



Ref: POEL/SKK/BSE/2017 - 18/24  
September 15, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Disclosure of Voting Results & Consolidated Scrutinisers Report**  
**Ref: 539195**

The Twenty Ninth (29<sup>th</sup>) Annual General Meeting of POCL Enterprises Limited was held on Thursday, September 14, 2017 at 10:30 a.m. at Kasturi Srinivasan Hall (Mini Hall), 'The Music Academy', No. 168, T.T.K. Road, Royapettah, Chennai - 600 014.

We are enclosing herewith below-mentioned Reports for your perusal:

1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinisers Report dated September 15, 2017, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **POCL Enterprises Limited**



**Aashish Kumar K Jain**  
Company Secretary



*Encl: As above*



General information about company	
Scrip code	539195
Name of the company	POCL Enterprises Limited
Type of meeting	AGM
Date of the meeting	14-09-2017
Start time of the meeting	10:30 AM
End time of the meeting	12:10 PM

Voting results	
Record date	07-09-2017
Total number of shareholders on record date	6526
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	10
b) Public	123
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Boards Report and Auditors Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2643069	100.0000	2643069	0	100.0000	0.0000
	Poll	2643069	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2643069	2643069	100.0000	2643069	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6369	0.2194	6369	0	100.0000	0.0000
	Poll	2902923	474	0.0163	474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2902923	6843	0.2357	6843	0	100.0000	0.0000
<b>Total</b>		5575992	2649912	47.5236	2649912	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mr. Sunil Kumar Bansal (DIN: 00232617), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2643069	100.0000	2643069	0	100.0000	0.0000
	Poll	2643069	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2643069	2643069	100.0000	2643069	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6369	0.2194	6369	0	100.0000	0.0000
	Poll	2902923	474	0.0163	474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2902923	6843	0.2357	6843	0	100.0000	0.0000
<b>Total</b>		5575992	2649912	47.5236	2649912	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	





### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the appointment of Statutory Auditors of the Company and fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		2643069	100.0000	2643069	0	100.0000	0.0000	
	Poll	2643069	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		2643069	2643069	100.0000	2643069	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	30000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6369	0.2194	6369	0	100.0000	0.0000	
	Poll	2902923	474	0.0163	474	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		2902923	6843	0.2357	6843	0	100.0000	0.0000
<b>Total</b>			5575992	2649912	47.5236	2649912	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes		



### Resolution (4)

Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?		Special							
		Yes							
Description of resolution considered		Change in Designation of Mr. Sunil Kumar Bansal (DIN: 00232617) as the Managing Director of the Company.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		2643069	100.0000	2643069	0	100.0000	0.0000	
	Poll	2643069	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		2643069	2643069	100.0000	2643069	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	30000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6369	0.2194	6369	0	100.0000	0.0000	
	Poll	2902923	474	0.0163	474	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		2902923	6843	0.2357	6843	0	100.0000	0.0000
<b>Total</b>			5575992	2649912	47.5236	2649912	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes		



## Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration of the Cost Auditors for the Financial year ended March 31, 2017.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2643069	100.0000	2643069	0	100.0000	0.0000
	Poll	2643069	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2643069	2643069	100.0000	2643069	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6369	0.2194	6369	0	100.0000	0.0000
	Poll	2902923	474	0.0163	474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2902923	6843	0.2357	6843	0	100.0000	0.0000
<b>Total</b>		5575992	2649912	47.5236	2649912	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

