மாதிரி கையொப்பம் ('KYC விவரங்கள்') RTA உடன் புதுப்பிக்கப்படும். இது சம்பந்தமாக, காசித வடிவில் பத்திரங்களை வைத்திருப்பவர்கள் தங்கள் PAN மற்றும் KYC விவரங்களை உடனடியாக புதுப்பித்துக் கொள்ளுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.

ஈவுத்தொகை பெறுவதற்கான ஆணை பதிவு செய்யும் முறை :

உறுப்பினர்கள் தங்களுடைய முழு வங்கி விவரங்களையும் பதிவு செய்ய / புதுப்பிக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.

- அ) டெபாசிட்டுரி பான்ட்டிபெண்டுக்கு தேவைப்படும் படிவங்கள் மற்றும் ஆவணங்களை சமர்ப்பிப்பது, மற்றும்
- ஆ) பங்குகள் காசித வடிவில் வைத்திருந்தால், RTAக்கு தேவையான ஆதார ஆவணங்களுடன் முறையாக பூர்த்தி செய்து கையொப்பமிடப்பட்ட படிவம் ISR-1 மூலம் சமர்ப்பிக்க வேண்டும்.

பிஓசிஎல் எண்டர்பிரைசஸ் லிமிடெட்டிற்காக
ஒப்பம்/-

இடம் : சென்னை
நாள் : 27.08.2024

ஆஷிஸ் குமார் K ஜெயின்
கம்பெனி செயலாளர் மற்றும் நிதித் தலைவர்



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2024-25/23
AUGUST 31, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub : Public Notice of the 36th Annual General Meeting – After dispatch of Notice
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Public Notice issued by the Company after the dispatch of the AGM Notice concerning 36th Annual General Meeting, Annual Report for 2023-24, and e-voting information.

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=a7ab8ab7816275d977c4343e263e9960009
1430c0189d3110571a06464102, postalCode=600001,
street=32 3rd Floor, arayana mudali
street, Chennai, Chennai, Chennai, Chennai,
pseudonym=eps5eebb21996e022695470b88742,
serialNumber=8a3713d8b78e4ea2160d0339f571572
23d7db4459ca3e1e1f50c0365d9720, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.08.31 16:07:54 +0530'

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

CIN: L52599TN1988PLC015731

Regd Office: Willingdon 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

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (AGM) of **POCL Enterprises Limited** (the 'Company') is scheduled to be held on Monday, September 23, 2024 at 5.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the business to be transacted at the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated September 25, 2023, 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 October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The Company has completed the dispatch of Notice of the AGM along with the Annual Report 2023-24 to all the shareholders by electronic mode on Friday, August 30, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-Voting for the resolutions proposed to be passed at the 36th AGM. The remote e-Voting shall commence on September 20, 2024 at 9.00 a.m. (IST) and shall end on September 22, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of members / Beneficial Owners as on the Cut-off date i.e., closing hours of September 16, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting. The facility of e-voting during the meeting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote through e-voting during the AGM. The detailed instructions for voting by remote e-voting and voting during the AGM is provided in the Notice.

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

The AGM Notice along with the Annual Report for the year 2023-24 is displayed on the Company's website at www.poel.in and on the CDSL website www.evotingindia.com. Members holding shares in physical form and who have not yet registered their e-mail address are requested to get themselves registered with our RTA at <http://investors.cameoindia.com> for obtaining the Annual Report and for casting their vote by remote e-voting or voting during the AGM.

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

Place : Chennai
Date : August 30, 2024

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



பிஓசிஎஸ் எண்டர்பிரைசஸ் லிமிடெட்

CIN : L52599TN1988PLC015731

பதிவு அலுவலகம் : வெல்லிண்டன் கிரசண்ட், முதல் மாட, எண்.6/2, பைகிராப்ட்ஸ் காண்ட் ரோடு, நுங்கம்பாக்கம், சென்னை-600006. தொலைபேசி : +91-44-4914 5454.

மின்னஞ்சல் : corprelations@poel.in; இணையதளம் : www.poel.in

36வது வருடாந்திர பொதுக்கூட்டம் பற்றிய அறிவிப்பு மற்றும் மின்னணு வாக்குப்பதிவு பற்றிய தகவல்கள்

கம்பெனிகள் சட்டம் 2013ன் பொருந்தக்கூடிய பிரிவுகள் மற்றும் அதன் கீழுள்ள விதிகள் மற்றும் காப்பரேட் விவகாரங்கள் அமைச்சகம் வெளியிட்ட ஏப்ரல் 8, 2020, ஏப்ரல் 13, 2020, மே 5, 2020, ஜனவரி 13, 2021, டிசம்பர் 8, 2021, டிசம்பர் 14, 2021, மே 5, 2022, டிசம்பர் 28, 2022 மற்றும் செப்டம்பர் 25, 2023 தேதியிட்ட பொது சுற்றறிக்கைகள் ('எம்சிஏ சுற்றறிக்கைகள்') மற்றும் செக்யூரிடீஸ் அண்ட் எக்ச்சேஞ் போர்டு ஆப் இந்தியாவினால் வெளியிடப்பட்ட மே 12, 2020, ஜனவரி 15, 2021, மே 13, 2022, ஜனவரி 5, 2023 மற்றும் அக்டோபர் 7, 2023 தேதியிட்ட சுற்றறிக்கைகள் ('செபி சுற்றறிக்கை')ன்படி, POCL எண்டர்பிரைசஸ் லிமிடெட்டின் ('கம்பெனி') 36வது வருடாந்திர பொதுக்கூட்டம் ('AGM') காலொனி காட்சி (VC) / இடர ஒளி ஒளி சாதனங்கள் (OAVM) மூலமாக வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் கண்டிப்பான வர்த்தகம் குறித்து பரிவர்த்தனை மேற்கொள்வதற்காக திங்கட்கிழமை, செப்டம்பர் 23, 2024 அன்று மாலை 5.00 மணிக்கு நடைபெறும் என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

வருடாந்திர பொதுக் கூட்ட அறிவிப்பு மற்றும் 2023-24ம் ஆண்டுக்கான வருடாந்திர அறிக்கை ஆகியவற்றை அனைத்து பங்குதாரர்களுக்கும் மின்னணு முறையில் அனுப்பும் பணியை கம்பெனி வெள்ளிக்கிழமை, ஆகஸ்ட் 30, 2024 அன்று நிறைவு செய்துள்ளது.

கம்பெனிகள் சட்டம் 2013, பிரிவு 108 விதிகள் உடன் அதன் கீழ் கட்டமைக்கப்பட்ட விதிகள் மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீட்டு தேவைகள்) ஒழுங்குமுறைகள் 2015, ஒழுங்குமுறை 44ன் கீழ் 36வது வருடாந்திர பொதுக் கூட்டத்தில் உத்தேசிக்கப்பட்டுள்ள தீர்மானங்களை நிறைவேற்ற தொலைதூர மின்னணு வாக்குப்பதிவு வசதியை வழங்க கம்பெனி சென்ட்ரல் டெபாசிட்டுரி சர்வீசஸ் (இந்தியா) லிமிடெட் உடன் (CDSL) இணைந்து ஏற்பாடு செய்துள்ளது. தொலைதூர மின்னணு வாக்குப் பதிவு வசதி, செப்டம்பர் 20, 2024 அன்று காலை 9.00 மணிக்கு (இந்திய நேரப்படி) துவக்கி, செப்டம்பர் 22, 2024 அன்று மாலை 5.00 மணிக்கு (இந்திய நேரப்படி) நிறைவு பெறும். மேற்கண்ட தேதி மற்றும் நேரத்திற்கு பின் தொலைதூர மின்னணு வாக்குப்பதிவு அனுமதிக்கப்பட மாட்டாது.

கட் ஆப் தேதியான செப்டம்பர் 16, 2024 அன்று உறுப்பினர்கள் பதிவேடு / பயன்பெறும் உரிமையாளர்கள் பதிவேட்டில் பெயர் இடம் பெற்றுள்ள நபர் மட்டுமே தொலைதூர மின்னணு வாக்குப்பதிவு அலகை கூட்டம் நடைபெறும்போது மின்னணு வாக்குப்பதிவு மூலம் வாக்களிக்க தகுதியானவர் ஆவார். வருடாந்திர பொதுக் கூட்டம் நடைபெறும்போது கூட்டத்தில் மின்னணு வாக்குப் பதிவு மூலம் வாக்களிக்கும் வசதி வழங்கப்படும். தொலைதூர மின்னணு வாக்குப் பதிவு மூலம் வாக்களிக்காத உறுப்பினர்கள், வருடாந்திர பொதுக் கூட்டம் நடைபெறும்போது மின்னணு வாக்குப் பதிவு முறையில் வாக்களிக்கலாம். தொலைதூர மின்னணு வாக்குப் பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத்தின்போது வாக்களிப்பது பற்றிய விவரமான வழிமுறைகள் அறிவிப்பில் வழங்கப்பட்டுள்ளன.

அறிவிப்பு அனுப்பிய பின்னர் கம்பெனியின் பங்குகளை வைத்திருக்கும் எந்தவொரு நபரும் மற்றும் கட் ஆப் தேதியன்று பங்குகளை வைத்துள்ளவர்களும் அறிவிப்பில் கண்டிப்பான நடைமுறைகளை பின்பற்றி லாகின் ஐடி மற்றும் பாஸ்வோர்டை உருவாக்க முடியும். தொலைதூர மின்னணு வாக்களிப்பு முறையில் வாக்களித்த உறுப்பினர்கள் கூட்டத்தில் கலந்து கொள்ள முடியும். ஆனால் மீண்டும் வாக்களிக்க அனுமதிக்கப்பட மாட்டார்கள்.

வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் 2023-24ம் ஆண்டுக்கான வருடாந்திர அறிக்கை ஆகியவை கம்பெனியின் இணையதளம் www.poel.in மற்றும் CDSL-ன் இணையதளம் www.evotingindia.comல் பார்வைக்காக வைக்கப்பட்டுள்ளது. மின்னஞ்சல் முகவரியை பதிவு செய்யாமல் காசித வடிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் எங்களின் ஆன்டிஏ <http://investors.cameoindia.com>-ல் பதிவு செய்து வருடாந்திர அறிக்கையைப் பெறுவதற்கும், வருடாந்திர பொதுக்கூட்டத்தில் தொலைதூர மின்னணு வாக்குப் பதிவு வருடாந்திர பொதுக் கூட்டம் நடைபெறும்போது மின்னணு வாக்குப்பதிவின் மூலம் வாக்களிப்பதற்கும் பதிவு செய்யுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.

மின்னணு வாக்குப்பதிவு தொடர்பாக ஏதேனும் குறைகள் / கேள்விகள் இருந்தால் உறுப்பினர்கள், திரு. ஆஷிஷ் குமார் K ஜெயின், கம்பெனியின் செயலாளர் அவர்களை மேலே கொடுக்கப்பட்டுள்ள விவரங்களில் தொடர்பு கொள்ளவும்.

பிஓசிஎஸ் எண்டர்பிரைசஸ் லிமிடெட்டிற்காக

இடம் : சென்னை
நாள் : 30.08.2024

ஆஷிஷ் குமார் K ஜெயின்
கம்பெனி செயலாளர் மற்றும் நிதித் தலைவர்

REF: POEL/BNS/BSE/2024-25/24
SEPTEMBER 11, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub : Completion of tenure of an Independent Director.

Ref : Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Indra Somani (DIN: 07136517), has completed her second and final term as an Independent Director and consequently ceases to be a Director of the Company w.e.f. the close of business hours on September 11, 2024. The Board and the Management of the Company extends their sincere appreciation for the valuable contributions made by Mrs. Indra Somani during her tenure.

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 is enclosed under Annexure - I.

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=a7a0a0783a2758977c48a263ce9b6000
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postalCode=600001, street=32 3rd Floor, Narayana
Road, Street, Chennai, Chennai, Gg, Chennai, Chennai,
serialNumber=ce155e5eb791199c6022095470bd3f742,
c=POCL, ou=Aashish Kumar K Jain
225d70d4949a3abdf1fa503658f520, title=2366,
o=Personal, ou=Aashish Kumar K Jain
Date: 2024.09.11 17:15:58 +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/2024-25/26
SEPTEMBER 23, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Proceedings of the 36th Annual General Meeting of the Company

The 36th Annual General Meeting of POCL Enterprises Limited was convened today i.e., on September 23, 2024 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the businesses as mentioned in the Notice dated 01-08-2024 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 36th 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
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2.5.4.20=a7a88ab783275d9774343263ce9966080
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7225d7db446a2a0ef7f60d3885020, title=2566,
cn=Aashish Kumar K Jain
Date: 2024.09.23 19:50:46 +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

SUMMARY OF THE PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY

The 36th Annual General Meeting of POCL Enterprises Limited (“the Company”) was held on Monday, September 23, 2024 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 Mr. 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, Mr. Jyoti Kumar Chowdhry, Independent Director, Dr. Ramachandran Balachandran, Additional Director in Independent capacity, Mrs. Indu Bala, Additional Director in Independent capacity, Mr. Amber Bansal, Whole Time Director & CFO and Mr. Harsh Bansal, Whole Time Director, 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 Dr. Padam Chandra Bansal to address the shareholders. Dr. Padam Chandra Bansal addressed the shareholders. Thereafter, the Chairman 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. 53 of the Annual Report and the Secretarial Audit Report was available at page no. 13 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 01, 2024 were transacted at the meeting:

Sl.No.	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, 2024, 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, 2024.
3.	<u>Ordinary Resolution:</u> To appoint a Director in the place of Dr. Padam Chandra Bansal (DIN: 00232863), 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. Harsh Bansal (DIN: 08139235), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
5.	<u>Special Resolution:</u> Appointment of Mrs. Indu Bala (DIN: 10709651), as an Independent Director.
6.	<u>Special Resolution:</u> Appointment of Dr. Ramachandran Balachandran (DIN: 01648200), as an Independent Director.

7.	<u>Special Resolution:</u> Revision in the terms of remuneration of Mr. Devakar Bansal (DIN: 00232565), Managing Director of the Company.
8.	<u>Special Resolution:</u> Revision in the terms of remuneration of Mr. Sunil Kumar Bansal (DIN: 00232617), Managing Director of the Company.
9.	<u>Special Resolution:</u> Revision in the terms of remuneration of Mr. Harsh Bansal (DIN: 08139235), Whole-time Director of the Company.
10.	<u>Special Resolution:</u> Revision in the terms of remuneration of Mr. Amber Bansal (DIN: 08139234), Whole-time Director of the Company.
11.	<u>Ordinary Resolution:</u> To approve the sub-division of Equity Shares of the Company from face value of Rs.10/- (Rupees Ten only) per Equity Share to Rs.2/- (Rupees Two only) per Equity Share.
12.	<u>Ordinary Resolution:</u> Alteration of capital clause of the Memorandum of Association of the Company.
13.	<u>Special Resolution:</u> Approval for increase in borrowing powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.
14.	<u>Special Resolution:</u> Authorisation under Section 180(1)(a) of the Companies Act, 2013, to create / modify charge on the movable / immovable assets including undertakings of the Company, both present and future to secure borrowings.
15.	<u>Ordinary Resolution:</u> Ratification of remuneration of the Cost Auditor for the financial year ended March 31, 2024.

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.



REF: POEL/BNS/BSE/2024-25/28
SEPTEMBER 25, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY 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 vide **special resolution** passed at the 36th Annual General Meeting of POCL Enterprises Limited convened on September 23, 2024, have approved the appointments of Mrs. Indu Bala (DIN: 10709651) and Dr. Ramachandran Balachandran (DIN: 01648200) as Independent Directors of the Company for a first term of five years effective from August 01, 2024 till July 31, 2029.

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 hereunder.

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=IN, st=Tamil Nadu,
2.5.4.20=a7abbab78362759977c43a263ce99b6
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postalCode=600001, street=32 3rd floor,narayana
mudali street,Chennai,Chennai
Gp,Chennai,Chennai,
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title=CSO, o=Personal, cn=Aashish Kumar K Jain
Date: 2024.09.25 17:27:44 +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/2024-25/29
SEPTEMBER 25, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub : Outcome of the Annual General Meeting
Ref : Regulation 30 and Regulation 42 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 vide **ordinary resolution** passed at the 36th Annual General Meeting of POCL Enterprises Limited convened on September 23, 2024, had approved the sub-division of the existing one (1) Equity Share of face value of Rs. 10/- each, fully paid up, into five (5) Equity Shares of face value of Rs. 2/- each, fully paid up, ranking pari-passu in all respects.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the record date for determining entitlement of Equity shareholder for the sub-division of equity shares has been fixed as October 25, 2024.

Details of sub-division of existing equity shares 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 hereunder.

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=37a8b8798025e977c4343e263ce996009014
20c61f89d3106571a6d66102, postalCode=600001,
street=32, 3rd Floor, Narayana mudali,
street=Chennai, Chennai, IN, cn=Aashish Kumar K Jain,
pseudoym=c=856e8b741996c602695470bd8742,
serialNumber=ba3c173d3d9b9e4e62160d63305715722
5d7db445d83abef1a5c03865d5f20, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.09.25 17:30:06 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

DETAILS OF SUB-DIVISION OF EXISTING EQUITY SHARES 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.

Sl. No.	Particulars	Details		
1	Sub-division Ratio	5:1 i.e., Existing One (1) Equity Share of face value of Rs. 10/- (Rupees ten only) each will be sub-division into Five (5) Equity Shares of face value of Rs. 2/- (Rupees two only) each.		
2.	Rationale behind the Sub-division	To enhance the liquidity of the Company's Equity Shares and to encourage the participation of small investors by making the Company's share more affordable.		
3.	Pre and post share capital	Equity Share Capital	Pre Sub-division	Post sub-division & Increase in authorised share capital
		Authorised	Rs. 6,00,00,000	Rs. 15,00,00,000
		Subscribed	Rs. 5,57,59,920	Rs. 5,57,59,920
		Paid-up	Rs. 5,57,59,920	Rs. 5,57,59,920
4.	Expected time of completion	Approximately 3 months		
5.	Class of shares which are sub-divided	Equity shares (There is only one class of Equity Shares)		
6.	Number of equity shares pre and post-Sub-division	Equity Shares	Pre Sub-division	Post Sub-division & increase in authorised share capital
		Authorised	60,00,000 Equity Shares of Rs. 10/- each	7,50,00,000 Equity Shares of Rs. 2/- each
		Subscribed	55,75,992 Equity Shares of Rs. 10/- each	2,78,79,960 Equity Shares of Rs. 2/- each
		Paid-up	55,75,992 Equity Shares of Rs. 10/- each	2,78,79,960 Equity Shares of Rs. 2/- each
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable		

Aashish Kumar K Jain

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 postalCode=600021, street=32 3rd
 floor,narayana mudali street,Chennai,Chennai
 60,Chennai,Chennai,
 pseudonym=c058ee8b741996c6022695470b
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 serialNumber=6ac9136bbf9e4eeaf62160dd330
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 title=2366, o=Personal, cn=Aashish Kumar K
 Jain
 Date: 2024.09.25 17:31:20 +05'30'



REF: POEL/BNS/BSE/2024-25/30
SEPTEMBER 25, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY 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 vide **ordinary resolution** passed at the 36th Annual General Meeting of POCL Enterprises Limited convened on September 23, 2024, have approved the alteration of the Capital Clause (Clause V) of the Memorandum of Association (MOA) of the Company such that the Authorised Share Capital of the Company stands increased from Rs. 6,00,00,000/- to Rs. 15,00,00,000/-. Further, consequent to the sub-division of equity shares of the Company, the face value of the existing equity shares also stands altered from Rs. 10/- each to Rs. 2/- each.

Brief details of alteration in the Capital Clause of MOA 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 hereunder.

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=f7a88b793627589774343a3a263ca99660d991,
c=IN, o=POCL Enterprises Limited, postalCode=400001,
street=32 Ind Road, nayara mumbai
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po=600001, serial=199620022095470b8f742,
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c=IN, o=POCL Enterprises Limited, cn=Aashish Kumar K Jain
Date: 2024.09.25 17:50:33 +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

BRIEF DETAILS OF ALTERATION IN THE CAPITAL CLAUSE OF MOA 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.

Alteration of the Capital Clause of the Memorandum of Association

The shareholders of the Company at the Annual General Meeting 36th Annual General Meeting convened on September 23, 2024, have approved the alteration of the Capital Clause (Clause V) of the Memorandum of Association (MOA) of the Company such that the Authorised Share Capital of the Company stands increased from Rs. 6,00,00,000/- to Rs. 15,00,00,000/- and consequent to the sub-division of equity shares of the Company, the face value of the existing equity shares also stands altered from Rs. 10/- each to Rs. 2/- each.

Clause No.	Clause existing prior to shareholders' approval	Amended Clause after the shareholders' approval
V	The Share Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crores only) divided into 60,00,000 (Sixty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each.	The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 7,50,00,000 (Seven Crores Fifty Lakhs only) Equity Shares of Rs. 2/- (Rupees Two only) each.

**Aashish
Kumar K
Jain**

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DN: c=IN, st=Tamil Nadu,
2.5.4.20247478848783627589774434263e9
9560b091420c01189e1106571a6d66102,
postalCode=600001, street=33 rd
floor,narayana mudali street,Chennai,Chennai
60.Chennai,Chennai,
serialNumber=0485eeeb,741996c022695470b
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Jain
Date: 2024.09.25 17:50:54 +05'30'



REF: POEL/BNS/ BSE/2024-25/31
SEPTEMBER 27, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

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, 2024** (Closing hours) on account of declaration of Unaudited Financial Results for the quarter ended September 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 September 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 September 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

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DN: c=IN, o=Lami India,
2.5.4.20=a7a8b47f8c275d97c4343e263ce99560d
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mudali street,Chennai,Chennai Gp,Chennai,Chennai,
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o=Personal, cn=Aashish Kumar K Jain
Date: 2024.09.27 10:41:44 +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/2024-25/34
OCTOBER 7, 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 September 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: cn=Aashish Kumar K Jain,
2.5.4.20=a7a888b7832758977a4343e263ce99a60
4091420c8189d3106371aa668102,
postalCode=400001, street=32 3rd floor, narayana
mudali street, Chennai, Chennai
56, Chennai, Chennai,
pseudonym=ce56ee8b741996c6022695470cb874
2,
serialNumber=ba0913e8a08b4eeaf216043302571
57225d10b445464eb4eb1f6a0956d570, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.10.07 13:35:05 +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
03.10.2024

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 September 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


MANAGER(SIARES)



REF: POEL/BNS/ BSE/2024-25/35
OCTOBER 18, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Reconciliation of share capital audit for the quarter ended September 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 September 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, st=Tamil Nadu,
2.5.4.20=a720b0b27836275d9774343a263ce99b60d0
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postalCode=600001, street=32 3rd floor,narayana
mudali street, Chennai, Chennai,India,
pseudoDn=c=IN, o=POCL Enterprises Limited,
ou=Finance, ou=Depository, ou=Share Capital Audit,
serialNumber=013008f0b0ee4f2160d833057157
225470b445de3abef1fa5e0365d5f20, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.10.18 11:51:43 +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



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 : 30.09.2024
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	33,57,816	60.22
12. Held on dematerialised form in NSDL	21,82,450	39.14
13. Physical	35,726	0.64
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 Exchanges (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 regard to excess de-materialised shares, if any. : Nil



...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 – 30.09.2024

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 : Cameo Corporate Services Limited,
Share registry work 'Subramanian Building',
If yes (Name & Address) 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,



Date: 14.10.2024

Harini.V
Partner

M. No. F10103 C.P 12842
UDIN: F010103F001552721
PR. No.: 1533/2021

REF: POEL/BNS/ BSE/2024-25/37
OCTOBER 26, 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 Monday, November 04, 2024 to *inter-alia* to consider the following:

- 1) To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024.
- 2) 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=a7a88ab7816275d9774543a263ee99660d9
1430a2189d1105571a6d6d102, postalCode=600001,
street=32 3rd floor, narayana mudali
Street, Chennai, Chennai, Q=Chennai, Chennai,
pseudonym=ce85ee8b241996c022695470d8742,
serialNumber=ba3f308d86e6e42160d61308571572
25d708445646a8e1f65a636e495f0, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.10.26 10:33:08 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

REF: POEL/BNS/ BSE/2024-25/39
NOVEMBER 04, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Result Presentation for Q2 FY 2024-25
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we enclose herewith the Result Presentation for Q2 FY 2024-25. The aforesaid Result Presentation is also being disseminated on the website of the company at www.poel.in.

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=a7ab8ab7836275d977c4343e263ce99b66d091
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street=32, 3rd floor, nayayana mudali
street, Chennai, Chennai Gp, Chennai, Chennai,
pseudonym=ce56ee8b741996c602695470b88742,
serialNumber=ba09136db8f6ee4e21650663305715722
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o=Personal, cn=Aashish Kumar K Jain
Date: 2024.11.04 20:41:26 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Financial Results

Quarter Ended September 2024

Disclaimer

This communication, except for the historical information, may contain statements which reflect the Management's current views and estimates and could be construed as forward-looking statements. The future involves many risks and uncertainties that could cause actual results to differ materially from the current views being expressed. Potential risks and uncertainties include such factors as general economic conditions, foreign exchange and commodity price fluctuations, competitive product and pricing pressures and regulatory developments.

About Us

- POCL Enterprises Limited operates with a separate management team and has created its own brand value with a registered trade name of POEL. POEL was established in 1988 and currently has 3 major divisions:
 - Metallic Oxides Division – Lead Oxides & Zinc Oxide
 - PVC Stabilisers Division – Lead Stabilisers and Calcium-Zinc Stabilisers
 - Metals Division – Lead Smelting, Refining & Alloying
- POEL currently has 4 factories as follows:
 - Unit 1 at Puducherry – Zinc Oxide, Litharge, Grey Oxide, Barton Pot Oxide & Red Lead
 - Unit 2 at Puducherry – PVC Stabilisers
 - Unit 5 at Thiruvallur – Zinc Refining & Zinc Oxide
 - Unit 6 at Maraimalai Nagar – Lead Smelting, Refining & Alloying
- POEL is a proud ISO 9001:2015, 14001:2015 and 45001:2018 certified Company. POEL is also listed on the Bombay Stock Exchange (BSE) with Scrip Code - 539195
- POEL is recognised with the esteemed Two Star Export House status and also AEO Tier-1 status which underscores POEL's significant contributions to global trade
- The brand “POEL” has been awarded the Brand Listing from the Multi Commodity Exchange (MCX) for Pure Lead manufactured at its Maraimalai Nagar facility.

Product Applications

Zinc Oxide is used as an additive in numerous materials and products including cosmetics, food supplements, rubbers, plastics, ceramics, paints, etc. It's major industrial application is towards the Tyre manufacturing industry and associated rubber products.

Lead Oxides such as **Lead Sub-Oxide & Red Lead Oxide** is primarily used in the manufacturing of Lead-acid batteries.

Litharge is primarily used in the manufacturing of PVC Lead Stabilisers and rigid and flexible PVC Piping. It is also used in the manufacturing of paints and pigments, industrial ceramics, lubricants and greases, etc.

PVC Stabilisers has wide applications which includes PVC Pipes & Fittings, Window Profiles, Cable Insulations, Footwear and Foam Boards, etc.

Lead Metal & Lead Alloys are primarily used in the manufacturing of Lead-Acid Batteries & other battery components. It is also used in the manufacturing of Cable Sheaths, Ammunition, X-Ray Shields, etc.

Promoters



Padam Bansal
Non Executive

He holds a PhD from the University of Kansas and is a gold medallist in B.Pharm from Banaras Hindu University. Additionally, he is affiliated with multinational companies like Johnson and Johnson.



Sunil Bansal
Managing Director,
Finance

He possesses over three decades of experience in the area of finance, commercial dealings and material sourcing for the zinc and lead industry.



Devakar Bansal
Managing Director,
Operations

He possesses over three decades of experience in the area of production, particularly zinc and lead oxides, PVC stabilisers, and lead recycling



Amber Bansal
Director, Finance
and Operations

He is a qualified chartered accountant with over five years of experience at KPMG. He is now in charge of company's financial decisions and overall operations of the company.

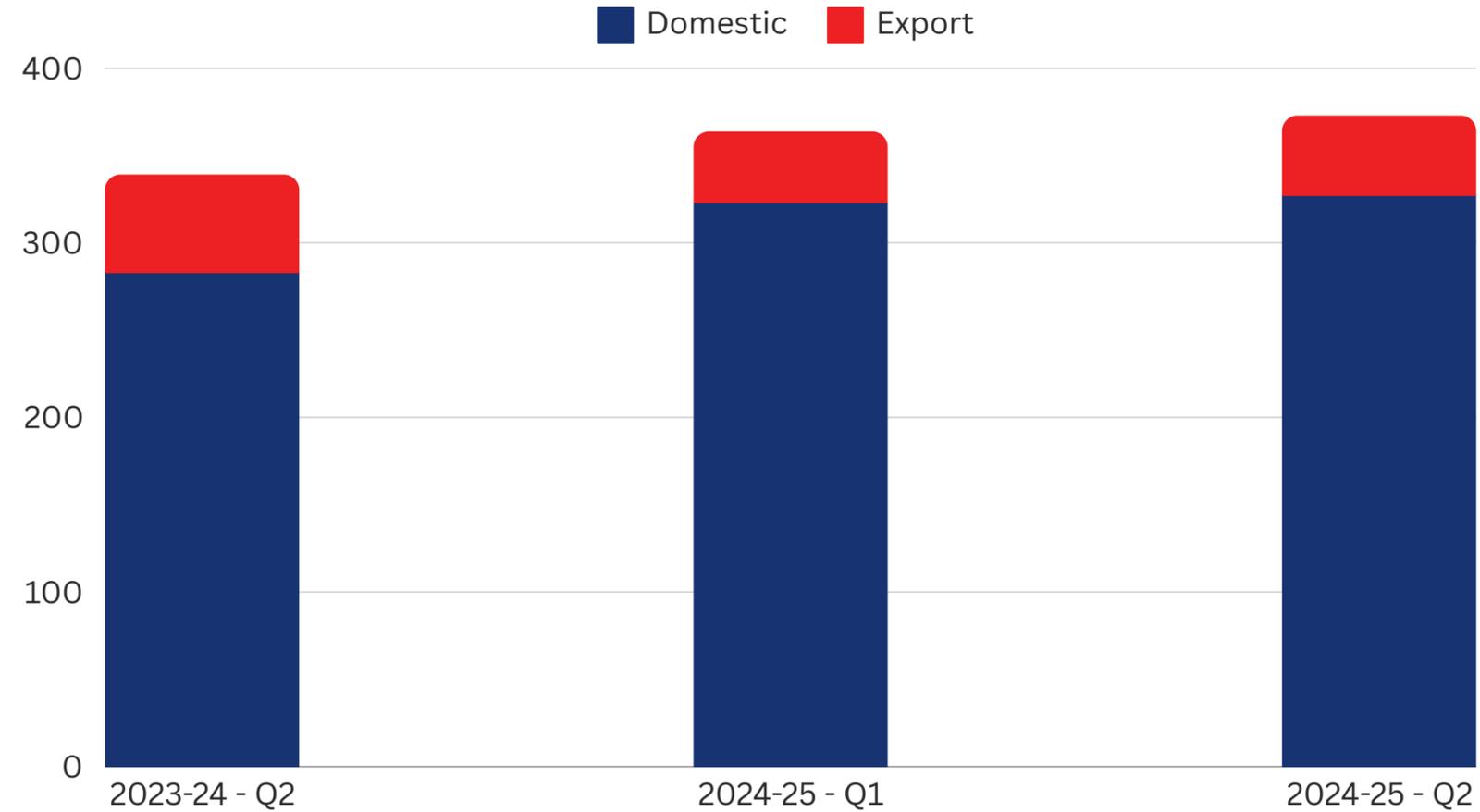


Harsh Bansal
Director,
Commercial Operations

He is an MBA from SP Jain with over eight years of experience in this lead and zinc industry. He is now in charge of company's procurement activities and expanding export client base.

Revenue - Quarterly Comparison

(Rs in Crores)

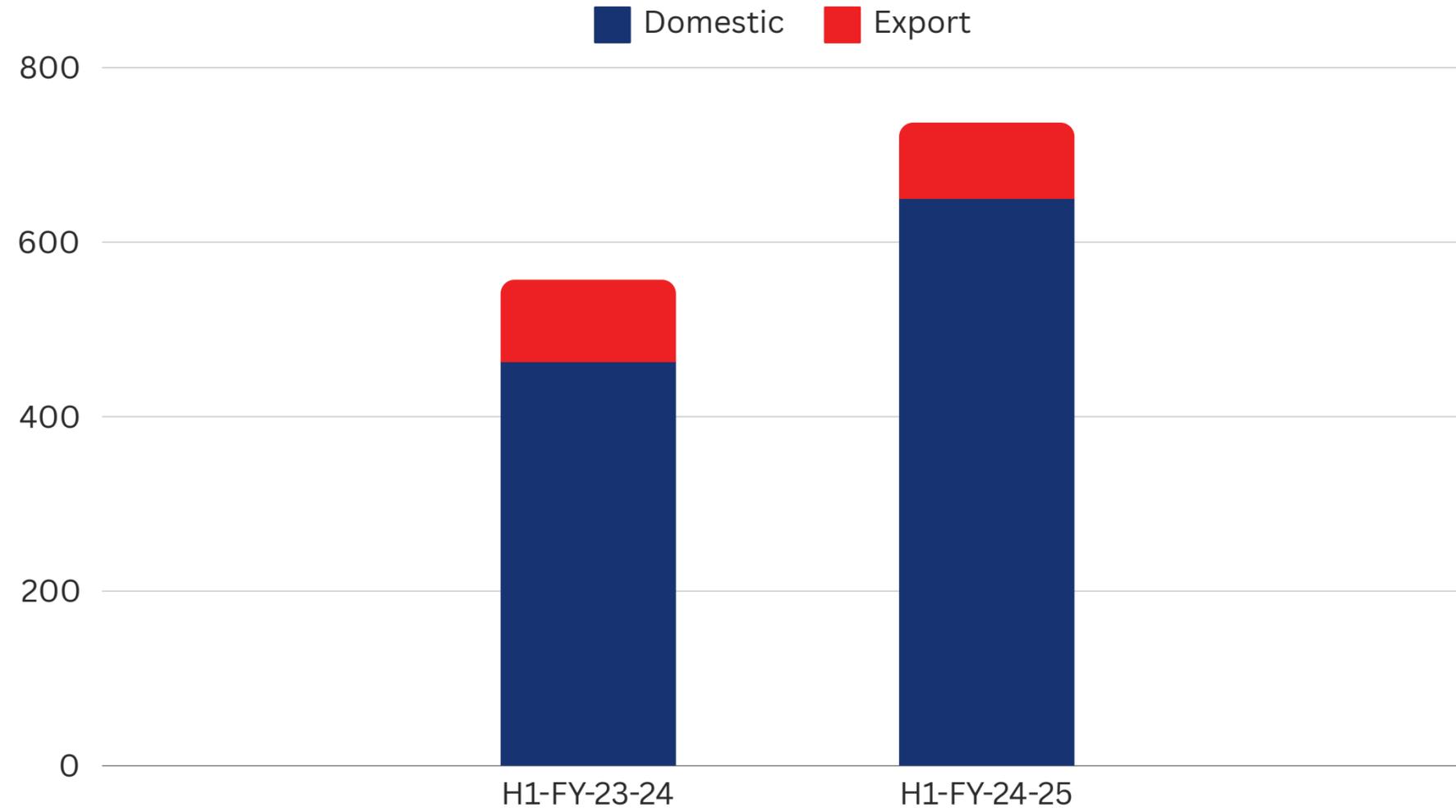


Quarter	Domestic	Export	Total
2023-24 - Q2	283	56	339
2024-25 - Q1	323	41	364
2024-25 - Q2	327	46	373

Revenue Growth: 2.54 9.97
 (Q-o-Q) (Y-oY)

Revenue - Half Yearly Comparison

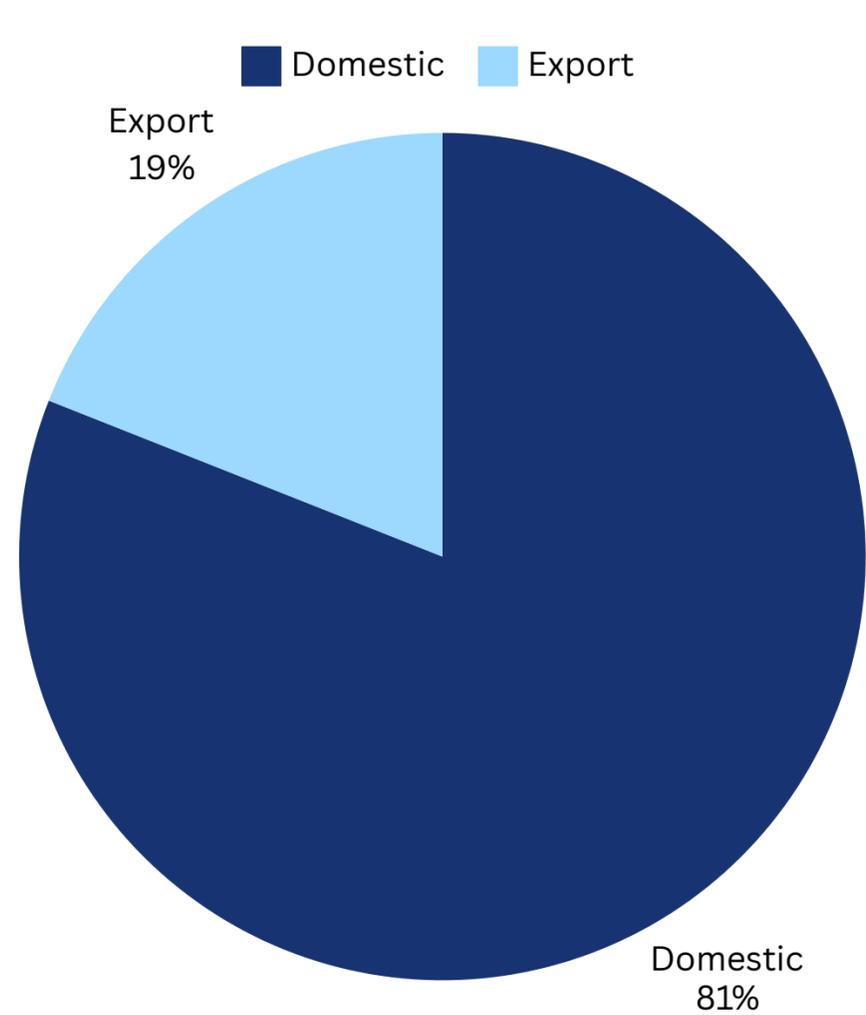
(Rs in Crores)



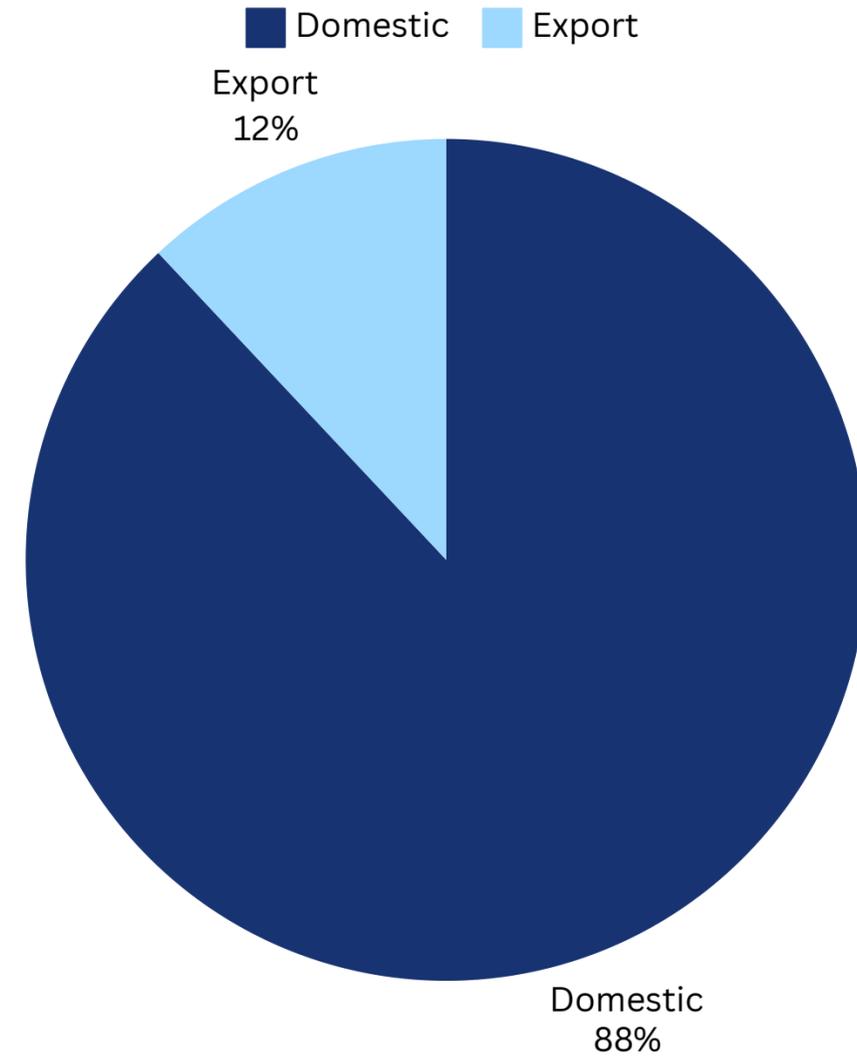
	Domestic	Export	Total
H1-FY-23-24	463	94	557
H1-FY-24-25	650	87	737

Revenue Growth: 32.33%

Revenue Share



Revenue Share - FY 2023-2024

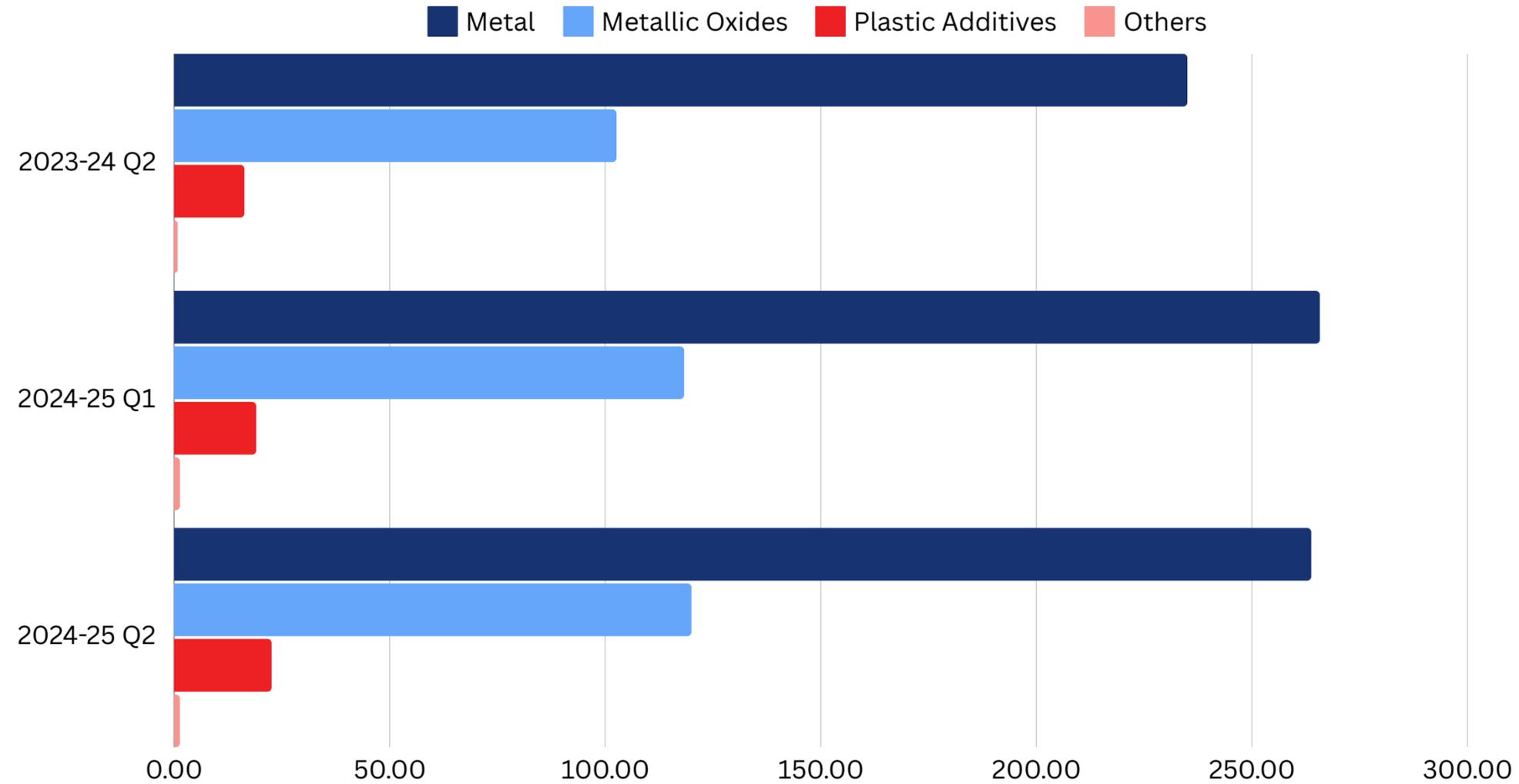


Revenue Share - FY 2024-2025

Particulars	Domestic	%	Export	%	Total
FY 2024-25	650.00	88.00	87.00	12.00	737.00
FY 2023-24	905.00	81.00	215.00	19.00	1120.00

Segmentwise Revenue - Quarterly

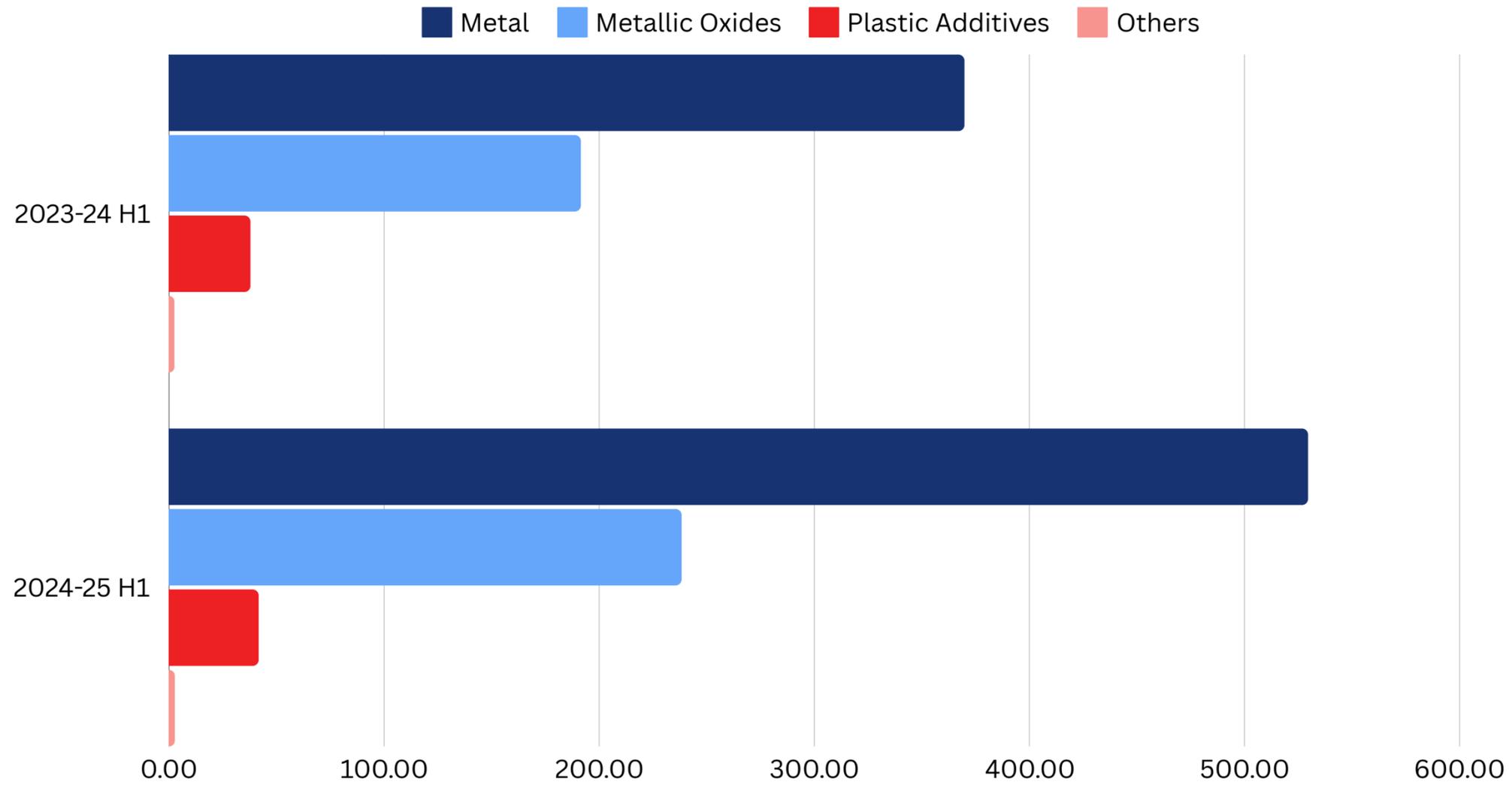
(Rs in Crores)



	Metal	Metallic Oxides	Plastic Additives	Others
2023-24 Q2	235.04	102.63	16.31	0.83
2024-25 Q1	265.78	118.31	19.05	1.36
2024-25 Q2	263.78	120.01	22.62	1.35

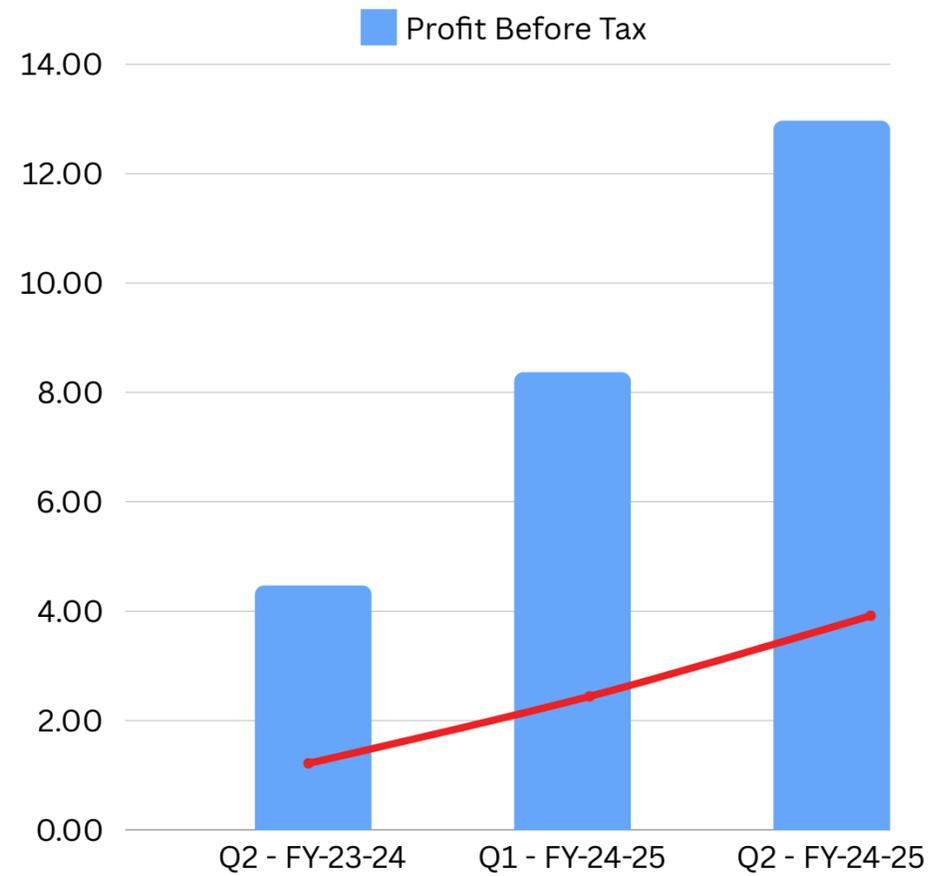
Segmentwise Revenue - Half Yearly

(Rs in Crores)

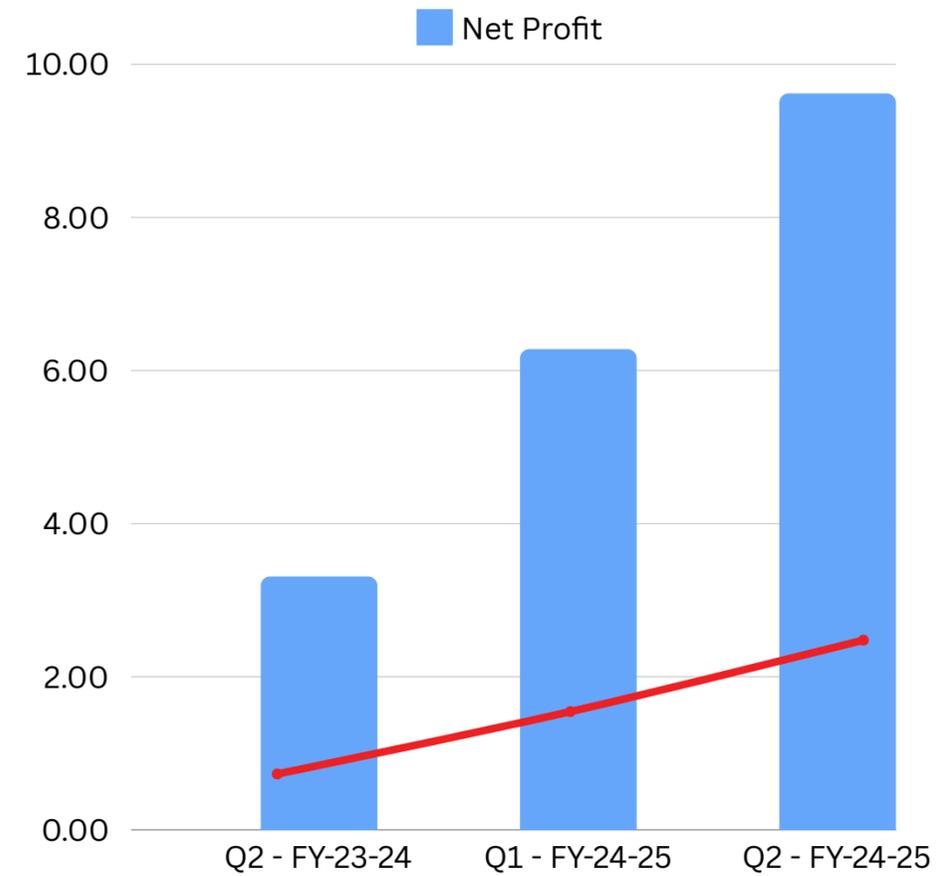


	Metal	Metallic Oxides	Plastic Additives	Others
2023-24 H1	369.82	191	37.87	2.5
2024-25 H1	529.56	238.32	41.68	2.7

Profitability



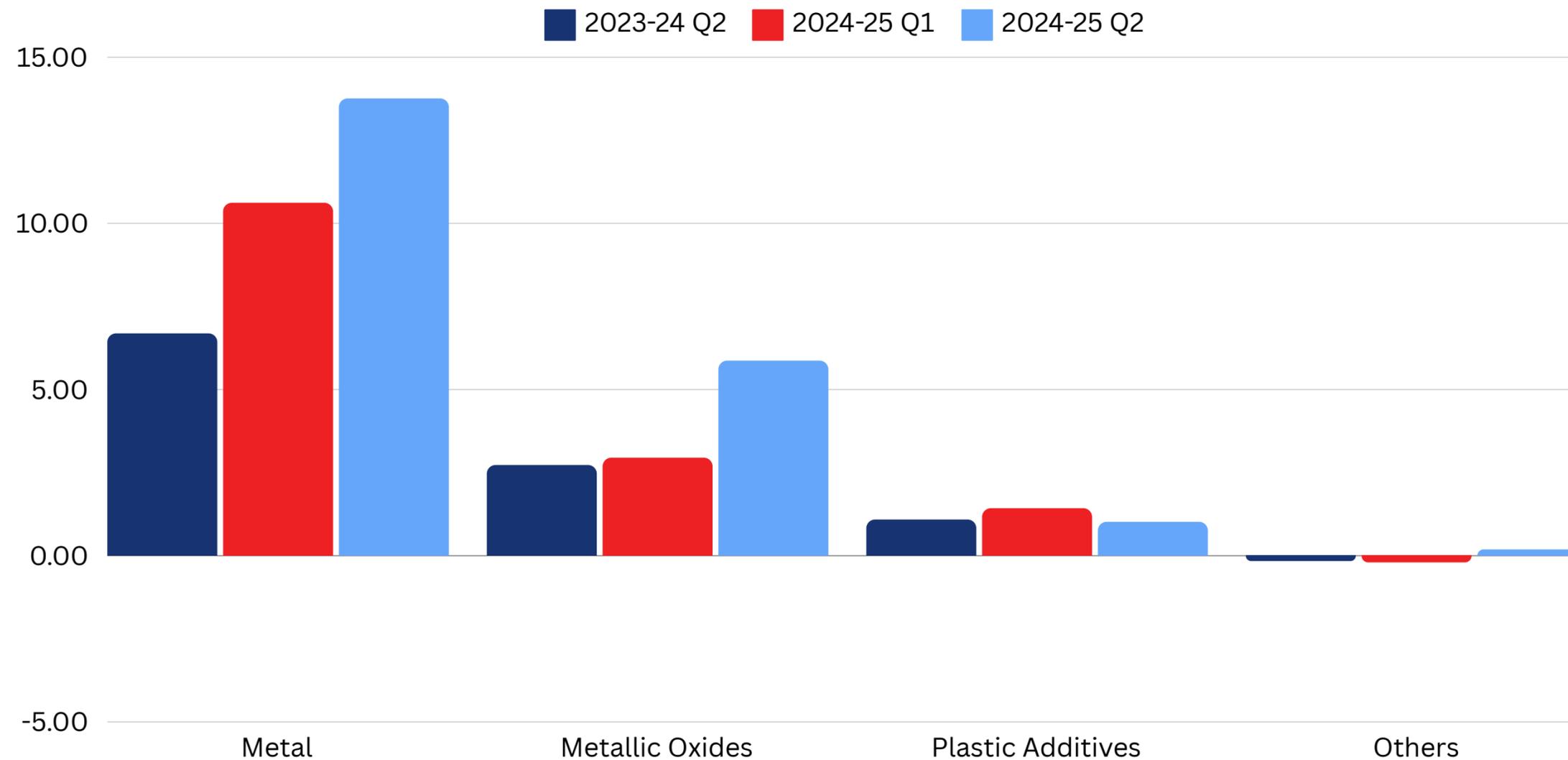
■ % of Revenue



■ % of Revenue

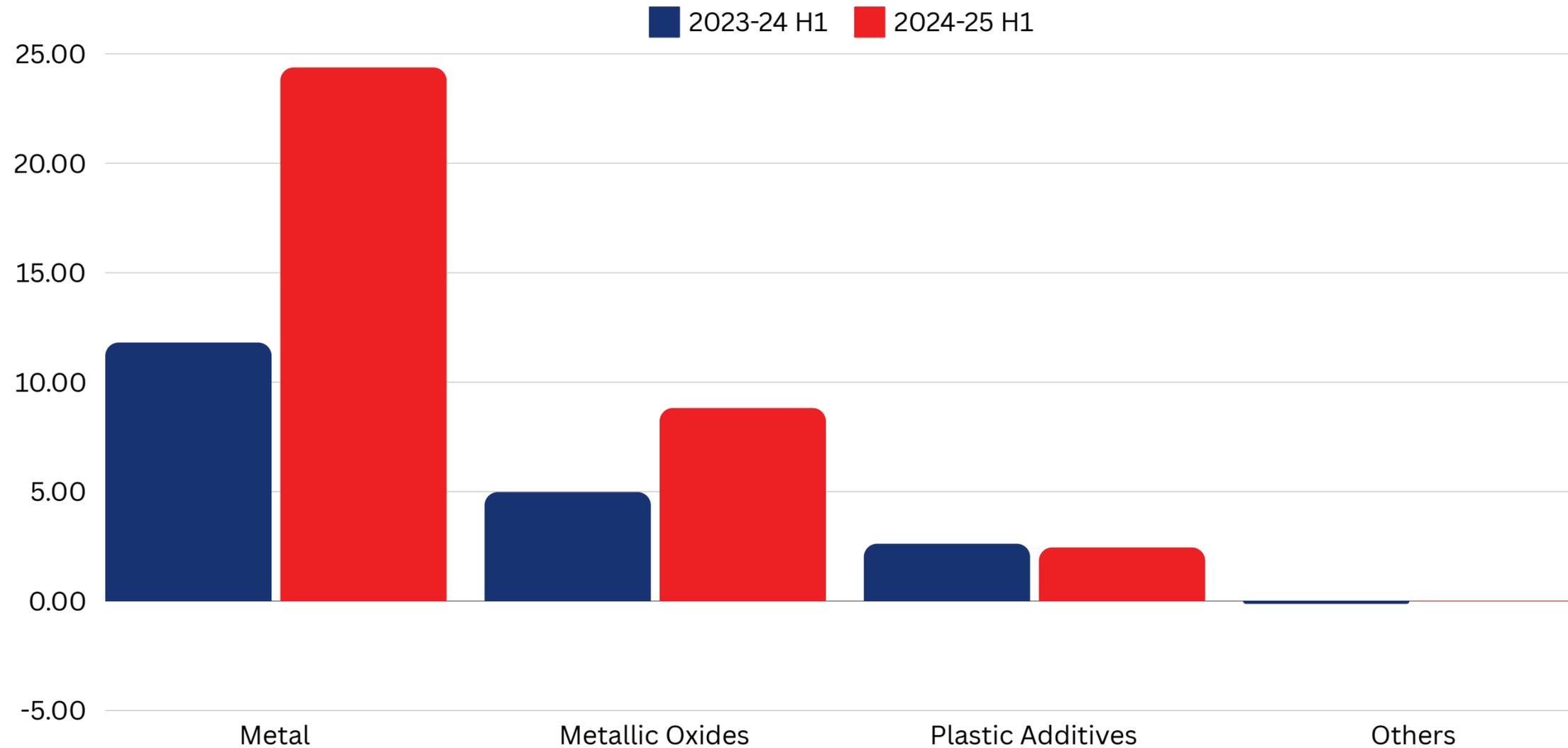
	Q2 - FY 23-24	Q1 - FY 24-25	Q2 - FY-24-25
Profit Before Tax	4.47	8.37	12.97
% on Revenue	1.32	2.30	3.48
Net Profit	3.31	6.28	9.62
% on Revenue	0.98	1.73	2.59

Segmentwise Profitability - Quarterly



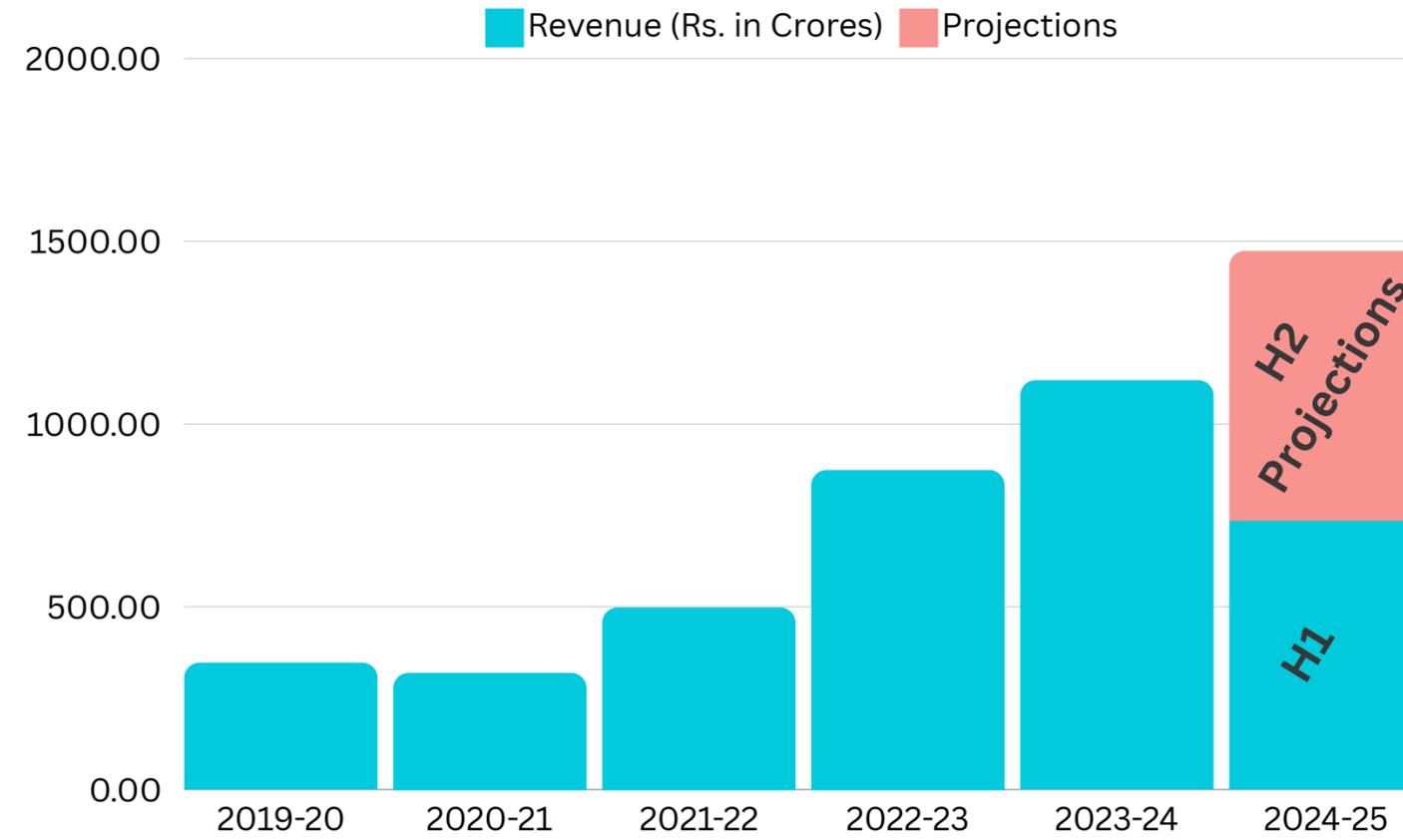
Particulars	2023-24 Q2	2024-25 Q1	2024-25 Q2
Metal	6.69	10.62	13.76
Metallic Oxides	2.72	2.95	5.87
Plastic Additives	1.09	1.43	1.02
Others	-0.16	-0.20	0.19

Segmentwise Profitability - Half Yearly



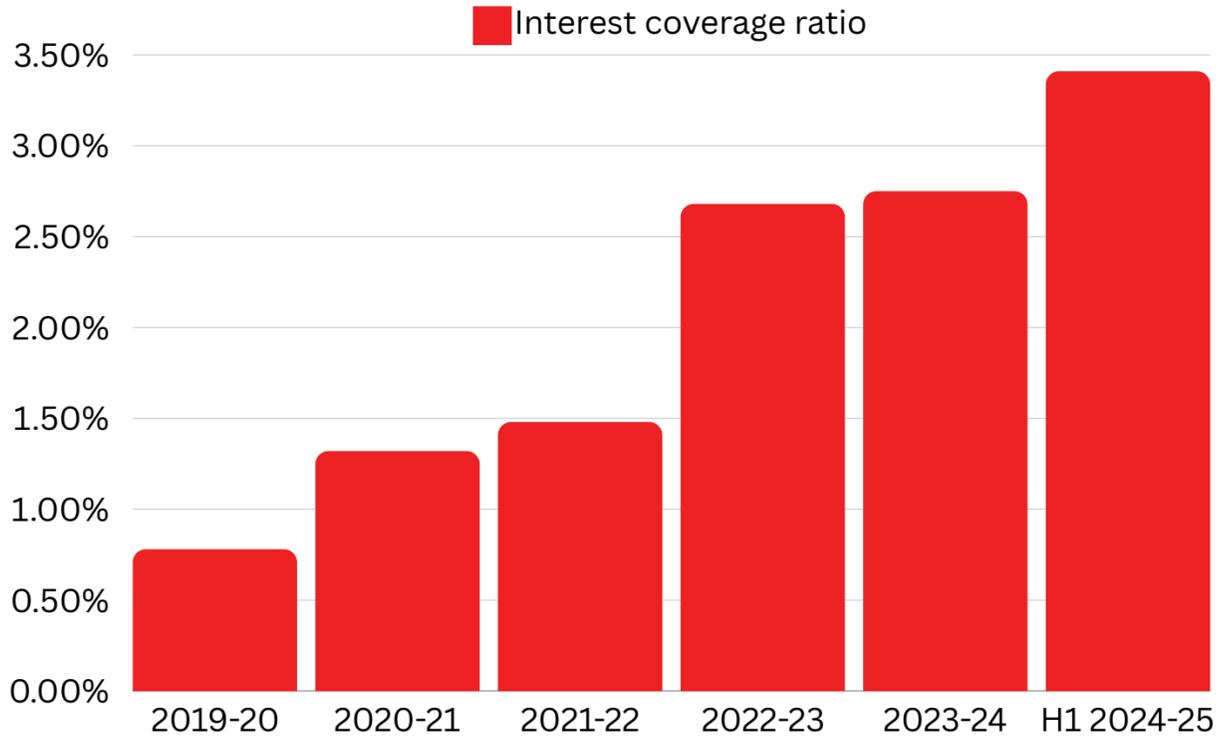
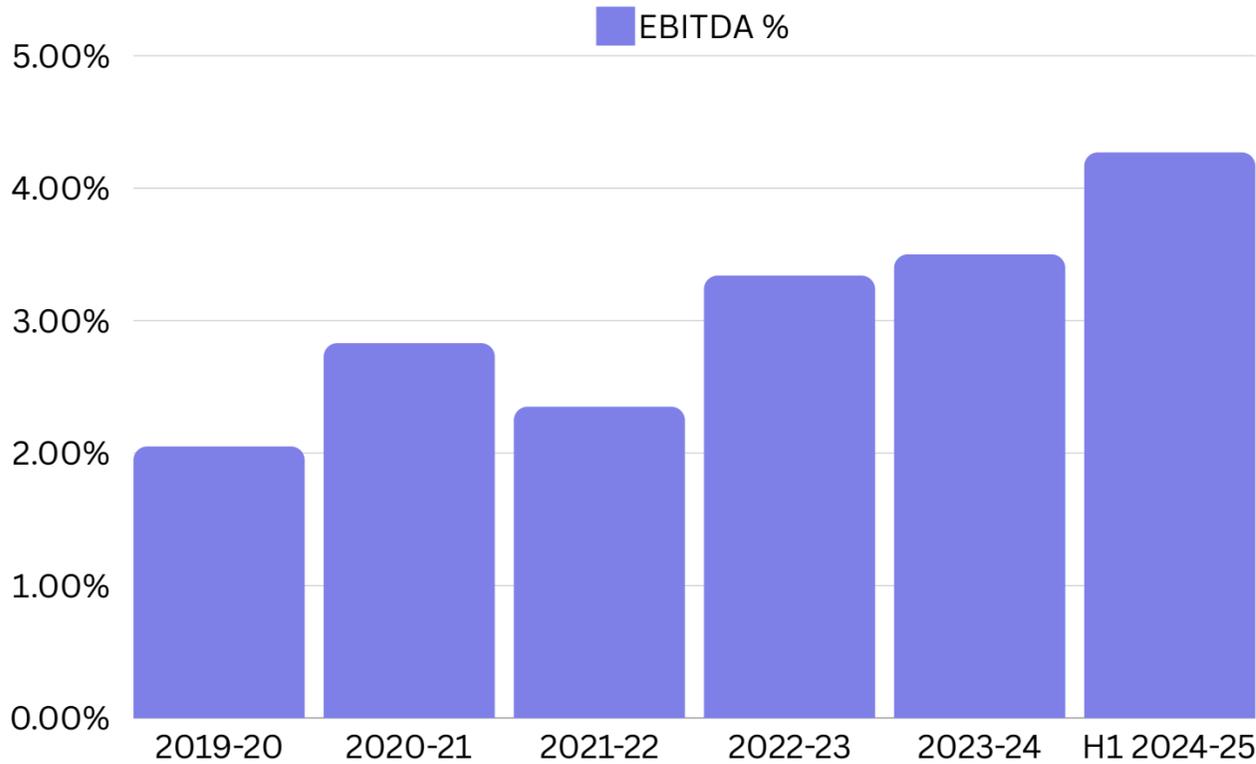
Particulars	2023-24 H1	2024-25 H1
Metal	11.81	24.38
Metallic Oxides	4.98	8.82
Plastic Additives	2.62	2.45
Others	-0.13	-0.01

Key Matrix 2019-2025



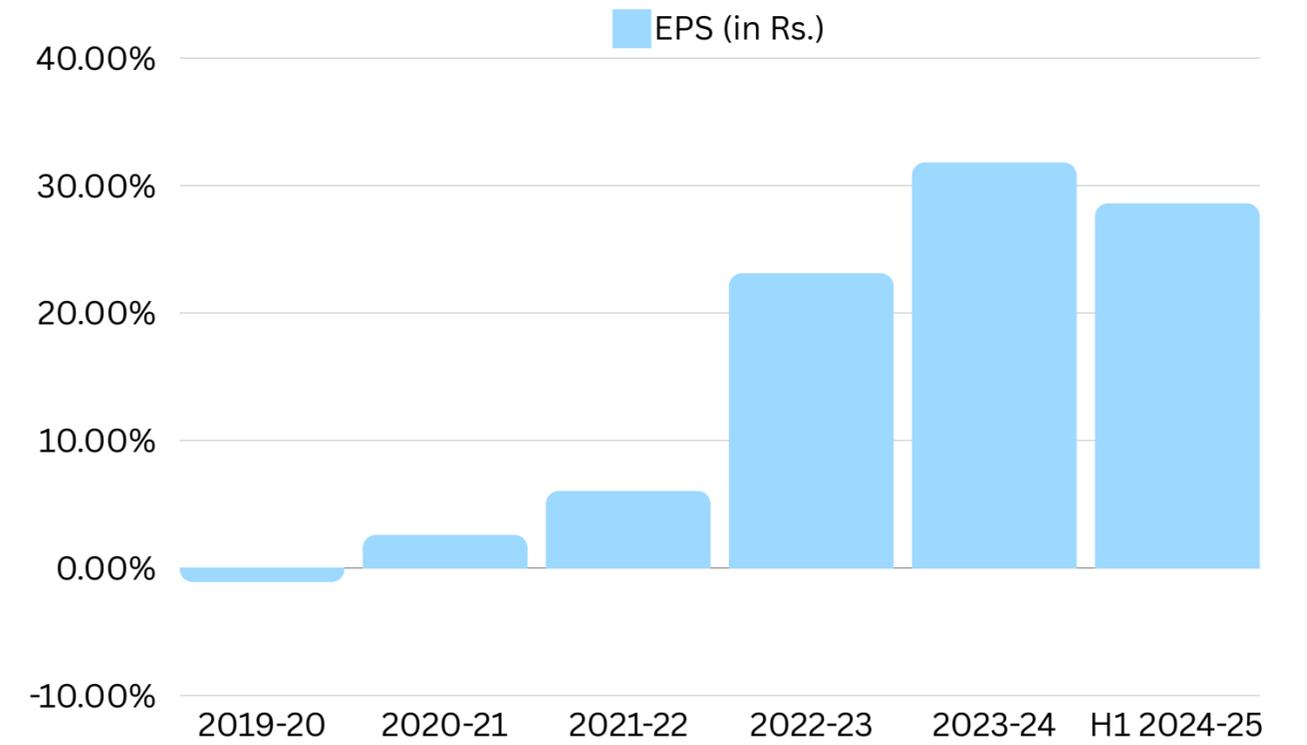
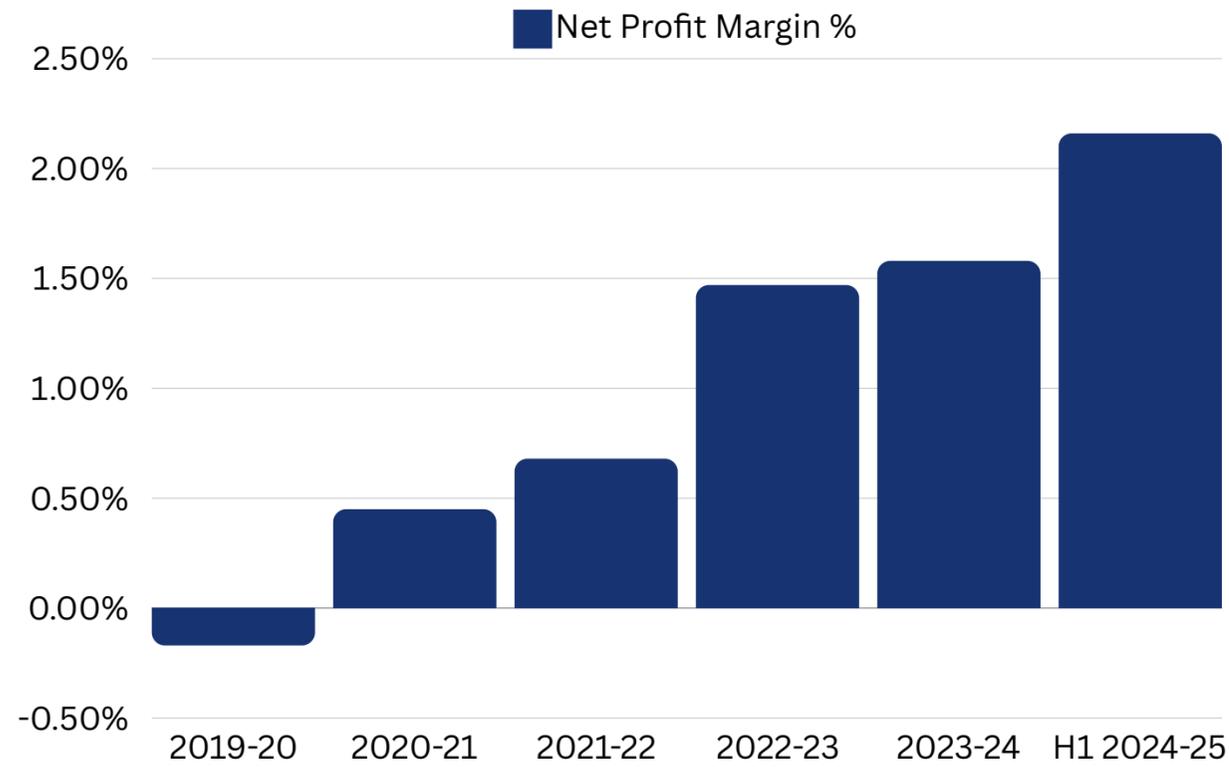
Year/Metric	Revenue (Rs. in crores)
2019-20	347
2020-21	319
2021-22	498
2022-23	874
2023-24	1120
Projected 2024-25	1473

Key Matrix 2019-2025



Year/Metric	EBITDA %	Interest coverage ratio (in times)
2019-20	2.05%	0.78
2020-21	2.83%	1.32
2021-22	2.35%	1.48
2022-23	3.34%	2.68
2023-24	3.50%	2.75
H1 2024-25	4.27%	3.41

Key Matrix 2019-2025



Year/Metric	Net Profit Margin %	EPS (in Rs.)
2019-20	-0.17%	-1.09
2020-21	0.45%	2.60
2021-22	0.68%	6.05
2022-23	1.47%	23.12
2023-24	1.58%	31.81
H1 2024-25	2.16%	28.60

Expansion Plans & Future Outlook

1. Lead Refining & Smelting Capacity Expansion at Unit 4 – Maraimalai Nagar – Our current Lead Refining & Smelting unit is running at full capacity and hence the management decided to set up an additional unit with a Refining & Smelting capacity of 11,000 MTPA & 11,000 MTPA respectively. The CAPEX was undertaken in the month of Feb 2024 and all work has been completed and commercial production will begin in Q3 2024-25. This unit has a total annual revenue potential of approx. INR 200 Crores and will also help in increasing the profit margin % as well.

2. Installation of LPG Fuel System –

We have installed and started the use of LPG Fuel as an alternative fuel to Furnace Oil & Light Diesel Oil at both our Pondicherry plants since September 2024. This will not only help reduce the carbon footprint and contribute towards a green environment but will also result in cost savings at the plant level. The full impact of this will be visible starting from Q3 2024-25.



3. Lead-Free PVC Stabilisers Unit set up at Unit 2 – Puducherry –

Based on the National Green Tribunal guidelines of phasing out the use of Lead based stabilisers in PVC Pipes & fittings, POEL is gearing up by setting up a Lead-Free PVC Stabilisers division with a capacity of 2,400 MTPA at its existing facility in Puducherry. Initial R&D has been completed and wide range of products have been approved by its customers. POEL is confident of successful commercial sales of its Lead-free stabilisers in its upcoming quarters.

4. Lead Oxides Capacity Expansion –

Considering the optimum utilisation levels of its Lead Oxide production capacities, the management is considering expansion of its capacities and modernisation of the existing set up to achieve better efficiencies

5. Commercial Sales of Zinc Metal –

Currently, POEL recycles zinc scrap and manufactures Zinc Metal for its own consumption for manufacturing Zinc Oxide. The management is now exploring the commercial sales of Zinc Metal for local as well as Export market by undertaking value addition initiatives. It is currently in a trial phase and if successful, this can become a new stream of sales for POEL which can further contribute to company's sales & profitability growth.

Our Customers





Thank You For Your Attention





REF: POEL/BNS/BSE/2024 - 25/40
NOVEMBER 5, 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 and Half year ended September 30, 2024, published on November 5, 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=a7ab8ab7836275d977c4343e263ce99b60d0
91420c6189e3106571aad6d6102,
postalCode=600001, street=32 3rd floor,narayana
mudali street,Chennai,Chennai Gp,Chennai,Chennai,
pseudonym=ce856ee8b741996c6022695470bd8742,
serialNumber=Bac9136bbf8e4eefa2160dd330f5715
7225d7db4f5de3abef1f5e0365d9720, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2024.11.05 16:30:48 +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: correlations@poel.in Website : www.poel.in

CIN : L52599TN1988PLC015731

Extract of unaudited financial results for the quarter and six months ended September 30, 2024

(Rs. in lakhs)

Sl No.	Particulars	Quarter ended	Year to date figures	Previous quarter ended	Year to date figures	Year ended
		September 30, 2024	September 30, 2024	September 30, 2023	September 30, 2023	March 31, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	37,278.71	73,682.09	33,917.55	55,683.88	112,083.58
2	Net Profit / (Loss) for the period (before tax and exceptional items)	1,296.86	2,133.70	446.83	864.93	2,387.45
3	Net Profit / (Loss) for the period before tax (after exceptional items)	1,296.86	2,133.70	446.83	864.93	2,387.45
4	Net Profit / (Loss) for the period after tax (after exceptional items)	962.02	1,590.20	330.91	645.49	1,773.88
5	Other comprehensive income (net of tax)	-	-	-	-	(2.18)
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	962.02	1,590.20	330.91	645.49	1,771.70
7	Equity Share Capital	557.60	557.60	557.60	557.60	557.60
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-
9	Earnings Per Share (of Rs.10/- each) a. Basic b. Diluted	17.25 17.25	28.52 28.52	5.93 5.93	11.58 11.58	31.81 31.81

Note:

The above is an extract of the detailed format of the quarterly financial results for the period ended September 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 and six month ended September 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 : 04.11.2024



பிஓசிஎல் எண்டர்பிரைசஸ் லிமிடெட்

பதிவு அலுவலகம் : வெவ்விங்டன் கிராண்ட், முதல் மாடி, எண்.62, பைகிராப்ட்ஸ் கள்டன் றோடு, நூக்கம்பாக்கம், சென்னை - 60006.
 தொலைபேசி : 044-4914 5454. தொலைநகல் : 044-4914 5454. Email: correlations@poel.in; Website: www.poel.in
 CIN: L52599TN1988PLC015731

30.09.2024-க் முடிவடைந்த காலாண்டு மற்றும் ஆறு மாதங்களுக்கான தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகளின் சுருக்கம்
 (ரூ. லட்சங்களில்)

வ. எண்.	விவரங்கள்	செப்டம்பர் 30, 2024 அன்று முடிவடைந்த காலாண்டு	செப்டம்பர் 30, 2024 அன்று முடிவடைந்த காலாண்டு தொகைகள்	செப்டம்பர் 30, 2023 அன்று முடிவடைந்த காலாண்டு தொகைகள்	செப்டம்பர் 30, 2023 அன்று முடிவடைந்த காலாண்டு தொகைகள்	மார்ச் 31, 2024 அன்று முடிவடைந்த ஆண்டிற்கான தொகைகள்
		(தணிக்கை செய்யப்படாது)	(தணிக்கை செய்யப்படாது)	(தணிக்கை செய்யப்படாது)	(தணிக்கை செய்யப்படாது)	(தணிக்கை செய்யப்பட்டது)
1	செயல்பாடுகளின் மூலம் மொத்த வருமானம்	37,278.71	73,662.09	33,917.55	55,683.88	112,063.58
2	வரி மற்றும் தனிப்பட்ட வகைகளுக்கு ஒன் நடப்புக் காலத்திற்கான நிகர (இலாபம் / நஷ்டம்)	1,296.86	2,133.70	446.83	864.93	2,387.45
3	தனிப்பட்ட வகைகளுக்கும் வின் நடப்புக் காலத்திற்கான வரிக்கு ஒன் நிகர (இலாபம் / நஷ்டம்)	1,296.86	2,133.70	446.83	864.93	2,387.45
4	தனிப்பட்ட வகைகளுக்கும் வின் நடப்புக் காலத்திற்கான வரிக்கு வின் நிகர (இலாபம் / நஷ்டம்)	962.02	1,590.20	330.91	645.49	1,773.68
5	இதர விரிவான வருமானம் (வரி நிகரம்)	-	-	-	-	(2.18)
6	நடப்புக் காலத்திற்கான விரிவான மொத்த வருமானம் (நடப்புக் காலத்திற்கு வரிக்குறிப்பின் இலாபம் / நஷ்டம்) மற்றும் வரிக்குறிப்பின் இடா விரிவான வருமானம்	962.02	1,590.20	330.91	645.49	1,771.70
7	சம்பங்கு லாபத்தை	557.60	557.60	557.60	557.60	557.60
8	செய்வுகள் மறு மதிப்பீடு செய்வுகள் தீக்கவை முந்தைய கணக்காண்டு அறிக்கைகளின் படி	-	-	-	-	-
9	ஒரு பங்கு வருமானம் ரூ.10/- ஒவ்வொன்றும் (நெடூருக் மற்றும் திறத்தப்பட்ட இயக்கங்கள்க்கு)	17.25	28.52	5.93	11.58	31.81
	அ. அடங்கலம்	17.25	28.52	5.93	11.58	31.81
	ஆ. அடங்கலம்	17.25	28.52	5.93	11.58	31.81

குறிப்பு : மேற்கண்ட நிதிநிலை முடிவுகள், 2015-ல் ஒரு தனியாக செக்யூரிட்டிஸ் அண்டு எக்ஸ்சேஞ்ச் போர்டு ஆஃப் இந்தியா (ஸ்டாக்ஸ் எக்ஸ்சேஞ்ச்ஸ் மற்றும் டெலிவரி) தேவைகள் விதிகளின், விதி 33-ல் கீழ் பங்கு சந்தைக்கு தாக்கம் செய்யப்பட்ட இவை 30.09.2024 அன்று முடிவடைந்த காலாண்டுக்கான நிதிநிலை முடிவுகளின் சுருக்கம் ஆகும். 30.09.2024 அன்று முடிவடைந்த காலாண்டு மற்றும் ஆறு மாதங்களுக்கான தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகளின் முழு விவரம் பங்கு சந்தைகளின் இணையதளம் www.bseindia.com மற்றும் கம்பெனியின் இணையதளம் www.poel.in ஆகியவற்றில் பதிவு ஏற்றம் செய்யப்பட்டிருக்கிறது.

இடம் : சென்னை
 தேதி : 04.11.2024

பிஓசிஎல் எண்டர்பிரைசஸ் லிமிடெட்டிற்கான
 ரூபய்/-
 கனிக் லாபம் பங்கு
 மேலாண்மை இயக்குநர்
 DIN : 0022017