REF: POEL/BNS/ BSE/2025-26/01 APRIL 03, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

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, April 03, 2025, among other subjects, inter-alia has approved the following:

A. Adoption of restated Articles of Association (AOA) of the Company

Subject to the approval of shareholders of the Company at the ensuing Extra-ordinary General Meeting, the Board of Directors has approved the adoption of the restated Articles of Association (AOA) of the Company containing regulations in conformity with the Table F of Schedule I to the Companies Act, 2013.

Brief details of adoption of restated AOA as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-I**.

B. <u>Issue of Equity Shares and convertible Warrants by way of a preferential issue on a private placement basis</u>

The issue of upto 30,86,647 fully paid-up Equity Shares & 6,12,288 convertible Warrants, ("Specified securities") by way of preferential issue on private placement basis to the Promoter/Promoter group and Non-Promoter persons/ Entities ("Proposed Allottees"), in accordance with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and other applicable laws, and subject to the approval of regulatory / statutory authorities and the shareholders of the Company.

Brief details of the issuance of the specified securities, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-II**.

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C. Intimation of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on Monday, April 28, 2025 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for the businesses to be transacted as set forth in the Notice convening the EGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

D. 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 Extra-Ordinary General Meeting.

The Cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting during the Extra-Ordinary General Meeting is the closing hours of Monday, April 21, 2025. The remote e-voting facility shall commence on April 25, 2025 at 9.00 A.M. (IST) and shall end on April 27, 2025 at 5.00 P.M. (IST).

The Board Meeting commenced at 11:30 a.m. and concluded at 2.20 p.m.

This is for your information and record.

Thanking You,

Yours faithfully, For **POCL ENTERPRISES LIMITED**

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN Date: 2025.04.03 14:21:49 +05'30'

AASHISH KUMAR K JAIN COMPANY SECRETARY & FINANCE HEAD



Annexure-I

BRIEF DETAILS OF ADOPTION OF RESTATED ARTICLES OF ASSOCIATION AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Adoption of restated Articles of Association (AOA) of the Company

The Board of Directors of the Company at its Meeting held on April 03, 2025, subject to approval of the Members at the ensuing Extra-Ordinary General Meeting, has approved the adoption of the restated Articles of Association (AOA) of the Company in order to empower the company to issue convertible warrants and securities. Further, the AOA is also being aligned and restated in accordance with the clauses in Schedule - I of the Table-F of the Companies Act, 2013.

Annexure-II

BRIEF DETAILS OF THE ISSUANCE OF THE SPECIFIED SECURITIES, AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

S.No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue (in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws)
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	(i) Up to 30,86,647 Equity Shares of face value of Rs. 2/- each, at an issue price of Rs. 202/- per Equity share (including a premium of Rs. 200/- per equity share), each payable in cash, for an aggregate amount of upto Rs. 62,35,02,694/-; and (ii) Up to 6,12,288 Convertible Warrants, at an issue price of Rs. 202/- per warrant (including a premium of Rs. 200/- per warrant), each payable in cash, for aggregate amount of upto Rs. 12,36,82,176/

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4.	Disclosure of additional details in res	pect of preferential issue to the stock exchange:			
(a)	Names of the investors	As per Annexure – A			
(b)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not applicable at this stage			
(c)	Issue Price	 (i) Rs. 202/- (Rupees Two Hundred and Two only) per Equity Share (ii) Rs. 202/- (Rupees Two Hundred and Two only) per convertible warrant (Issue price being not lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulation, if any). 			
(d)	Number of Investors	(i) For Issue of Equity shares - 64(ii) For Issue of Convertible Warrants - 18(Details as mentioned in Annexure - A)			
(e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrants is convertible/ exchangeable for 1 (One) fully paid-up Equity Share of the face value of Rs. 2/- each, within a maximum period of 18 months from the date of allotment of such Warrants. In the event that a Warrant holder does not exercise the Warrants within a period of 18 (eighteen) months from the date of allotment of such warrants, the unexercised Warrants shall lapse and the amount paid by that Warrant holder on such Warrants shall stand forfeited by the Company			
(f)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable			

AASHISHKUM AASHISHKUMAR AR KAILASH KAILASH CHAND CHAND JAIN Date: 2025.04.03

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POEL POCL ENTERPRISES LIMITED

Annexure - A

S. No.	Name of the Investor	Category	No. of Equity Shares proposed to be allotted	No. of Warrants proposed to be allotted
1	Neelam Bansal	Promoter Group	1,48,515	-
2	Sunil Kumar Bansal	Promoter	37,129	49,506
3	Harsh Bansal	Promoter Group	1,23,763	-
4	Devakar Bansal	Promoter	37,129	49,506
5	Amber Bansal	Promoter Group	61,881	-
6	Sagar Bansal	Promoter Group	61,881	-
7	Vandana Bansal	Promoter Group	1,48,515	-
8	Padam Chandra Bansal	Promoter Group	1,48,515	-
9	Narendra Kumar Gupta	Non-Promoter	74,258	-
10	Jawaharilal	Non-Promoter	24,753	-
11	Sweksha Goyal	Non-Promoter	1,48,515	-
12	Antara India Evergreen Fund Ltd	Non-Promoter	74,258	-
13	Padma Bhandari	Non-Promoter	34,654	4,952
14	Deepak Bhandari	Non-Promoter	34,654	4,952
15	Prince Bhandari	Non-Promoter	17,327	2,476
16	Samrat Bhandari	Non-Promoter	17,327	2,476
17	Harish Kumar Lohia	Non-Promoter	24,753	-
18	Namrata Tibrewala	Non-Promoter	24,753	-
19	Rahul Tibrewala	Non-Promoter	24,753	-
20	Jyoti Kumar Chowdhry	Non-Promoter	24,753	24,754
21	Padma Bhansali	Non-Promoter	12,376	-
22	Sunanda Jhaver	Non-Promoter	12,376	-
23	Sunny M Patel	Non-Promoter	14,852	-
24	Kapil Garg	Non-Promoter	-	24,754
25	Naveen hirawat	Non-Promoter	61,881	-
26	Vikas hirawat	Non-Promoter	12,376	-
27	Vipul hirawat	Non-Promoter	12,376	-
28	Deepakkumar R Dugar	Non-Promoter	24,753	-
29	Sarita Mittal	Non-Promoter	24,753	-
30	Ramesh Surjan	Non-Promoter	24,753	-
31	R & V Tube Sales Private Limited	Non-Promoter	1,48,515	-
32	Arjun Sonthalia	Non-Promoter	12,376	-
33	Anuradha Sonthalia	Non-Promoter	12,376	-
34	Amar M Sonthalia	Non-Promoter	24,753	-
35	Metalscrap Recycling Agencies LLP	Non-Promoter	24,753	-

MAR **KAILASH**

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S. No.	Name of the Investor	Category	No. of Equity Shares proposed to be allotted	No. of Warrants proposed to be allotted
36	Ruby Parakh	Non-Promoter	12,376	-
37	Mamta Todi	Non-Promoter	12,376	-
38	M Ponnuswami	Non-Promoter	12,376	-
39	Akshat S Luniya	Non-Promoter	-	30,000
40	Urban Botanics Private Limited	Non-Promoter	-	30,000
41	Sanjay Bhansali	Non-Promoter	-	30,000
42	Neha Anant Goenka	Non-Promoter	12,376	-
43	Rajiv Khanna	Non-Promoter	1,48,515	-
44	Priyanka Nanda	Non-Promoter	1,48,515	-
45	Ravinder Kumar Rishabchand	Non-Promoter	2,47,525	247,526
46	Sandeep Agarwal	Non-Promoter	24,753	-
47	Anita Agarwal	Non-Promoter	24,753	-
48	Vishal Bomb	Non-Promoter	24,753	-
49	Vivek Bomb	Non-Promoter	24,753	-
50	Prakash chand	Non-Promoter	12,376	12,376
51	Sushant Jain	Non-Promoter	12,376	12,376
52	Nitesh Gupta	Non-Promoter	12,376	-
53	Suresh Kumar Jain	Non-Promoter	24,753	-
54	Mukesh Kumar Jain	Non-Promoter	24,753	-
55	Ravina S Jain	Non-Promoter	4,951	-
56	Vilina S Jain	Non-Promoter	4,951	-
57	Geetha K Jain	Non-Promoter	2,47,525	-
58	Dilip Kumar Khemchand	Non-Promoter	12,376	-
59	Sivachandran Balachandran	Non-Promoter	-	12,376
60	Ramachandran Balachandran	Non-Promoter	-	12,376
61	Rachana Bhansali	Non-Promoter	24,753	-
62	Girdharlal Jhaver	Non-Promoter	49,505	-
63	Namrata Baldwa	Non-Promoter	49,505	-
64	Manmohan Mittal And Sons (HUF)	Non-Promoter	24,753	-
65	Abhay singh chhajer	Non-Promoter	49,505	49,506
66	Vasumathi S	Non-Promoter	12,376	-
67	Shekar Chandak HUF	Non-Promoter	24,753	-
68	Veesamsetty Jayasri	Non-Promoter	12,376	12,376
69	Omprakash Porwal	Non-Promoter	49,505	-
70	Karan Kumar Bagmar	Non-Promoter	24,753	-
	TOTAL		30,86,647	6,12,288

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN Date: 2025.04.03 —14:22:52 +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.ln Website: www.poel.ln



REF: POEL/BNS/BSE/2025 - 26/02 APRIL 3, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub: Public Notice - Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM) notice which is scheduled to be held on Monday, April 28, 2025 at 11.30 a.m.(IST) through video conferencing / Other Audio Visual Means and information regarding e-voting information in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

This is for your information and record.

Thanking You,

Yours faithfully, For **POCL ENTERPRISES LIMITED**

AASHISHKUMA R KAILASH CHAND JAIN

AASHISH KUMAR K JAIN COMPANY SECRETARY & FINANCE HEAD

POV

Air pollution crisis

Air pollution has emerged as one of the most significant health hazards facing India today. With its detrimental effects reaching every corner of the country, it is not just the smog that stifles the air, but the dangerous toxins that are silently poisoning our population. In 2021, air pollution was responsible for every \$1 million deaths eldedly.





over 8.1 million deaths globally, with India bearing a large portion of that burden. It has now become the second leading risk factor for premature death worldwide, killing more people than any infectious disease. What is even more alarming is the rise in cases of chronic respiratory and cardiovascular diseases neurological disorders, and even cancer, directly linked to the toxins we breathe.

In estient killer

Air pollution in India is a lethal cocktail of both human-made and natural pollutants. On one hand, we have industrial emissions, vehicle exhaust, and the burning of fossil fuels for power generation, particularly from cool-fixed power plants. On the other, natural sources like wildfires—frequently enused by human negligence—volcanie eruptions, and decomposing organic matter which release harmful gases like methane into the atmosphere.

by human negligence—volcanic eruptions, and decompoung organic matter which release narming gases like methane into the atmosphere.

While pollutants in the air have long been recognized as a primary contributor to a host of diseases, recent studies have undersoored an undeniable connection between air pollution and a sharp rise in health issues. According to Marina Belen Romanello, Executive Director of Lancet Countdown on Health and Climate Change, air pollution is more than just an environmental problem—it is a public health crisis Romanello's recent comments at the World Health Organization (WHO) conference in Colombia highlighted the direct correlation between increased pollution levels and a surge in acute respiratory diseases in India. In fact, India's struggle with air pollution has reached such alarming proportions that it is now one of the leading contributors to increased hospitalizations for respiratory diseases, particularly during peak sullingtion months.

on the retuning commonwes to increase in responsibilities for respiratory consistes, particularly during peas.

Despite mounting scientific evidence, India's government has been slow to acknowledge the gravity of the air pollution problem. In a recent statement by Auuphya Petel, India's Minister of State for Health, the government maintained that there is no conclusive data to link air pollution directly to deaths or

the government maintained that there is no occuriative dark to an a to pointflow directly to occurs or discusses, sparling controversy money health professionals.

In an address to the Rajys Subto, Patel argued that various factors—including diet, socio-economic status, and genetic predisposition—controllute to respiratory aliments. While these factors are indeed relevant, they do little to address the undeniable fact that air pollution remains a significant and preventable cause of health deterioration.

Romanello, however, insists that there is "no safe level of air pollution." Whether in rural or urban

Romanello, however, insists that there is "no safe level of air pollution." Whether in rural or urban India, the science is clear: any exposure to polluted air—regardless of its concentration—causes harm to our lungs, candiovascular system, and internal organs. And yet, despite WHO's clear recommendations on safe pollution thresholds, many of India's cities exceed these levels by a staggering margin.

Economic and social toll.

The health consequences of air pollution go beyond hospital bills and premature deaths—they have a devastating impact on India's economy. According to Romanello, the damage to productivity is severe, with millions of people missing work due to illness, and productivity dropping in sectors reliant on physical labor. The cost of treating pollution-related diseases, both in terms of healthcare and lost prochutivity, places a huge strain on the Indian economy.

The government has launched initiatives like the Pradham Maatri Ujiwala Yajana (PMUY) to promote clean cooking technologies, and the hope is that cleaner fuels will reduce indoor air pollution, particularly for women and children. However, according to a report poblished by a think tank in 2024, around 41 percent of India's population still relies on word, evon dung, and other forms of biomass for cooking! These practices emit an estimated 340 million tonnes of carbon dioxide annually, contributing 13 percent of the country's greenhouse gas emissions. If these issues are not addressed, India will centime to bear

These practices emit an estimated 340 million tonnes of carbon dioxide annually, contributing 13 percent of the country's greenhouse gas emissions. If these issues are not addressed, India will continue to bear heavy health and environmental cost of these outdated practices.

Globally, air pollution is now recognized as a public health emergency. Over 47 million health workers, advocates, and potients have signed petitions urging governments to take urgent action to tackle this crisis. At the WHO's second conference on air pollution and health, held in Cartagena at the end of March 2025, over 50 countries and organizations made new plectages to address the deadty effects of pollution. Their collective aim is to halve the number of deaths related to air pollution by 2040. According to WHO Director Dr. Marin Neira, air pollution is a leading cause of death worldwide, and it disproportioantely harms low—and middle income countries, where nearly 90 percent of the deaths from pollution occur.

WHO's recent reports make it clear that air pollution affects every put of the body, from the brain to the lungs, heart, kidneys, and even the skin. The long-term health risks are staggering, and time for action is now. Governments must step up, cancel stricter policies, and invest in eleaner, greener technologies.

Governments must step up, enact stricter policies, and invest in cleaner, greener technologies.

Political toxicity

It is just not the physical pollution alone that is taking a toll on the common man's health. The cising tide of pollicial toxicity in India is another silent stressor affecting millions. As chizens by to navigate the storm of contraductory pollicial messages, divisive thetoric, and constant noise from public forums, the mental toll is immense. Auxiety, confusion, and stress are now epidemic, as people by to make sense of the chaos surrounding them. This "political pollution" may not show up on any air quality index, but it is a burden on the mind, health, and spirit of the people.

As air pollution continues to ravage India's health and economy, the need for urgent action has never been clearer. The government must take heed of the scientific evidence, acknowledging the undeable link between air pollution and its devastating health impacts. Every day that passes without substantial change is another day the health of millions of Indians is compromised. It is time to clear the air—for the sake of the population, the economy, and future generations.

The message is simple but critical: clean air is not a luxury, it is our basic right.

Actor Karthi starrer 'Sardar 2' first look unveiled

Following the grand su 'Sardar', Prince Pictures are bringing out second part titled 'Sardar 2', in collaboration with Ivy Entertainment. The film starring Karthi in the lead role, is directed by P.S. Mithran. The film, produced on a grand scale with more thrilling and racy moments is nearing its completion During this juncture, the makers have unveiled the film's first look glimpse (prologue) in the presence

gimpse (prosogne) in the presence of press & media fraternity. Actor Karthi said, " I am glad to be collaborating with SJ Suryah sir. Mithran has created this story with more gandeur. I would be awestruck while walking into the sets, and all credit goes to the producer Lakshman for spending so much for grandeur. SJ Suryah has delivered an astounding performance in this film, which is like a cakewalk for him. Sam C.S. has delivered a mind blowing music after Knithi for this film."

Director P.S. Mithmn said, "Karthi sir had to go through a lot during the filming of Sardar, especially for the makeover process. However, he has again agreed to do the sequel with us. My special thanks to him for this gesture. This Prologue is done to showcase who Sardar is going to fight against, S.J. Suryah



sir agreed to be a part of this film, even before the completion of narration. He has delivered a ommendable performance. Sardar will be liked by all. Thank You."

Producer Lakshman Kumar said. " Sardar became Karthi's biggest blockbuster hit in his career, and his hard work was so huge. This left me no option, but to instantly give a nod to get it materialized. The process of makeover itself was complex for Karthi, and he has exerted more efforts for Sardar 2. Mithron has created this movie with more grandeur. We are extremely happy to present you the First Look Prologue. We

are hoping that you all will like this film."

Actor SJ Suryah said, "Sardor 2 is a remarkable movie and I got excited when P.S. Mithran started narrating the story as my character was totally unique and different. He has created this film, which has an international backdrop, but with the nativity element Sardar 2 will be a special film to all of us

in the team. Thank You."

Music Director Sam C.S. said,
"Prince Pictures is more like a family to me, for I have worked in different genres with them. I am glad to be working with them

Highlights from Lex Fridman Podcast - Part 4

Himalayan journey and Modi's quest for purpose

Lex Fridman is an American computer scientist and podeaster. Since 2018, he has hosted the Lex Fridman Podeast, where he interviews notable figures from various fields such as science, technology, sports, and politics. This is a transcript of Lex Fridman Podcast with Narendra Modi. Followings is the conversation during a interview with Indian prime minister Narendra Modi and following is the fourth part of that interview's transcript.

Lex Fridman: At 17, you left home and spent two years roaming in the Himalayas, searching for purpose, for deeper truth, for God. You lived a nomadic, minimalist existence, very much like a yogi, often sleeping without a roof over your head. What are some memorable spiritual moments, rituals, experiences from that time?

Prime Minister Narendra Modi: Look, I don't

usually talk much about this, but I can share a few external aspects. I grew up in a small town, surrounded by community. I found inspiration in books, particularly those about Swami Vivekanan-da and Chhatrapati Shivaji Maharaj, and I experi-

mented with my own limits.

From a young age, I tested my physical endurance. I'd sleep outside in the cold to see how my body reacted. Reading Vivekananda deepened my spiritual inclination. I recall his encounter with Sri Ramakrishna Paramahamsa, where he couldn't bring himself to ask for material needs before Goddess Kali. This ignited a spirit of giv-ing within him, a realisation of the unity between

Shiva and all living beings.

An incident with a meditating saint during Navratri also left an impression. I chose to serve Navatta also lett an impression. I shose to serve him instead of attending a family wedding, drawn to his spiritual practices. The desire to do some-thing meaningful was always within me. During my mission, I met remarkable saints, including Swami Atmasthonandji, who lived a

life of wisdom and service. He emphasized serv-ing society, not personal well-being. His words, though initially disheartening, guided me.

I then wandered, spending time in the Himala-yas, embracing solitude and meeting ascetics. The mountains, ice, and towering peaks shaped me, strengthening my inner power. I practiced medita-tion, woke in pre-dawn hours, bathed in the cold, and served elderly saints. I devoted myself to





helping villagers during a natural calamity I moved constantly, living a nomadic life, seek-ing to understand life's meaning. These experiences

profoundly influenced my journey.
"My nomadic search for life's meaning profoundly shaped me. Whether as a child caring for others. a wanderer in the Himalayas, or now in this role, it's all driven by the same inner purpose: selfless service. To me, there's no difference between a sain and a leader."

(To be continued) https://www.youtube.com/watch?v=ZPUtA3W-7_I

'Blackmail' first look

The First look of G.V. Prakash Kumar's 'Blackmail' first look unveiled recently by Top-league Kollywood actors Ravi Mohan and Vijay Sethupathi, is garnering tremendous response. The collaboration of G.V. Prakash Kumar with filmmaker Mu. with filmmaker Mu, Maran, director of gripping mystery thrillers like Iravukku Aayiram Kangal and Kannai Nambathey has created inquisitiveness on the film, which is produced by Jayakkodi Amalian under the JDS Film Factory. The entire team thanks both the iconic actors Ravi Mohan and Vijay Sethupathi for their kind gesture of revealing the first look, and expresses gratitude for press-media, industry friends, and einephiles

The first look is gaining more attention across all the media platforms, where it is getting raved for G.V. Prakash Kumar's unique look in a backdrop radiating an air of mystery and fascination. Furthermore, the first look poster revealing that the film will have its theatrical release in May 2025 has raised the

for showering great

bars of expectations.

Teju Ashwini is playing the female lead opposite G.V. Prakash Kumor in this film, and the others in the star-east include Srikanth. Bindu Madhavi, Lingaa, Vettai Muthukumar. Redin Kingsley, Romesh Thilak, Hari Priya and many more familia



POCL ENTERPRISES LIMITED

POEL

CIN: LS2599TN1989PLC015731
Regd Office: Willingdon Crescent, 1st Floor No. 62, Pyo.
Nungambekkam, Chensai - 600 006
Phi: 491 - 44 - 494 5454
Email: corprelations@poel.in: Websile: www.

PUBLIC NOTICE - EXTRA ORDINARY GENERAL MEETING Notice is hereby given that the Extra Ordinary General Meeting (EGM) of POCL Enterprises Limited the "Company" of the Members of the Company is scheduled to be held on Monday, April 28, 2025 at 13 a2 am. through Video Conferencing (CVC) Other Audio Visual Means ("OAVM") to transact the justiness that will be set forth in the Notice of the EGM ("Notice").

business that will be set forth in the Notice of the EGM/ Notice. 1

The EGM is commend in corrollation with the applications provisions of the Companies Act, 2013 and the rules made thereunder, mark with Canneal Circulates No. 90/2024 clasted September 25, 2023. No. 10/2022 dataset September 26, 2023 datas

Members can attend and participate in the EGM only through VC / OAVM facility. The instructions to joining and marrier of participation in the EGM will be provided in the Notice. Members attending through VC/OAVM shall be counted for the purpose of recknohing the quorum under Section 103 of the Companies AC, 2013.

Companies Act, 2013.

The Notice of the EGM will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registers and Share Transfer Agent (RTA) / Depository Percicipants (CPP3). The EGM Notice will also be deplayed on the Company's website al www.poet.lim and on the wabotte of Bombay Shock Eichange (BSE) www.besindis.com. Additionally, the Notice of the EGM will also be available on the velobate of CDSL at www.cvdingindis.com.

Members holding shares in physical form and who have not yet registered / updated their e-mail address are requested to get themesives registered with our RTA at they primeters camenicals cannot reacting their byteronic avering haveing a timing the EGM Members holding shares in dematerialised mode are requested to register / update their email of with their respective Operatory Participant(s).

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 EGM. Additionally, the Company will alto provide the facility of e-voting during the Meeting, Detailed procedure for remote e-voting before the EGM i e-voting during the EGM will be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Co in compliance with the MCA Circulars.

புதுப்பாக்கத்தில் 331 வீடுகளுடன் காசா கிராண்ட் முதியோர் குடியிருப்பு

ஆரம்ப விலை ரூ.89 லட்சம் : நிர்வாக இயக்குனர் அருண் தகவல்

சென்னை, ரட்ரல் க-தென்னித்தியவில் முன்னனி கட்டுமான நிறுவனம்களுல் ஒன்றான காச நிருவன்டு, முதியோக்கள் மநிழ்ச்ச, முதுவார்கள் காருக்கையை வாழ தல்வழ்வுடன் வாழ்க்கையை வாழ முதாச சிருக்கும் சியால் எனும் முதிய திட்டத்தை தொடங்கியுள்ளது என்று நிர்வாக இயக்குனர் அகுண் தெரிவித்தார்.

பன்ற நில்லக இயக்குவர் அருண் தெரிவீத்தார்.
கெள்கையில் புதுப்பாக்கத்தில் தலது முதல் குடிறிறுப்பு நிட்டத்தை அறிவீந்திருக்கிறது. முதிக் தென்னிந்தியாவின் மேலும் பல முக்கிய பொருகரங்களில் இதுகோண்ற குடியிக்கவும் நிட்டம்! (நின்னது. பல வருட கடிய உரைப்புக்குப் நிறகு முந்கியாக்காத் வாழிக்கையில் பொறிகாலம் மடுத்தி, தலவாழிவு தின்றுத்தாக குடுக்க வேண்டும் என்ற காகம் கான இரண்டு செயில் முறிவி காகப் கொடியக்குப் பல சுனரியமான அறுபவரிக்கை மற்றும் புகித யாதித்தை பேண்டு பல சுனரியமான அறுபவரிக்கை பறுபடுக்குக்கு பறுபவரிக்கை காகியாக்குப் குடிய பறுபடுக்குக்குற்கை பறுபறிப்பு உதவி கேவைகள் பற்றும் தனிப்பட்ட உதவி கேவைகள் பற்றும் தனிப்பட்ட குடிய வேறுவதற்கான உடியில் மற்றும் நிருவி வாதிக்கோன், உடல் தகுகியை பேறுவதற்கான உடற்படுகின் வாதிக்கோன் மற்றும் உடற்படுகின் வாதிக்கோன் மற்றும் உடற்படுகின் வாதிக்கோன் மற்றும் உடற்படுகின் வாதிகள் மற்றும் உடற்படுகின் வாதிகள் மற்றும் உடற்படுகின் வாதிகள் மற்றும் உடற்படுகின்றன.

திறுகப்படுகின்றன.
முதிபோருக்கு உதவதிறவாறு கைப்படி சுத்ரங்கள் மற்றும் சக்கர தாந்தலாலியை பயன்படுத்தும் மருத்துவ குதல், காதறா பறினோதுக்கு மறுத்துவ குதல், காதறா பறினோதுகைகள் மற்றும் உடங்கும் பறின்றுக்கும்.
இன்றும் உடங்கும் பாயிப்பு சேலைகள் அதியவை மழங்கப்படும்.
ஆறின்றில் மற்றும் நகையில் சத்தன்ற, மற்றில் நகையில் சத்தன்ற, மறிகியில் சூர்கள் சூர் உற்கு செய்மு பிரத்பேசுமாக சமைக்கப்படுகிற இவ்வளாக பெறுவார்கள்



331 வீடுகள்

பதுப்பாக்கத்தில் தனது முதல் திட்டத்தை அறிமுகப்படுத்தியள்ளது காள்கிரான்டு. 5.2 ஏக்கர் பரப்பளவில் இட்டத்தை அறிமுகப்படுத்திவுள்ளது களங்றோன்ற. க.ர சக்கப் பரப்பளவில் திறப்புக் இட்ட மற்றும் பரப்பளவில் திறப்புக் அடிக்கும் இத் குடிகிறப்பு அமையலிருக்கும் இத் குடிகிறப்பு வளக்கர், மற்றும் படுக்க அறிகும் கேற்பட்ட இரை இதில் சடித்தில் கொடுக்கும் இதில் சடித்தில் கொடுக்கும் இதில் சடித்தில் கொடுக்கும் இதில் கொடுக்கும் இதில் கொடுக்கும் இதில் கொடுக்கும் இதில் கொடுக்கும் இதில் கொடுக்கும் இதில் கொடுக்கும் அருத்துக்கும் காழ்த்தைக்கும் அருத்துக்கும் காழ்த்தைக்கும் அருத்துக்கும் காழ்த்தைக்கும் அருத்துக்கும் காழ்த்தைக்கும் அருத்துக்கும் காழ்த்தைக்கும் காழ்த்தைக்கும் அருத்துக்கும் காழ்துக்கும் காழ்த்துக்கும் காறுக்கும் காறுக்கும் காறிக்கும் காறிக்கும்



சென்னை பெட்ரோலியம் நிர்வாக இயக்குனராக எச்.சங்கர் பதவி ஏற்பு

சென்னை பெட்ரோலியம் கார்ப்படுவுன் (சீட்டிச்எல்) நிறுவனத்தில் சரையால் எரிவாயு, மண்சண்சிணல், பெட்ரோல், சசல் என்னேய், பெருகு மற்றும் தர் ஆகிய பொருட்கள் தயா சிக்க ப் படுக்கைற வ ஆநிறுவனத்தின் திவாக இயக்குவரக் வட்சங்கி பெறுப்பு

ஏற்றார்.
இவர் வணிக நிர்வாகத்தில் முதல்கை பட்டம் பெற்ற இயிகிர பொறியாளர். இதியாவில் எரிச்சித் திலையை வருப்படுத்தவநின் முக்கிவ பல்கு வகித்தன்னர். கடித் 2000ம் ஆண்டு சிட்சிலங் வரிபடுத்தில் நொடுக்கார்.



துறையில் சி.பிச்சம் திறவணத்தின் திலையை வருப்படுத்துவதின் முகிகிய பெறுப்பு விக்கு வந்தார். எ.ப.த். 1020ம் ஆண்டு சி.பிசிசல் வறிபத்தில் இயக்குவாக குறைபத்தின்ப் பி. இயக்குவாக தெருக்கும் பக்கு வரித்துள்ளத், இவறு குறைபத்தின்ப் இயக்குவாக தெருக்கும் ஆண்டி தொடர்க்கு அன்றுவனத்தின் தொடர்க்கு அன்றுவனத்தின் தொடர்க்கு அன்றுவனத்தின் தொடர்க்கு அன்றுவனத்தின் நிலையை கேரிவித்துள்ளது.

'பீ' விருத்து 'ஏ' திறுவமைபா உயர்த்த வழிவகுக்குட் இவர் முக்கிய உள்கட்டமைப்பு திட்டங்களுக்கு கடையை தாசில்வார். புதிய முதிப்புக் கட்டப்பட்ட மற்றும் நிலையாவ தயரிப்புகளை அழிமுகப்படுக்கினர். தொழிவிதுகறு இத்துகளும்பின் வலுவான அவரையான இவர் தத்துரைப்பின் வலுவான ஆதரவாளரான இவர், ஐந்டி மெட்ராஸ் மற்றும் பிற புகழ்பெற்ற நிறுவனங்களுடன் கூட்டான்மையை வளர்த்து, வளர்த்து வரும் கொழில்கும்" பங்களில் பதுவமகளை

நடிக்கு கூறிவியட்டங்களில் படிக்கு கூறிவியட்டங்களில் படிக்கு கூறிவியட்டங்களில் படிக்கு கூறிவியில் கூறிவியில் கூறிவியில் கூறிவியில் குடிவியில் கூறிவியில் கூறிவியியியில் கூறிவியியியில் கூறிவியில் கூறிவியியில் கூறிவியில் கூறிவியில் கூறிவியில் கூறிவியில் கூறிவியில் கூறிவியியியில் கூறிவியிய

மது போதையில் வருபவர்களை கண்டுமிடிக்க போக்குவரத்து காவலர்களுக்கு 40 சுவாச பரிசோதனை கருவிகள்: ஆவடி கமிஷனர் சங்கர் வழங்கினார்

சென்னை ஏப். ச மசன்னை ஓட், ச ஆவடி காவல் ஆணையாகம், ஹூல்ல ாய் தனோ விஸ் என்ற ஊட்டர் ஆவடி எவலி ஆணைமாக), ஹூல்க்டமி குனோ வில் பன்ற தனியர் திறுவனத்தில் பங்களிப்பின் மூவம், பறு போதைவன் ஏற்படும் வாகன விபத்துகளை திறிகும் போருட்டு, ஆவடி மருதன் போக்றவரத்த பிறிவு போக்கரி வாகள் ஓட்டுறிகளிடம் சோதனை பேற்கொள்ளவுற்காக குடிப்புகள் கருவிகளை கயிவுவர் கி.சுக்சர், குனோவில் சிரமைக்கு மாக்கள் கி.சுக்சர், குனேவில் சிரம்கள் கடியிகள் கி.சுக்சர், குனேவில் சிரம்கள் கடியிகள் கி.சுக்சர், குனேவில் கழுவன்னின் உடிக்கும் இயக்குளர் பயல் ஷோ திழுவன் பேலாண்ணம் இயக்குளர் பயல் ஷோ தம் ஆகியோர் ஆவடி காவல் ஆணையரக அலுவலைத்தில் நடைபெற்ற நிகழ்ச்சியில் அலுவ்வைத்தில் நடைபெற்ற நிகழ்ச்சியில் போக்கு மருத்து மீரிவு காவல் அப்பவாரக்கை மற்றும் உதவி ஆட்டியார்களுக்கு வழக்கினார். இத்திகழ்சியின் சமைல் கடுதல் ஆலையயாளர் கேடவாவில்லவி மற்றும் குளோவில் நிறுவன இணைத் தலைவர் நாளை எட்டி பற்றும் ஆடிகர மறுகர் போகில் நிறுவன அல்லிக்கர், குளோவில் இதியா பின்றிக்கர், குளோவில் இதியா பின்றிக்கர், திருமாகிகள் உள்ளிட்டோற் கலத்துக் கோல்ல கட்டியார்க்கு கலத்துக் Garraion_cont.

s/o.singaram 3/139. murugan koli sareet Arkadu, xilupuram

20/cs. And Reput
20/cs.

Vs Suseels & 39 Others

Grandson of Chinnappan (S. Kuttappan (S. Kuttappan G. Kuttappan G. Mancharan, S.lo. Vaerammai (Lale) Venkalesan (Lale) Grandson of Chinnappan (S. Kuttappan 10, Ammani, D.lo. Kanaka (Lale) Mari, (Lale) Grand Daughter of Chinnappan

Bisaline B. Kuttappan T. Manikandan, S/o, Kanaka Late) Mani, Late) C/o Verugopal Grandson of Chinnappan



சவுத் இந்தியன் வங்கி சவித்து இந்து இருப்புன் வயில் நிறுக்கு இந்து இருந்து இரு இருந்து இருந்து இருந்து இருந்து இருந்து இருந்து இருந்து இரு

SHRIRAM FINANCE LIMITED UTHIRAMERUR Branch, VECHILE FOR SALE								
S.NO	NO VEH.NO MAKE MODEL YEAR							
1.	. TN21BC8519 TOYOTA TOYOTA ETIOS DIESEL-P							
2.	VMA194-5264	CLAAS	CLAAS CROP TIGER TRACK COMBINE HARVESTER	2016				
	CON	T NO: BOO	DBALAN D . 9566352749. 9543141510					

அரசு ஸ்டான்லி மருத்துவமனையில் தினமும் 50 'ஆட்டிசம்' குழந்தைகளுக்கு பயிற்சி

து செய்யுய 50 ஆ. கும். கிம். கிம்.



மார நாகாகைகள், மற்றில் முன்னேற்றத்திற்காக குழக்குகள் சமூக நல் நிலையத்தின் நூக்கை நிலையத்தின் உணர்கள் நிலக்கை குழந்தைகள், நல்ல ஆற்பட் அடுகுறின் உடைய குழந்தைகளுக்கு குழந்தைகள்க ஊர்க்கு குழந்தைகளுக்கு

சிகிச்சை அளிக்கப்படுகிறது. இகன் மூலம் நாள் ஒன்றுக்கு கமார் 10 முதல் 50 மூநிசுநகள் பல்வேறு உணிச்சி ஒருங்கிகைப்பு சிகிச்சைகள் பெற்ற பயன்டைந்து வருக்கிறுள்ரி. அரசு ஸ்டமன்லி மருத்துவமனை,

Sussels & 30 Others.
Defendants

1 Mass Jun. Cir. Venugopal

10. Rosmin Amma (Laba)

10. Rosmin Amma (தருங்களைப்பு சிகர்களை பெற்ற பயண்டத்து வகுகின்றாக். அரசு ஸ்டன்ஸ் மருத்துவகளை, மடைப் தொடக் திலை இடைப்படு கொல் மயதில் நிறிறுக் குழக்குகளுக்கான் சிறப்பு கிவுக்கிகள் தேற்ற முழுவதும் கடத்தப்பட்டது. அப்சக் 2 ம் தேதி உலக ஆட்டியாம் விறிப்புண்டு திலை நடைப்புறது. அலக கடாள்வி முத்துவமனையின் முதல்வர் பல்டம் பி.மக்கி, நிலைய மருத்துவ அதிகளி முதல்வர் டாக்டர் தெல்வைக்குள் சநடக ஆட்குகைன் நடைநிலைக்குகள் சநடக ஆட்குகைன் நடைநிலையதிறில் இவக்குன் டாக்டர் தெல்வைத்தில் இவக்குன் பாக்டர் தெல்வைத்தில் நடக்கி பி.மரிக்கியாக்க், உதவி நடக்கி பி.மரிக்கியாக்க், உதவி பெற்றிறன்கள் இந்த விழக்கில் வழங்கப்படும் பவிவது சிகிலைகள் வழங்கப்படும் பவிவது சிகிலைகள் வழங்கப்படும் பவிவது சிகிலைகள் வழங்கப்படும் பவிவது சிகிலைகள் குறித்துக் திலக்கி அழங்கைகள் திலக்கி முழக்குகள் கண்டு தெலிக்கி அழங்கைகள் திலக்கி அழங்கைகள் அவித்துகொண்ட விக்க திலக்கி அழங்கைகள் அவித்திகொண்ட விக்க கண்டு திலக்கள் அதம்படுக்கம் உள்ள குழந்கைகள் அடையாளம் கண்டு நடக்கள் அதம்படுக்குக் அவித்தால் அவிக்கர் அறிப்படுக்கக் அனித்தால் அவிக்கர் குறிவருக்கம் அனித்கால் அவிக்கர் குறிவருக்கம் அனித்தால் அவிக்கர் குறிவருக்கம் அனித்கால் அவிக்கர் குறிவருக்கம் அனித்கால் அவிக்கர் குறிவருக்கம் அனித்கால் அவிக்கர் குறிவட்டுக்கி அனித்கால் அவிக்கர் குறிவருக்கி அவித்கால் அவிக்கர் குறிவருக்கி அனித்கைக்கு அனும்படுக்குக்கள் அவித்கால் அவிக்கர் குறிவட்டுக்கி அனித்கைக்கி அனுக்கைவையில் மற்றுக்குவமையையில் முதல்குக்களையில் பார்ட்டின் மறந்துக்கைகளையில் பார்ட்டின் மற்றுக்குகளை இடியாக்கள் மற்றுக்குவமையையில் முதல்களையில்

யருத்துவமனையின் முதல்வர் பராட்டினர். கி. டான்கி மருத்துவமனையில் கிரை மடைட்ட தோடக்க நிலை இடையீட்டு சேவை மையில் வடுகள்ளை மழ்றும் சுத்தியுள்ள முதுகள்ள் எழு மக்கைத்த சேவை செய்து வருகின்றது. மதிகிறுக்கம் உள்ள குழக்கதன் இக் மையத்தை அனுகி பறிறி பெற்று பயன்பேறமை என்று முதல்வர் தெரிவித்தார்.

காணவில்லை

Gurair pubuit: 94407 96761

தமிழ்நாடு கோயில் தொழிலாளர்கள் யூனியன்

அவர வரி நக்கி பகுதி கணை பறு சிறைப்பு கூட்டம்
தமிழ்தளி திருக்கோல்க்
தெறிலானக்கர் மூனியன்
கில்லிலாக்கம் அண்ணா நக்கி
மாதி கணை மறு சிருகம்பி திருக்கு மாதித்தைக்கு பிருக்குவத்தி,
கட்டம் கில்லிலாக்கம் தெருகம்பி திருக்கம் கிருக்கம் கண்ணத் திருக்கம் கண்ணத் திருக்கம் திருக்கம் கண்ணத் திருக்கம் கண்ணத் தணைக்கி மூலிலிலில் மக்கில் மூலிலிலில் முறிலில் கண்ணத் தண்ணத் திருக்கம் கிருக்கம் கண்ணத் தண்ணத் தண்ணத் கண்ணத் கண்ணத நானேது பெருமான் திருக்கோய்க் வளாகத்தில் கொருக்கு தலைவர் வானத்தில் தொருக்கு தலைவர் வணித்தி திரைவருக்கு தலைவர் வரிகுற்றும் கானத்தில் நக்கையில் தலைவர் வரிக்கு தலைவர் வரிக்கு தலைவர் வரிக்கு கணைவருக்கு தலைவர் வரிக்கு கணைவருக்கு கணைவருக்கு வரிக்கு அணைவருக்கு வரிக்கு அணைவருக்கு தலைவராக விழுக்குமார், பெருக்கு கணை விருக்கு கணைவருக்கு வணைவருக்கு வண்ண நக்கு வணைவருக்கு வண்டிக்கி வண்ண நக்கு வண்ணனர்.

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POCL எண்டர்பிரைசஸ் லிமிடெட் POEL onto 6/2, on Layrou and to a rule of the Law disposition. Traing some of 6/2, on Layrou Law or Layrou and Layrou Law of the Law disposition. On the Committee of the Lawrence of the Lawr பொது அறிவிப்பு – அசாதாரண பொதுக் கூட்டம்

பொது அடுகிப்பு — அளதாரண பொதுக் கூட்டம்
அரைசை பொதுக்கு இடிக்க அடிக்க இடிக்க இடிக்க இடிக்க இடிக்க இடிக்க இடிக்க இடிக்க இடிக்க அடிக்க இடிக்க இடிக்க இடிக்க இடிக்க இடிக்க இடிக்க இடிக்க இடிக்க அடிக்க இடிக்க இடி

திறுவளங்கள் கட்டம், 2013-ன் பில்டி 103-ன் வி ஓளறந்தபட்ச வகிகேற்பட களககிடும் தேரக்கத்திக்கை கணைக்ட்டப்பினரும் (அவரிக்க திறுவரை) புதிகளை நேறும் மல்ற பில நடிகளுக்கு (அவரிக்க திறுவரை) புதிகளை நேறும் மல்ற பில நடிகளுக்கு அவரிக்க விருவிக்க கண்டிய விருவிக்கும் கண்டிய விருவிக்கும் கண்டிய விருவிக்கும் கண்டிய விருவிக்கும் வருவிக்க விருவிக்கும் விருவிக்கும் விருவிக்கும் கண்டிய விருவிக்கும் விருவிக்கும் விருவிக்க கண்டிய விருவிக்கும் கண்டிய விருவிக்கும் விருவிக்கும் விருவிக்கும் விருவிக்கும் வருவிக்கும் விருவிக்கும் வருவிக்கும் விருவிக்கும் விருவிக்கும் வருவிக்கும் வருவிக்கும் கண்டுவிக்கும் வருவிக்கும் வ (Labe) Civ Geniuppial

POC என்டர்பிரைசல் விசிடெட்டுக்காக ஓப்பம்/– ஆஷிஷ் குமார் 16 இதுவின் எம்பெனி செயலாளர் பற்றும் நிதி தலைவர்



REF: POEL/BNS/BSE/2025 - 26/03 APRIL 4, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Intimation regarding Notice of Extraordinary General Meeting of Members

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

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that an Extraordinary General Meeting ("EGM") of the Company is schedule to be held on Monday, April 28, 2025, at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) Facility.

The Notice of the meeting along with explanatory statement, containing the businesses to be transacted, is enclosed herewith.

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 Extra-Ordinary General Meeting.

The Cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting during the Extra-Ordinary General Meeting is the closing hours of Monday, April 21, 2025. The remote e-voting facility shall commence on April 25, 2025 at 9.00 A.M. (IST) and shall end on April 27, 2025 at 5.00 P.M. (IST).

In compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the EGM along with the instructions regarding e-voting is being sent by electronic mode only to those members whose e-mail ids are registered with the Registrar and Transfer Agent / Depository Participants.

AASHISHKU Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN Date: 2025.04.04 CHAND JAIN 21:55:55 +05'30'



The Notice is also available on the website of the Company at www.poel.in and Central Depository Services Limited (CDSL) at www.evotingindia.com.

This is for your information and record.

Thanking You,

Yours faithfully, For **POCL ENTERPRISES LIMITED**

AASHISHKUMA Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN Date: 2025.04.04 21:56:13 +05'30'

AASHISH KUMAR K JAIN COMPANY SECRETARY & FINANCE HEAD



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: corprelations@poel.in; Website: www.poel.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of **POCL ENTERPRISES LIMITED** (the "Company") will be held on Monday, April 28, 2025, at 11:30 A.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1: ADOPTION OF RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 5, 14, and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s), amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by relevant Regulatory/ Statutory/ Government Authorities, for the time being in force), and such other approvals, as may be required from the relevant Regulatory/Statutory/ Government Authorities, consent of the members be and is hereby accorded for amendment and adoption of revised set of Articles of Association (AOA) of the Company, in substitution for, and to the exclusion of the articles contained in the present Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary

documents, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company and to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other Authority arising from or incidental to the said amendment."

ITEM NO. 2: ISSUANCE OF 30,86,647 EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PROMOTER AND NON-PROMOTER PERSONS / ENTITIES

To consider and if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, ("Companies Act"), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), the Foreign Exchange Management Act, 1999 and the rules, regulations and guidelines made thereunder as amended from time to time, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, the Reserve Bank of India, the Securities and Exchange Board of India ("SEBI") and/or any other competent authorities including BSE Limited (the "Stock Exchange") on which the Equity Shares of the Company having face value of Rs. 2/- (Rupees Two only) each ("Equity Shares") are listed and the Depositories ("NSDL" and "CDSL") (hereinafter collectively referred to as "Applicable Regulatory Authorities") from time to time to the extent applicable, and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approvals, consents and permissions as may be necessary or required from Applicable Regulatory Authorities and subject to such conditions and modifications as may be imposed or prescribed while granting such approvals, consents and permissions, which the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more committee(s) constituted by the Board to exercise its powers including the powers conferred by this resolution), is hereby authorised to accept, the consent and approval of the Members of the Company ("Members") be and is hereby accorded to the Board to create, issue, offer and allot, in one or more tranches, up to 30,86,647 Equity Shares at an issue price of Rs. 202/- (Rupees Two Hundred and Two only) per Equity Share, including premium of Rs. 200/- (Rupees Two

Hundred only) per Equity Share, aggregating to Rs. 62,35,02,694/- (Rupees Sixty-Two Crores Thirty-Five Lakhs Two Thousand Six Hundred and Ninety-Four only) ("Consideration"), as determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, to the persons / entities / body corporates mentioned in the below table (collectively referred to as the "Proposed Allottees"/ "Investors") for cash, on preferential basis ("Preferential Issue"), and on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations and other applicable laws:

S.N.	Name of the Investor	Category	No. of	Consideration
			Equity	(INR)
			Shares	
1	Neelam Bansal	Promoter Group	148,515	30,000,030
2	Sunil Kumar Bansal	Promoter	37,129	7,500,058
3	Harsh Bansal	Promoter Group	123,763	25,000,126
4	Devakar Bansal	Promoter	37,129	7,500,058
5	Amber Bansal	Promoter Group	61,881	12,499,962
6	Sagar Bansal	Promoter Group	61,881	12,499,962
7	Vandana Bansal	Promoter Group	148,515	30,000,030
8	Padam Chandra Bansal	Promoter Group	148,515	30,000,030
9	Narendra Kumar Gupta	Non-Promoter	74,258	15,000,116
10	Jawaharilal	Non-Promoter	24,753	5,000,106
11	Sweksha Goyal	Non-Promoter	148,515	30,000,030
12	Antara India Evergreen	Non-Promoter	74,258	15,000,116
	Fund Ltd			
13	Padma Bhandari	Non-Promoter	34,654	7,000,108
14	Deepak Bhandari	Non-Promoter	34,654	7,000,108
15	Prince Bhandari	Non-Promoter	17,327	3,500,054
16	Samrat Bhandari	Non-Promoter	17,327	3,500,054
17	Harish Kumar Lohia	Non-Promoter	24,753	5,000,106
18	Namrata Tibrewala	Non-Promoter	24,753	5,000,106
19	Rahul Tibrewala	Non-Promoter	24,753	5,000,106
20	Jyoti Kumar Chowdhry	Non-Promoter	24,753	5,000,106
21	Padma Bhansali	Non-Promoter	12,376	2,499,952
22	Sunanda Jhaver	Non-Promoter	12,376	2,499,952
23	Sunny M Patel	Non-Promoter	14,852	3,000,104
24	Naveen Hirawat	Non-Promoter	61,881	12,499,962
25	Vikas Hirawat	Non-Promoter	12,376	2,499,952
26	Vipul Hirawat	Non-Promoter	12,376	2,499,952
27	Deepakkumar R Dugar	Non-Promoter	24,753	5,000,106
28	Sarita Mittal	Non-Promoter	24,753	5,000,106
29	Ramesh Surjan	Non-Promoter	24,753	5,000,106

S.N.	Name of the Investor	Category	No. of	Consideration
			Equity	(INR)
			Shares	
30	R & V Tube Sales Private	Non-Promoter	148,515	30,000,030
	Limited			
31	Arjun Sonthalia	Non-Promoter	12,376	2,499,952
32	Anuradha Sonthalia	Non-Promoter	12,376	2,499,952
33	Amar M Sonthalia	Non-Promoter	24,753	5,000,106
34	Metalscrap Recycling	Non-Promoter	24,753	5,000,106
	Agencies LLP			
35	Ruby Parakh	Non-Promoter	12,376	2,499,952
36	Mamta Todi	Non-Promoter	12,376	2,499,952
37	M Ponnuswami	Non-Promoter	12,376	2,499,952
38	Neha Anant Goenka	Non-Promoter	12,376	2,499,952
39	Rajiv Khanna	Non-Promoter	148,515	30,000,030
40	Priyanka Nanda	Non-Promoter	148,515	30,000,030
41	Ravinder Kumar	Non-Promoter	247,525	50,000,050
	Rishabchand			
42	Sandeep Agarwal	Non-Promoter	24,753	5,000,106
43	Anita Agarwal	Non-Promoter	24,753	5,000,106
44	Vishal Bomb	Non-Promoter	24,753	5,000,106
45	Vivek Bomb	Non-Promoter	24,753	5,000,106
46	Prakash Chand	Non-Promoter	12,376	2,499,952
47	Sushant Jain	Non-Promoter	12,376	2,499,952
48	Nitesh Gupta	Non-Promoter	12,376	2,499,952
49	Suresh Kumar Jain	Non-Promoter	24,753	5,000,106
50	Mukesh Kumar Jain	Non-Promoter	24,753	5,000,106
51	Ravina S Jain	Non-Promoter	4,951	1,000,102
52	Vilina S Jain	Non-Promoter	4,951	1,000,102
53	Geetha K Jain	Non-Promoter	247,525	50,000,050
54	Dilip Kumar Khemchand	Non-Promoter	12,376	2,499,952
55	Rachana Bhansali	Non-Promoter	24,753	5,000,106
56	Girdharlal Jhaver	Non-Promoter	49,505	10,000,010
57	Namrata Baldwa	Non-Promoter	49,505	10,000,010
58	Manmohan Mittal And Sons	Non-Promoter	24,753	5,000,106
	(HUF)			
59	Abhay Singh Chhajer	Non-Promoter	49,505	10,000,010
60	Vasumathi S	Non-Promoter	12,376	2,499,952
61	Shekar Chandak HUF	Non-Promoter	24,753	5,000,106
62	Veesamsetty Jayasri	Non-Promoter	12,376	2,499,952
63	Omprakash Porwal	Non-Promoter	49,505	10,000,010
64	Karan Kumar Bagmar	Non-Promoter	24,753	5,000,106
	TOTAL		3,086,647	623,502,694

RESOLVED FURTHER THAT in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the Equity Shares is March 28, 2025 **("Relevant Date")**, being the preceding working day to the date 30 (thirty) days prior to the date of this Extraordinary General Meeting.

RESOLVED FURTHER THAT without prejudice to the generality of the above resolution, the issue of the Equity Shares shall be subject to the following terms and conditions in addition to the terms and conditions as contained in the Statement under Section 102 of the Companies Act annexed hereto, which shall be deemed to form part hereof and any other laws as applicable:

- a) The Equity Shares to be issued and allotted shall be fully paid up and rank pari passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, and shall be subject to the requirements of all applicable laws and the provisions of the Memorandum of Association and Articles of Association of the Company.
- b) The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations and will be listed on the Stock Exchange subject to receipt of necessary regulatory permissions and approvals.
- c) The pre-preferential shareholding and the Equity Shares so allotted to the Investors under this resolution shall not be sold, transferred, pledged or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations, except to the extent and in the manner permitted thereunder.
- d) The Equity Shares shall be allotted in one or more tranches, on receipt of subscription monies within a period of fifteen (15) days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of fifteen (15) days from the date of receipt of last of such approvals or permissions.
- e) The Equity Shares shall be allotted by the Company to the Proposed Allottees in dematerialized form within the time prescribed under the applicable laws.
- f) The Investors shall bring in 100% of the Consideration, on or before the date of allotment thereof, and

g) The Consideration shall be paid by the Investors from their respective bank accounts.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to accept any modifications in the terms of issue of Equity Shares, subject to the provisions of the Companies Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the Equity Shares issued to the Investors shall be listed on the Stock Exchange where the existing Equity Shares of the Company are currently listed.

RESOLVED FURTHER THAT the monies received by the Company from the Investors pursuant to this Preferential Issue shall be kept by the Company in a separate account opened/maintained by the Company for this purpose and shall be utilized by the Company in accordance with the provisions of the Companies Act.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to make an offer to the Investors through private placement offer letter in Form PAS-4 within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, the name(s) of the Proposed Allottees shall be recorded in Form No. PAS-5 for the issuance of invitation to subscribe to the Equity Shares.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, any committee of the Board constituted for this purpose and the Key Managerial Personnel, be and are hereby jointly and severally authorized on behalf of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary, desirable or expedient, for this purpose, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the aforementioned (including modification to the terms of the Preferential Issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchange as appropriate, and utilisation of proceeds of the Preferential Issue, and take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the aforementioned and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred upon it by this resolution, as it may deem fit in its absolute discretion, to any committee of the Board or any one or more Director(s)/Company Secretary/any Officer(s) of the Company to give effect to this resolution, including execution of any documents on behalf of the Company and to represent the Company before any government or regulatory authorities and to appoint any professionals, advisors, bankers, consultants and advocates to give effect to this resolution and further to take all other steps which may be incidental, consequential, relevant or ancillary in this regard.

RESOLVED FURTHER THAT to give effect to this resolution the Board of Directors /Committee/Company Secretary/any Officer(s) of the Company be and are hereby jointly and severally authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all such acts, deeds, things as may be necessary to finalise any documents and writings related thereto and all actions taken, be and are hereby approved, ratified and confirmed in all respects."

ITEM NO. 3: ISSUANCE OF 6,12,288 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PROMOTER AND NON-PROMOTER PERSONS / ENTITIES

To consider and if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, ("Companies Act"), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), the Foreign Exchange Management Act, 1999 and the rules, regulations and guidelines made thereunder, as amended from time to time, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, the Reserve Bank of India, the Securities and Exchange Board of India ("SEBI") and/or any other competent authorities including BSE Limited (the "Stock Exchange") on which the equity shares of the Company having face value of Rs.2/-(Rupees Two only) each ("Equity Shares") are listed and the Depositories ("NSDL" and "CDSL") (hereinafter collectively referred to as "Applicable **Regulatory Authorities**") from time to time to the extent applicable and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approvals, consents and permissions as may be necessary or required from Applicable Regulatory Authorities and subject to such conditions and modifications as may be imposed or prescribed while granting such approvals, consents and permissions, which the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more committee(s) constituted by the Board to exercise its powers including the powers conferred by this Resolution), is hereby authorised to accept, the consent and approval of the Members of the Company ("Members") be and is hereby accorded to the Board to create, issue, offer and allot in one or more tranches, 6,12,288 convertible warrants ("Warrants"), each convertible into, or exchangeable for, 1 (One) fully paid-up equity share of the Company having face value of Rs. 2/-(Rupees Two only) at any time within 18 months from the date of allotment of the Warrants as per SEBI ICDR Regulations for cash, at a price of Rs. 202/- (Rupees Two Hundred and Two only) per warrant including Premium of Rs. 200/- (Rupees Two Hundred only) ("Warrant Issue Price"), aggregating to Rs. 12,36,82,176/- (Rupees Twelve Crore Thirty-Six Lakhs Eighty-Two Thousand One Hundred and Seventy-Six only) ("Consideration"), on preferential basis to persons / entities / body corporates listed below ("Warrant Holder(s)" / "Proposed Allottee(s)/Investor(s)") on such other terms and conditions as may be determined in accordance with the SEBI ICDR Regulations or such other applicable provisions of the law as may be prevailing at the time, subject to it being in compliance with the minimum price calculated in accordance with applicable regulations for preferential issue under Chapter V of the SEBI ICDR Regulations:

S.N.	Name of the Investor	Category	No. of	Consideration
			Warrants	(INR)
1	Sunil Kumar Bansal	Promoter	49,506	10,000,212
2	Devakar Bansal	Promoter	49,506	10,000,212
3	Padma Bhandari	Non-Promoter	4,952	1,000,304
4	Deepak Bhandari	Non-Promoter	4,952	1,000,304
5	Prince Bhandari	Non-Promoter	2,476	500,152
6	Samrat Bhandari	Non-Promoter	2,476	500,152
7	Jyoti Kumar Chowdhry	Non-Promoter	24,754	5,000,308
8	Kapil Garg	Non-Promoter	24,754	5,000,308
9	Akshat S Luniya	Non-Promoter	30,000	6,060,000
10	Urban Botanics Private	Non-Promoter	30,000	6,060,000
	Limited			
11	Sanjay Bhansali	Non-Promoter	30,000	6,060,000
12	Ravinder Kumar	Non-Promoter	247,526	50,000,252
	Rishabchand			
13	Prakash Chand	Non-Promoter	12,376	2,499,952
14	Sushant Jain	Non-Promoter	12,376	2,499,952
15	Sivachandran	Non-Promoter	12,376	2,499,952
	Balachandran			

S.N.	Name of the Investor	Category	No. of	Consideration
			Warrants	(INR)
16	Ramachandran	Non-Promoter	12,376	2,499,952
	Balachandran			
17	Abhay Singh Chhajer	Non-Promoter	49,506	10,000,212
18	Veesamsetty Jayasri	Non-Promoter	12,376	2,499,952
	TOTAL	612,288	123,682,176	

RESOLVED FURTHER THAT in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the Warrants is March 28, 2025 ("**Relevant Date**"), being the preceding working day to the date 30 (thirty) days prior to the date of this Extraordinary General Meeting.

RESOLVED FURTHER THAT without prejudice to the generality of the above resolution, the issue of the Convertible Warrants shall be subject to the following terms and conditions in addition to the terms and conditions as contained in the Statement under Section 102 of the Companies Act annexed hereto, which shall be deemed to form part hereof and any other laws as applicable:

- a) In accordance with the provisions of Chapter V of SEBI ICDR Regulations, the minimum amount of Rs. 50.50/- (Rupees Fifty and paise Fifty only), which is equivalent to 25% (Twenty-Five Per Cent) of the Warrant Issue Price of the Warrant, shall be paid by the Warrant-holders to the Company at the time of subscription and allotment of each Warrant. The Warrant holder will be required to make further payments of Rs. 151.50/- (Rupees One Hundred and Fifty-One and paise Fifty only) which is equivalent to 75% (Seventy-Five Per Cent) of the Warrant Issue Price ("Warrant Exercise Amount"), at the time of exercise of the right attached to the Warrant(s), to apply for One fully paid-up Equity Share of the Company, against each such Warrant held by the Warrant-holder.
- b) The Warrant-holders shall be entitled to exercise their right to convert any or all of the Warrants into Equity Shares of the Company in one or more tranches after giving a written notice to the Company, specifying the number of Warrants proposed to be exercised along with the aggregate Warrant Exercise Amount payable thereon, without any further approval from the Shareholders of the Company prior to or at the time of conversion. The Company shall accordingly, issue and allot the corresponding number of Equity Shares of the Company to the Warrant Holders.
- c) The respective Warrant-holders shall make payment of Warrant Issue Price from their own bank account into the designated bank account of the Company.

- d) The Warrants shall be allotted in dematerialized form, in one or more tranches, on receipt of subscription monies within a period of fifteen (15) days from the date of passing of the special resolution by the Members, provided that where the allotment of Warrants is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of fifteen (15) days from the date of receipt of last of such approvals or permission.
- e) The right attached to the Warrants may be exercised by the Warrant holder, in one or more tranches, at any time on or before the expiry of 18 (Eighteen) months from the date of allotment of the Warrants. If the entitlement against the Warrants to apply for the Equity Shares of the Company is not exercised by the Warrant-holders within the aforesaid period of 18 (Eighteen) months, the entitlement of the Warrant-holders to apply for Equity Shares of the Company along with the rights attached thereto shall expire and any amount paid by the Warrant-holders on such Warrants shall stand forfeited by the Company.
- f) The price determined above and the number of Equity Shares to be allotted on exercise of the Warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time.
- g) The Equity Shares so allotted on exercise of the Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank *pari passu* with the then existing Equity Shares of the Company, including entitlement to voting powers and dividend.
- h) The Warrants shall not carry any voting rights until they are converted into Equity Shares and the Warrants by itself, until exercised and converted into Equity Shares, shall not give the Warrant-holders any rights with respect to that of an Equity Shareholder of the Company.
- i) The pre-preferential allotment shareholding of the Proposed Allottees, if any, in the Company shall be subject to lock-in as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
- j) The Warrants allotted in terms of this resolution and the resultant Equity Shares arising on exercise of rights attached to such Warrants shall be subject to lock-in as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
- k) The Company shall obtain the listing and trading approvals for the Equity Shares to be issued and allotted to the Warrant Holders upon exercise of rights

attached to such Warrants from the Stock Exchange in accordance with the SEBI Listing Regulations and all other applicable laws, rules and regulations.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to accept any modifications in the terms of issue of Warrants, subject to the provisions of the Companies Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the monies received by the Company from the Investors pursuant to this Preferential Issue shall be kept by the Company in a separate account opened/maintained by the Company for this purpose and shall be utilized by the Company in accordance with the provisions of the Companies Act.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to make an offer to the Investors through private placement offer letter in Form PAS-4 within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, the name(s) of the Proposed Allottees shall be recorded in Form No. PAS-5 for the issuance of invitation to subscribe to the convertible Warrants.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board, any committee of the Board constituted for this purpose and the Key Managerial Personnel, be and are hereby jointly and severally authorized on behalf of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary, desirable or expedient for this purpose, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the aforementioned (including modification to the terms of the Preferential Issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Warrants and listing of the Equity Shares thereof with the Stock Exchange as appropriate and 11tilization of proceeds of the Preferential Issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the aforementioned and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred upon it by this resolution, as it may deem fit in its absolute discretion, to any committee of the Board or any one or more Director(s)/Company Secretary/any Officer(s) of the Company to give effect to this resolution, including execution of any documents on behalf of the Company and to

represent the Company before any government or regulatory authorities and to appoint any professionals, advisors, bankers, consultants and advocates to give effect to this resolution and further to take all other steps which may be incidental, consequential, relevant or ancillary in this regard.

RESOLVED FURTHER THAT to give effect to this resolution the Board of Directors /Committee/Company Secretary/any Officer(s) of the Company, be and are hereby jointly and severally authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all such acts, deeds, things as may be necessary to finalise any documents and writings related thereto and all actions taken, be and are hereby approved, ratified and confirmed in all respects."

By order of the Board For **POCL Enterprises Limited**

Sd/-

Place: Chennai

Date: April 03, 2025

Aashish Kumar K Jain Company Secretary & Finance Head

Membership No. F 9954

NOTES:

- 1. Ministry of Corporate Affairs ('MCA') vide its General Circular No. 09/2024 dated September 19, 2024, read with General circular No.9/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, Circular No.02/2022 dated May 5, 2022, Circular No.21/2021 dated December 14, 2021, Circular No.19/2021 dated December 8, 2021, Circular No.2/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 (collectively referred to as 'MCA Circulars') and SEBI vide its circulars dated October 3, 2024, October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 has permitted the holding of the Extra-Ordinary General Meeting (EGM') through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars, the EGM of the Company will be held through VC/OAVM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the EGM as per Section 103 of the Companies Act, 2013.
- 2. The deemed venue for the Extra-Ordinary General Meeting shall be the registered office of the Company.
- 3. Since this EGM is being held through VC/OAVM, pursuant to the MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM. Hence, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. In pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.
- 4. Institutional/Corporate Shareholders (i.e., other than individuals/HUF, NRI, etc.,) are required to send a scanned copy (PDF/JPG format) of its Board or Governing Body Resolution/Authorization etc., authorizing its representative to attend the EGM on its behalf and to vote through remote e-voting and e-voting during the EGM. The said resolution/ authorization shall be sent to the Company's e-mail address at corprelations@poel.in.
- 5. An Explanatory Statement pursuant to Section 102 of the Act relating to the Special Business to be transacted at the Extra-Ordinary General Meeting is annexed hereto. The special businesses set out under Item Nos. 1 to 3 of the

- Notice, being considered 'unavoidable', be transacted at the is EGM of the Company.
- 6. It is mandatory for shareholders of physical folios to update their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ('KYC details') and choice of nomination (optional) with Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited ('Cameo') for availing any service requests. The shareholders are requested to furnish their KYC details in the prescribed forms to Cameo. The said forms can be downloaded from the website of the Company at www.poel.in and also from the website of Cameo at www.poel.in and also from the website of Cameo at www.cameoindia.com.
- 7. Institutional Investors, who are members of the Company are encouraged to attend and vote at the EGM of the Company.
- 8. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
- 9. Relevant documents referred to in the accompanying Notice and the Explanatory Statement shall be made accessible for inspection through electronic mode on all working days, except Saturdays, during business hours up to the date of the Extra-Ordinary General Meeting.
- 10. For ease of conduct, members who would like to ask queries/express their views on the items of the businesses to be transacted at the meeting can send their queries/comments in advance to the Company's designated email address at corprelations@poel.in mentioning their name, Demat account no./Folio no., etc. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting.
- 11. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / RTA.
- 12. The Company or its Registrar and Share Transfer Agent, cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant.

- 13. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. Pursuant to Section 72 of the Act, read with SEBI Circulars issued from time to time, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 or Form ISR-3 (Declaration to Opt out). The form can be downloaded from the website of the Company at www.poel.in or from the website of Cameo at www.cameoindia.com. In respect of shares held in electronic / demat form, the members may please contact their respective depository participant.
- 14. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Cameo, for consolidation into a single folio.
- 15. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or Cameo for assistance in this regard. Securities and Exchange Board of India ('SEBI') has mandated that securities of listed companies can be transferred only in dematerialised form w.e.f., April 1, 2019. Accordingly, the Company/Cameo has stopped accepting any fresh lodgment of transfer of shares in physical form. Members holding shares in physical form are advised to avail the facility of dematerialization.
- 16. SEBI vide its circular dated January 25, 2022, has mandated listed companies shall henceforth issue the securities in dematerialized form only, while processing service requests such as issue of duplicate share certificates, transmission, transposition etc. Accordingly, members who still hold share certificates in physical form are advised to dematerialize their holdings.
- 17. In terms of Sections 101 of the Act, read together with the Rules made thereunder, the listed companies may send the notice of Extra General Meeting, by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, Notice of the EGM is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice will also be available on the Company's website at www.poel.in and on the website of the Stock Exchange i.e., BSE Ltd. at www.bseindia.com. The notice is also disseminated on the website of CDSL at www.evotingindia.com.
- 18. Further, those members who have not registered their e-mail addresses and mobile nos. and in consequence could not be served with the Notice of the EGM, may get themselves registered with our RTA by clicking the link: https://investors.cameoindia.com for obtaining the same.

- 19.To support the 'Green Initiative', Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars, etc., from the Company electronically.
- 20. Information and other instructions relating to e-voting are as under:

General Instructions:

- 1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company is pleased to provide e-voting facility to the members to cast their vote electronically on all the resolutions set forth in the Notice convening the Extra-Ordinary General Meeting (EGM).
- 2. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility.
- 3. The facility of joining the EGM through VC/OAVM will be opened 15 minutes before and will be open up to 15 minutes after the scheduled start time of the EGM, i.e., from 11:15 A.M. to 11:45 A.M. and will be available for at least 1,000 members on a first-come first-served basis. This rule would however not apply to participation of shareholders holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the EGM without restriction on account of first-come first-served basis.
- 4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- 5. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: From 9.00 a.m. (IST) on April 25, 2025 End of remote e-voting: Up to 5.00 p.m. (IST) on April 27, 2025

6. Once the vote is casted by the member, it cannot be subsequently changed or voted again. The e-voting will not be allowed beyond the aforesaid date and time

- and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
- 7. The members who have casted their vote by remote e-voting facility may also attend the meeting but shall not be entitled to vote again.
- 8. The facility for e-voting will also be made available during the EGM and the members, who could not cast their vote by e-voting facility, may cast their vote by e-voting during the EGM.
- 9. The voting rights of shareholders shall be in proportion to their shares in the paid-up share capital of the Company as on the closing hours of April 21, 2025. Members holding shares either in physical form or dematerialized form, as on the closing hours of April 21, 2025 i.e., cut-off date, may cast their vote electronically. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- 10. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on April 21, 2025, may obtain the login Id and password by sending request at helpdesk.evoting@cdslindia.com.
- 11. The Board of Directors of the Company has appointed Mrs. Deepa V Ramani, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and she has communicated her willingness to be appointed to scrutinize the voting process.
- 12. At the Extra-Ordinary General Meeting, at the end of the discussion on the resolutions on which the voting is to be held, the Chairman would announce the e-voting for all those members who are present but have not casted their votes electronically using the remote e-voting facility.
- 13. The Scrutinizer shall, immediately after the conclusion of voting at EGM, unblock the votes casted through e-voting facility, in the presence of at least two witnesses who are not in the employment of the Company. The Scrutinizer will submit a consolidated Scrutinizer's Report of the total votes casted in the favour of or against, if any, to the Chairman of the Meeting. The Chairman, or any other person authorized by him, shall declare the voting result forthwith.
- 14. The voting results along with the Scrutinizer's Report will be placed on the website of the Company and on the website of CDSL. The results will also be communicated to the Stock Exchange.

THE INTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- 1. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by listed companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.
- 2. Pursuant to above said SEBI Circular, login method for e-voting and joining virtual meetings for individual shareholders holding securities in demat mode is given below:

Type of	Login Method
shareholders	
Individual Shareholders holding securities in Demat mode with CDSL	 A. Existing users who have opted for Easi/Easiest: Visit CDSL website at www.cdslindia.com and click on login icon & My Easi Tab. Shareholders can login through their existing user id and password. Option will be made available to reach evoting page without any further authentication. After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting service providers, so that the user can visit the e-voting service providers' website directly.

B. <u>Users who have not opted for Easi/Easiest:</u>

Option to register is available at CDSL website www.cdslindia.com and click on login & My Easi Tab and then click on registration option.

C. By visiting the e-voting website of CDSL:

- (i) The user can directly access e-voting page by providing Demat Account Number and PAN No. from e-voting link available on www.cdslindia.com home page.
- (ii) The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account.
- (iii) After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will be able to directly access the system of all e-Voting Service Providers.

Individual
Shareholders
holding
securities in
demat mode
with NSDL

A. <u>Users registered for NSDL IDeAS facility:</u>

- (i) Open web browser by typing the following URL: https://eservices.nsdl.com either on a personal computer or on mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section.
- (ii) A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-Voting" under e-voting services and you will be able to see e-voting page.
- (iii) Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

B. <u>Users not registered for IDeAS e-Services:</u>

Option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.

C. By visiting the e-voting website of NSDL:

- (i) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- (ii) A new screen will open. Enter your User ID (i.e., your sixteen digit demat account number held with NSDL), Password/OTP and a verification code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.
- (iii) Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Individual
Shareholders
(holding
securities in
demat mode)
login through
their
Depository
Participants

- (i) Shareholder can also login using the login credentials of their demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility.
- (ii) After successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature.
- (iii) Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL is as below:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- 1. Login method for e-voting and joining virtual meetings for physical shareholders and shareholders other than individual holding in Demat form.
 - i) The shareholders should log on to the e-voting website www.evotingindia.com.
 - ii) Click on Shareholders module.
 - iii) Now Enter your User ID

For CDSL				16 digits beneficiary ID			
For NSDL				8 Character DP ID followed by 8 Digits			
			Client	ID			
Members holding shares in Folio Number registered with the					the		
Physical Form			Company				

- iv) Next enter the image verification as displayed and Click on Login.
- v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vi) If you are a first time user follow the steps given below:

For physical shareholders and other than individual shareholders	
holding shares in Demat	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax
	Department (Applicable for both demat shareholders as well
	as physical shareholders)
	Members who have not updated their PAN with the
	Company/Depository Participant are requested to use
	sequence number sent by Company/RTA or contact
	Company/RTA.
Dividend	Enter the Dividend Bank Details or Date of Birth (in
Bank	dd/mm/yyyy format) as recorded in your demat account or
Details or	in the company records in order to login.
Date of	
Birth (DOB)	If both the details are not recorded with the depository or
	company, please enter the member id / folio number in the
	Dividend Bank details field.

- vii) After entering these details appropriately, click on "SUBMIT" tab.
- viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- x) Click on the EVSN of POCL Enterprises Limited on which you choose to vote.
- xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire resolution details.
- xiii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv) You can also take print of the votes casted by clicking on "Click here to print" option on the voting page.
- xvi) If a demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on forgot password & enter the details as prompted by the system.
- xvii)There is also an optional provision to upload Board Resolution (BR)/ Power of Attorney (POA), if any. The BR/POA uploaded will be made available to scrutinizer for verification.
- 2. Additional facility for Non Individual Shareholders and Custodians For remote e-voting only:
 - i) Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.,) and Custodian are required to log on to www.evotingindia.com and register themselves in the Corporates module.
 - ii) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to helpdesk.evoting@cdslindia.com.
 - iii) After receiving the login details, a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on.

- iv) The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- v) It is mandatory that, a scanned copy of the Board Resolution (BR) and Power of Attorney (POA), which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- vi) Alternatively, Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc., together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address at corprelations@poel.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Instructions for Members attending the EGM through VC/OAVM & e-Voting during the meeting are as under:

- 1. The procedure for attending meeting & e-voting on the day of the EGM is same as the instructions mentioned above for e-voting.
- 2. The link for VC/OAVM to attend the meeting will be available where the EVSN of the Company is displayed after the successful login as per the instructions mentioned above for e-voting.
- 3. Shareholders who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
- 4. Shareholders are encouraged to join the Meeting through Laptops / iPads / Tablets for better experience.
- 5. Further, shareholders will be required to allow Camera and use internet with a good speed to avoid any disturbance during the meeting.
- 6. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance

at least 3 days prior to meeting mentioning their name, DP ID Client ID/folio number, email id, mobile number at <u>corprelations@poel.in</u>. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 3 days prior to the meeting mentioning their name, DP ID Client ID/folio number, email id, mobile number at <u>corprelations@poel.in</u>. The company will reply to these queries suitably by email.

- 8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- 9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the EGM.
- 10. If any votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Process for those shareholders whose e-mail id/mobile no. are not registered with the Company/Depositories.

- 1. For physical shareholders Please provide necessary details like Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar) by email to Company/RTA's email id.
- 2. For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP).
- 3. For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while evoting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

Any grievances or clarifications with regard to voting by electronic means may be addressed to Mr. Aashish Kumar K Jain, Company Secretary at aashish@poel.in.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013 (the "**Act**"), the following Explanatory Statement sets out all the material facts relating to the Special Businesses mentioned under Item Nos. 1, 2 and 3 of the accompanying EGM Notice dated April 03, 2025:

ITEM NO.1: ADOPTION OF RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

The Company proposes to raise capital by way of issuing Equity Shares as well as Convertible Warrants on preferential basis. The Article 7 of the present Articles of Association (AOA) uses the expression "further shares or securities can be issued for cash" and thus the Company is empowered to issue warrants. However, in order to expressly and specifically provide for warrants, the present Articles of Association is proposed to be suitably amended. It is also further proposed to align and restate the entire AOA in accordance with the clauses in Table-F of the Companies Act, 2013.

Copies of the existing and revised AOA will be made available for inspection at the registered office of the Company on all working days, except Saturdays, during business hours up to the date of the Extraordinary General Meeting.

The aforesaid proposal for adoption of new set of AOA requires the approval of members by way of Special Resolution and accordingly, the Board of Directors recommends the resolution set out at Item No. 1 for the approval of the shareholders as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way interested or concerned in the resolution, except in their capacity as shareholder(s) of the Company.

ITEM NO. 2: ISSUANCE OF 30,86,647 EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PROMOTER AND NON-PROMOTER PERSONS/ENTITIES

In order to meet the funding requirements for strategic acquisitions including but not limited to mergers and takeovers, or acquisition of any business undertaking(s) on going concern basis, etc., and for working capital requirements and general corporate purposes of the Company, the Company proposes to raise further capital through issuance of Equity Shares on preferential basis as explained herein, to persons belonging to Promoter category and certain identified Non-promoter persons/entities.

Accordingly, the Company proposes to issue and allot 30,86,647 Equity Shares to certain identified Promoter and Non-promoter persons/entities, at a price of Rs. 202/- (Rupees Two Hundred and Two only) per Equity Share, including a premium of Rs. 200/- (Rupees Two Hundred only) per Equity Share, each payable in cash, aggregating to Rs. 62,35,02,694/- (Rupees Sixty-Two Crores Thirty-Five Lakhs Two Thousand Six Hundred and Ninety-Four only) at such price being not less than the minimum price (Floor Price) as on the "Relevant Date" determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations.

The details of the preferential issue of Equity Shares and other particulars as required in terms of Chapter V of the SEBI (ICDR) Regulations, 2018, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of securities) Rules, 2014 in relation to the Special Resolution set out in Item No. 2 of the EGM Notice are given below:

(i) Particulars of the Preferential Issue including date of passing of Board resolution

The Board of Directors at its meeting held on April 03, 2025, had, subject to the approval of the Members and such other approvals as may be required, approved the issuance of up to 30,86,647 Equity Shares each at a price of Rs. 202/- (Rupees Two Hundred and Two only) per Equity Share, including a premium of Rs. 200/- (Rupees Two Hundred only) per Equity Share, aggregating to Rs. 62,35,02,694/- (Rupees Sixty-Two Crores Thirty-Five Lakhs Two Thousand Six Hundred and Ninety-Four only) to certain identified promoter and non-promoter persons/entities, for cash, on preferential basis.

(ii) Objects of the Preferential Issue

The Company shall utilize the net proceeds from the Preferential Issue (i.e. total proceeds after adjustment of expenses related to the Preferential Issue, if any) ("Net Proceeds") towards:

SN	Proposed Objects	Proposed	Proposed
		Allocation of	Timeline for
		Issue Proceeds	Utilisation
		(Amount in INR)*	
1.	Towards funding organic and inorganic	20,00,00,000/-	One year
	growth opportunities and strategic		
	acquisitions including but not limited to		
	entering into Joint Ventures, acquisition of		
	shares whether resulting in Associate or		
	otherwise, mergers, takeovers, acquisition		
	by Slump Sale etc., or acquisition of any		

	business undertaking on going concern basis or acquisition directly by the Company.		
2.	To meet the working capital requirement of the company, including the working capital requirements of the undertaking /company acquired by way of strategic acquisitions either in the form of equity shares/ preference shares/ quasi-equity/ unsecured loan.	33,50,00,000/-	Two Years
3.	Funding of Capital Expenditure (Capex) for purchase of plant and machinery, equipments, manufacturing units, building, land, etc., and refurbishment and renovation of Company Assets.	6,00,00,000/-	Three Years
4.	For general corporate purposes, which include, inter alia, meeting general corporate exigencies, contingencies and expenses as applicable in such manner and proportion as may be decided by the Board from time to time, and/ or any other general purposes as may be permissible under the applicable laws.	2,85,02,694/-	One Year
	TOTAL	62,35,02,694/-	

^{*}Contingent upon full subscription of offer within the stipulated time.

The Main Object Clause of Memorandum of Association of the Company enables to undertake the existing activities and the activities for which the funds are being raised through the present Preferential Issue. Further, the activities which have been carried out by the Company till date are in accordance with the Object Clause of the Memorandum of Association.

In terms of the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on the Management estimates and other commercial and technical factors.

Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result

in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

Tentative timelines for utilization of Issue Proceeds

The Net Issue Proceeds to be received by the Company on the allotment of Equity Shares in terms of Chapter V of the SEBI ICDR Regulations would be utilized for the Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within the timelines as mentioned above. If the Issue Proceeds are not utilized (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilized in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and any variation in the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Interim use of Issue Proceeds

Pending utilization of the proceeds from the Preferential Issue, the Company shall be entitled to invest such proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks or any other investment as permitted under applicable laws.

Monitoring of utilization of funds

As the issue size is less than Rs. 100 Crore (Rupees One Hundred Crore only), the Company is not required to appoint a credit rating agency as a monitoring agency in terms of regulation 162A of the SEBI ICDR Regulations.

(iii) Kinds of securities offered and the price at which security is being offered and material terms of raising such securities

It is proposed to offer, allot and issue up to 30,86,647 Equity Shares to the Promoter & Promoter Group and certain identified Non-promoter persons/entities, at a price of Rs. 202/- (Rupees Two Hundred and Two only) per Equity Share, including a premium of Rs. 200/- (Rupees Two Hundred only) per Equity Share, each payable in cash, aggregating to Rs. 62,35,02,694/- (Rupees Sixty-Two Crores Thirty-Five Lakhs Two Thousand Six Hundred and Ninety-Four only) at such price being not less than the minimum price (Floor Price) as on the "Relevant Date" determined in accordance with the provisions of Chapter V of the ICDR Regulations.

The material terms of the proposed preferential issue of the Equity Shares are stipulated in the special resolution set forth in item no. 2 and in this explanatory statement to the Notice.

(iv) Maximum number of specified securities to be issued

It is proposed to offer, issue and allot up to 30,86,647 fully paid-up Equity Shares of the Company having a face value of Rs. 2/- (Rupees Two only) each.

(v) Amount which the company intends to raise by way of such securities

The Company intends to raise an amount aggregating to Rs. 62,35,02,694/- (Rupees Sixty-Two Crores Thirty-Five Lakhs Two Thousand Six Hundred and Ninety-Four only) by way of Equity Shares on preferential basis.

(vi) Relevant Date with reference to which the price has been arrived at

In terms of the provisions of Chapter V of SEBI ICDR Regulations, relevant date for determining the floor price for the Preferential Issue of the Equity Shares is March 28, 2025, which is the preceding working day to the date 30 days prior to the date of this Meeting ("**Relevant Date**").

(vii) Basis on which the price has been arrived at and justification for the price along with the report of the Registered Valuer

The Equity Shares of the Company are listed on BSE Limited ("**BSE**") (referred to as the "**Stock Exchange**"). The Equity Shares are frequently traded in terms of the SEBI ICDR Regulations.

In accordance with regulation 166A(1) of the SEBI ICDR Regulations, the Company is not required to obtain a valuation report from an independent registered valuer since the proposed Preferential Issue is not expected to result in a change in control or allotment of more than 5% (five per cent) of the post issue fully diluted share capital of the Company. Additionally, the Company being a listed company is also exempted by rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 from undertaking valuation of its shares. However, the Company has appointed Mr. Subbarao Kesavarapu, Independent Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 for determining the floor price.

In terms of the SEBI ICDR Regulations, the floor price determined by the valuer, at which the Equity Shares can be issued is Rs. 201.92 (Rupees Two Hundred and One and Paise Ninety-Two only) per Equity Share, as per the pricing formula prescribed under the SEBI ICDR Regulations for the Preferential Issue and is the highest of the following:

(a) 90 (ninety) trading days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e., Rs. 189.64/- (Rupees One Hundred and Eighty-Nine and Paise Sixty-Four only) per Equity share;

- (b) 10 (ten) trading days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e., Rs. 201.92/- (Rupees Two Hundred and One and Paise Ninety-Two only) per Equity share;
- (c) Floor price determined in accordance with the provisions of the Articles of Association of the Company. However, the Articles of Association of the Company does not provide for any method of determination for valuation of shares which results in floor price higher than determined price pursuant to SEBI ICDR Regulations.

Further, given that the Equity Shares of the Company have been listed for a period of more than 90 (ninety) trading days prior to the relevant date, the Company is not required to re-compute the issue price as per Regulation 164(3) of the SEBI ICDR Regulations, and therefore, the Company is not required to submit the undertakings specified under Regulations 163(1)(g) and 163(1)(h) of the SEBI ICDR Regulations.

If the Company is required to re-compute the price then it shall undertake such re-computation and if the amount payable on account of the re-computation of price is not paid by the Proposed Allottees within the time stipulated in the SEBI ICDR Regulations, the Equity Shares proposed to be issued pursuant to this resolution would be continued to be locked in till the time such amount would have paid by the Proposed Allottees.

The price determined by the Registered Valuer is Rs. 201.92/- (Rupees Two Hundred and One and Paise Ninety-Two only) per Equity Share. The valuation report is available at the website of the Company at https://poel.in/pdf/investors-desk/Valuation-Report.pdf.

The price of the Equity Shares to be allotted on preferential basis has been approved by the Board of Directors as Rs. 202/- per Equity Share, which is not lower than the floor price determined in the manner set out above.

(viii) The class or classes of persons to whom the allotment is proposed to be made

The allotment is proposed to be made to the persons/entities belonging to the promoter / promoter group category and to the non-promoter category, as mentioned herein.

(ix) Intent of the Promoters, Directors, Key Managerial Personnel or senior management of the Company to subscribe to the Preferential Issue

The Promoters, Directors, Key Managerial Personnel (KMP) and the Senior Management Personnel of the Company intend to subscribe to the preferential issue, in the manner provided below:

Name of the Promoter / Director / KMP / senior management	No. of Equity shares proposed to be subscribed	Aggregate amount of proceeds proposed to be raised (INR)
Mrs. Neelam Bansal - Promoter Group	148,515	30,000,030
Mr. Sunil Kumar Bansal - Promoter & Managing Director	37,129	7,500,058
Harsh Bansal - Promoter Group & Whole-time Director	123,763	25,000,126
Devakar Bansal - Promoter & Managing Director	37,129	7,500,058
Amber Bansal - Promoter Group, Whole-time Director & CFO	61,881	12,499,962
Sagar Bansal - Promoter Group & Senior Management Personnel	61,881	12,499,962
Vandana Bansal - Promoter Group	148,515	30,000,030
Padam Chandra Bansal - Promoter Group & Director	148,515	30,000,030
Jyoti Kumar Chowdhry - Director (Non-Promoter)	24,753	5,000,106

Apart from the above Proposed Allottees, none of the promoters, members of the promoter group, directors, key managerial personnel or senior management personnel of the Company intend to subscribe to the offer.

(x) Time frame within which the Preferential Issue shall be completed

As required under the SEBI ICDR Regulations, the Equity Shares shall be allotted by the Company within a period of 15 days from the date of passing of this Resolution, provided that where the allotment of the proposed Equity Shares is pending on account of receipt of any approval or permission from any regulatory or statutory authority, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.

(xi) Identity of the natural persons who are the ultimate beneficial owners of the Equity shares proposed to be allotted and/or who ultimately control the Investors

The following are the details of Ultimate Beneficial Ownership of the Non-Individual Allottees, as applicable:

S.N	Name of the Allottees	Name of Beneficial Owner(s) / who ultimately controls the Investors
1	R & V Tube Sales Private Limited	Mr. Vinod L Bathija, Mr. Rahul V Bathija
2	Metalscrap Recycling Agencies	Mr. Vihaan Neerajkumar Sharma,
	LLP	Mr. Ajay Neerajkumar Sharma
3	Manmohan Mittal and Sons (HUF)	Mr. Manmohan Mittal
4	Shekar Chandak HUF	Mr. Shekar Chandak
5	Antara India Evergreen Fund Ltd	Ms. Vilaiporn Srikuruwan

(xii) Names of the proposed allottees and the percentage of post Preferential Issue capital that may be held by them and change in control, if any

The Equity Shares are proposed to be allotted to certain identified Promoter and Non-promoter persons/entities ("Investors"). The details of shareholding of the Investors in the Company, prior to and after the proposed Preferential Issue are given under **Annexure - A**.

There would be no change in control of the Company pursuant to this preferential issue of securities. The Promoter and Promoter group shall not acquire additional Equity Shares or voting rights entitling them to exercise more than 5% of the voting rights in the Company, in a financial year.

(xiii) The current and proposed status/class of the investors post the preferential issue namely, promoter or non-promoter

08 (Eight) of the Proposed Allottees, namely, Dr. Padam Chandra Bansal, Mr. Sunil Kumar Bansal, Mrs. Neelam Bansal, Mr. Harsh Bansal, Mr. Devakar Bansal, Mrs. Vandana Bansal, Mr. Amber Bansal and Mr. Sagar Bansal, are currently falling under the definition of promoter group as per the SEBI ICDR Regulations and shall form part of promoter group of the Company, post allotment of Equity Shares under the Issue.

Further, all other Proposed Allottees are currently, non-promoter and will continue the same status post the preferential issue.

(xiv) Shareholding pattern of the Company before and after the Preferential Issue

Shareholding pattern before and after the proposed preferential issue of the securities is enclosed as **Annexure-B** to the notice.

(xv) Change in control, if any, of the Company consequent to the preferential issue

The existing Promoter Group of the Company will continue to be in control of the Company and there will not be any change in the management or control of the Company as a result of the proposed preferential allotment.

(xvi) Name and address of Valuer who performed valuation

The valuation of the Equity Shares have been performed by Mr. Subbarao Kesavarapu, Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 and address of the Valuer is Pratima Arcade, Karnataka Building, Flat 201, KPHB Phase 6, Kukatpally, Hyderabad, Telangana – 500072.

In accordance with regulation 166A(1) of the SEBI ICDR Regulations, the Company is not required to obtain a valuation report from an independent registered valuer since the proposed Preferential Issue is not expected to result in a change in control or allotment of more than 5% (five per cent) of the post issue fully diluted share capital of the Company. Additionally, the Company being a listed company is also exempted by rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 from undertaking valuation of its shares. However, the Company has appointed Mr. Subbarao Kesavarapu, Independent Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 for determining the floor price.

(xvii) Principal terms of assets charged as securities

Not applicable as the proposed issue of securities are of Equity Shares.

(xviii) Voting Rights

Voting rights will change according to the change in shareholding pattern mentioned in $\underline{\mathbf{Annexure}} - \underline{\mathbf{B}}$.

(xix) Lock-in Period

The Equity Shares allotted shall be locked-in for such period as specified under Regulations 167 and 168 of the SEBI ICDR Regulations. The entire pre-preferential allotment shareholding of the allottees, if any, shall be locked-in as per Regulation 167 of the SEBI (ICDR) Regulations, 2018.

(xx) Certificate from Practicing Company Secretary

The certificate from Mrs. Deepa Venkat Ramani, Practicing Company Secretary (Membership No. F5574 CP 8760), certifying that the proposed issue is being made in accordance with the extant regulations of the SEBI ICDR Regulations, 2018 shall be placed before the shareholders of the Company at the EGM. The Certificate is also available on the Company's website and can be accessed at https://poel.in/pdf/investors-desk/Certificate-from-Practicing-Company-Secretary.pdf.

(xxi) Undertakings

- a) Neither the Company nor any of its Directors or Promoters are categorized as willful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on willful defaulter(s) issued by the Reserve Bank of India. Further, neither the Company nor any of its Directors or Promoters is a fraudulent borrower as defined under the SEBI ICDR Regulations. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable.
- b) Neither the Company nor any of the Directors and / or Promoters is a fugitive economic offender as defined under the SEBI ICDR Regulations.
- c) The Company is in compliance with the conditions for continuous listing and is eligible to make the Preferential Issue under Chapter V of SEBI ICDR Regulations.
- d) As the Equity Shares of the Company have been listed on a recognised Stock Exchange for a period of more than 90 days on the Relevant Date, the provisions of Regulation 164(3) of SEBI ICDR Regulations governing re-computation of the price of shares shall not be applicable.
- e) The Company has obtained the Permanent Account Numbers of the Proposed Allottees.
- f) The Company shall re-compute the price of the Equity Shares to be allotted under the Preferential Issue, in terms of the provisions of SEBI ICDR Regulations where it is required to do so.
- g) If the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI ICDR Regulations, the above Equity Shares, as the case may be, shall continue to be locked in till the time such amount is paid by the Proposed Allottee.

- h) All Equity Shares to be allotted by way of preferential issue shall be made fully paid-up at the time of the allotment;
- i) The Equity Shares being issued pursuant this preferential issue shall rank paripassu with the existing Equity Shares of the Company.
- j) The proposed allottees have not sold or transferred any Equity Shares during the 90 (Ninety) trading days preceding the relevant date. All the existing holdings of the Proposed Allottees are already held by them in dematerialized form and would be subject to lock-in for such period as prescribed under the SEBI ICDR Regulations.
- k) The Company shall make an application seeking in-principle approval to the stock exchange, where its Equity Shares are listed, on the same day when this notice shall be sent in respect of the Extra-ordinary General Meeting seeking shareholders' approval by way of Special Resolution.

(xxii) Other disclosures

- a) In accordance with regulation 166A(1) of the SEBI ICDR Regulations, the Company is not required to obtain a valuation report from an independent registered valuer since the proposed Preferential Issue is not expected to result in a change in control or allotment of more than 5% (five per cent) of the post issue fully diluted share capital of the Company. Additionally, the Company being a listed company is also exempted by rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 from undertaking valuation of its shares. However, the Company has appointed Mr. Subbarao Kesavarapu, Independent Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 for determining the floor price. The valuation report is available at the website of the Company at https://poel.in/pdf/investors-desk/Valuation-Report.pdf.
- b) The Promoter / Promoter Group have not sold any Equity Shares of the Company during the six months preceding the Relevant Date.
- c) The allottees intend to subscribe to the Equity Shares / Equity Shares resulting on conversion of Warrants of the Company in such a manner that the shareholding of the Promoter and Promoter group shall not exceed 5% of the post-issue paid up capital in a financial year and hence, obligation of making an open offer under Regulation 3(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 will not be attracted.

(xxiii) Number of persons to whom allotment has already been made during the year, in terms of Number of Securities as well as Price

The Company has not made any preferential allotment of Securities during the period from April 01, 2024 till the date of this Notice.

(xxiv) Justification for the allotment proposed to be made for consideration other than cash together with the Valuation Report of the Registered Valuer

Not applicable as the proposed issue is not for consideration other than cash.

(xxv) Contribution being made by the promoters or directors either as part of the preferential issue or separately in furtherance of objects

Under the proposed preferential issue, offer of Equity Shares is also being made to Dr. Padam Chandra Bansal, Mr. Sunil Kumar Bansal, Mrs. Neelam Bansal, Mr. Harsh Bansal, Mr. Devakar Bansal, Mrs. Vandana Bansal, Mr. Amber Bansal and Mr. Sagar Bansal, who are falling under promoter & promoter group of the Company ("Promoter Group") and to Mr. Jyoti Kumar Chowdhry, Independent Director of the Company and therefore, the aggregate contribution amounting to Rs. 16,00,00,362/-(Rupees Sixteen Crores Three Hundred and Sixty-Two only) shall be made by Promoter Group and Mr. Jyoti Kumar Chowdhry, as part of the proposed Preferential Issue in furtherance of the objects.

(xxvi) Listing

The Company will make an application to the Stock Exchange (BSE) at which the existing Equity Shares are listed, for listing of the Equity Shares.

(xxvii) Shareholding Interest of every Promoter, Director and KMPs to the extent of 2% or more in any body corporate, which is a proposed allottee

There is no shareholding interest of any promoter, director and KMPs, to the extent of 2% or more in any body corporate, which is a proposed allottee.

In accordance with the provisions of Sections 23, 42 and 62 of the Companies Act, 2013 read with applicable rules thereto and relevant provisions of the SEBI ICDR Regulations, approval of the Members for issue and allotment of the said Equity Shares to Investors is being sought by way of a special resolution as set out in the said item of the Notice. Issue of Equity Shares pursuant to the Preferential Issue would be within the Authorised Share Capital of the Company.

The Board of Directors believes that the proposed Preferential Issue is in the best interest of the Company and its Members and, therefore, recommends the Special Resolution at Item No. 2 of the accompanying Notice for approval by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way interested or concerned in the resolution, except in their capacity as shareholder(s) of the Company. Additionally, Mrs. Neelam Bansal, Mrs. Vandana Bansal, Mr. Sagar Bansal and Mr. Om Prakash Porwal, relatives of the Directors on the Board of the Company, are also the proposed allottees of Equity Shares.

ITEM NO. 3: ISSUANCE OF 6,12,288 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PROMOTER AND NON-PROMOTER PERSONS / ENTITIES

In order to meet the funding requirements for strategic acquisitions including but not limited to mergers and takeovers etc., or acquisition of any business undertaking on going concern basis, etc., and for working capital requirements and general corporate purposes of the Company, the Company proposes to raise further capital through issuance of warrants, each convertible into, or exchangeable for, 1 (One) fully paid-up Equity Share of the Company having face value of Rs.2/- (Rupees Two only), on preferential issue basis as explained herein, to persons belonging to Promoter category and certain identified Non-promoter persons/entities.

Accordingly, the Company proposes to issue and allot 6,12,288 Warrants to certain identified Promoter and Non-promoter persons/entities, each convertible into, or exchangeable for, 1 (One) fully paid-up Equity Share at a price of Rs. 202/- (Rupees Two Hundred and Two only) per Warrant, including premium of Rs. 200/- (Rupees Two Hundred only) per Warrant, each payable in cash, aggregating to Rs. 12,36,82,176/- (Rupees Twelve Crore Thirty-Six Lakhs Eighty-Two Thousand One Hundred and Seventy-Six only) at such price being not less than the minimum price (Floor Price) as on the "Relevant Date" determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations.

The details of the preferential issue of Warrants and other particulars as required in terms of Chapter V of the SEBI (ICDR) Regulations, 2018, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 in relation to the Special Resolution set out in Item No. 3 of the EGM Notice are given below:

(i) Particulars of the Preferential Issue including date of passing of Board resolution

The Board of Directors at its meeting held on April 03, 2025, had, subject to the approval of the Members and such other approvals as may be required, approved the issuance of up to 6,12,288 Warrants, each at a price of Rs. 202/- (Rupees Two Hundred and Two only) per warrant, including a premium of Rs. 200/- (Rupees Two

Hundred only) per warrant, aggregating to Rs. 12,36,82,176/- (Rupees Twelve Crore Thirty-Six Lakhs Eighty-Two Thousand One Hundred and Seventy-Six only), to certain identified promoter and non-promoter persons/entities, for cash, on preferential basis.

(ii) Objects of the Preferential Issue

The Company shall utilize the net proceeds from the Preferential Issue (i.e. total proceeds after adjustment of expenses related to the Preferential Issue, if any) ("Net Proceeds") towards:

SN	Proposed Objects	Proposed	Proposed
		Allocation of	Timeline for
		Issue Proceeds	Utilisation
		(Amount in INR)*	
1.	To meet the working capital requirement of the company, including the working capital requirements of the undertaking /company acquired by way of strategic acquisitions either in the form of equity shares/ preference shares/ quasi-equity/ unsecured loan.	3,36,82,176/-	Two Years
2.	Funding of Capital Expenditure (Capex) for purchase of plant and machinery, equipments, manufacturing units, building, land, etc., and refurbishment and renovation of Company Assets.	9,00,00,000/-	Three Years
	TOTAL	12,36,82,176/-	

^{*}Contingent upon full subscription of offer and considering 100% conversion of Warrants into Equity shares within the stipulated time.

The Main Object Clause of Memorandum of Association of the Company enables to undertake the existing activities and the activities for which the funds are being raised through the present Preferential Issue. Further, the activities which have been carried out by the Company till date are in accordance with the Object Clause of the Memorandum of Association.

In terms of the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on the Management estimates and other commercial and technical factors.

Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

Tentative timelines for utilization of Issue Proceeds

The net Issue Proceeds to be received by the Company on the allotment of convertible Warrants in terms of Chapter V of the SEBI ICDR Regulations would be utilized for the Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within the timelines as mentioned above. If the Issue Proceeds are not utilized (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilized in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and any variation in the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Interim use of Issue Proceeds

Pending utilization of the proceeds from the Preferential Issue, the Company shall be entitled to invest such proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks or any other investment as permitted under applicable laws.

Monitoring of Utilization of Funds

As the issue size is less than Rs. 100 Crore (Rupees One Hundred Crore), the Company is not required to appoint a credit rating agency as a monitoring agency in terms of regulation 162A of the SEBI ICDR Regulations.

(iii) Kinds of securities offered and the price at which security is being offered and material terms of raising such securities

It is proposed to offer, allot and issue up to 6,12,288 Warrants to the Promoters and certain identified non-promoter persons/entities, each convertible into, or exchangeable for, 1 (One) fully paid-up Equity Share at a price of Rs. 202/- (Rupees Two Hundred and Two only) per Warrant (including a premium of Rs. 200/- (Rupees Two Hundred only) per Warrant), each payable in cash, aggregating to Rs. 12,36,82,176/- (Rupees Twelve Crore Thirty-Six Lakhs Eighty-Two Thousand One Hundred and Seventy-Six only) at such price being not less than the minimum price (Floor Price) as on the "Relevant Date" determined in accordance with the provisions of Chapter V of the ICDR Regulations.

The material terms of the proposed preferential issue of the convertible Warrants are stipulated in the special resolution set forth in item no. 3 and in this explanatory statement to the Notice.

(iv) Maximum number of specified securities to be issued

It is proposed to offer, issue and allot up to 6,12,288 Warrants each convertible into, or exchangeable for, 1 (One) fully paid-up Equity Share at a price of Rs. 202/-(Rupees Two Hundred and Two only) per Warrant, including premium of Rs. 200/-(Rupees Two Hundred only) per Warrant, each payable in cash, aggregating to Rs. 12,36,82,176/- (Rupees Twelve Crore Thirty-Six Lakhs Eighty-Two Thousand One Hundred and Seventy-Six only).

Minimum amount of Rs. 50.50/- (Rupees Fifty and Paise Fifty only), which is equivalent to 25% (Twenty-five percent) of the Warrants Issue Price shall be paid at the time of subscription and allotment of each Warrant. The warrant holder will be required to make further payments of Rs. 151.50/- (Rupees One Fifty-One and Paise Fifty only) for each Warrant, which is equivalent to 75% (Seventy-five percent) of the Warrants Issue Price at the time of exercise of the right attached to Warrant(s) to subscribe to Equity Share(s).

(v) Amount which the company intends to raise by way of such securities

The Company intends to raise an amount aggregating to Rs. 12,36,82,176/- (Rupees Twelve Crore Thirty-Six Lakhs Eighty-Two Thousand One Hundred and Seventy-Six only) by way of convertible warrants on preferential basis.

(vi) Relevant Date with reference to which the price has been arrived at

In terms of the provisions of Chapter V of SEBI ICDR Regulations, relevant date for determining the floor price for the Preferential Issue of the Warrants is March 28, 2025, which is the preceding working day to the date 30 days prior to the date of this Meeting ("**Relevant Date**").

(vii) Basis on which the price has been arrived at and justification for the price along with the report of the Registered Valuer

The Equity Shares of the Company are listed on BSE Limited ("**BSE**") (referred to as the "**Stock Exchange**"). The Equity Shares are frequently traded in terms of the SEBI ICDR Regulations.

In accordance with regulation 166A(1) of the SEBI ICDR Regulations, the Company is not required to obtain a valuation report from an independent registered valuer since the proposed Preferential Issue is not expected to result in a change in control

or allotment of more than 5% (five per cent) of the post issue fully diluted share capital of the Company. Additionally, the Company being a listed company is also exempted by rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 from undertaking valuation of its shares. However, the Company has appointed Mr. Subbarao Kesavarapu, Independent Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 for determining the floor price.

In terms of the SEBI ICDR Regulations, the floor price determined by the valuer, at which the security can be issued is Rs. 201.92/- (Rupees Two Hundred and One and Paise Ninety-Two only) per security, as per the pricing formula prescribed under the SEBI ICDR Regulations for the Preferential Issue and is the highest of the following:

- (a) 90 (ninety) trading days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e., Rs. 189.64/- (Rupees One Hundred and Eighty-Nine and Paise Sixty-Four only) per Equity Share;
- (b) 10 (ten) trading days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e., Rs. 201.92/- (Rupees Two Hundred and One and Paise Ninety-Two only) per Equity share;
- (c) Floor price determined in accordance with the provisions of the Articles of Association of the Company. However, the Articles of Association of the Company does not provide for any method of determination for valuation of shares which results in floor price higher than determined price pursuant to SEBI ICDR Regulations.

Further, given that the Equity Shares of the Company have been listed for a period of more than 90 (ninety) trading days prior to the relevant date, the Company is not required to re-compute the issue price as per Regulation 164(3) of the SEBI ICDR Regulations, and therefore, the Company is not required to submit the undertakings specified under Regulations 163(1)(g) and 163(1)(h) of the SEBI ICDR Regulations.

If the Company is required to re-compute the price then it shall undertake such re-computation and if the amount payable on account of the re-computation of price is not paid by the Proposed Allottees within the time stipulated in the SEBI ICDR Regulations, the Equity Shares proposed to be issued pursuant to this resolution would be continued to be locked in till the time such amount would have paid by the Proposed Allottees.

The price determined by the Registered Valuer is Rs. 201.92/- (Rupees Two Hundred and One and Paise Ninety-Two only) per Equity Share. The valuation report is available at the website of the Company at https://poel.in/pdf/investors-desk/Valuation-Report.pdf.

The price of the Warrants to be allotted on preferential basis has been approved by the Board of Directors as Rs. 202/- per Warrant, which is not lower than the floor price determined in the manner set out above.

(viii) The class or classes of persons to whom the allotment is proposed to be made

The allotment is proposed to be made to the persons/entities belonging to the promoter / promoter group category and to the non-promoter category, as mentioned herein.

(ix) Intent of the Promoters, directors or key managerial personnel or senior management of the Company to subscribe to the Preferential Issue

The Promoters and Directors intend to subscribe to the preferential issue of warrants, in the manner provided below:

Name of the Promoter / Director	No. of Warrants proposed to be subscribed	Aggregate amount of proceeds proposed to be raised (INR)
Mr. Sunil Kumar Bansal – Promoter & Managing Director	49,506	10,000,212
Mr. Devakar Bansal - Promoter & Managing Director	49,506	10,000,212
Mr. Jyoti Kumar Chowdhry – Director (Non-Promoter)	24,754	5,000,308

Apart from the above Proposed Allottees, none of the promoters, members of the promoter group, directors, key managerial personnel or the senior management personnel of the Company intend to subscribe to the offer.

(x) Time frame within which the Preferential Issue shall be completed

As required under the SEBI ICDR Regulations, the Warrants shall be allotted by the Company within a period of 15 days from the date of passing of this Resolution, provided that where the allotment of the proposed Warrants is pending on account of receipt of any approval or permission from any regulatory or statutory authority, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.

(xi) Identity of the natural persons who are the ultimate beneficial owners of the Warrants proposed to be allotted and/or who ultimately control the Investors

The following are the details of Ultimate Beneficial Ownership of the Non- individual Allottees, as applicable:

S.N	Name of the Allottees	Name of Beneficial Owner(s) / who ultimately controls the Investors
1	Urban Botanics Private Limited	Mrs. Sarita Lalwani, Mr. Prince Sethiya

(xii) Names of the proposed allottees and the percentage of post Preferential Issue capital that may be held by them and change in control, if any

The Warrants are proposed to be allotted to certain identified Promoter and Non-promoter persons/entities ("Investors"). The details of shareholding of Investors in the Company, prior to and after the proposed Preferential Issue are given under **Annexure - A**.

There would be no change in control of the Company pursuant to this preferential issue of securities. The Promoter and Promoter group shall not acquire additional Equity Shares or voting rights entitling them to exercise more than 5% of the voting rights in the Company, in a financial year.

(xiii) The current and proposed status/class of the investors post the preferential issue namely, promoter or non-promoter

02 (Two) of the Proposed Allottees of the warrants, namely, Mr. Sunil Kumar Bansal and Mr. Devakar Bansal, are currently falling under the definition of promoter group as per the SEBI ICDR Regulations and shall form part of promoter group of the Company, post allotment of Warrants under the Issue.

Further, all other Proposed Allottees of warrants are currently, non-promoter and will continue the same status post the preferential issue.

(xiv) Shareholding pattern of the Company before and after the Preferential Issue

Shareholding pattern before and after the proposed preferential issue of the securities is enclosed as **Annexure-B** to the notice.

(xv) Change in control, if any, of the Company consequent to the preferential issue

The existing Promoter Group of the Company will continue to be in control of the Company and there will not be any change in the management or control of the Company as a result of the proposed preferential allotment.

(xvi) Name and address of Valuer who performed valuation

The valuation of the Equity Shares have been performed by Mr. Subbarao Kesavarapu, Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 and address of the Valuer is Pratima Arcade, Karnataka Building, Flat 201, KPHB Phase 6, Kukatpally, Hyderabad, Telangana – 500072.

In accordance with regulation 166A(1) of the SEBI ICDR Regulations, the Company is not required to obtain a valuation report from an independent registered valuer since the proposed Preferential Issue is not expected to result in a change in control or allotment of more than 5% (five per cent) of the post issue fully diluted share capital of the Company. Additionally, the Company being a listed company is also exempted by rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 from undertaking valuation of its shares. However, the Company has appointed Mr. Subbarao Kesavarapu, Independent Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 for determining the floor price.

(xvii) Principal terms of assets charged as securities

Not applicable as the proposed issue of securities are of convertible Warrants.

(xviii) Voting Rights

Voting rights will change according to the change in shareholding pattern mentioned in $\underline{\textbf{Annexure}} - \underline{\textbf{B}}$.

(xix) Lock-in Period

The Warrants and the Equity Shares allotted upon conversion of the Warrants shall be locked-in for such period as specified under Regulations 167 and 168 of the SEBI ICDR Regulations. The entire pre-preferential allotment shareholding of the allottees, if any, shall be locked-in as per Regulation 167 of the SEBI (ICDR) Regulations, 2018.

(xx) Certificate from Practicing Company Secretary

The certificate from Mrs. Deepa Venkat Ramani, Practicing Company Secretary (Membership No. F5574 CP 8760), certifying that the proposed issue is being made in accordance with the extant regulations of the SEBI ICDR Regulations, 2018 shall

be placed before the shareholders of the Company at the EGM. The Certificate is also available on the Company's Website and can be accessed at https://poel.in/pdf/investors-desk/Certificate-from-Practicing-Company-Secretary.pdf.

(xxi) Undertakings

- a) Neither the Company nor any of its Directors or Promoters are categorized as willful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on willful defaulter(s) issued by the Reserve Bank of India. Further, neither the Company nor any of its Directors or Promoters is a fraudulent borrower as defined under the SEBI ICDR Regulations. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable.
- b) Neither the Company nor any of the Directors and / or Promoters is a fugitive economic offender as defined under the SEBI ICDR Regulations.
- c) The Company is in compliance with the conditions for continuous listing and is eligible to make the Preferential Issue under Chapter V of SEBI ICDR Regulations.
- d) As the Equity Shares of the Company have been listed on a recognised Stock Exchange for a period of more than 90 days on the Relevant Date, the provisions of Regulation 164(3) of SEBI ICDR Regulations governing re-computation of the price of shares shall not be applicable.
- e) The Company has obtained the Permanent Account Numbers of the Proposed Allottees.
- f) The Company shall re-compute the price of the Equity Shares to be allotted under the Preferential Issue, in terms of the provisions of SEBI ICDR Regulations where it is required to do so.
- g) If the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI ICDR Regulations, the above Equity Shares, as the case may be, shall continue to be locked in till the time such amount is paid by the Proposed Allottee.
- h) The Equity Shares arising out of conversion of warrants into Equity Shares being issued pursuant this preferential issue shall rank pari-passu with the existing Equity Shares of the Company.

- i) The proposed allottees have not sold or transferred any Equity Shares during the 90 (Ninety) trading days preceding the relevant date. All the existing holdings of the Proposed Allottees are already held by them in dematerialized form and would be subject to lock-in for such period as prescribed under the SEBI ICDR Regulations.
- j) The Company shall make an application seeking in-principle approval to the stock exchange, where its Equity Shares are listed, on the same day when this notice shall be sent in respect of the Extra-ordinary General Meeting seeking shareholders' approval by way of Special Resolution.

(xxii) Other disclosures

- a) In accordance with regulation 166A(1) of the SEBI ICDR Regulations, the Company is not required to obtain a valuation report from an independent registered valuer since the proposed Preferential Issue is not expected to result in a change in control or allotment of more than 5% (five per cent) of the post issue fully diluted share capital of the Company. Additionally, the Company being a listed company is also exempted by rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 from undertaking valuation of its shares. However, the Company has appointed Mr. Subbarao Kesavarapu, Independent Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 for determining the floor price. The valuation report is available at the website of the Company at https://poel.in/pdf/investors-desk/Valuation-Report.pdf.
- b) The Promoter / Promoter Group have not sold any Equity Shares of the Company during the six months preceding the Relevant Date.
- c) The allottees intend to subscribe to the Equity Shares / Equity Shares resulting on conversion of Warrants of the Company in such a manner that the shareholding of the Promoter and Promoter group shall not exceed 5% of the post-issue paid up capital in a financial year and hence, obligation of making an open offer under Regulation 3(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 will not be attracted.

(xxiii) Number of persons to whom allotment has already been made during the year, in terms of number of securities as well as Price

The Company has not made any preferential allotment of Securities during the period from April 01, 2024 till the date of this Notice.

(xxiv) Justification for the allotment proposed to be made for consideration other than cash together with the Valuation Report of the Registered Valuer

Not applicable as the proposed issue is not for consideration other than cash.

(xxv) Contribution being made by the promoters or directors either as part of the preferential issue or separately in furtherance of objects

Under the proposed preferential issue, offer of warrants is also being made to Mr. Sunil Kumar Bansal and Mr. Devakar Bansal, who are falling under promoter & promoter group of the Company ("Promoter Group") and to Mr. Jyoti Kumar Chowdhry, Independent Director of the Company and therefore, the aggregate contribution amounting to Rs. 2,50,00,732/- (Rupees Two Crores Fifty Lakhs Seven Hundred and Thirty-Two Only) shall be made by the Promoter Group and Mr. Jyoti Kumar Chowdhry, as part of the proposed Preferential Issue in furtherance of the objects.

(xxvi) Material terms of raising such securities

- i. Each warrant is convertible into, or exchangeable for, 1 (One) fully paid-up Equity Share of the Company having face value of Rs.2/- (Rupees Two only).
- ii. In accordance with the provisions of Chapter V of SEBI ICDR Regulations, 25% (Twenty- Five Per Cent) of the Warrant Issue Price, shall be paid by the Warrant Holders to the Company on or before allotment of the Warrants and the balance consideration i.e., 75% (Seventy-Five Per Cent) of the Warrant Issue Price shall be paid at the time of exercise of option to apply for fully paid-up Equity Share of Rs. 2/- each of the Company, against each such Warrants held by the Warrant Holder.
- iii. The Warrant Holders shall be entitled to exercise his / her / its option to convert any or all of the Warrants into Equity Shares of the Company in one or more tranches after giving a written notice to the Company, specifying the number of Warrants proposed to be exercised along with the aggregate Warrant Issue Price payable thereon, without any further approval from the Shareholders of the Company prior to or at the time of conversion. The Company shall accordingly, issue and allot the corresponding number of Equity Shares of the Company to the Warrant Holders.
- iv. The tenure of Warrants is 18 (eighteen) months from the date of allotment. If the entitlement against the Warrants to apply for the Equity Shares of the Company is not exercised by the Warrant Holders within the aforesaid period of 18 (eighteen) months, the entitlement of the Warrant Holders to apply for Equity Shares of the Company along with the rights attached thereto shall expire and any amount paid by the Warrant Holders on such Warrants shall stand forfeited.

- v. The Company shall issue and allot the Equity Shares to the Warrant holder in dematerialized form and seek final approval from the Stock Exchange for listing the Equity Shares allotted to the Warrant holder pursuant to conversion of the Warrants. All Equity Shares (upon conversion of the Warrants) shall be credited into the Warrant holder's demat account.
- vi. The Warrant holder shall make the relevant disclosures required under applicable law, including the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, in relation to the Preferential Issue and conversion of the Warrants.
- vii. The procedure for conversion of Warrants into Equity Shares set out above shall be applicable for conversion of each Warrant into Equity Shares, irrespective of the number of tranches in which the Warrant holder issues a written notice for Conversion of Warrants into Equity Shares.
- viii. The Warrants shall not carry any voting rights until they are converted into Equity Shares.

(xxvii) Listing

The Company will make an application to the Stock Exchange (BSE) at which the existing Equity Shares are listed, for listing of the Equity Shares allotted pursuant to the conversion of the warrants.

(xxviii) Shareholding Interest of every Promoter, Director and KMPs to the extent of 2% or more in any body corporate, which is a proposed allottee

There is no shareholding interest of any Promoter, Director and KMPs, to the extent of 2% or more in any body corporate, which is a proposed allottee.

In accordance with the provisions of Sections 23, 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI ICDR Regulations, approval of the Members for issue and allotment of the said Warrants to proposed allottees is being sought by way of a special resolution as set out in the said item of the Notice. Issue of the Warrants and the Equity Shares to be allotted upon conversion of the Warrants pursuant to the Preferential Issue would be within the Authorised Share Capital of the Company.

The Board of Directors believes that the proposed Preferential Issue is in the best interest of the Company and its Members and, therefore, recommends the Special Resolution at Item No. 3 of the accompanying Notice for approval by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way interested or concerned in the resolution, except in their capacity as shareholder(s) of the Company. Additionally, Mr. Sivachandran Balachandran and Mr. Ramachandran Balachandran, relatives of the Directors on the Board of the Company, are also the proposed allottees of convertible Warrants.

By order of the Board For **POCL Enterprises Limited**

Sd/-

Place: Chennai

Date: April 03, 2025

Company Secretary & Finance Head

Membership No. F 9954

Annexure- A

Names of the proposed allottees and the percentage of post Preferential Issue capital that may be held by them and change in control, if any.

S.N	Name of the Allottee	Category	Pre-Preferential		No of	No. of	Post-Preferential	
			Issue	Issue		Warrants	ts Issue*	
			No. of	%	Shares proposed	proposed	No. of	%
			equity	held	to be	to be	equity	held
			shares held	IICIU	allotted	allotted	shares held	noiu
1	Neelam Bansal	Promotor Croup	2,943,910	10.56	148,515	anotteu		9.79
		Promoter Group				40.506	3,092,425	
2	Sunil Kumar Bansal	Promoter	2,616,150	9.38	37,129	49,506	2,702,785	8.56
3	Harsh Bansal	Promoter Group	72,295	0.26	123,763	=	196,058	0.62
4	Devakar Bansal	Promoter	2,720,825	9.76	37,129	49,506	2,807,460	8.89
5	Amber Bansal	Promoter Group	163,300	0.59	61,881	ı	225,181	0.71
6	Sagar Bansal	Promoter Group	-	-	61,881	-	61,881	0.20
7	Vandana Bansal	Promoter Group	2,007,395	7.20	148,515	-	2,155,910	6.83
8	Padam Chandra Bansal	Promoter Group	1,064,065	3.82	148,515	-	1,212,580	3.84
9	Narendra Kumar	Non-Promoter	10,995	0.04	74,258	-	85,253	0.27
	Gupta							
10	Jawaharilal	Non-Promoter	-	-	24,753	-	24,753	0.08
11	Sweksha Goyal	Non-Promoter	-	-	148,515	-	148,515	0.47
12	Antara India Evergreen Fund Ltd	Non-Promoter	-	-	74,258	-	74,258	0.24
13	Padma Bhandari	Non-Promoter	3,505	0.01	34,654	4,952	43,111	0.14
14	Deepak Bhandari	Non-Promoter	2,330	0.01	34,654	4,952	41,936	0.13
15	Prince Bhandari	Non-Promoter	1,310	0.00	17,327	2,476	21,113	0.07
16	Samrat Bhandari	Non-Promoter	310	0.00	17,327	2,476	20,113	0.06
17	Harish Kumar Lohia	Non-Promoter	12,500	0.04	24,753	ı	37,253	0.12
18	Namrata Tibrewala	Non-Promoter	-	-	24,753	-	24,753	0.08
19	Rahul Tibrewala	Non-Promoter	5,000	0.02	24,753	-	29,753	0.09
20	Jyoti Kumar Chowdhry	Non-Promoter	7,465	0.03	24,753	24,754	56,972	0.18
21	Padma Bhansali	Non-Promoter	-	-	12,376	1	12,376	0.04
22	Sunanda Jhaver	Non-Promoter	-	-	12,376	-	12,376	0.04
23	Sunny M Patel	Non-Promoter	-	-	14,852	I	14,852	0.05
24	Kapil Garg	Non-Promoter	5,500	0.02	-	24,754	30,254	0.10
25	Naveen Hirawat	Non-Promoter	18,500	0.07	61,881	-	80,381	0.25
26	Vikas Hirawat	Non-Promoter	-	-	12,376	_	12,376	0.04
27	Vipul Hirawat	Non-Promoter	-	-	12,376	_	12,376	0.04
28	Deepakkumar R Dugar	Non-Promoter	6,252	0.02	24,753	-	31,005	0.10
29	Sarita Mittal	Non-Promoter	-	-	24,753	1	24,753	0.08
30	Ramesh Surjan	Non-Promoter	-	-	24,753	ı	24,753	0.08
31	R & V Tube Sales Private Limited	Non-Promoter	-	-	148,515	Ī	148,515	0.47
32	Arjun Sonthalia	Non-Promoter	-	-	12,376	-	12,376	0.04
33	Anuradha Sonthalia	Non-Promoter	-	-	12,376	-	12,376	0.04
34	Amar M Sonthalia	Non-Promoter	-	-	24,753	-	24,753	0.08
35	Metalscrap Recycling Agencies LLP	Non-Promoter	-	-	24,753	-	24,753	0.08
36	Ruby Parakh	Non-Promoter	-	-	12,376	-	12,376	0.04
37	Mamta Todi	Non-Promoter	-	_	12,376	-	12,376	0.04
38	M Ponnuswami	Non-Promoter	-	-	12,376	-	12,376	0.04
39	Akshat S Luniya	Non-Promoter	-	-	-	30,000	30,000	0.10

40	Urban Botanics Private Limited	Non-Promoter	-	-	-	30,000	30,000	0.10
41	Sanjay Bhansali	Non-Promoter	-	-	-	30,000	30,000	0.10
42	Neha Anant Goenka	Non-Promoter	-	-	12,376	_	12,376	0.04
43	Rajiv Khanna	Non-Promoter	10,000	0.04	148,515	-	158,515	0.50
44	Priyanka Nanda	Non-Promoter	_	-	148,515	-	148,515	0.47
45	Ravinder Kumar	Non-Promoter	362,485	1.30	247,525	247,526	857,536	2.72
	Rishabchand				0.1			
46	Sandeep Agarwal	Non-Promoter	-	-	24,753	-	24,753	0.08
47	Anita Agarwal	Non-Promoter	-	-	24,753	_	24,753	0.08
48	Vishal Bomb	Non-Promoter	-	-	24,753	-	24,753	0.08
49	Vivek Bomb	Non-Promoter	-	-	24,753	-	24,753	0.08
50	Prakash Chand	Non-Promoter	-	-	12,376	12,376	24,752	0.08
51	Sushant Jain	Non-Promoter	-	-	12,376	12,376	24,752	0.08
52	Nitesh Gupta	Non-Promoter	-	-	12,376	_	12,376	0.04
53	Suresh Kumar Jain	Non-Promoter	-	-	24,753	-	24,753	0.08
54	Mukesh Kumar Jain	Non-Promoter	-	-	24,753	-	24,753	0.08
55	Ravina S Jain	Non-Promoter	-	-	4,951	-	4,951	0.02
56	Vilina S Jain	Non-Promoter	-	-	4,951	-	4,951	0.02
57	Geetha K Jain	Non-Promoter	-	-	247,525	-	247,525	0.78
58	Dilip Kumar	Non-Promoter	-	-	12,376	-	12,376	0.04
	Khemchand							
59	Sivachandran	Non-Promoter	-	-	-	12,376	12,376	0.04
	Balachandran							
60	Ramachandran	Non-Promoter	-	-	-	12,376	12,376	0.04
	Balachandran							
61	Rachana Bhansali	Non-Promoter	-	-	24,753	_	24,753	0.08
62	Girdharlal Jhaver	Non-Promoter	-	-	49,505	-	49,505	0.16
63	Namrata Baldwa	Non-Promoter	-	-	49,505	-	49,505	0.16
64	Manmohan Mittal And Sons (HUF)	Non-Promoter	300	0.00	24,753	-	25,053	0.08
65	Abha Singh Chhajer	Non-Promoter	-	-	49,505	49,506	99,011	0.31
66	Vasumathi S	Non-Promoter	-	-	12,376	-	12,376	0.04
67	Shekar Chandak HUF	Non-Promoter	-	-	24,753	-	24,753	0.08
68	Veesamsetty Jayasri	Non-Promoter	397	0.00	12,376	12,376	25,149	0.08
69	Omprakash Porwal	Non-Promoter	-	-	49,505	, -	49,505	0.16
70	Karan Kumar Bagmar	Non-Promoter	-	-	24,753	-	24,753	0.08
TOTAL		12,034,789	43.16	3,086,647	612,288	15,733,724	49.90	

^{*}Assuming full conversion of Warrants into Equity Shares issued through this Notice. There would be no change in control of the Company pursuant to this preferential issue of securities.

Annexure- B

Shareholding pattern before and after the proposed preferential issue of Equity shares and Warrants:

S.N.	Category	Pre-Issue Sha as on 31.0		Preferen	Preferential Issue		sue ding
		No. of Shares held	% of share holding	Equity Shares to be allotted	Convertible Warrants to be allotted	No. of Shares held	% of share holding*
Α	Promoters' Holding						
1.	Indian:						
	Individual	1,05,27,475	37.76	6,18,813	99,012	1,12,45,300	35.61
	Bodies Corporate	-	-	-	-	-	-
	Sub Total (A)(1)	1,05,27,475	37.76	6,18,813	99,012		35.61
2	Foreign Promoters	10,64,065	3.82	1,48,515	-	12,12,580	3.84
	Sub-Total (A)(2)	10,64,065	3.82	1,48,515	-	12,12,580	3.84
	Total Promoter & Promoter	1,15,91,540	41.58	7,67,328	99,012	1,24,57,880	39.45
	Group holding (A)						
В	Non-Promoters' holding						
1	Institutions - Domestic	-	-	-	-	-	-
a.	Mutual Funds/UTI	-	-	-	-	-	-
b.	Alternate Investment Funds	-	_	-	-	-	-
c.	Financial Institutions / Banks	-	=	-	-	-	-
d.	Insurance Companies	-	_	-	-	-	-
e.	Other Financial Institutions	-		-	-	-	-
f.	NBFC registered with RBI	-	_	-	-	-	-
	Sub-total (B)(1)	-	-	-	-	-	-
2	Institution - Foreign						
	Foreign Portfolio	-	-	74,258	-	74,258	0.23
a.	Investors /Foreign body						
	corporate						
b.	Others	-	-	-	-	-	
	Sub-total (B)(2)	-	-	74,258	-	74,258	0.23
3	Central government / State Government(s)	-	-	_	_	-	-
	Sub-total (B)(3)						
4	Non-Institution:	-	-	-	-	-	-
-	Directors and Relatives	6,705	0.02			6,705	0.02
	(excluding independent directors and nominee directors)	0,700	0.02		_	0,700	0.02
	Key Managerial Personnel	250	0.00	-	-	250	0.00
	Investor Education and Protection Fund (IEPF)	1,22,285	0.44	-	-	1,22,285	0.39
	Indian Resident Individuals holding nominal capital upto Rs. 2 lakhs	1,01,40,305	36.37	10,81,692	2,35,750	1,14,57,747	36.28
	Indian Resident Individuals holding nominal capital in excess of Rs. 2 lakhs	43,46,544	15.59	7,92,080	2,47,526	53,86,150	17.06
	Non Resident Individuals	6,18,291	2.22	1,48,515	_	7,66,806	2.43
	Bodies Corporate	2,37,715	0.85	1,48,515	30,000	4,16,230	1.32
	Others (including LLP, HUF)	8,16,325	2.92	74,259	=	8,90,584	2.82
	Sub-Total (B)(4)	1,62,88,420	58.42	22,45,061	5,13,276	1,90,46,757	60.32
	Total Public Shareholding (B)	1,62,88,420	58.42	23,19,319	5,13,276	1,91,21,015	60.55
	Grand Total (A+B)	2,78,79,960	100.00	30,86,647	6,12,288	3,15,78,895	100.00

- Note: 1. *The post issue shareholding pattern in the above table has been prepared on the basis that the Proposed Allottees would have subscribed to and been allotted all the Equity shares and that all warrants will subsequently be exercised or converted into Equity Shares. In the event for any reason, the Proposed Allottees does not or are unable to subscribe to and/ or are not allotted the warrants / Equity shares, the shareholding pattern in the above table would undergo corresponding changes.
- 2. It is further assumed that shareholding of the Company in all other categories will remain unchanged.
- 3. The Company will ensure compliance with all applicable laws and regulations including the SEBI ICDR Regulations at the time of allotment of Equity shares and Warrants of the Company.



REF: POEL/BNS/BSE/2025-26/04 APRIL 5, 2025

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub: Intimation about Resignation of Senior Management Personnel (SMP)

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

With reference to the above captioned subject, we would like to inform that Mr. Ashok Kumar, the President, Marketing & Sales and the Senior Management Personnel (SMP) of the Company, has tendered his resignation from the said post in order to pursue new professional opportunities. The resignation will be effective the close of business hours of March 31, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with the copy of his resignation letter is enclosed as **Annexure-I.**

This is for your information and record.

Thanking You,

Yours faithfully, For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR Digitally signed by AASHISHKUMAR KAILASH KAILASH CHAND CHAND JAIN JAIN

Date: 2025.04.05 16:49:30 +05'30'

AASHISH KUMAR K JAIN **COMPANY SECRETARY & FINANCE HEAD**



<u>ANNEXURE – I</u>

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSUREREQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Resignation of Mr. Ashok Kumar, the President – Marketing & Sales and the Senior Management Personnel (SMP)

<u>Reason for Change</u>: Resignation of Mr. Ashok Kumar, the President – Marketing & Sales and the Senior Management Personnel of the Company from the close of business hours on March 31, 2025 in order to pursue new professional opportunities.

Date of Cessation: March 31, 2025

Brief profile (in case of appointment): Not applicable

<u>Disclosure of relationships between Directors (in case of appointment)</u>: Not Applicable

AASHISHKUM Digitally signed by AASHISHKUMAR
AR KAILASH KAILASH CHAND JAIN
CHAND JAIN Date: 2025.04.05
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To

Mr. Devakar Bansal

Managing Director

POCL Enterprises Limited

Subject: Resignation

Dear Sir,

I hereby tender my resignation from my role as President - Marketing & Sales at POCL Enterprises Limited, effective 31 March 2025, to pursue new professional opportunities.

Thank you very much for giving me an opportunity to serve POCL Enterprises Limited.

Kindly accept my resignation & request you to relieve me as per joining letter terms and conditions. Looking forward to receive an acknowledgement.

I wish all the success & growth to the company in the coming years.

All Clmar

Ashok Kumar



REF: POEL/BNS/BSE/2025-26/05 APRIL 7, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Public Notice of the Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM) notice, for the EGM which is scheduled to be held on Monday, April 28, 2025 at 11.30 a.m. (IST) through video conferencing / Other Audio Visual Means and information regarding e-voting information in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

This is for your information and record.

Thanking You,

Yours faithfully,

For POCL ENTERPRISES LIMITED

AASHISHKUM AR KAILASH CHAND JAIN igitally signed by AASHISHKUMAR KAULASH CHAND JAN N

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AASHISH KUMAR K JAIN COMPANY SECRETARY & FINANCE HEAD



Don Bosco Agri College students demonstrate modern farming techniques to farmers

Agricultural College conducted a special technical demonstration for farmers in Nemili village as part of their rural agricultural outreach

of their rural agricultural outreach program.

The aim of the event was to introduce farmers to modern agri-cultural practices and demonstrate how irrigation technologies can be used to enhance crop yield.

During the event, the students explained various techniques in-cluding:

Leaf Colour Chart (LCC) A tool that helps assess the nitrogen requirement of crops based on the color of their leaves, enabling ac-

color of their leaves, enabling ac-curate fertilizer application.

Mulching – A key farming meth-od that helps retain soil moisture, control weed growth, and protest groundwater resources.

Drone Technology – Used for spraying fertilizers and pesticides, assessing land conditions, and monitoring error growth.

students and farmers, during which each technique was demonstrated practically and explained in detail. The participating farmers ex-pressed that learning about such

modern techniques was highly ben eficial to them. They also requested that similar training programs be conducted regularly in the future.

This initiative, the organizers said, fosters scientific collabora-tion between students and farmers, assessing into contract the monitoring erop growth.

A highlight of the event was the direct interaction between the direct interaction between the agricultural development.



102 students receive degrees at 28th Graduation Ceremony of Kalasalingam Pharmacy College

The 28th Graduation Ceremony of Arulmigu Kalasalingam Pharmacy College was held recently in the college. College Chairman, Dr K. Sridharan presided. The event was a significant milestone for the college and its graduating students. The ceremony was graced by several esteemed dignitaries, including the Correspondent, Dr. S. Arivazagi Sridharan, Secretary Dr. S. Shasi Anand, and Director Er. Anand, and Landsalingam, S. Arjun Kalasalingam, folicitated the graduating students.

The Principal, Dr.
N. Venkatesh, gave the
welcoming address,
acknowledging the hard work and achievements

of the graduates.

The Chief Guest for the occasion.

Principal District Judge Honourable Shri Jayakumar, presented the degrees to 102 students across various disciplines including B.Pharm, M.Pharm. and Pharm D. During his address, Shri K. Jayakumar highlighted the importance of the ticalprofes

and encouraged the graduates to contribute meaningfully to society. In addition, the Guests of Honour included Mr. S. Kasi, Managing Director of Capital Pharma in Coimbatore, and Dr. S. Siddharthan, Head of the Pharmacology

Virudhunagar Government College & Hospital. Both addressed the gathering and distributed the degrees to the graduates, imparting words

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wisdom for their future attended by careers.

The event was a proud moment for the college, marking the culmination of years of hard work and dedication by the students.

The ceremony was

NAME CHANGE NAME CHANGE
My Son, Old Glven Name.
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Sumame: Fahim Ahmed, Date
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hencefortib be Knoom as New
Olven: Name, MUHAMMAD
HAMAA New Sur Name.
AYLAM Fahim Ahmed Aylam (Father

NAME CHANGE

Babita Vikas Modi, W/O. /kas Modi, Date of Birth 5.11.1977, Residing at 789 2nd Floor, Sachyamatha Apts, Aryan Lane, Periamet, Vepery, Chennal-600 007, shall henceforth be known as BABITA MODI

Babita Vikas Modi

NAME CHANGE

Udayagiri Saraswathi, WO: Gopinath, Date of Birth: 10.03.1990, Residing at No.91/86, P.S. Sivasamy Salai, Mylapore, Chennai-600 004, shall henceforth be known as SARASWATHI.G

Udayagin Sarasi

creating an atmosphere celebration

achievement.
The 28th Graduation

Kalasalingam Pharmacy College was a memorable oceasion, with the graduates stepping into the professional world the professional world with new knowledge, skills, and opportunities.

Three Wise Monkeys wins Apollo Tyres tournament

Chemai, Apr 7: Three Wise Monkeys have been crowned as the National Champions of the Apollo Tyres Road To Old Trafford 5-a-side

To Old Trafford 5-a-side tournament in a thrilling finale at the HoffutSpr Sports, Pennabur in Chen-nai ou Sunday. Three Wine Monkeys defeated Swig in penalties by 3-2 (2-2) to win the finale and book the ticket to Old Trafford.

to Old Trafford.
The winning team
Three Wise Monkeys have
eamed themselves one of
the most coveted prizes,
that any Indian football
team can win – a chance
to play at the hallowed
nurf at Old Trafford where
cover of the lessends of the some of the legends of the

some or the legends of the game over the years have enthralled football fans. Remus D'Cruz, Head, Sports Marketing and Communities, Apollo Tyres Ltd, said "Through the 'Road to Old Trafford' initiative, we strive to

CHAMPIONS TRAFFORD celebrate India's passion for football and provide taleated players with a platform to showcase their skills. We hope

footballers to elevate their

footballers to elevate their game to new heights." The tournament had 40 teams from different parts of India compet-ing against each other in high-octane matches this initiative serves as in organist each other a catalyst, inspiring and empowering young Indian

Pune and Delhi leg. The best six teams adv to the national finals, where Three Wise Monkeys eventually emerged victorious

PBPartners hosts Samvaad in Chennai

Chennai, Apr 7: ing service excellence, and driving PBPartners, the PoSP arm of Policybazaar, recently had a Sautand event in Chennai, their flagship initiative designed to muture meaningful connections with agent actions and employees through open dialogue and collaborative engagement. This program highlights pBPartners' dedicated commitment to enhancing relationships, reinforce.

Mylan Lab gets Great Place to Work Certification

Chennai, Apr 7:
Mylan Laboratories
Limited (a Viatris Company) has been recognized with the Great
Place to Work Certification in India for the
fourth consecutive year.
This recognition highlights Viatrin unwavering
commitment to fostering
a culture of inclusivity,
engagement, and employee wellbeing.
Great Place to Work
is the global authority
on workplace culture,
employee experience, experience,

on workplace culture, employee experience, and the leadership be-haviors proven to deliver market-leading revenue, employee retention and John P.M. Dias No. 1075, 8th Cross, Adhasha Layout, Basuswari Nagar, Bangalore-19, Kamataka Stale

increased innovation.
"Great Place to Work
Certification is a highly coveted achievement that coveted achievement that requires consistent and intentional dedication to the overall employee experience, says Surah Lewis-Kulin, the Vice President of Global Recognition at Great Place to Work.

Anupam Bhatt, Head of Human Relations, Viatris proud moment for us. India, says, "Receiving This milestone is a direct the Great Place to Work reflection of our people. Certification for the fourth

IN THE COURT OF DISTRICT MUNSIF AT SRIPERUMBUDUR O.S. No.61 of 2019

D. LAAZER ... Plaintiff vs 1) GOWRI 2) RAJALAKSHMI 3) SOPHIA DIAS ... Defendants

Mrs. Sophia Dias, Wo. Late John P.M. Dias

Bangalore-19, Kamataka State Please take notice that the hearing of the above suit has been posted on 24-04-2025 for your appearances: Hence your appearances: Hence your not represent the presentally (or) through on 24-04-2025 at 10.00 am either personally (or) through above suit may be heard and docted in your absence and docted in your absence.

SHARE CERTIFICATE LOSS IN UTILITY OF THE ANALYSIS OF THE ANALY

PUBLIC NOTICE

NAME CHANGE

I, SHAJAGHAN (Given name) S/O SHEIK BAASHA name) S/O SHEIK BAASHA DOB: 05/07/1975, residing at Door no.26, Syed All Fathlma Nagar, Konlmedu Pammadhuku Jam, redhills, Chennal-52. Shall henceforth be known a s S H A J A G H A N SAMSUDEEN

SHAJAGHAN SAMSUDEEN

BEFORE THE HON'BLE DEBTS RECOVERY APPELLATE TRIBUNAL AT CHENNAL I.A No. 357 of 2025 I.A No. 356 of 2025

M's: Echanda Urja Private Limited Represented by its Authorized Signatory M: V Muthuswamy

Vs lank of Maharashtra and 4 others

1, Mrs. Garuda Vayu Sakthi Ltd: Represented by its Managing Director Mr. N. Srinivasan Having office at 1st Floor, B.-Block, New No. 56; Othernal: 600 017.

[DRA7] at Chennai vide order dated 27.03.2/cz. was pro-dorer that substitude service to you by paper publication for of hearing on 15.04.2025 at 10.30 AM. Please make sure y present on the said date either in person of through a counsel the Horbite Debts Recovery Appetite Tribunal (DRAT) at Cha Tailing which he matter via De heart and dedeed ny your abs-Dated at Chennai on this 27th day of March, 2025. Remasubramen ian

inis z/fh day of March, 2025 R.Ramasubramaniam Raja Counsel for Appellant Pent House, 4th Floor, Cordide Apartments No.29, S.S.Badrinath Road, Nurgarinbakkam Chennai-600 006, Mobile No. 95000 82400

POCL ENTERPRISES LIMITED

POEL

Place : Chennal Date : April 07, 2025

CIN: L8289TN1988PLC015731
Regd Office: Willington Crescent, 1st Floor, No. 6/2, Phorofis Garden Road,
Nangambakwan, Chenna - 600006
Ph. +61 - 44 - 46/4 5454
Email: corprelations/glood in: Webster swer.poel.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Orlinary General Meeting (EGM) of POCI. Enterprises Limited (the Company) of the Members of the Company is scheduled to be held on Monday, April 28, 2025 at 11:30 a.m., through Video Conferencing (VCT) Other Autio Visual Meets (CAWAT) to transact the business, as set out in the Notice of the EGM (Notice) in compliance with the applicable provisions of the Companies Act 2013 and the nulse made thereunder, read with General Circulars dated September 19, 2024, September 28, 2022. December 39, 2022, May 5, 2022. December 19, 2024, September 1925, 1022. September 28, 2022, May 5, 2022, September 1925, 1023, September 28, 2022, May 5, 2022, September 1925, 1023, September 28, 2022, May 5, 2022, September 28, 2023, January 15, 2021, January 15, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 alsoued by the Ministry of Corporate Affairs (McA. Circulars) and Circulars dated Cotober 3, 2024, October 7, 2023, January 15, 2023, May 13, 2022, January 15, 2025, January 15, 2025 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circulars).

The Company has completed the dispatch of Notice of the EGM to all the shareholders by electronde on Friday, April 04, 2025.

mode on Finday, April 04, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the ruler farmed finecured 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 EGM The remote e-Voting shall commence on April 25, 2025 at 9.00 a.m. (IST) and shall end on April 27 2025 at 5.00 p.m. (IST). The remote e-Voting shall northe allowed beyond the said date and time.

Approximation parameter and the Register of manhears is fleanfactal Charles and the Cul-off data Approximation parameter approximation to Register of manhears is fleanfactal Charles as not the Cul-off data La, closing hours of April 21, 2025 only shall be entitled to avail the facility of remote evoting evoluting things the medien. The facility of evoting a during the meeting will also be made available of the EGM and members, who could not cast their vote by remote e-voting, may cast their vote through evoting during the EGM. The detailed instructions for voting by remote e-voting and voting during the EGM is provided in the Notice.

EGM is provided in the Notice.

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

The EGM Notice is displayed on the Company's website at www.poet.in and on the CDSL website www.evotingindia.com. Members holding shares in physical form and who have not yet registered their is-small address are requested to get themselves registered with our. RTA at http://investors.cameoindia.com for casting their vote by remote e-voting or voting during the EGM.

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



வள்ளிக்கும்மியில் கின்னஸ் சாதனை புரிந்த 16 ஆயிரம் பெண்களுக்கு பாராட்டு விழா

மத்திய அரசு வஞ்சித்தாலும் அனைத்து துறையிலும் தமிழகம் முதலிடம்: முதல்வர் ஸ்டாலின் பேச்சு

தமிழகத்திற்கு முறையாக நிதி வழங்கினால் உலகத்திலேயே நாம் தான் முதலிடம்'

ுள்ளி, விட்ச-மந்தீதாலும் இந்தோவிலேயே நம்நீத்தாலும் இந்தீயாவிலேயே தமிழகம் தான் அணைத்து துறையிலும் முதலிடத்தில் உள்ளது என்று முதலமைச்சர் ஸ்டாலின் கூறினார்.

கூ**ற்னா).** முதலைக்கர் மு.க.ஸ்டாலின் நேற்று (6-ந் தேற்) சோயப்பகுதறி, நெள்புசியா மைதானத்தில், கொங்குநாடு கலைக்குழு சாந்பில் வள்ளிக்கும்மி கின்னஸ் சாதனை

வள்ளிக்கும்மி இன்னஸ் சாதனை புரிந்த 12 ஆயிரம் பெண்களுக்கான பாராட்டு விழாவில் கனந்து கொன்றி பேரியதாவது:-கொல்குநாடு கலைக்குமுலின் ஏற்பாட்டில் மூர்ம் பெண்கள் பங்கொடுந்திருப்பிற்ற ஏன்றம் பெண்கள் பங்கொடுந்திருப்பிறு என்பது மிகப் பெரிய சாதனையாக அமைந்திருத்திருத்து நான் ஆட்டி பொறுப்பு ஏற்ற பின் பத்திரிகை நிருபிகள் எல்லாம் என்னை சூந்து கொண்டு கேட்டார்கள். ஆட்சிப் பொறிப்பு ஏற்றப் போதிரிகள் நமிழ்நாட்டு மக்களுக்கு என்ன சொல்லப் போகிறிகள் என்று கேட்டார்கள், நான் எனதபும் சொல்வ விருக்டனில்லை. ஒன்றே ஒன்று

விரும்பவில்லை. ஒள்றே ஒள்று அழுத்தமாக சொல்ல விரும்புகிறேன் என்று சொள்ளேன். என்னை என்று சொள்சோன். என்றை நம்பி வாக்களித்திருக்கக்கூடிய மக்களுக்கு மட்டுமன்ற; வாக்களிக்க தவறியவர்களுக்கும் சேர்த்து இந்த ஆட்சி தடைபெறும், அதையும் தாண்டி சொல்கிறேன். வாக்களித்தவர்கள் மகிழ்ச்சி வாக்களிக்க அடையவேண்டும். அடையலிவண்டும். வாக்களிக்க தவறியவர்கள் இப்படிப்பட்டவருக்கு வாக்களிக்காமல் தவறிவிட்டோல்ம என்ற வருத்தப்படவேண்டும். அந்த வகையில் நிக்கயமாக எங்களுடைய ஆட்சி இருக்கும் என்று நால் உறுதியாக சொல்லோன்.

அப்படித்தாள் இந்த மேற்கு மண்டலத்திற்கும் ஏரானமான மண்ட அதற்கும் ஏரானமான துட்டங்களை தம்முடைய அழக செய்து சொன்டிருக்கிறது என்பதை நம்முடைய ஈஸ்வரன் தேரமில்லாத நம்முடைய ஈஸ்வரன் தேரமில்லாத காரணத்தால் அது ஒன்றை மட்டும் தெனிவாக குறிப்பிட்டுச் சொன்றர். 2026–ம் ஆண்டும் வெற்றி

அமேரசுமாள வெற்றி – முழுமையாள வெற்றியை பெற்றோம். அந்த 40க்கு 40 என்ற முழு வெற்றியைப் பெற்றிருக்கிறோம் என்று பெற்றிருக்கிறோம் சொன்னாக், நம்முடைய ஆட்சிக்கு கொடத்திருக்கின்ற நற்சான்றிகுந்-அதைப் போல் வகுறை உரசுடம் ஆண்டும் மின்றும் சொல்கிறேன் – நாம் நான் வேற்றி பெற போகிறோம். நம்முடைய அணி தான் வெற்றி பேற போல்றது நிச்சமம் அது தொடகும்.

போல்றது நின்கம் அது நொடரும். ஆனால், இன்றைக்கு மோடி அலைமையில் இருக்கக்கபும் அறிம் அரசு, நம்புகைடம் ஆட்சி போல இல்லமால், வரக்களிக்கரு தமிழ்தாட்டை வருச்திறது. அவர்சதிலும் கொண்டிருக்றிறது. அவர்சிசியில் நம்புதாரி இண்றைக்கு அனைக்குத் துறைகளிலும். முகலிடத்தில் மாகியாக்கில் கொண்டிருக்கிறது. இருக்கிறது.

உலக அளவில் முதலிடம்

2. லக அளவில் முதல்டம் தமிழ்தாட்டிற்கு நிறிகளை வழங்கி, தமிழ்தாட்டிற்குரிய நிறிகளை வழங்கி, தமிழ்தாட்டிற்குரிய நட்டங்களை செய்து தரும் ஒன்றிய அரசு அளவில் இல்லை உலனனில் நாம் அரசு முதலிடத்தில் இருப்போம். அரசு அரசுவிற்கு இங்கும் வேளமாக நடைபோட்டுக் கொண்டிருக்கக்கும் வாய்ப்பு நமக்கு கொண்டிருக்கக்கமும் வாய்ப்பு நமக்கு கிடைத்திருக்கும். இன்றைக்கு

இன்றைக்கு காலையில் கூட, தொகுதி மறுசிரமைப்பில் தமிழ்நாடு உள்ளிட்ட மாநிலங்கள் துள்ளது.

தொகுதி மறுசிரைப்படங்களில் தமிழ்தாடு உள்ளிட்ட மாநிலங்கள் பாநிக்கப்படாது என்ற உறுதியை பிரத்பர் அடிக்கப் புறக்கை வடிக்கும் நான் தேனிவாக குறிப்பிட்டுச் சொல்லேன். நான் தேனிவாக குறிப்பிட்டுச் சொல்லேனர். மிரத்பர் இன்னும் அரை மணி தேரத்தில் தமிழ்தாட்டிற்கு வருகிறார்; எமிக்கவ்வரத்திற்கு வருகிறார்; எமிக்கவ்வரத்திற்கு வருகிறார் என்று கேட்டால், இவங்கைகிலிருந்து வருகிறார். இவங்கைகிலிருந்து வருகிறார். குவங்கைகிலிருந்து அரசுரை மர்கவர்கள் துன்பத்திற்கு ஆனாகக்கடிய அந்த குவரத்திற்கு வரைக்கும் தன்றதில் கடிக்கப்படி அந்த குவரத்திற்கு ஆனாகக்கடிய அந்த குவரத்திற்கு வருகிறர்கள்கள் நடிக்கப்படி அந்த குவரத்திற்கு வருகிறர்கள்கள் நடிக்கப்படுக்கும் அறைக்கும் குவரத்திற்கு வருகிறர்கள்கள் நடிக்கப்படுக்கும் இன்றக்கும் குவரத்திற்குக்கவ்வரம் ஒன்ற விடிவு இடைக்கும்.

Gendound.

இருக்கக்கூடிய அன தலைவர்களை எல்லா விவாதித்திருக்கிறோம். பிறகு (மட்டுமல்ல Gario

மட்டுமன்ஸ - வட மாறிவங்களில் இருக்கக்கூடிய மாநில தலைவந்தனும், 3 முதலமைச்சர்கள், துணை முதலமைச்சர் மரிக்கற்ற கூட்டம் கடத்த 23-ம் தேற் தடைபெற்றது. அதில் தீர்மானம் போட்டு, பிரதமரை சநித்க தேற்ப கேட்டிருக்கிறோம். இன்றும் இதுவரை அவரிடமிருத்து ஒப்புகும் வரவில்லை.

ஒப்புகல் வரவில்லை. கேன்றிக்கு பிரதமர் பதில் இல்லவ இதற்கொடயில் தமிழ்தபட்டிற்கு வருகிறீகள். வருக்கபுய நீங்கள் அதைத் தென்றப்படுத்திவளிறம் அதை விளக்கமாக குறிப்பட்டுக் சொல்லவேண்டும் என்று நான் னெல்லப்பெண்டும் என்ற நாள் கோரிக்கை வைடுதன். ஆனால் மக்களுடை ப பிரக்களை தம் என்னபாம், கூறிப்பபர்களை தம் என்ன கூறிப்படிய் கோற வரியில்காக காப்படி தமிழக்க ஊ. தமி கிக்கக்கடிய உங்களுக்கு செர்வும் தமிழகாட்டில் இடமே இல்லை என்ற படுலை தாள் வருக்கிற தேத்தலில் நீக்கள் வழக்கிட சென்றப் என்ற கே வழங்கிட வேள் கொள்கிறேன்.

கொள்கிறேன்.
கொங்கு கலைக்குழு சார்பில்
நடைபெற்றிருக்கின்ற. இந்த
வன்னிக்கும்மி கலை விறா, கலை
வார்சிசிக்கும், அதன் மூலமாக, தமிழ்
பண்டாட்டு வளர்சிசிக்கும், தமிழர்
ஒற்றுகைப்போடு இருக்கின்றைல்
சார்த்த அக்க உண்டியோடும், விருக்கின்றைல்
கொண்டும் என்றும், எந்தகியாத
கணைய், கான் அன்கின்றில், எந்தகியாத மன்ற அத்த உண்டுமைறும் விளக்கிட சென்றும் என்றும், எழுக்கொரு கலையும், சமூக முன்னேற்றத்திற்கும், தல்லினைக்கத்திற்கும் அணையாக அமைய வேண்டும் இவ்வாற மு.க. லிடாலின் பேசினார். இந்த திவழ்சிலில் கொக்குநாடு மக்கள் தேசியக் கட்சியின் போதுக செய்யவனைறும்

மக்கள் அத்தவும் கட்டமண் கட்டமண் கொணானமுத், கட்டமண்ற உறுப்பின்றமான சு.ஆர்.சல்வரக் கோணம் மடைட்டத்தின் டொறுப்பு அமைச்சர் செந்தில்பாலாழ் உர்விட்ட அமைச்சர் செந்தில்பாலாழ் உர்விட்ட அடைச்சர்கள், நாடாஜமண்ற கட்டமண்ற உறுப்பினர்கள், கொங்குநார் மக்கள் தேசிய கட்சியின் செங்குநார் மக்கள் தேசிய கட்சியின்

உங்களைட்ப தன்றிட்கப்பும் தொகுதி மற்றிரமைப்பைப் கொக்குற்ற மக்கள் தேரிய கட்டியின் நாங்கள் பெற்றிருக்கிறோம். பற்றி நாங் அழுத்தமாக நிர்வால்கல், வள்ளிக்கும்ம் ஆரிறிவர் அதனான்றான், தொடர்ந்து 2024 சட்டமன்றத்தில் இரும் இரும்கிகள் மற்றும் பலர் கவந்து நாடாளுமன்ற தேர்தலில் இ.மு.க போட்டிருக்கிறோம். நமிழ்நாட்டில் கொண்டனர். சார் ஆய்வாளர் பணிக்கான வயது வரம்பை **33 ஆக உயர்த்த வேண்டும்: அன்புமணி ராமதாஸ்**

சர் ஆய்வாளர் பணிக்கான சார் ஆய்வாளர் பணிக்கான வயது வரம்பை 33 ஆக உயர்த்த வேண்டும்; காலியிடங்களின் என்னிக்கையை 2000 ஆக அக்கரிக்க பேண்டும் என அன்புமணி ராமதாஸ் வலியறுத்தியுள்ளார்.

பாமக தலைவர் அன்புமணி ரமதாஸ் வெளியிட்டுள்ள அறிக்கை

ராபதால் பெள்ளேட்டுள்ள அற்கேகை. லில் கூறப்பட்டு இகுப்பதாவது:-தப்புக் சாவல்துறைக்கு 1329 சார் ஆப்பைனர்களை தேர்ந்தேடுப் பதற்படை ஆல்லைகளில் விண்ணப்பிக்கும் தடைமுறை இன்ற தொடங்கியிறுக்கிறது.

விண்ணப்பிக்கும் நடைமுறை இன்று கொடுக்கும்.
காவல்துறைக்கு கடத்த ஆண்டு
காவல்துறைக்கு கடத்த ஆண்டு
தற்குப்பட்டிருந்த ஆண்டுக்கு ஆண்டுக்கு அறிக்கைக்கட்கு கொள்ளாடிக்க அன்றி அடிக்கிக்கப்பட்ட வறு கழிக்கிக்கப்பட்ட வறு கழிக்கிக்கப்பட்ட வறு கழிக்கிக்கப்பட்ட வறு கழிக்கிக்கப்பட்ட வறு கழிக்கிக்க கொள்ளாடிக்க அன்றி அடிக்கிக்க அன்றி அடிக்கிக்க வண்ணப்பிக்க முடியும் பணிக்கு வின்னப்பிக்க முடியும் பணிக்கு வின்னப்பிக்க முடியும் பணிக்கு வின்னப்பிக்க முடியும் பணிக்கு வின்னப்பிக்க முடியும் பணிக்கு வின்கண்டிக்க என்று வறிக்குக்கிறது.
இது சமுகத்திக்கு எறின்னது ஆகும்.
தமிழக கணவத்துறைக்கு ஒன்றனது ஆகும்.
தமிழக கணவத்துறைக்கு குகிக்குக்கு கூறிக்க கணவத்துறைக்குக்க கணவத்துறைக்கு ஒன்றனது.
அன்றும் கணைக்கும் அன்குக்கு நடிக்குக்க கண்டும் அன்குக்கு நடிக்கும் கண்டும் கண்டும் கண்டும் கண்டும் கண்டுக்கு கண்டிக்க கண்டிக்கும் அன்குக்கு நடித்தும் அடிக்கும் கண்டும் கடிக்கம் கடிக்க கண்டும் அன்குக்கு நடித்தும் கடிக்க கண்டும் அன்குக்கு கண்டிக்க கண்டும் அன்குக்கு கண்டிக்க கண்டிக்கு கண்டும் கடிக்கு கண்டும் கடிக்கள் கட்சி வலியுறுக்கு அன்குக்குக்க கடிக்க கண்டும் அன்குக்குக்க கடிக்க கண்டும் அன்குக்கு கடிக்க கண்டும் அன்குக்குக்க கண்டும் அன்குக்குக்க கடிக்க கண்டும் அன்குக்குக்க கடிக்க கண்டிக்க கண்டிக்க கண்டிக்க கண்டிக்க கண்டிக்க கண்டும் அன்குக்குக்க கண்டிக்க கண்டிக்க கண்டிக்க கண்டிக்க கண்டிக்க கண்டிக்க கண்டும் அன்குக்க கண்டிக்க கண்டும் அன்குக்கள் கண்டும்.

வரை கால்மாக இருந்த சார் பிற்படுத்தப்பட்ட ஆப்வாளர் பணியிடங்களை நிரப்ப 35 வயது. 2024 ஜூன் மாநம் ஆளிதேர்வு பழல்முடியிரைக்கு தமிற்றதாடு சிருடைப் பளியாளர் விருத்திகண்கள் தமிற்றதாடு சிருடைப் பளியாளர் விருத்திகள். அவ தேவாவையைப் கடித் ஆன்டு மே மாதமே அறிவித்திருக்குத் ஆனால், அறிவித்தகாறு அறிவிக்கை வெளியாகவின்மை.

ஆனால், அறிவித்தவாறு அறிவிக்கல வெலியாகலில்லை.

எரி ஆய்வானர் பணிக்கான ஆரிதேர்வு அறிவிக்கை 10 மாதல்கள் தாமதமாக அறிவிக்கப்பட்டிருக்கும் நிலைவில், அதறிக்கும் வாதுவரம்பில் எறுகைகள் வருக்கப்பட்ட வருக்கு கொடும்படனில்லை.
ஏற்களவே அறிவிக்கை மேன் கொடும்படனில்லை.
ஏற்களவே அறிவிக்கை மேன் கிடப்பட்டிருந்கால், கடந்த ஜூலை முரும் 30 வயது நிறைவடை நிருந்த இனாகுர்கள் ஆரிலிக்கும் பகிகேத்திரும்பாக்கள்.
அரிகேறில் பகிகேத்திரும்பாக்கள்.
அரிகேறில் பகிகேத்திரும்பாக்கள்.
அரிகேறில் பகிகேத்திரும்பாக்கள்.
அரிககைக்கில் வயது வரம்கைப் குறைந்தது தாக்கடாகது உயற்கின்றிக்கு கடந்த ஆண்கு வரக்கைப் குறைந்தது தொக்கடாகது உயற்கினிறக்கு கடந்த ஆண்டில் காவல்குறைக்கு கடந்த ஆண்டில் காவல்குறைக்கு கொண்டும்.

35 வயது, பட்டியலினத்தவர், பழங்குடியினதக்கு 38 வயதாக உயர்த்த வேண்டும் என்று வலியுறுத்தி மிருந்தேன், அதை செயல்படுத்த சீருடைப் பணியாளர் தேர்வாணையம் தவறியிருப்பது நியாயமல்ல.

சிருடைப் பணியாவர் தேர்வாணையர் தவறியிருப்பது தியாயடல்ல. அதேப்பால், தமிழக காவத்துறையில் கடந்த ஆன்டு டிசம்பர் 11.0 தேற திலவரப்படி மொத்தம் 2219 காவல் சார் ஆப்வளர் பணியிடக்கள் காலியாக உள்ளன. அந்த என்னகிக்கை இப்போது 2000ஜ் தான்முகிருக்கக்கும். 200ஐ தாண்டியிருக்கக்கடும். 621 சார் ஆய்வாள்கள் தியமனம் நிலுவையில் இருக்கும் திலையில், குறைந்தது 2000 சார் ஆய்வாளர்கள் தேர்ந்தெடுக்கட்டபட வேண்டும். தேர்ந்தெடுக்கப்பட சலைமும். ஆனால், அதில் மூன்றில் ஒரு பங்கு குறைவாக 1200 பேர் மட்டுமே குறைவாக 1299 பேர மட்டுருட்ட தேர்த்தெருக்கப்படவுள்ளனர். இது போதுமாளதல்ல. காவல்துறையின் வலிமையையும்,

காவங்துறையின் வலிடையையும், தேர்வர்களின் தலனையும் கருத்தில் கொண்டு, சார் ஆழ்வாளர் பணிக்கால வாது வாம்பை பொதுப்பிலிவிணருக்கு கடி வாது, பிற்படுத்தப்பட்ட, பிசவும் பிற்படுத்தப்பட்ட வகுப்பினருக்கு கட்டையது, பட்டியலினருத்தவர், த்த வடிது. பட்டிகலினத்தவர். பழங்குடிகிலருக்கு 38 வடிதாக உயர்த்த வேண்டும். அதேபோல், தேர்ந்தெடுக்கப்படவுள்ளவர்களின் விக்கையை 2000 ஆக உயர்த்த

3 ஆண்டுகளில் இல்லாத அளவு குறைந்தது

அண்ணா பல்கலைக்கழக வளாக நேர்காணலில் 38% பேருக்கு மட்டுமே வேலைவாய்ப்பு

சென்னை, ஏப்.7 அண்ண பக்கைக்கழகத்தில் வளக நேத்காணல் முலம் 30 சதவீதம் பேதக்கு மட்டுமே வேலைவாய்ப்பு கிடைத்திருப்பதாகவும், கடத்த 3 ஆண்டுக்கும், ஒப்படுகையில் நடப்பாண்டு மந்தமாக இருப்பதாக தெரிவர்க்கப்பட்டுள்ளது, என்னுனியரில்

என்று ளம்றிய கன்றூர்களில் படிக்கும் பாணப்பாணவிகளுக்கு அவர்களுடைப இறுதியான்படின் நிறைவிலேயே வேலைவரம்ப்பை உறுதி செய்யும் வகைவில் வளாக நேர்காணல் (கேம்பல்) இல்டர்விலு தேர்களைல் 'கேம்பல்' இன்டரிவிழு நடத்தப்படுகிறது. அத்த வகைவில் அன்னை பல்கைலக்குறத்தில் வளாக தேர்காணல் ஒவ்வொரு ஆன்றில் அதல்லு மறும் வழு அன்றில் நீடிக்கும். அதன்படில் நடப்பாண்டிலும் வளாக தேர்காணல் தெடம்படன் தேர்களைலில் பசுக்கும் இத்த ஆண்டு 2 ஆயிரத்து 235 பேர் வளாக தேர்களைலில் பசுக்கும் வளாக தேர்களைலில் அத்தி வார்த்த வளாக தேர்களைலில் அத்தி வார்த்த மணை பண்டுக்களை

மானவ-மாணவிகளை தேர்வு செய்ய ஆப்பின், டி.சி.எஸ்., விப்ரோ. இன்போசில், டைக்ரோனப்ட், பேரிடு, ஹூல்டாம் போன்ற முன்னனி நிறுவனங்கள் உள்பட 210 நிறுவனங்கள் பக்கேற்றன.

பல்கலைக்கழகத்தை (வ் ஆண்டு பொறுக்கவரையில்

வருமானம் ரூ.3 லட்சம் முதல் ரு.30 லட்சம் வரையிலான ஊடுமத்துடன் கோலைவரப்படின்ன கொடுக்க கடிய நிறுவனங்களை மட்டுமே வளாக நேர்சாண்ணில் படிக்கும். செருந்தும் வழக்கமாக தக்கால் தொழின்றாட்ப பிரிவுகளில் (து.42) தொடர்புடைய நிறுவனங்கள் வேலைவாய்ப்புகளை வாரி வழங்கும்.

வெலைவரப்பட்டினை வாரி வழங்குமாக ஆனால் இந்த ஆண்டு அது மத்தமாக இருட்டதாகவே சொல்லப்படுகிறது. கோர் படிப்புகளான கம்ப்பூட்டர் சவின்ஸ், எலக்ட்ரிக்கல், மெக்காலிக்கம் என்னினியரிய் படிப்புகளுக்கான வேலைவாம்ப்புகள் வழக்கமாக இருக்கும் அளவுக்கே இருக்கின்றன. மொத்தத்தில் உ மொத்தத்தில் உ பேர் விருப்பம் 1928 பேருக்கு வேலைவாம்ப்புகள் அதில் ஆயிரத்து 625 பேர் தெரியித்ததில் 998 இதுவரை மெலையாம்ப்புகள் கிடைத்திருப்புதாசுவும், அதில் 3 திறுவனங்கள் 3 பேருக்கு ஆண்டு வகுமாணம் ரூ.30 லட்சத்தில் வேலைவாம்ப்புகளை ஆண்டு பிருப்ப ஆண்ணா பல்கலைக்குநகத்தின் பல்கலைக்குநக - தொழிற்காலை ஒத்துழைப்பு மையத்தின் இயக்குணர் சன்முககத்தாம் தெரிவித்தனர். கடந்த ஆண்டுகளுடன் ஒப்பிடுகையின் நடப்பாண்டில் அண்ணா பல்கலைக்குக வளாக தேர்காணம் சற்று மக்க

தேர்காணல் சற்று மந்தமா இருப்புதாகவே சொல்லப்படுகிறது.

கடந்த ஆன்புல் இதெ தேர்த்தில் வேலைவல்ப்பு நேர்காணலுக்கு விருப்பம் தெரிவித்தவர்களில் இட்டதட்ட 50 தனிதத்தத்த வேற்பட்டவர்களுக்கு வேலைவாய்ப்புகள் கொடத்திருந்தது. இதுவரை பேருக்குதான் கொடத்திருக்கிறது.

காரணம் என்ன?

காழணம் என்ன?

மு. சி. சால். , விப்போ, இன்போசில் நிறவலங்கள் நெர்காணலில் மங்கேற்றபோது அவர்கள் முன்னவந்த வறிமம் நிறைவாக இதுத்தால். மாணமாணவிகள் அடும் அடுக் ஆரிலம் காட்டாதும், வளா தேர்காணவின் விருப்புக் தேர்வுகளை (ஆப்தன் செலக்ட்) தேர்வு செய்து வைக்கலர் வரைப்பு செல்க செயையில் வைக்கவும் வாப்ப்பு இருந்த நிலையில் அதையும் மாணவர்கள் அதையும் மானவர்கள் சிற்யாக பயன்படுத்தாதும் ஒரு கரையைக் சொல்லப்படுகிறது. இதனைல் சிறையைக்கும் ஆகி.எல்ல, வீப்ரோ, இன்போகியுள்ளது. இதனைபடுத்து மீண்டும் ஆகி.எல்ல, வீப்ரோ, இன்போகியுள்ளது. அழைத்து இருப்பதாக சொல்லப்படுகிறகு. அழைத்து இருப்பதாக சொல்லப்படுகிறது. அதில் சரியாச மாணவமாணவிகள் தேர்வு செப்தால் வேலைவரம்ப்புகளின் எண்ணிக்கை உயரவகர்கான வரப்ப்பகள் அகிகப்



நவீன வசதிகளுடன் புதுப்பிக்கப்பட்ட காவலர் நல உணவகம்: கூடுதல் கமிஷனர் கமில்குமார் திறந்து வைத்தார்

சென்னை பெருந்து காவல் அடைக்கப்பட்ட காவலர் அருகில் பதிய ஷெட் தூற்காலி வருத்தன் வருத்தன் வருத்தன் வருத்தன் வருத்தன் வருத்தன் வருத்தன் கருந்துக்கப்பட்டுள்ளது. புதுப்பிக்கப்பட்டுள்ள காவல் அமைக்கப்பட்டுள்ளது. வருத்தன் கருந்தன் கருந்

அவர்களது குடும்பத்தினருக்கு பன்வேறு தலத்திட்டத்கள் செயல்படுத்தப்பட்டு வளகிகள்

சென்னை பெருந்தர காவல் ஆணையாளர் அல்ல வகத்திற்று மனுக்கள் சமர்ப்பிக்கு வருகை

வருகை தரும் பொது மக்கன். அலு வலகத்தில் பணிபுறியும் சுரவல்

பணாடாபும் காவல அதிகொரிகள், ஆளிநர்கள் மற்றும் அமைச்சுப் பணி பா எ ச்ச வின் பயுள் பாட் டி தே கரக

காவல் ஆணையாளர் அலுவவக வளாகத்தில் செயல்பட்டு வந்த

தனியார் உணவகத்தின் குத்தகை ஒப்பந்தம் முடிவடைந்ததால் மேற்படி காவவர் உணவகத்தைகள் தனின் வசதிசுஞடன்

உத்தரவட்ட ஆண்போவ், ஆயுதப்படை இணை ஆ னைய பாளர் மேற்பார்வையில், சாவல் ஆளிநர்களால் சுரவவர் நல உணவசம் நடத்த முடிவு செய்யப்பட்டு, காவலர்

மேலும் விட்டிலிருந்து கொண்டு வரும் உணாவுகள் சாப்பிடுவதற்காக

முழுவதும்

and unit

புதுப்பிக்க புறுப்பிக்க கமிஷனர் உத்தரவிட்ட தின்பேரில்,

உணவகம் ஆர்.ஓ. குடிநீர், வண்ண விளக்குகள், சுவர்களில் வளக்குகள், கபர்களில் சித்திரங்கள், கப்போர்டு, தினர்சீலைகள் மற்றும் டெல்விஷன் என தவீன

திட்டங்கள் கூழங்கப்பட்டது. வருகிறது மேலும், காவல் ஆணையாளு

திய ஷெட் உத்தரவின்போறில், சாலை சிற்றுண்டி, தற்றசைல் மதிய உணவு, பழசங்கள், உ, வசதிகள் காபி மற்றும் ஸ்தாக்ஸ் ஆகியவை தாபாகவும், குறைந்த விலையிலும் பெருதசு வழங்கப்பட்டு, சாவல் ஆனிறந்கள், அருண் அமைக்கப் பணியாளர்கள் மற்றும்

அமைக்கப் பணமானர்கள் மற்றும் காவன் ஆணைபாகத்திற்கு வருகை தரும் பொதுமக்கள் பயன்பெறவர் என தெரிவிக்கப்படுகிறது. இந்றிகழ்ச்சிறில், சென்னை பெருக்கு காவல் கூடுகல் ஆணையானர் சுருக்கு, மத்திய ஆணையாளர் ஏ.ராதிகா, மத்தி குற்றப்பிரிவு மற்றும் ஆயுதப்படை சாவல் அணை காவல்துறை அதிகாரிகள் ஆளிதர்கள் கலந்து கொண்டு

பிஓசிஎல் எண்டர்பிரைசஸ் லிமிடெட் POEL (Spire degreements: Gaussoldist, oil Aprolin., 1996) 1991. (Spire degreements: Gaussoldist, oil Aprolin., 1996) 1974, 1976 1976. (Spire degreements) 1975. (Spire degreements) 1975. (Spire degreements) 1975. (Spire degreements) 1976. (Spire degreem

அசாதாரண பொதுக் கூட்டம் மற்றும் மின்னணு வாக்குப்பதிவு

அம்முகை பெயதுக் கூட்டம் மற்றும் மின்னணு வாக்குப்பு தகைம் பற்றிய அறினிப்பு தகைம் பற்றிய அறினிப்பு இருவங்கள் கட்டம், 2013 பற்றம் அறினிப்பு மின்னணு வாக்குப்பு தகைம் பற்றிய அறினிப்பு மியின்னணு வாக்குப்பு இருவங்கள் கட்டம், 2013 பற்றம் அறக் நிற முகைப்பட்ட வீழிகளின் பொழுத்கையும் பிறின்பட்டிய விடிய மியில் மிய

REF: POEL/BNS/ BSE/2025-26/07 APRIL 22, 2025

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, read along with our earlier intimation letter dated April 03, 2025 having reference no.: POEL/BNS/ BSE/2025–26/01, the Board of Directors at its Meeting held on Tuesday, April 22, 2025, has approved the following:

A) <u>Modification in the list of proposed allottees of Equity Shares proposed to be issued on preferential</u> basis

We would like to inform that Mrs. Namrata Baldwa, one of the proposed allottee to whom 49,505 Equity Shares were issued on preferential basis subject to the approval of the shareholders, has been disqualified pursuant to Regulation 159 of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Therefore, in view of the above disqualification the Board of Directors has removed Mrs. Namrata Baldwa from the list of proposed allottees. It is now being proposed to increase the number of shares proposed to be issued to the below mentioned existing proposed allottees of Equity shares, subject to the approval of the shareholders at the ensuing Extra-Ordinary General Meeting (EGM) which is scheduled to be held on April 28, 2025 through Video Conferencing / Other Audio-Visual Means (OAVM).

Names of the Investor	No. of original quantity of	No. of revised quantity of
	Equity Shares to be allotted	Equity Shares to be allotted
Namrata Baldwa	49,505	-
Sunanda Jhaver	12,376	37,129
Girdharlal Jhaver	49,505	74,257

Apart from the above, there are no changes in the list of allottees as disclosed to BSE vide our above referred letter. Brief details of the issuance of the specified securities, as required under Regulation 30 of SEBI (Listing

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Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-I**.

B) <u>Approval of the Corrigendum to the Extra-Ordinary General Meeting scheduled to be held on April 28, 2025</u>

Pursuant to the above captioned subject and in continuation to our earlier intimation Letter dated April 4, 2025 having reference no. POEL/BNS/ BSE/2025–26/03, the Board has approved the corrigendum to the notice of the Extra-Ordinary General Meeting ("EGM") scheduled to be held on Monday, April 28, 2025 at 11.30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (OAVM) Facility.

The Board meeting commenced at 05:00 p.m. (IST) and concluded at 06:45 p.m. (IST).

The Exchange may please take the above on record.

Thanking You,

Yours faithfully, For **POCL ENTERPRISES LIMITED**

AASHISHKUM Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN Date: 2025.04.22 18:50:52 +05'30'

AASHISH KUMAR K JAIN COMPANY SECRETARY & FINANCE HEAD



Annexure-I

BRIEF DETAILS OF THE ISSUANCE OF THE SPECIFIED SECURITIES, AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

S.No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	(i) Equity shares; and (ii) Convertible Warrants
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue (in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws)
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	(i) Up to 30,86,647 Equity Shares of face value of Rs. 2/- each, at an issue price of Rs. 202/- per Equity share (including a premium of Rs. 200/- per equity share), each payable in cash, for an aggregate amount of upto Rs. 62,35,02,694/-; and (ii) Up to 6,12,288 Convertible Warrants, at an issue price of Rs. 202/- per warrant (including a premium of Rs. 200/- per warrant), each payable in cash, for aggregate amount of upto Rs. 12,36,82,176/
4.	Disclosure of additional details in respec	et of preferential issue to the stock exchange:
(a)	Names of the investors	As per Annexure – A
(b)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not applicable at this stage
(c)	Issue Price	(i) Rs. 202/- (Rupees Two Hundred and Two only) per Equity Share(ii) Rs. 202/- (Rupees Two Hundred and Two only) per convertible warrant

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		,
		(Issue price being not lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulation, if any).
(d)	Number of Investors	(i) For Issue of Equity shares - 63 (ii) For Issue of Convertible Warrants - 18 (Details as mentioned in Annexure – A)
(e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrants is convertible/ exchangeable for 1 (One) fully paid-up Equity Share of the face value of Rs. 2/- each, within a maximum period of 18 months from the date of allotment of such Warrants.
		In the event that a Warrant holder does not exercise the Warrants within a period of 18 (eighteen) months from the date of allotment of such warrants, the unexercised Warrants shall lapse and the amount paid by that Warrant holder on such Warrants shall stand forfeited by the Company
(f)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Annexure - A

S. No.	Name of the Investor	Category	No. of Equity Shares proposed to be allotted	No. of Warrants proposed to be allotted
1	Neelam Bansal	Promoter Group	1,48,515	-
2	Sunil Kumar Bansal	Promoter	37,129	49,506
3	Harsh Bansal	Promoter Group	1,23,763	-
4	Devakar Bansal	Promoter	37,129	49,506
5	Amber Bansal	Promoter Group	61,881	-
6	Sagar Bansal	Promoter Group	61,881	-
7	Vandana Bansal	Promoter Group	1,48,515	-
8	Padam Chandra Bansal	Promoter Group	1,48,515	-
9	Narendra Kumar Gupta	Non-Promoter	74,258	-
10	Jawaharilal	Non-Promoter	24,753	-
11	Sweksha Goyal	Non-Promoter	1,48,515	-
12	Antara India Evergreen Fund Ltd	Non-Promoter	74,258	-
13	Padma Bhandari	Non-Promoter	34,654	4,952
14	Deepak Bhandari	Non-Promoter	34,654	4,952
15	Prince Bhandari	Non-Promoter	17,327	2,476
16	Samrat Bhandari	Non-Promoter	17,327	2,476
17	Harish Kumar Lohia	Non-Promoter	24,753	-
18	Namrata Tibrewala	Non-Promoter	24,753	-
19	Rahul Tibrewala	Non-Promoter	24,753	-
20	Jyoti Kumar Chowdhry	Non-Promoter	24,753	24,754
21	Padma Bhansali	Non-Promoter	12,376	-
22	Sunanda Jhaver	Non-Promoter	37,129	-
23	Sunny M Patel	Non-Promoter	14,852	-
24	Kapil Garg	Non-Promoter	-	24,754
25	Naveen hirawat	Non-Promoter	61,881	-
26	Vikas hirawat	Non-Promoter	12,376	-
27	Vipul hirawat	Non-Promoter	12,376	-
28	Deepakkumar R Dugar	Non-Promoter	24,753	-
29	Sarita Mittal	Non-Promoter	24,753	-
30	Ramesh Surjan	Non-Promoter	24,753	-
31	R & V Tube Sales Private Limited	Non-Promoter	1,48,515	-
32	Arjun Sonthalia	Non-Promoter	12,376	-
33	Anuradha Sonthalia	Non-Promoter	12,376	-
34	Amar M Sonthalia	Non-Promoter	24,753	-
35	Metalscrap Recycling Agencies LLP	Non-Promoter	24,753	-

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S. No.	Name of the Investor	Category	No. of Equity Shares proposed to be allotted	No. of Warrants proposed to be allotted
36	Ruby Parakh	Non-Promoter	12,376	-
37	Mamta Todi	Non-Promoter	12,376	-
38	M Ponnuswami	Non-Promoter	12,376	-
39	Akshat S Luniya	Non-Promoter	-	30,000
40	Urban Botanics Private Limited	Non-Promoter	-	30,000
41	Sanjay Bhansali	Non-Promoter	-	30,000
42	Neha Anant Goenka	Non-Promoter	12,376	-
43	Rajiv Khanna	Non-Promoter	1,48,515	-
44	Priyanka Nanda	Non-Promoter	1,48,515	-
45	Ravinder Kumar Rishabchand	Non-Promoter	2,47,525	247,526
46	Sandeep Agarwal	Non-Promoter	24,753	-
47	Anita Agarwal	Non-Promoter	24,753	-
48	Vishal Bomb	Non-Promoter	24,753	-
49	Vivek Bomb	Non-Promoter	24,753	-
50	Prakash chand	Non-Promoter	12,376	12,376
51	Sushant Jain	Non-Promoter	12,376	12,376
52	Nitesh Gupta	Non-Promoter	12,376	-
53	Suresh Kumar Jain	Non-Promoter	24,753	-
54	Mukesh Kumar Jain	Non-Promoter	24,753	-
55	Ravina S Jain	Non-Promoter	4,951	-
56	Vilina S Jain	Non-Promoter	4,951	-
57	Geetha K Jain	Non-Promoter	2,47,525	-
58	Dilip Kumar Khemchand	Non-Promoter	12,376	-
59	Sivachandran Balachandran	Non-Promoter	-	12,376
60	Ramachandran Balachandran	Non-Promoter	-	12,376
61	Rachana Bhansali	Non-Promoter	24,753	-
62	Girdharlal Jhaver	Non-Promoter	74,257	-
63	Manmohan Mittal And Sons (HUF)	Non-Promoter	24,753	-
64	Abhay singh chhajer	Non-Promoter	49,505	49,506
65	Vasumathi S	Non-Promoter	12,376	-
66	Shekar Chandak HUF	Non-Promoter	24,753	-
67	Veesamsetty Jayasri	Non-Promoter	12,376	12,376
68	Omprakash Porwal	Non-Promoter	49,505	-
69	Karan Kumar Bagmar	Non-Promoter	24,753	-
	TOTAL		30,86,647	6,12,288

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AR KAILASH KAILASH CHAND JAIN Date: 2025.04.22
18:51:49 +05'30'



REF: POEL/BNS/ BSE/2025-26/08 APRIL 23, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Corrigendum to the Notice of the Extra-Ordinary General Meeting.

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

Pursuant to the above captioned subject and in continuation to our earlier intimation dated April 4, 2025 having reference no. POEL/BNS/ BSE/2025–26/03, we are submitting herewith the corrigendum to the notice of the Extra-Ordinary General Meeting ("EGM") scheduled to be held on Monday, April 28, 2025 at 11.30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (OAVM).

Copy of the said corrigendum to the EGM Notice is enclosed hereunder and the same is also uploaded on the website of the Company i.e., https://poel.in/pdf/investors-desk/Corrigendum-to-EGM-Notice-dated-April-03-2025.pdf.

The Exchange may please take the above on record.

Thanking You,

Yours faithfully, For **POCL ENTERPRISES LIMITED**

AASHISHKUM Digitally signed by AASHISHKUMAR AR KAILASH KAILASH CHAND JAIN Date: 2025.04.23 16:32:14 +05'30'

AASHISH KUMAR K JAIN COMPANY SECRETARY & FINANCE HEAD



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: corprelations@poel.in; Website: www.poel.in

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED APRIL 03, 2025

This has reference to the Notice of Extra-ordinary General Meeting ("EGM Notice") dated April 03, 2025, which has already been e-mailed to all the shareholders of the Company on April 04, 2025, together with Explanatory Statement, scheduled to be held on Monday, the 28th day of April 2025, at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 ("Companies Act"), read with applicable Rules of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations.

The Company through this corrigendum ("Corrigendum") wishes to draw the stakeholders / shareholders attention regarding certain following alterations / modifications in the said EGM Notice read along with the Explanatory Statement which was annexed to the EGM Notice:

1. Revision in list of allottees and quantity of Equity Shares to the respective allottees mentioned in the resolution under item no. 2

The following proposed allottee whose name is mentioned in the table of list of allottees of Equity shares in the resolution under item no. 2 of the EGM Notice has been disqualified for the present preferential issue under Regulation 159(1) of the SEBI (ICDR) Regulations, 2018:

S.N.	Name of the Investor	Category	No. of Equity shares	Consideration (INR)
57	Namrata Baldwa	Non-Promoter	49,505	1,00,00,010

Due to such disqualification, the said name has been removed from the list of proposed allottees.

It is now being proposed to increase the number of shares proposed to be issued to the below mentioned existing proposed allottees, which shall be replaced under the respective serial numbers 22 and 56 as below in the resolution under item no. 2 of the EGM Notice:

S.N.	Name of the Investor	Category	No. of Equity shares	Consideration (INR)
22	Sunanda Jhaver	Non-Promoter	37,129	75,00,058
56	Girdharlal Jhaver	Non-Promoter	74,257	1,49,99,914

Accordingly, Serial nos. 58 to 64 in the table be renumbered as 57 to 63.

All other particulars in the said resolution such as issue size, issue price, total number of equity shares proposed to certain Identified Promoter and Non-Promoter Persons / Entities and all other details remain unchanged.

The shareholders are requested to understand and interpret the abovesaid resolution under item no. 2 after taking into account the foregoing changes.

2. Changes to the Explanatory Statement under item no. 2

The following proposed allottee of Equity Shares whose name is mentioned in the **Annexure-A** of the Explanatory Statement annexed to the EGM Notice is disqualified for the present preferential issue under Regulation 159(1) of the SEBI (ICDR) Regulations, 2018 and hence her name mentioned below stands removed:

S.N	Name of the Allottee	Category	Pre-Preferential Issue		No. of Shares proposed	No. of Warrants proposed	Pos Prefere Issu	ential
			No. of equity shares held	% held	to be allotted	to be allotted	No. of equity shares held	% held
63	Namrata Baldwa	Non- Promoter	-	-	49,505	-	49,505	0.16

^{*}Assuming full conversion of Warrants into Equity Shares issued through this Notice. There would be no change in control of the Company pursuant to this preferential issue of securities.

It is now being proposed to allot such Equity Shares to the below mentioned proposed allottees, which shall be replaced under the respective serial numbers 22 and 56 as below in **Annexure-A** to the EGM Notice:

S.N	Name of	Category	Pre-Prefe	rential	No of	No. of	Pos	st-
	the		Issu	e	Shares	Warrants	Prefer	ential
	Allottee				proposed	proposed	Issu	ıe*
			No. of	%	to be	to be	No. of	%
			equity	held	allotted	allotted	equity	held
			shares				shares	
			held				held	
22	Sunanda	Non-	-	-	37,129	_	37,129	0.12
	Jhaver	Promoter						
62	Girdharlal	Non-	-	-	74,257	-	74,257	0.24
	Jhaver	Promoter						

^{*}Assuming full conversion of Warrants into Equity Shares issued through this Notice. There would be no change in control of the Company pursuant to this preferential issue of securities

Accordingly, Serial no. 64 to 70 in the table be renumbered as 63 to 69.

All other particulars in the said Explanatory Statement such as issue size, issue price, total number of equity shares proposed in both categories i.e., (i) promoter/promoter group category (ii) non-promoter category and all other details remain unchanged.

The shareholders are requested to understand and interpret the abovesaid Explanatory Statement under item no. 2 after taking into account the foregoing changes.

The shareholders are requested to note the corrections in the EGM Notice read with the explanatory statement annexed to it.

This Corrigendum to the EGM Notice shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company as well as others entitled thereto pursuant to Section 101 of the Companies Act, 2013, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This corrigendum is being uploaded on the website of the Company at https://poel.in/pdf/investors-desk/Corrigendum-to-EGM-Notice-dated-April-03-2025.pdf and on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com, where the shares of the Company are listed.

We regret the inconvenience caused to the members and all other concerned in this regard.

For the sake of utmost clarity and have better understanding, the revised resolution at item no.2 along with the explanatory statement of the same are reproduced after incorporating the above changes as follows:

ITEM NO.2:

ISSUANCE OF 30,86,647 EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PROMOTER AND NON-PROMOTER PERSONS/ENTITIES

To consider and if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, ("Companies Act"), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), the Foreign Exchange Management Act, 1999 and the rules, regulations and guidelines made thereunder as amended from time to time, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, the Reserve Bank of India, the Securities and Exchange Board of India ("SEBI") and/or any other competent authorities including BSE Limited (the "Stock **Exchange**") on which the Equity Shares of the Company having face value of Rs. 2/- (Rupees Two only) each ("Equity Shares") are listed and the Depositories ("NSDL" and "CDSL") (hereinafter collectively referred to as "Applicable Regulatory Authorities") from time to time to the extent applicable, and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approvals, consents and permissions as may be necessary or required from Applicable Regulatory Authorities and subject to such conditions and modifications as may be imposed or prescribed while granting such approvals, consents and permissions, which the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more committee(s) constituted by the Board to exercise its powers including the powers conferred by this resolution), is hereby authorised to accept, the consent and approval of the Members of the Company ("Members") be and is hereby accorded to the Board to create, issue, offer and allot, in one or more tranches, up to 30,86,647 Equity Shares at an issue price of Rs. 202/- (Rupees Two Hundred and Two only) per Equity Share, including premium of Rs. 200/-(Rupees Two Hundred only) per Equity Share, aggregating to Rs. 62,35,02,694/-

(Rupees Sixty-Two Crores Thirty-Five Lakhs Two Thousand Six Hundred and Ninety-Four only) ("Consideration"), as determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, to the persons / entities / body corporates mentioned in the below table (collectively referred to as the "Proposed Allottees"/ "Investors") for cash, on preferential basis ("Preferential Issue"), and on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations and other applicable laws:

S.N.	Name of the Investor	Category	No. of Equity Shares	Consideration (INR)
1	Neelam Bansal	Promoter Group	148,515	30,000,030
2	Sunil Kumar Bansal	Promoter	37,129	7,500,058
3	Harsh Bansal	Promoter Group	123,763	25,000,126
4	Devakar Bansal	Promoter	37,129	7,500,058
5	Amber Bansal	Promoter Group	61,881	12,499,962
6	Sagar Bansal	Promoter Group	61,881	12,499,962
7	Vandana Bansal	Promoter Group	148,515	30,000,030
8	Padam Chandra Bansal	Promoter Group	148,515	30,000,030
9	Narendra Kumar Gupta	Non-Promoter	74,258	15,000,116
10	Jawaharilal	Non-Promoter	24,753	5,000,106
11	Sweksha Goyal	Non-Promoter	148,515	30,000,030
12	Antara India Evergreen Fund Ltd	Non-Promoter	74,258	15,000,116
13	Padma Bhandari	Non-Promoter	34,654	7,000,108
14	Deepak Bhandari	Non-Promoter	34,654	7,000,108
15	Prince Bhandari	Non-Promoter	17,327	3,500,054
16	Samrat Bhandari	Non-Promoter	17,327	3,500,054
17	Harish Kumar Lohia	Non-Promoter	24,753	5,000,106
18	Namrata Tibrewala	Non-Promoter	24,753	5,000,106
19	Rahul Tibrewala	Non-Promoter	24,753	5,000,106
20	Jyoti Kumar Chowdhry	Non-Promoter	24,753	5,000,106
21	Padma Bhansali	Non-Promoter	12,376	2,499,952
22	Sunanda Jhaver	Non-Promoter	37,129	7,500,058
23	Sunny M Patel	Non-Promoter	14,852	3,000,104
24	Naveen Hirawat	Non-Promoter	61,881	12,499,962
25	Vikas Hirawat	Non-Promoter	12,376	2,499,952
26	Vipul Hirawat	Non-Promoter	12,376	2,499,952
27	Deepakkumar R Dugar	Non-Promoter	24,753	5,000,106
28	Sarita Mittal	Non-Promoter	24,753	5,000,106
29	Ramesh Surjan	Non-Promoter	24,753	5,000,106
30	R & V Tube Sales Private Limited	Non-Promoter	148,515	30,000,030

S.N.	Name of the Investor	Category	No. of Equity Shares	Consideration (INR)
31	Arjun Sonthalia	Non-Promoter	12,376	2,499,952
32	Anuradha Sonthalia	Non-Promoter	12,376	2,499,952
33	Amar M Sonthalia	Non-Promoter	24,753	5,000,106
34	Metalscrap Recycling Agencies LLP	Non-Promoter	24,753	5,000,106
35	Ruby Parakh	Non-Promoter	12,376	2,499,952
36	Mamta Todi	Non-Promoter	12,376	2,499,952
37	M Ponnuswami	Non-Promoter	12,376	2,499,952
38	Neha Anant Goenka	Non-Promoter	12,376	2,499,952
39	Rajiv Khanna	Non-Promoter	148,515	30,000,030
40	Priyanka Nanda	Non-Promoter	148,515	30,000,030
41	Ravinder Kumar Rishabchand	Non-Promoter	247,525	50,000,050
42	Sandeep Agarwal	Non-Promoter	24,753	5,000,106
43	Anita Agarwal	Non-Promoter	24,753	5,000,106
44	Vishal Bomb	Non-Promoter	24,753	5,000,106
45	Vivek Bomb	Non-Promoter	24,753	5,000,106
46	Prakash Chand	Non-Promoter	12,376	2,499,952
47	Sushant Jain	Non-Promoter	12,376	2,499,952
48	Nitesh Gupta	Non-Promoter	12,376	2,499,952
49	Suresh Kumar Jain	Non-Promoter	24,753	5,000,106
50	Mukesh Kumar Jain	Non-Promoter	24,753	5,000,106
51	Ravina S Jain	Non-Promoter	4,951	1,000,102
52	Vilina S Jain	Non-Promoter	4,951	1,000,102
53	Geetha K Jain	Non-Promoter	247,525	50,000,050
54	Dilip Kumar Khemchand	Non-Promoter	12,376	2,499,952
55	Rachana Bhansali	Non-Promoter	24,753	5,000,106
56	Girdharlal Jhaver	Non-Promoter	74,257	14,999,914
57	Manmohan Mittal And Sons (HUF)	Non-Promoter	24,753	5,000,106
58	Abhay Singh Chhajer	Non-Promoter	49,505	10,000,010
59	Vasumathi S	Non-Promoter	12,376	2,499,952
60	Shekar Chandak HUF	Non-Promoter	24,753	5,000,106
61	Veesamsetty Jayasri	Non-Promoter	12,376	2,499,952
62	Omprakash Porwal	Non-Promoter	49,505	10,000,010
63	Karan Kumar Bagmar	Non-Promoter	24,753	5,000,106
	TOTAL		3,086,647	623,502,694

RESOLVED FURTHER THAT in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the Equity Shares is March 28, 2025 ("Relevant Date"), being

the preceding working day to the date 30 (thirty) days prior to the date of this Extraordinary General Meeting.

RESOLVED FURTHER THAT without prejudice to the generality of the above resolution, the issue of the Equity Shares shall be subject to the following terms and conditions in addition to the terms and conditions as contained in the Statement under Section 102 of the Companies Act annexed hereto, which shall be deemed to form part hereof and any other laws as applicable:

- a) The Equity Shares to be issued and allotted shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, and shall be subject to the requirements of all applicable laws and the provisions of the Memorandum of Association and Articles of Association of the Company.
- b) The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations and will be listed on the Stock Exchange subject to receipt of necessary regulatory permissions and approvals.
- c) The pre-preferential shareholding and the Equity Shares so allotted to the Investors under this resolution shall not be sold, transferred, pledged or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations, except to the extent and in the manner permitted thereunder.
- d) The Equity Shares shall be allotted in one or more tranches, on receipt of subscription monies within a period of fifteen (15) days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of fifteen (15) days from the date of receipt of last of such approvals or permissions.
- e) The Equity Shares shall be allotted by the Company to the Proposed Allottees in dematerialized form within the time prescribed under the applicable laws.
- f) The Investors shall bring in 100% of the Consideration, on or before the date of allotment thereof, and
- g) The Consideration shall be paid by the Investors from their respective bank accounts.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to accept any modifications in the terms of issue of Equity Shares, subject to the provisions of

the Companies Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the Equity Shares issued to the Investors shall be listed on the Stock Exchange where the existing Equity Shares of the Company are currently listed.

RESOLVED FURTHER THAT the monies received by the Company from the Investors pursuant to this Preferential Issue shall be kept by the Company in a separate account opened/maintained by the Company for this purpose and shall be utilized by the Company in accordance with the provisions of the Companies Act.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to make an offer to the Investors through private placement offer letter in Form PAS-4 within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, the name(s) of the Proposed Allottees shall be recorded in Form No. PAS-5 for the issuance of invitation to subscribe to the Equity Shares.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, any committee of the Board constituted for this purpose and the Key Managerial Personnel, be and are hereby jointly and severally authorized on behalf of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary, desirable or expedient, for this purpose, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the aforementioned (including modification to the terms of the Preferential Issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchange as appropriate, and utilisation of proceeds of the Preferential Issue, and take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the aforementioned and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred upon it by this resolution, as it may deem fit in its absolute discretion, to any committee of the Board or any one or more Director(s)/Company Secretary/any Officer(s) of the Company to give effect to this resolution, including execution of any documents on behalf of the Company and to represent the Company before any government or regulatory authorities and to

appoint any professionals, advisors, bankers, consultants and advocates to give effect to this resolution and further to take all other steps which may be incidental, consequential, relevant or ancillary in this regard.

RESOLVED FURTHER THAT to give effect to this resolution the Board of Directors /Committee/Company Secretary/any Officer(s) of the Company be and are hereby jointly and severally authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all such acts, deeds, things as may be necessary to finalise any documents and writings related thereto and all actions taken, be and are hereby approved, ratified and confirmed in all respects."

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM NO.2: ISSUANCE OF 30,86,647 EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PROMOTER AND NON-PROMOTER PERSONS/ENTITIES

In order to meet the funding requirements for strategic acquisitions including but not limited to mergers and takeovers, or acquisition of any business undertaking(s) on going concern basis, etc., and for working capital requirements and general corporate purposes of the Company, the Company proposes to raise further capital through issuance of Equity Shares on preferential basis as explained herein, to persons belonging to Promoter category and certain identified Non-promoter persons/entities.

Accordingly, the Company proposes to issue and allot 30,86,647 Equity Shares to certain identified Promoter and Non-promoter persons/entities, at a price of Rs. 202/- (Rupees Two Hundred and Two only) per Equity Share, including a premium of Rs. 200/- (Rupees Two Hundred only) per Equity Share, each payable in cash, aggregating to Rs. 62,35,02,694/- (Rupees Sixty-Two Crores Thirty-Five Lakhs Two Thousand Six Hundred and Ninety-Four only) at such price being not less than the minimum price (Floor Price) as on the "Relevant Date" determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations.

The details of the preferential issue of Equity Shares and other particulars as required in terms of Chapter V of the SEBI (ICDR) Regulations, 2018, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of securities) Rules, 2014 in relation to the Special Resolution set out in Item No. 2 of the EGM Notice are given below:

(i) Particulars of the Preferential Issue including date of passing of Board resolution

The Board of Directors at its meeting held on April 03, 2025, had, subject to the approval of the Members and such other approvals as may be required, approved

the issuance of up to 30,86,647 Equity Shares each at a price of Rs. 202/- (Rupees Two Hundred and Two only) per Equity Share, including a premium of Rs. 200/- (Rupees Two Hundred only) per Equity Share, aggregating to Rs. 62,35,02,694/- (Rupees Sixty-Two Crores Thirty-Five Lakhs Two Thousand Six Hundred and Ninety-Four only) to certain identified promoter and non-promoter persons/entities, for cash, on preferential basis.

(ii) Objects of the Preferential Issue

The Company shall utilize the net proceeds from the Preferential Issue (i.e. total proceeds after adjustment of expenses related to the Preferential Issue, if any) ("Net Proceeds") towards:

SN	Proposed Objects	Proposed Allocation of Issue Proceeds (Amount in INR)*	Proposed Timeline for Utilisation
1.	Towards funding organic and inorganic growth opportunities and strategic acquisitions including but not limited to entering into Joint Ventures, acquisition of shares whether resulting in Associate or otherwise, mergers, takeovers, acquisition by Slump Sale etc., or acquisition of any business undertaking on going concern basis or acquisition directly by the Company.	20,00,00,000/-	One year
2.	To meet the working capital requirement of the company, including the working capital requirements of the undertaking /company acquired by way of strategic acquisitions either in the form of equity shares/ preference shares/ quasi-equity/ unsecured loan.	33,50,00,000/-	Two Years
3.	Funding of Capital Expenditure (Capex) for purchase of plant and machinery, equipments, manufacturing units, building, land, etc., and refurbishment and renovation of Company Assets.	6,00,00,000/-	Three Years
4.	For general corporate purposes, which include, inter alia, meeting general corporate exigencies, contingencies and expenses as applicable in such manner	2,85,02,694/-	One Year

permissible under the applicable laws. TOTAL 62,35,02,694/-
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^{*}Contingent upon full subscription of offer within the stipulated time.

The Main Object Clause of Memorandum of Association of the Company enables to undertake the existing activities and the activities for which the funds are being raised through the present Preferential Issue. Further, the activities which have been carried out by the Company till date are in accordance with the Object Clause of the Memorandum of Association.

In terms of the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on the Management estimates and other commercial and technical factors.

Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

Tentative timelines for utilization of Issue Proceeds

The Net Issue Proceeds to be received by the Company on the allotment of Equity Shares in terms of Chapter V of the SEBI ICDR Regulations would be utilized for the Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within the timelines as mentioned above. If the Issue Proceeds are not utilized (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilized in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and any variation in the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Interim use of Issue Proceeds

Pending utilization of the proceeds from the Preferential Issue, the Company shall be entitled to invest such proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks or any other investment as permitted under applicable laws.

Monitoring of utilization of funds

As the issue size is less than Rs. 100 Crore (Rupees One Hundred Crore only), the Company is not required to appoint a credit rating agency as a monitoring agency in terms of regulation 162A of the SEBI ICDR Regulations.

(iii) Kinds of securities offered and the price at which security is being offered and material terms of raising such securities

It is proposed to offer, allot and issue up to 30,86,647 Equity Shares to the Promoter & Promoter Group and certain identified Non-promoter persons/entities, at a price of Rs. 202/- (Rupees Two Hundred and Two only) per Equity Share, including a premium of Rs. 200/- (Rupees Two Hundred only) per Equity Share, each payable in cash, aggregating to Rs. 62,35,02,694/- (Rupees Sixty-Two Crores Thirty-Five Lakhs Two Thousand Six Hundred and Ninety-Four only) at such price being not less than the minimum price (Floor Price) as on the "Relevant Date" determined in accordance with the provisions of Chapter V of the ICDR Regulations.

The material terms of the proposed preferential issue of the Equity Shares are stipulated in the special resolution set forth in item no. 2 and in this explanatory statement to the Notice.

(iv) Maximum number of specified securities to be issued

It is proposed to offer, issue and allot up to 30,86,647 fully paid-up Equity Shares of the Company having a face value of Rs. 2/- (Rupees Two only) each.

(v) Amount which the company intends to raise by way of such securities

The Company intends to raise an amount aggregating to Rs. 62,35,02,694/-(Rupees Sixty-Two Crores Thirty-Five Lakhs Two Thousand Six Hundred and Ninety-Four only) by way of Equity Shares on preferential basis.

(vi) Relevant Date with reference to which the price has been arrived at

In terms of the provisions of Chapter V of SEBI ICDR Regulations, relevant date for determining the floor price for the Preferential Issue of the Equity Shares is March 28, 2025, which is the preceding working day to the date 30 days prior to the date of this Meeting ("**Relevant Date**").

(vii) Basis on which the price has been arrived at and justification for the price along with the report of the Registered Valuer

The Equity Shares of the Company are listed on BSE Limited ("BSE") (referred to as the "Stock Exchange"). The Equity Shares are frequently traded in terms of the SEBI ICDR Regulations.

In accordance with regulation 166A(1) of the SEBI ICDR Regulations, the Company is not required to obtain a valuation report from an independent registered valuer since the proposed Preferential Issue is not expected to result in a change in control or allotment of more than 5% (five per cent) of the post issue fully diluted share capital of the Company. Additionally, the Company being a listed company is also exempted by rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 from undertaking valuation of its shares. However, the Company has appointed Mr. Subbarao Kesavarapu, Independent Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 for determining the floor price.

In terms of the SEBI ICDR Regulations, the floor price determined by the valuer, at which the Equity Shares can be issued is Rs. 201.92 (Rupees Two Hundred and One and Paise Ninety-Two only) per Equity Share, as per the pricing formula prescribed under the SEBI ICDR Regulations for the Preferential Issue and is the highest of the following:

- (a) 90 (ninety) trading days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e., Rs. 189.64/- (Rupees One Hundred and Eighty-Nine and Paise Sixty-Four only) per Equity share;
- (b) 10 (ten) trading days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e., Rs. 201.92/- (Rupees Two Hundred and One and Paise Ninety-Two only) per Equity share;
- (c) Floor price determined in accordance with the provisions of the Articles of Association of the Company. However, the Articles of Association of the Company does not provide for any method of determination for valuation of shares which results in floor price higher than determined price pursuant to SEBI ICDR Regulations.

Further, given that the Equity Shares of the Company have been listed for a period of more than 90 (ninety) trading days prior to the relevant date, the Company is not required to re-compute the issue price as per Regulation 164(3) of the SEBI ICDR Regulations, and therefore, the Company is not required to submit the undertakings specified under Regulations 163(1)(g) and 163(1)(h) of the SEBI ICDR Regulations.

If the Company is required to re-compute the price then it shall undertake such re-computation and if the amount payable on account of the re-computation of price is not paid by the Proposed Allottees within the time stipulated in the SEBI ICDR Regulations, the Equity Shares proposed to be issued pursuant to this resolution would be continued to be locked in till the time such amount would have paid by the Proposed Allottees.

The price determined by the Registered Valuer is Rs. 201.92/- (Rupees Two Hundred and One and Paise Ninety-Two only) per Equity Share. The valuation

report is available at the website of the Company at https://poel.in/pdf/investors-desk/Valuation-Report.pdf.

The price of the Equity Shares to be allotted on preferential basis has been approved by the Board of Directors as Rs. 202/- per Equity Share, which is not lower than the floor price determined in the manner set out above.

(viii) The class or classes of persons to whom the allotment is proposed to be made

The allotment is proposed to be made to the persons/entities belonging to the promoter / promoter group category and to the non-promoter category, as mentioned herein.

(ix) Intent of the Promoters, Directors, Key Managerial Personnel or senior management of the Company to subscribe to the Preferential Issue

The Promoters, Directors, Key Managerial Personnel (KMP) and the Senior Management Personnel of the Company intend to subscribe to the preferential issue, in the manner provided below:

Name of the Promoter / Director / KMP / senior management	No. of Equity shares proposed to be subscribed	Aggregate amount of proceeds proposed to be raised (INR)
Mrs. Neelam Bansal - Promoter Group	148,515	30,000,030
Mr. Sunil Kumar Bansal - Promoter & Managing Director	37,129	7,500,058
Harsh Bansal - Promoter Group & Whole-time Director	123,763	25,000,126
Devakar Bansal - Promoter & Managing Director	37,129	7,500,058
Amber Bansal - Promoter Group, Whole-time Director & CFO	61,881	12,499,962
Sagar Bansal - Promoter Group & Senior Management Personnel	61,881	12,499,962
Vandana Bansal - Promoter Group	148,515	30,000,030
Padam Chandra Bansal - Promoter Group & Director	148,515	30,000,030
Jyoti Kumar Chowdhry - Director (Non-Promoter)	24,753	5,000,106

Apart from the above Proposed Allottees, none of the promoters, members of the promoter group, directors, key managerial personnel or senior management personnel of the Company intend to subscribe to the offer.

(x) Time frame within which the Preferential Issue shall be completed

As required under the SEBI ICDR Regulations, the Equity Shares shall be allotted by the Company within a period of 15 days from the date of passing of this Resolution, provided that where the allotment of the proposed Equity Shares is pending on account of receipt of any approval or permission from any regulatory or statutory authority, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.

(xi) Identity of the natural persons who are the ultimate beneficial owners of the Equity shares proposed to be allotted and/or who ultimately control the Investors

The following are the details of Ultimate Beneficial Ownership of the Non-Individual Allottees, as applicable:

S.N	Name of the Allottees	Name of Beneficial Owner(s) / who ultimately controls the Investors		
1	R & V Tube Sales Private Limited	Mr. Vinod L Bathija, Mr. Rahul V Bathija		
2	Metalscrap Recycling Agencies LLP	Mr. Vihaan Neerajkumar Sharma, Mr. Ajay Neerajkumar Sharma		
3	Manmohan Mittal and Sons (HUF)	Mr. Manmohan Mittal		
4	Shekar Chandak HUF	Mr. Shekar Chandak		
5	Antara India Evergreen Fund Ltd	Ms. Vilaiporn Srikuruwan		

(xii) Names of the proposed allottees and the percentage of post Preferential Issue capital that may be held by them and change in control, if any

The Equity Shares are proposed to be allotted to certain identified Promoter and Non-promoter persons/entities ("Investors"). The details of shareholding of the Investors in the Company, prior to and after the proposed Preferential Issue are given under $\underline{\mathbf{Annexure - A}}$.

There would be no change in control of the Company pursuant to this preferential issue of securities. The Promoter and Promoter group shall not acquire additional Equity Shares or voting rights entitling them to exercise more than 5% of the voting rights in the Company, in a financial year.

(xiii) The current and proposed status/class of the investors post the preferential issue namely, promoter or non-promoter

08 (Eight) of the Proposed Allottees, namely, Dr. Padam Chandra Bansal, Mr. Sunil Kumar Bansal, Mrs. Neelam Bansal, Mr. Harsh Bansal, Mr. Devakar Bansal, Mrs. Vandana Bansal, Mr. Amber Bansal and Mr. Sagar Bansal, are currently falling under the definition of promoter group as per the SEBI ICDR Regulations and shall form part of promoter group of the Company, post allotment of Equity Shares under the Issue.

Further, all other Proposed Allottees are currently, non-promoter and will continue the same status post the preferential issue.

(xiv) Shareholding pattern of the Company before and after the Preferential Issue

Shareholding pattern before and after the proposed preferential issue of the securities is enclosed as **Annexure-B** to the notice.

(xv) Change in control, if any, of the Company consequent to the preferential issue

The existing Promoter Group of the Company will continue to be in control of the Company and there will not be any change in the management or control of the Company as a result of the proposed preferential allotment.

(xvi) Name and address of Valuer who performed valuation

The valuation of the Equity Shares have been performed by Mr. Subbarao Kesavarapu, Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 and address of the Valuer is Pratima Arcade, Karnataka Building, Flat 201, KPHB Phase 6, Kukatpally, Hyderabad, Telangana – 500072.

In accordance with regulation 166A(1) of the SEBI ICDR Regulations, the Company is not required to obtain a valuation report from an independent registered valuer since the proposed Preferential Issue is not expected to result in a change in control or allotment of more than 5% (five per cent) of the post issue fully diluted share capital of the Company. Additionally, the Company being a listed company is also exempted by rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 from undertaking valuation of its shares. However, the Company has appointed Mr. Subbarao Kesavarapu, Independent Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 for determining the floor price.

(xvii) Principal terms of assets charged as securities

Not applicable as the proposed issue of securities are of Equity Shares.

(xviii) Voting Rights

Voting rights will change according to the change in shareholding pattern mentioned in **Annexure – B**.

(xix) Lock-in Period

The Equity Shares allotted shall be locked-in for such period as specified under Regulations 167 and 168 of the SEBI ICDR Regulations. The entire pre-preferential allotment shareholding of the allottees, if any, shall be locked-in as per Regulation 167 of the SEBI (ICDR) Regulations, 2018.

(xx) Certificate from Practicing Company Secretary

The certificate from Mrs. Deepa Venkat Ramani, Practicing Company Secretary (Membership No. F5574 CP 8760), certifying that the proposed issue is being made in accordance with the extant regulations of the SEBI ICDR Regulations, 2018 shall be placed before the shareholders of the Company at the EGM. The Certificate is also available on the Company's website and can be accessed at https://poel.in/pdf/investors-desk/Certificate-from-Practicing-Company-Secretary.pdf.

(xxi) Undertakings

- a) Neither the Company nor any of its Directors or Promoters are categorized as willful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on willful defaulter(s) issued by the Reserve Bank of India. Further, neither the Company nor any of its Directors or Promoters is a fraudulent borrower as defined under the SEBI ICDR Regulations. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable.
- b) Neither the Company nor any of the Directors and / or Promoters is a fugitive economic offender as defined under the SEBI ICDR Regulations.
- c) The Company is in compliance with the conditions for continuous listing and is eligible to make the Preferential Issue under Chapter V of SEBI ICDR Regulations.
- d) As the Equity Shares of the Company have been listed on a recognised Stock Exchange for a period of more than 90 days on the Relevant Date, the provisions of Regulation 164(3) of SEBI ICDR Regulations governing recomputation of the price of shares shall not be applicable.
- e) The Company has obtained the Permanent Account Numbers of the Proposed Allottees.

- f) The Company shall re-compute the price of the Equity Shares to be allotted under the Preferential Issue, in terms of the provisions of SEBI ICDR Regulations where it is required to do so.
- g) If the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI ICDR Regulations, the above Equity Shares, as the case may be, shall continue to be locked in till the time such amount is paid by the Proposed Allottee.
- h) All Equity Shares to be allotted by way of preferential issue shall be made fully paid-up at the time of the allotment;
- i) The Equity Shares being issued pursuant this preferential issue shall rank pari-passu with the existing Equity Shares of the Company.
- j) The proposed allottees have not sold or transferred any Equity Shares during the 90 (Ninety) trading days preceding the relevant date. All the existing holdings of the Proposed Allottees are already held by them in dematerialized form and would be subject to lock-in for such period as prescribed under the SEBI ICDR Regulations.
- k) The Company shall make an application seeking in-principle approval to the stock exchange, where its Equity Shares are listed, on the same day when this notice shall be sent in respect of the Extra-ordinary General Meeting seeking shareholders' approval by way of Special Resolution.

(xxii) Other disclosures

- In accordance with regulation 166A(1) of the SEBI ICDR Regulations, the a) Company is not required to obtain a valuation report from an independent registered valuer since the proposed Preferential Issue is not expected to result in a change in control or allotment of more than 5% (five per cent) of the post issue fully diluted share capital of the Company. Additionally, the Company being a listed company is also exempted by rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 from undertaking valuation of its shares. However, the Company has appointed Mr. Subbarao Kesavarapu, Independent Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 for determining the floor price. The valuation website available at the Company https://poel.in/pdf/investors-desk/Valuation-Report.pdf.
- b) The Promoter / Promoter Group have not sold any Equity Shares of the Company during the six months preceding the Relevant Date.
- c) The allottees intend to subscribe to the Equity Shares / Equity Shares resulting on conversion of Warrants of the Company in such a manner that the shareholding of the Promoter and Promoter group shall not exceed 5% of

the post-issue paid up capital in a financial year and hence, obligation of making an open offer under Regulation 3(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 will not be attracted.

(xxiii) Number of persons to whom allotment has already been made during the year, in terms of Number of Securities as well as Price

The Company has not made any preferential allotment of Securities during the period from April 01, 2024 till the date of this Notice.

(xxiv) Justification for the allotment proposed to be made for consideration other than cash together with the Valuation Report of the Registered Valuer

Not applicable as the proposed issue is not for consideration other than cash.

(xxv) Contribution being made by the promoters or directors either as part of the preferential issue or separately in furtherance of objects

Under the proposed preferential issue, offer of Equity Shares is also being made to Dr. Padam Chandra Bansal, Mr. Sunil Kumar Bansal, Mrs. Neelam Bansal, Mr. Harsh Bansal, Mr. Devakar Bansal, Mrs. Vandana Bansal, Mr. Amber Bansal and Mr. Sagar Bansal, who are falling under promoter & promoter group of the Company ("Promoter Group") and to Mr. Jyoti Kumar Chowdhry, Independent Director of the Company and therefore, the aggregate contribution amounting to Rs. 16,00,00,362/- (Rupees Sixteen Crores Three Hundred and Sixty-Two only) shall be made by Promoter Group and Mr. Jyoti Kumar Chowdhry, as part of the proposed Preferential Issue in furtherance of the objects.

(xxvi) Listing

The Company will make an application to the Stock Exchange (BSE) at which the existing Equity Shares are listed, for listing of the Equity Shares.

(xxvii) Shareholding Interest of every Promoter, Director and KMPs to the extent of 2% or more in any body corporate, which is a proposed allottee

There is no shareholding interest of any promoter, director and KMPs, to the extent of 2% or more in any body corporate, which is a proposed allottee.

In accordance with the provisions of Sections 23, 42 and 62 of the Companies Act, 2013 read with applicable rules thereto and relevant provisions of the SEBI ICDR Regulations, approval of the Members for issue and allotment of the said Equity Shares to Investors is being sought by way of a special resolution as set out in the said item of the Notice. Issue of Equity Shares pursuant to the Preferential Issue would be within the Authorised Share Capital of the Company.

The Board of Directors believes that the proposed Preferential Issue is in the best interest of the Company and its Members and, therefore, recommends the Special Resolution at Item No. 2 of the accompanying Notice for approval by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way interested or concerned in the resolution, except in their capacity as shareholder(s) of the Company. Additionally, Mrs. Neelam Bansal, Mrs. Vandana Bansal, Mr. Sagar Bansal and Mr. Om Prakash Porwal, relatives of the Directors on the Board of the Company, are also the proposed allottees of Equity Shares.

By order of the Board For **POCL Enterprises Limited**

Sd/-

Place: Chennai

Date: April 22, 2025

Aashish Kumar K Jain Company Secretary & Finance Head

Membership No. F 9954

Annexure- A

Names of the proposed allottees and the percentage of post Preferential Issue capital that may be held by them and change in control, if any.

S.N	Name of the Allottee	Category	Pre-Prefere Issue		No of Shares	No. of Warrants	Post-Prefere Issue*	ntial
			No. of equity	% held	proposed to be	proposed to be	No. of equity	% held
			shares held		allotted	allotted	shares held	
1	Neelam Bansal	Promoter Group	2,943,910	10.56	148,515	_	3,092,425	9.79
2	Sunil Kumar Bansal	Promoter	2,616,150	9.38	37,129	49,506	2,702,785	8.56
3	Harsh Bansal	Promoter Group	72,295	0.26	123,763	-	196,058	0.62
4	Devakar Bansal	Promoter	2,720,825	9.76	37,129	49,506	2,807,460	8.89
5	Amber Bansal	Promoter Group	163,300	0.59	61,881	-	225,181	0.71
6	Sagar Bansal	Promoter Group	-	-	61,881	-	61,881	0.20
7	Vandana Bansal	Promoter Group	2,007,395	7.20	148,515	-	2,155,910	6.83
8	Padam Chandra Bansal	Promoter Group	1,064,065	3.82	148,515	_	1,212,580	3.84
9	Narendra Kumar Gupta	Non-Promoter	10,995	0.04	74,258	-	85,253	0.27
10	Jawaharilal	Non-Promoter	-	-	24,753	-	24,753	0.08
11	Sweksha Goyal	Non-Promoter	-	-	148,515	-	148,515	0.47
12	Antara India Evergreen Fund Ltd	Non-Promoter	-	-	74,258	-	74,258	0.24
13	Padma Bhandari	Non-Promoter	3,505	0.01	34,654	4,952	43,111	0.14
14	Deepak Bhandari	Non-Promoter	2,330	0.01	34,654	4,952	41,936	0.13
15	Prince Bhandari	Non-Promoter	1,310	0.00	17,327	2,476	21,113	0.07
16	Samrat Bhandari	Non-Promoter	310	0.00	17,327	2,476	20,113	0.06
17	Harish Kumar Lohia	Non-Promoter	12,500	0.04	24,753	-	37,253	0.12
18	Namrata Tibrewala	Non-Promoter	-	-	24,753	-	24,753	0.08
19	Rahul Tibrewala	Non-Promoter	5,000	0.02	24,753	-	29,753	0.09
20	Jyoti Kumar Chowdhry	Non-Promoter	7,465	0.03	24,753	24,754	56,972	0.18
21	Padma Bhansali	Non-Promoter	-	-	12,376	-	12,376	0.04
22	Sunanda Jhaver	Non-Promoter	-	-	37,129	-	37,129	0.12
23	Sunny M Patel	Non-Promoter	-	-	14,852	-	14,852	0.05
24	Kapil Garg	Non-Promoter	5,500	0.02	-	24,754	30,254	0.10
25	Naveen Hirawat	Non-Promoter	18,500	0.07	61,881	-	80,381	0.25
26	Vikas Hirawat	Non-Promoter	-	-	12,376	-	12,376	0.04
27	Vipul Hirawat	Non-Promoter	-	-	12,376	=	12,376	0.04
28	Deepakkumar R Dugar	Non-Promoter	6,252	0.02	24,753	-	31,005	0.10
29	Sarita Mittal	Non-Promoter	-	-	24,753	-	24,753	0.08
30	Ramesh Surjan	Non-Promoter	-	-	24,753	_	24,753	0.08
31	R & V Tube Sales Private Limited	Non-Promoter	-	-	148,515	-	148,515	0.47
32	Arjun Sonthalia	Non-Promoter	-	-	12,376	-	12,376	0.04
33	Anuradha Sonthalia	Non-Promoter	-	-	12,376	-	12,376	0.04
34	Amar M Sonthalia	Non-Promoter	-	-	24,753	-	24,753	0.08
35	Metalscrap Recycling Agencies LLP	Non-Promoter	-	-	24,753	-	24,753	0.08
36	Ruby Parakh	Non-Promoter	-	-	12,376	-	12,376	0.04
37	Mamta Todi	Non-Promoter	-	-	12,376	-	12,376	0.04

40 U F 41 S 42 N 43 F 44 F 45 F F 6 S	Akshat S Luniya Urban Botanics Private Limited Sanjay Bhansali Neha Anant Goenka Rajiv Khanna Priyanka Nanda Ravinder Kumar Rishabchand Sandeep Agarwal Anita Agarwal	Non-Promoter Non-Promoter Non-Promoter Non-Promoter Non-Promoter Non-Promoter Non-Promoter	- - - 10,000 - 362,485	- - - - 0.04	- 12,376 148,515	30,000 30,000 30,000 -	30,000 30,000 30,000 12,376 158,515	0.10 0.10 0.10 0.04 0.50
41 S 42 M 43 F 44 F 45 F 46 S	Private Limited Sanjay Bhansali Neha Anant Goenka Rajiv Khanna Priyanka Nanda Ravinder Kumar Rishabchand Sandeep Agarwal	Non-Promoter Non-Promoter Non-Promoter Non-Promoter Non-Promoter	10,000	- - 0.04	148,515	30,000	30,000 12,376	0.10
41 S 42 N 43 F 44 F 45 F 46 S	Sanjay Bhansali Neha Anant Goenka Rajiv Khanna Priyanka Nanda Ravinder Kumar Rishabchand Sandeep Agarwal	Non-Promoter Non-Promoter Non-Promoter Non-Promoter	10,000	- 0.04	148,515	-	12,376	0.04
42 M 43 F 44 F 45 F 46 S	Neha Anant Goenka Rajiv Khanna Priyanka Nanda Ravinder Kumar Rishabchand Sandeep Agarwal	Non-Promoter Non-Promoter Non-Promoter Non-Promoter	10,000	- 0.04	148,515	-	12,376	0.04
43 F 44 F 45 F 46 S	Rajiv Khanna Priyanka Nanda Ravinder Kumar Rishabchand Sandeep Agarwal	Non-Promoter Non-Promoter Non-Promoter	-		148,515	-		
44 F 45 F 46 S	Priyanka Nanda Ravinder Kumar Rishabchand Sandeep Agarwal	Non-Promoter Non-Promoter	-			-	158 515	0 50
45 F F 46 S	Ravinder Kumar Rishabchand Sandeep Agarwal	Non-Promoter		-			100,010	0.50
46 S	Rishabchand Sandeep Agarwal		362,485		148,515	-	148,515	0.47
46 S	Sandeep Agarwal	Non Dromater		1.30	247,525	247,526	857,536	2.72
		Non Dromaton						
477 A	Anita Agarwal	Non-Promoter	-	-	24,753	-	24,753	0.08
		Non-Promoter	-	-	24,753	-	24,753	0.08
48 V	Vishal Bomb	Non-Promoter	-	-	24,753	-	24,753	0.08
49 V	Vivek Bomb	Non-Promoter	-	-	24,753	-	24,753	0.08
1	Prakash Chand	Non-Promoter	-	-	12,376	12,376	24,752	0.08
51 S	Sushant Jain	Non-Promoter	-	-	12,376	12,376	24,752	0.08
52 N	Nitesh Gupta	Non-Promoter	-	-	12,376	-	12,376	0.04
53 S	Suresh Kumar Jain	Non-Promoter	=	-	24,753	-	24,753	0.08
54 N	Mukesh Kumar Jain	Non-Promoter	-	-	24,753	-	24,753	0.08
55 F	Ravina S Jain	Non-Promoter	-	-	4,951	-	4,951	0.02
56 V	Vilina S Jain	Non-Promoter	-	-	4,951	-	4,951	0.02
57 (Geetha K Jain	Non-Promoter	-	-	247,525	-	247,525	0.78
58 I	Dilip Kumar	Non-Promoter	-	-	12,376	-	12,376	0.04
	Khemchand							
59 S	Sivachandran	Non-Promoter	-	-	-	12,376	12,376	0.04
	Balachandran							
1	Ramachandran	Non-Promoter	-	-	-	12,376	12,376	0.04
E	Balachandran							
	Rachana Bhansali	Non-Promoter	-	-	24,753	-	24,753	0.08
	Girdharlal Jhaver	Non-Promoter	-	-	74,257	-	74,257	0.24
1 1	Manmohan Mittal	Non-Promoter	300	0.00	24,753	-	25,053	0.08
	And Sons (HUF)							
	Abha Singh Chhajer	Non-Promoter	-	-	49,505	49,506	99,011	0.31
	Vasumathi S	Non-Promoter	-	-	12,376	-	12,376	0.04
	Shekar Chandak HUF	Non-Promoter	-	-	24,753	-	24,753	0.08
1	Veesamsetty Jayasri	Non-Promoter	397	0.00	12,376	12,376	25,149	0.08
	Omprakash Porwal	Non-Promoter	ı	-	49,505	-	49,505	0.16
69 K	Karan Kumar Bagmar	Non-Promoter	-		24,753	-	24,753	0.08
	TOTAL		12,034,789	43.16	3,086,647	612,288	15,733,724	49.90

^{*}Assuming full conversion of Warrants into Equity Shares issued through this Notice. There would be no change in control of the Company pursuant to this preferential issue of securities.

Annexure- B
Shareholding pattern before and after the proposed preferential issue of Equity shares and
Warrants:

S.N.	Category	Pre-Issue Shareholding		Preferen	tial Issue	Post Issue Shareholding		
		as on 31.0						
		No. of	% of	Equity	Convertible	No. of Shares		
		Shares held	share	Shares to be		held	holding*	
_			holding	allotted	be allotted			
A	Promoters' Holding							
1.	Indian:							
	Individual	1,05,27,475	37.76	6,18,813	99,012	1,12,45,300	35.61	
	Bodies Corporate	-	-	-	-	-	-	
	Sub Total (A)(1)	1,05,27,475	37.76	6,18,813	99,012		35.61	
2	Foreign Promoters	10,64,065	3.82	1,48,515	-	12,12,580	3.84	
	Sub-Total (A)(2)	10,64,065	3.82	1,48,515	-	12,12,580	3.84	
	Total Promoter & Promoter	1,15,91,540	41.58	7,67,328	99,012	1,24,57,880	39.45	
	Group holding (A)							
В	Non-Promoters' holding							
1	Institutions - Domestic	-	_	-	-	-	-	
a.	Mutual Funds/UTI	-		-	-	-	-	
b.	Alternate Investment Funds	-	_	-	-	-	-	
c.	Financial Institutions/Banks	-	-	-	-	-	-	
d.	Insurance Companies	-	_	-	-	-	-	
e.	Other Financial Institutions	-	-	-	-	-	-	
f.	NBFC registered with RBI	-	-	-	-	-	-	
	Sub-total (B)(1)	-	-	-	-	-	-	
2	Institution - Foreign							
	Foreign Portfolio	-	=	74,258	-	74,258	0.23	
a.	Investors / Foreign body							
	corporate							
b.	Others	-	-	-	-	-	-	
	Sub-total (B)(2)	-	-	74,258	-	74,258	0.23	
3	Central government / State	-	-	-	-	-	-	
	Government(s)							
	Sub-total (B)(3)	-	-	-	-	-	-	
4	Non-Institution:							
	Directors and Relatives	6,705	0.02	-	-	6,705	0.02	
	(excluding independent							
	directors and nominee							
	directors)							
	Key Managerial Personnel	250	0.00	-	-	250	0.00	
	Investor Education and	1,22,285	0.44	-	-	1,22,285	0.39	
	Protection Fund (IEPF)							
	Indian Resident Individuals	1,01,40,305	36.37	10,81,692	2,35,750	1,14,57,747	36.28	
	holding nominal capital upto							
	Rs. 2 lakhs							
	Indian Resident Individuals	43,46,544	15.59	7,92,080	2,47,526	53,86,150	17.06	
	holding nominal capital in							
	excess of Rs. 2 lakhs							
	Non Resident Individuals	6,18,291	2.22	1,48,515	-	7,66,806	2.43	
	Bodies Corporate	2,37,715	0.85	1,48,515	30,000	4,16,230	1.32	
	Others (including LLP, HUF)	8,16,325	2.92	74,259	-	8,90,584	2.82	
	Sub-Total (B)(4)	1,62,88,420	58.42	22,45,061	5,13,276	1,90,46,757	60.32	
_	Total Public Shareholding (B)	1,62,88,420	58.42	23,19,319	5,13,276	1,91,21,015	60.55	
	Grand Total (A+B)	2,78,79,960	100.00	30,86,647	6,12,288	3,15,78,895	100.00	

- Note: 1. *The post issue shareholding pattern in the above table has been prepared on the basis that the Proposed Allottees would have subscribed to and been allotted all the Equity shares and that all warrants will subsequently be exercised or converted into Equity Shares. In the event for any reason, the Proposed Allottees does not or are unable to subscribe to and/ or are not allotted the warrants / Equity shares, the shareholding pattern in the above table would undergo corresponding changes.
- 2. It is further assumed that shareholding of the Company in all other categories will remain unchanged.
- 3. The Company will ensure compliance with all applicable laws and regulations including the SEBI ICDR Regulations at the time of allotment of Equity shares and Warrants of the Company.



REF: POEL/BNS/ BSE/2025-26/09 APRIL 24, 2025

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

Scrip Code – 539195

DEAR SIR,

Sub: Public Notice for the Corrigendum to the Notice of the Extra-Ordinary General Meeting. Ref: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and in compliance with the 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 Corrigendum to the Notice of Extra-Ordinary General Meeting (EGM) scheduled to be held on Monday, April 28, 2025 at 11.30 a.m.(IST) through Video Conferencing / Other Audio-Visual Means (OAVM) in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

The Exchange may please take the above on record.

Thanking You,

Yours faithfully. For **POCL ENTERPRISES LIMITED**

R KAILASH CHAND JAIN

AASHISHKUMA Digitally signed by AASHISHKUMAR KAILASH CHAND JA DN: C=IN, postalCode=600001, 3:r47AIII, NADU, street-FLOOR NARWANA MUDAUL STREET SOWCARPT, I=CHE

AASHISH KUMAR K IAIN COMPANY SECRETARY & FINANCE HEAD



India to launch 150 satellites to boost coastal surveillance: ISRO chairman

Unveils O-ARM surgical system for advanced brain, spine surgery

Chennai, Apr 24: India would add another 100-150 atellites to cover the entire country over the next three years as par of enhancing border security and eoastal surveillance, Isro Chairman V Narayanan said in Chennai on

Wednesday:
Dr Narayanan V, Chairman of
ISRO, inaugurated Chennni's first
O-ARM with Navigation system
for advanced brain, spine and
orthopaedic surgeries at Knuvery Hospital Alwarpet. Currently, India operates about 55

satellites and for a country which has a vast border and 7,500 km of shoreline, that is not sufficient,

of shoreline, that is not sufficient, he said.

Narayanan, also the Secretary, Department of Space, said it was for these reasons that Prime Minister Narendra Modi introduced reforms in the space sector, which allows participation of private

Chemnai, Apr 24:
The KTM 390 ENDURO R introduces the Enduro segment to the Indian market from the KTM stable. With long travel sauspension, 21/18-inch spoke wheels, a new minimal TFT dashboard, ride modes, and switchable ABS, it provides real-world, dual-sport ability while serting the benchmark in the segment. The KTM 390 ENDURO R boasts a slim and compact profile, thanks to a compact 9L metal fuel tank and small, off-road-focused fairings. These not only reduce the overall width, but also provide some protection to the tank while optimizing rider ergonomies when standing on the press.

protection to the analysms optimizing race regionomies when standing on the pegs.

Manik Nangia, President Pro-Biking, Bajaj Auto
Ltdsaid, Building upon KTM's rich legacy in enduro
competition, duting back to our first World Champion-ship win in 1990, this motorcycle redefines versatility

in the sub-500ce class. The KTM 390 ENDURO R offers riders the confidence to conquer both urban landscapes and challenging off-road trails. We believe

this machine, with its enduro-focused platform and advanced features, will empower a new generation

of riders to explore their limits. The KTM 390 EN-DURO R isn't just a motorcycle; it's an invitation to redefine your ride, from daily commutes to weekend

players in building rockets and of serews and implants, particularly in delicate spine surgeries.

O-Arm system of serews and implants, particularly in delicate spine surgeries.

Speaking about the O ARM, Dr.

O-Arm system
The O-Arm system, powered
by AI-driven 2D and 3D imaging,
is designed to assist surgeons
in performing highly complex
brain, spine, and orthopedic
procedures with greater precision
and safety. It provides real-time
imaging during surgery, allowing
for better orientation, precise
decision-making, and the ability
to verify implant placement and
spinal alignment instantly. The
state-of-the-art mobile imaging spinal alignment instantly. The state-of-the-art mobile imaging platform provides 360-degree, CT-like images during surgery, It gives surgeons a comprehensive view of the operative site, enhancing their use operative site, enhancing their ability to make informed decisions in real time. The system integrates seamlessly with the StealthStation Navigation, a GPS-like tool for the body, ensuring optimal placement

Speaking about the O ARM, Dr. Ranganathan/othi,Chief - Brain & Spine Surgeon and Director of Neurosciences, Kauvery Hospital Chennai says, ". The O-ARM allows us to see the anatomy in exquisite detail while we are operating, and this makes a significant difference in the outcome. It's like performing surgery with a 3D map in hand."

Dr. Aravindan/Selvarai Co-

augery with a 3D map in hand."

Dr. AravindanaSelvaraj, Cofounder and Executive Director
Kauvery Group of Hospitals,
Dr. Krish Stidhar, Group Mentor
Neurosciences and Director
Kauvery Institute of Brain & Spine,
Kauvery Hospital Radial Road .
ShyamSundhar, Senior Consultant
Neuropurgery, Kauvery, Hospital Neurosurgery Kauvery Hospital Alwarpet, DrBalamurali, Head of Spine Surgery Kauvery Hospital Alwarpet were present at the event.

KTM 390 Enduro R launched Rivaah unveils bridal collections

Chennai, Apr 24: As the auspicious fes-tival of Akshaya Tritiya approaches, Tanishq's exclusive wedding sub-brand, Riyaah, is set to brund. Rivanh, is set to celebrate the grandeur of typeoming summer Indian weddings with its exquisite bridal jewellery collections. With a profound understanding of diverse wedding traditions, Rivanb by Tanishay is all set to offer the perfect jewellery for every occasion—from the Nishehayam to the Muhurthum to the grand reception.

grand reception. Each piece is designed not only to honor these cherished traditions but also to reflect the individuality and elegance of

DOCUMENT MISSING

KS. Sreedharan, son of K.S. Subramanian, residing at F2, A13, Thiruvenkata Nacar, Ambattur, Chennai - 600051, hereby declar that I have lost my land documen bearing Survey No. 642/40, Docume No. 4545/1979, registered at Ambattus SRO on 14.12.1979. The document was lost on 07.04.2025 near my residence Despite my best efforts, I have bee unable to trace the document. This notice is being issued to inform the public and for the purpose of applying for a duplicate. If found, kindly

the bride. Rivaah seam-

the bride. Rivanh seam-lessly blends heritage with personal expression, em-powering brides to cardi-their own unique bridal narrative. Pelki Tshering. Chief Marketing Officer, Tan-ishq, said, "As a brand, we continue to focus on innovation within trediinnovation within tradinnovation within tradi-tion, ensuring to remain the preferred one-stop bridal destination for modern Indian consum-cts.

NAME CHANGE

I, KAVITHA RAJAIAH D/O Rajaiah, Date of Birth: 14/02/1973, residing at No.7A/44, 24th Street. Ashtalakshmi nagar, Alapakkam, Porur. Chennai-116, Shall REAYANAA FATIMA.

KAVITHA RAJAIAH

NAME CHANGE

I. SEETHA GANESAN D/o VAITHIANATHAN at No.6, 6th cross Street L.H. Nagar, Adambakkan Chennai 600088, Tamil Nade shall henceforth be know as SEETHA V.

PUBLIC NOTICE: MISSING PROPERTY DOCUMENT

doe is hereby given to the public that our client, S. Latha, Alias Lal frabesh, aged 83 (Adhash 7610 7866 4756), resting at No-663, fed Georgius 174, MrK Galgr, Raja Annanasia Puran, Plennan-800228, their document 6the has purchased the property from Mrs. R. Vinnals D et allast R. Raskchadralm, Mr. R. Raskurar son of Lata R. Raskchadd of Nr. R. Anun Prasad son of Lata R. Raskdratan, The Sale Deed dat and Mr. R. Anun Prasad son of Lalle R. Ravidrandra. The Sala Deed date of Ravidrandra. The Sala Deed date 27 02 2005 has been Registered as Document No. 956 of 2006 on the file of Sala Registered No. 956 of 2006 on the file of Sala Registered No. 956 of 2006 on the file of Sala Registered No. 956 of 2006 on the file of Sala Registered No. 956 of 2006 on the file of Sala Registered No. 956 of 2006 on the file of Sala Registered No. 956 of 2006 on the file of 2006

TMB posts 10% growth in net profit

Chennai, Apr 24: Tamilnad Mercantile Bank reported a 10.35% YoY growth in Net Profit, reaching Rsl.183 crore in FY2025, driven robust performance re lending and depo

core leading and deposit businesses.

The bunk opened 26 new branches in FY25 and launched several initiatives including a revamped Digital Banking Platform and a Global NRI Center to enhance service delivery and operational efficiency. Gross NPA and Net NPA ratios improved



Salee S Nair, MD & CEO of TMB

significantly to 1.25% and 0.36%, respectively, while the CRAR rose

to 32.71%, underscoring strong asset quality and capital adequacy.
An no un ein g the Q4FY25 audited financial results, Mr. Salee S Nair, MD & CEO of Tamiland Mercantile Bank, said, "We have achieved YoY growth of 10.35% in Net Profit in FY2025, driven by continued growth in our core lending and deposit core leading and deposit businesses. We remain committed to our strategic priorities of expanding our reach and enhancing customer experience. In this year, we have opened 26 new branches

across key markets, further strengthening our distribution network. We have also entered into a several strategic partnerships for a digital transformation of the bank and increasing operational efficiency to enhance customer growth. We believe that these strategic initiatives, coupled with our focus on responsible lending and cautious risk management practices, will pave the way for sustainable and profitable growth in the years to

DS Group Targets Rs. 20,000 crore revenue in next 4 years

Chennai, Apr 24: The Dharampal Satyapal Group (DS Group), a leading FMCG conglomerateand multiconglomerateand multi-business corporation, has achieved a significant milestone by surpassing Rs.10,000 crore in revenue for FY 2024-25 making it into the list of top 15 PMCG companies in India. This milestone is primarily driven by in India. This milestone is primarily driven by its F&B segment, which contributes 42% to total revenue, followed by Mouth Freshener segment at 38%, Hospitality at 3%,

and the other businesses together contribute to the rest with tobacco being less than 10%. The Group has witnessed consistenupward trajectory with a CAGR of 16% in the last CAGR of 16% in the last 3 yearsthrough organic growth, reinforcing its market leadership and commitment to expansion. The food and beverage (F&B) segment has demonstrated a CAGR of 19 percent over the last three years.

Rajiv Kumar, Vice Chairman, DS Group, stated, "Surpassing the



Rajiv Kumar. Vice Chairman, DS Group

Rs. 10,000 erore revenue a financial achievement; it signifies our integral role as a significant contributor to India's

evolving growth story. The dedication of our employees and partners is the foundation of our journey and looking ahead, we aspire to achieve the Rs. 20,000 erore milestone by our centenary year by our centenary year with a commitment to further fuelling India's FMCG sector. Our robust pipeline of innovative products will continue to generate excitement and drive growth embodying the 'Create What is Worth Creating' spirit. We will continue to further expand care distribution network. our distribution network our distribution network, ensuring our products reach every corner of the nation as well as global markets, thereby strengthening the Indian FMCG sector's overall reach and impact.

Mata Amritanandamayi pays tribute to Pope Francis recalled her visit to the National in 2014, where she met Pope Francis to sign a joint declaration against modern slavery, leading to the state of t

including human traffick

ing and forced labour. She ing and forced labour. She described the meeting as heartfelt and inspiring. "I cherish that moment and our meeting, where he welcomed me with open arms. His modesty

nd warmth touched my

heart profoundly. I wit

Coimbatore, Apr 24: Spiritual leader Mata Amritanandamayi has ex-pressed sorrow at the passing of Pope Francis, remembering him as a global symbol of compas-

global symbol of compas-sion, unity and service.

In a statement released after the Pope's death on Mooday, Aminanadamayi said his life seffected the values of courage, humil-ity, and universal love.

"He lit the path for many and stood for unity in a divided world: said Amirtanandamayi.

Amirtanandamayi also

nessed a soul fervently committed to uniting in those precious moments, a leader who embraced

CHANGE OF NAME

I. R. JEEVAKALA. N/o Ragunathan, born on 05.01.1961, residing at New No.13, Old No.20/19,

Selvaganapathy Street, Ullagaram, Chennal 600091 Shall henceforth be known S AMUDHA RAGUNATHAN

- R. JEEVAKALA NAME CHANGE

I, SAVITRI, W/o. Laxman Dodamani Born 28/07/1991 District Of Birth: Belagavi

Born 28/07/1991 (District Of Birth: Belagavi). Residing at Hunshyal (Py), Post - Hunshyal (Py), Post Office – Kulgod, Tehsil – Mudalgi, State – Karnataka, Pin: 591227, shall

IN THE DEBT RECOVERY APPELLATE TRIBUNAL AT CHENNAI MANO.19 of 2023 IN RA (SA) No. 96 of 2919 IN GA. No. 101 of 2017 on the file of DRT-EI, Chennai)

PUBLIC NOTICE

his public notice issued on behalf of M/s Hinduja Housing Finano memory of the public library of the Manager Mit Uhrakumar office of St. Vallah Fachajaan Seeke, Kanchapuran hat, my chent hat of the Missing of the Missing of the Missing of the Missing of the of 1042/2019, USRCH Kanchapuran, On 05.04.2025, my clie os been found missinges/deck, when he retwined affice after take on been found missinges/deck, when he retwined affice after take

is, KOGHIMA GARMENTS, ap. by is Proprietor r. R.K. Rajkumar I, Bashyam Street, Vetri Nagar Yennai – 600 082.

And

HE BRANCH MANAGER,

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This below downwer.

"While are warred not to deal with the Decurrents and any person receiving yell the earl Documents would do so at the town risk and reportably the early Documents would do so at the town risk and reportably the property of the person of the person

SCHEDULE OF THE PROPERTY

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NORTH BY	PLDT NO: 262	
SOUTH BY	30 FEET ROAD	
EAST BY	50 FEET ROAD	
WEST BY	PLOT-LA NO. 13/82	

Advocates 74 & 76, II & III Floors Marshalz Road, Egmore, Chemnai — 600008 Phone 944-26355554/2855555

POEL

off-road adventures."

POCL ENTERPRISES LIMITED CIN: LS2590TN1988PLC015731

Regd Office: Wilrigdot Creacerit, 1st Floor, No. 6/2, Pycrofts Garden Road,
Mingantabiking, Chennai – 600 006

Pin: +91 - 44 - 491 4554

Email: coprelations@good in: Website: www.goel.in

68527305 8852775

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

EX IKA OKUNIANI SENIONE IN THE CONTROL OF THE MEMBERS IN THE MEMBE

Exchange Board of India (SEBI) Intertronate to the said EMA focials, a Configendum dated April 22, 2025 has been issued to the members for taken representations of the configendum of the Explanatory Statement of them No. 2 story with the taken great of the amendments in the Recolution and Explanatory Statement of them No. 2 story with the changes in Amendment of the EMA for the EMA f

For POCL Enterprises Limite

PUBLIC NOTICE

PUBLIC NOTICE

This is to inform the General Public that all the part and parcel of house property — Fist Nos. B1 and 82, Horsycomb Apartments, Aiswarya Colony, Thaijur Village, is sloutely owned by my client Mrs. Parveana C, Wlo.Mr. Sreevatsan, residing at Flat A. Team Ruby Apartments, Rainbow Colony, Vandalur Road, Kelambakam 603 103; she having purchased the same under registered Sale Deeds dated 22.01.2008 as two document numbers 268/2008 and 259/2008, at the Sub-Registrar Office, Thiruporur, from one Mr. P. Sindharan of Chennia 600084, originally as vacant land of Yu undivided share of 175 sq. ft. each and subsequently constructed the present fat building of 1250 sq. ft. in each flat, B1 and B2; and is in exclusive possession of the above two flats. My client states that unfortunately she has lost both the Original Sale Deeds dated 22.01.2008 with documents have been shown the sales of the Sub-Registrar Public are informed that if anybody dates with the salmond that if anybody dates with the show-mentioned forceptics of my client by utilising the lost original Sale Deeds with document numbers 268/2008 and 269/2008 at 1800.8 they will be doing so at their own peril and it will not bind my client.

G. NAGARAJAN DOVCCATE.

Old No. 161, New No. 346, Thambu Chetty Street.

ADVOCATE Old No. 161, New No. 346, Thambu Chetty Street Chennal - 600001 (Mobile: 93810 43556)

12, Cholambedu Road, hirumullaivoyal, Chennai-600062

Committee of Cherish Hospital has decided to permanently destroy the following patient care files registered from February-2013 to March-2019 (From IP Number: 1450/2018-19)

Patients who are registered during this period and are ed may collect the detail from the department of Medica ecords, Cherish Hospital latest by 24-05-2025 from 2 to 4 pm Please bring the identification number and ID proof to collect the details.

Management Cherish Hospital

SAVITRI (Old Name)

Notification for Voluntary Destroying of Outdated Medical Records

he Medical Records

முற்றைப், எப். 21பூர் இருக்கை முன்னிட்டு,
தனது கற்றுச்சூழ்க் மூன்னிட்டு,
தனது கற்றுச்சூழ்க் மூன்னிட்டு,
திவாக் (இருக்கு) கொள்ளையை
படுராடா வக்கி வெளியிட்டது,
இருந்காக நடைபெறற் நிகுழிக்கிரன்,
ஒரு வகைப்பெற் நிகுழிக்கிரன்,
ஒரு வக்கி இருக்கு நிர்வாயித்துள்ளதாக
கோள்கையின் கிற், நடிது சத்தி
நடிப்பும் என்ற கமூர்போறுகும், வி புதுபிக்கத்தக்க எரிபோனுகுக்கு
முன்றுகியை அளித்தக் போன்ற முன்றுகியை அளித்தக் போன்ற மன்றேறு செய்யவிதிட்டங்களை வங்கி வருத்துள்ளது.

புதிப் ரணை.
புன்று நெயல்திட்டங்களை பல்வேறு செயல்திட்டங்களை வகைய் அவரத்துள்ளது.
இது குறித்து வெல்லி நெல்லி நெல்லி நெலிய நிலிய நிலிய



உறிரிவங்கள் வாழ்வதற்கு ஏற்ப பூறியை வெட்பமாக வைத்திருக்கும் கரியமில் வாயு போன்ற பசுமை வாழுக்களின் அனவு அதிகமானதமை புவியின் சராசரி வெட்பம் அதிகரித்து, புருவுடுகை சராசர் வெப்பம் அத்திறத்த, புருவுடுகை போழ்றம் ஏற்படுதிறது. அகலைத் தடுப்பதற்காக காற்றில் கைக்கும் கரியமிய வாழளின் அளவையும், காற்றிலிருந்து பிரித்தெடுக்கப்படும் கரியமில

ബന്ധ്യബിൽ Assume with உலகின்பல்வேறுநாடுகளும் பல்வேறு காவ இலக்குகளை திர்ணமித்துள்ளன இந்தியாவும் 2070க்குள் இந்

இந்த மற்றமாவும் வாபக்குள் இந்த சமதிலையை அடைப் இலக்கு நிர்ணவித்தன்னது. இந்த நிலையில், அதந்த முன்னதாகவே அந்த நிலையை அடைய பண்டா வக்கி தற்போது முடிவு கொழ்தன்னது. இவ்வாறு அடுல் கூறப்பட்டுள்ளது.

(M)

30ந் தேதி அட்சய திருதியை: மலபார் கோல்டு அண்டு டைமண்ட்ஸ் விழாக்காலச் சலுகைகள்

சென்னை, ஏப் 24 – மலார் கோல்டு அண்டு ரெண்ட்ன் ஜூவல்லிஸ் (30த் தேதி) அட்சய திகுதியைக்காவ வீழாக்கால் சலுகையை பெருமையுடன் அறிவிக்கிறது. அடசய விண்ணெயின்

அட்சய திருதிமையின் பகுதியாக, இந்நிறவனம் தகைகளுக்கு சேதாரத்தின் சேதாரத்தின் மீது பிளாட் 20% தள்ளுபடியும், வைரத்தின் மதிப்பில் 261 தள்ளுட்டியும் வழங்குகிறது. கைவினைத்திறனையும் வெளிக்காட்டும் ஆபரணங்களில் வாடிக்கையாளர்கள் முதலீடு வாடிக்கையாளர்கள் முதலிடு செய்யும் தனித்துவமான வாய்ப்பை இந்த விழாக்காலச் சலுகைகள்



109 தொகையைச் செலுத்தி வாடிக்கையாளர்கள் தங்களுடைய நகைகளை முன்புதிவு செய்து, தங்க வினல் ஏற்றத்திலியுந்து தங்கள் தகைகளை வாங்கிக்கொள்ளலாம். வாடிக்கையாளர்கள் முதலிடு தலைகளை வால்கிக்கொள்ளமாம். வந்துள்ளது. தெர்கும் தனித்துவமான அரிய இறுகி விலை என்பதை முள்பதிவு இந்க விறக்காலச் அறுக்களை கொய்பப்ட்ட விலையாக்கோ அல்லது கூற்பது நிறவனத்தின் தலைவர் அளிக்கின்றன். காலிக்கும் அனுப்படிக்கு நிறப்பாக்கும் விறத்தில், முன்பதிவு இருக்கிறதோ அதுப் இருக்கும். நிறப்பாக்கும் விறத்தில், முன்பதிவு இருக்கிறதோ அதுப் இருக்கும். நாமையம் அளிக்கிறது. நகைவின் பலாணிப்பதாக இருக்கும். மென்த விறக்கிறது. நகைவின் பலாணிப்பதாக இருக்கும்.

கொள்டாடும் வகையில், இந்நிறுவனம் தள்வீகா' என்னும் தனித்துவமான 'டிவைன்' பிராண்டின் கீழ் ட்டுய நகைகளை வெளிக்கொண்டு

மேல்மலையனூர், திருவக்கரை கோவில்களில் பக்தர்களுக்கு அழப்படை வசதிகள்: அதிகாரிகளுக்கு கலைக்டர் உத்தரவு



இதர இடங்களில் திருட்டு, வழிப்பறி உள்ளட்ட அசம்பாலிதங்கள் ஏதும் நடைபெறாத வண்ணம் போதிய அளவில் போலீசாரை பாதுசாப்பு பாதுகாப்பு வேண்டும். பணியில் பணிவில் ஈடுபடுத்த வேண்டும். சன்காணிப்பு சேமராக்கள்மேலும் சுவனாணப்பு சேமராக்களாமறும் இத்து சம்ய அற்றிலைபத்துறையின் சுர்பில், கோவிலுக்கு வரும் பக்தரிகளின் நலன் கருதி அவரிகள் அடுகம் கூடும் இடங்களில் கண்காணிப்புகேமராக்களை பொருத்தி கண்காணிக்கும் பணியில் ஈடுபட

கிடர்களைக்கில் ஈடுபட கொள்டும். ஆங்கள்கிக் த டு ப் பு க் கட் டை க ர் ஆலிச்க் வேன்டும். இல்லாறு அவர் கறினார். இல்கட்டத்தில் போல்ட்ட கோல்ஸ் கும்பிருக்கு ஏறுவனர். கால்ட் கருவரும். கடுவக்கில் குவிருக்கில் சிறுவரும். கடுவக்கில் குழுவவர். கடுவக்கில் இவர்களைக்கு கிலுக்டர் திவர்கள்கு கிலுக்டர் திவர்கள்கு கிலுக்டர் திவர்கள்கு கிலுக்டர் திவர்கள்கு கிலுக்டர் கிலுவரி குப்புக்கு கடிகள் குறுமுக்கில் உதவி மோகில குப்புக்கில் உதவி மாகில குப்புக்கில் உதவி கேலிருக்கில் கிலுக்டரின் கிலுக்டரின் குப்புக்கில் கடிக்கில் குப்புக்கில் கடிக்கில் கிலுக்டரின் கிலுக்டரின் குப்புக்கில் கடிக்கில் கிலக்டரின் குப்புக்கில் கடிக்கில் கிலிக்கில் கிலுக்டரின் கடிக்கில் கட்கில் கடிக்கில் கட்டிக்கில் கடிக்கில் கடிக்கில் கடிக்கில் கடிக்கில் கட்கில் கடிக்கில் கடிக்கில் கட்கில் கடிக்கில் கடிக்கில் கடிக்கில் கடிக்கில் கட்டிக்கில் கட்டிக்கில் கட்டிக்கில் கட்கில் கடிக்கில் கடிக்கில் கடிக்கில் கடிக்கில் கடிக்கில் கடிக்கில் கட்கில் கடிக்கில் கட்கில் கடிக்கில் கட்கில் கடிக்கில் கட்கில் கட்கில் கடிக்கில் கட்கில் கடிக்கில் கட்கில் கட்கி

GLUMT INTO DIS INTO DISTRICT CONTROL OF CONT பெற்றா - 832001 என்ற முகவக்கி வசிக்கும் நான் இனி New Give Name: NAFEESA BANU

iame: NAFEESA BANU lew Sur Name: FAIZEL — Migu pengemba GAUgen NAFEESA BANU MOHAMMED FAIZAL

வீடு மனை ஏல விற்பனை

சிவராஜபுரம் 2வது தெரு, பழைய நெ.3, புதிய நெ.5 ல் டன்ன 1) கஜாதா, 2) பிரசாந்த், 3) சஞ்சம், 4) நவீன் ஆக்போகளுக்கு சொந்தமான வீடும் மனையும்

அநே இடத்தில் 26,04,2025 அன்று மாவை 5,00 மணிக்கு ஏல விற்பனை செய்யப்படும் சுந்நாஜ் & கோ, சென்னை Ph: 2538 5686





செங்கவ்பட்டில் சி. என். ஐ. மகிமை இல்ல அடுவு சார் குறையுடை போருக்கான சிறப்பு பள்ளிறில் கலெகட்சின் சமூக பொறுப்பு திட்ட நிதி நின் கிழ் கு 22 லட்சும் மதிப்பில் புதிதாக கட்டப்பட்டுளின் கூடுதல் கட்டி, தீதை கிலக்டர் ச அமுண்முற் திறந்த வைந்தார் உடன் மடைட்ட கலெகட்சின் தேம்முக உதவியாள். சகிகைய, மடைட்ட மற்றுந்திறளாளிகள் நல அலுவலர் சுதிர்வேலு. சி. என். ஐ. மகிமை இல்ல தலைவர் ஆலன், இயக்குளர் சாமுவேல் மற்றும் நிர்வாகிகள் உள்ளனர்.

NOTICE

Guur urnnu NAVISH RAJALACHMAN, Abros Buss ASHWARYA KUMARAN, dipag Gadi 23/12/2018. 4p.33. urnip per dang Gang sultim Berth 23/12/2018. தெ.31. 4வது தெரு, கட்டி புத்தகாம், கொர்த்தார். என்ற அதை 600 002 onep gas college comp gas college comp tends NAVISH AISHWARYA peripas (upd per AISHWARYA KUMARAI

பெயர் மாற்றம் Given Name: RIZA ZAHEEN New Sur Name: FAIZEL

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பெயர் மாற்றம்

பெயா மாறும்.
நக்கி மக்கில் சுரைப் மேட்கம்.
அமும் மாகில் சிறத்த பேறி அமும் மாகில் சிறத்த பேறி (1771) 1986. என்ற 1988. அடிக்கில் அற்ற மாகில் சிறத்த சிறி அறிப்பட்டு. அறிப்பட்டு. இதிக்கில் வசிக்கும் அரசு இனி EHARAJ ABDUL MALIK) எறு அறைந்தில் முறிவுக்கும் இரு இதிக்கில் சிறிப்படுக்கும்.

பெயர் மாற்றம் INOTH KUMAR SIVA SANKAR 100 GLOUT SIVA SHANKAR 100 GLOUT SIVA SHANKAR 100 GLOUT SIVA SANKAR Spac Cad Qs. 145/56. VINOTHKUMAR SIVASHANKAR என்ற அழைக்கப்படுக்குள் VINOTH KUMAR SIVA SANKAR

பெயர் மாற்றம்

ANTHONY, தந்தை பெயர் K.S. Raju (Sindhu Raju), அந்த கூறி: 18.04.1952 தே.51/7 கே.62த்த் சந்த தெறி பெயர் நடிக்கை ஸ்டோன் ஆக்கில் காயாவிசாவு. மத்தமல்லி சென்னை 600000, மில்நாடு. என்ற முக்கிலிக்கி BUBINARIA S. ANTHONY SAM ridge S. SANTHONY SAM ridge SAMPARIO & BURNA ANTHONY

பெயர் மாற்றம் AIN HONAK, gong Guur-ETENDRA PRAKSH JAIN ata dadi 19/02/2006. (depta Lib Gurserabut G Biogra-sistuti allipari). Sp.22. prefi Gag Gurserabut G து.ப் போன்சம்பட்டு பெற்று பால்ட்டம் தமிழ்காறு நேர ஆச்சரி தேத போனைபட்டு தாறுக்கா, வேலும் பின்சேடு – 5000 பி. நமித்தாரு என்று நகையில் வில்கும் நான் இவி புETENDRA RONAK JAIN என்று அழைக்கப்படுகிறேன்

பெயர் மாற்றம் SCOOTS refty (Unaufficial Soft Soft Soft Soft Soft Soft New Given Name: IJAZ AHMED New Surname: MOHAMMED RAFI neigi

பெயர் மாற்றம் ammur பெட்ட Verugopaan K.P. நூக்க தேறி 100 (1985 & 73, தீ ஊக். 34 நடந்தே 34 நட வெள்ள C.PR புரல், L. & T. காலன், 100 (1985) இருந்தே 35 நடந்த 100 (1985) அள்ள இனி SREELATHA I V என்ற

பெயர் மாற்றம்

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பெயர் மாற்றம் R DINESH mg Quit Thin in, Gods Gad: 15 விறத்த மாவட்டம்: கெ. தெ.34, பு.தே.115, மட தேரு, விலல் செல்லை – 600049

முகவர்வில் வசிக்கும் நான் இன் DINESH KUAMR என்று அழைக்கப்படு விறேன். R DINESH DUGAR

பெயர் மாற்றம் Old Given Name: SYED
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பெயர் மாற்றம்

தேதி குடுர்கள் டுகர் மலிலாப்பூர், சென்னை நகர் மலிலாப்பூர், சென்னை 600004, என்ற முகவரியில் வசிக்கும் நான் இன் SANKARI VASU என்ற ARIRAMI SHANKAR

பெயர் மாற்றம்

MALATHI RANJITH meg

பெயர் மாற்றம்

SRIPRIYAS J. தந்தை பெயர் Thiru Saravanan.J. பிறந்த தேதி: 31/03/2022 பேறந்த மாபட்டம் புதுச்சேர் நடி/26. அமேரத்தியா நகர் தெறுச்சியிக்கேணி, சென்னை - 000005. என்ற முகவியின் ல் மைக்கப்படுகிறன் P.JAYAVALLI

NAME CHANGE

R. VANJALINE ANITHA G. Arockiyadass of Birth: 07/05/1977 Date of Birth: 07/65/1977.
Residing et No 27A, NOAH's
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Chennai –
600 099, shall henceforth
be krown as VANJALINE
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R. VANJALINE ANITHA Gurra, agfieldur, agreis filmid, Ferrigia, aguernis, nementide my addition, "internet, volta yet culturals," in (aguernis, "Not. "18 mag. 63, prosed esta 53), and "2, filipieris 124, mag. 63, prosed esta 53), and "2, filipieris 124, mag. 63, prosed esta 53), and "2, filipieris 124, mag. 63, prosed esta 53), and "2, filipieris 124, and mag. 64, and "2, filipieris 124, and "2, filipieris 1

பொது அறிவிப்பு

ால்லுமைய கடிக்காறும், திரு.கமுகம்மது நசி என்னுமான திருமதி M.ஃபரத்தி முத்து சேஷமார

பொது அறிவிப்பு

ேதாகாஜன். பழைய என். 101, பழிய என். 500, நம்புசெட்டி தெரு, சென்னை – 500 001. செல்: 93810 43556.

பொது அறிவிப்பு

ordzywe u ni kikanyyd, **hy ososa ywała** angara **hy I. yadog pie** "gaitayda konomogik, kima ordones dychydopik Kimolik, ki

R. NATARAJAN, B.Sc., B.L. Advocate & Notary Public No.14, Law Chambers High Court, Chennai-104

அதுசிலினைன், நட்ட வண்டுகின்ற நிரு டாக்டர். வே. அவசித்திரெட்டி நட்ட வண்டுகின்ற நிரு டாக்டர். வே. அவசித்திரெட்டி வனுவரானம் 1 வந்தும் உலக்கும் நிடம் வனுவரானம் 1 வந்தும் உலகிகும் நிடம் வனுவர்கள் பட்டிரின் அனிகும் நிடம் விறுக்கும் பட்டிரின்ற வருக்கும் நிருக்கோய்கள் வைட்டம், திருக்கோய்கள் – cooog

குமுகள் பயளாய்கள்பட்டம், திறுக்கிரப்பள்ளி-600000 - மனுதன் எதிக் பாக்டக் கதா, கரபே, காலஞ்சென்ற திரு, டாக்டக் வே, அரவித்த்ரெட்டி ஹீந்துஸ்தான் டையகளையுக் சென்டக்

பர்கட்க நடி, வடுப், என்ற நிடிக்கு நிடி பகிய, பில், அம் சுற்றுக்கை இறிகுறின்ற என்ற படகளில் நடிக்கு கிறிகுறின்ற கடிக்கு கிறிகு கிறிகுற கடிக்கு கிறிகுற கிறிக்கு கிறிகுற கிறிக்கு கிறிகுற கிறிக்கு கிறிகுற கிறிக்கு கிறிக்குக்கு கிறிக்கு கிறிக்குக்கு கிறிக்கு கி

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நகை ஏல அறிவிப்பு

கடன் வாங்கியவர் பணப் தேழுந்துவில் அவர் - அளக்கி 1904-2005 ஆன்று பேண்டு 400 ம வந்தில் விற்பணை செய்யப்படும்

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அசாதாரண பொதுக் கூட்ட அறினிப்புக்காண திருத்தம்

1. என்...104aryes பிபிபட்டின் (நிறுகள்)) நிறுக்குறின் உறுபடுள்ளனின் அன்றாறான (மி மும்கார், 2005 நிலக்கிற்றன். அறை வரை அன்ற படம் (முக்கு) கடியின்ற காடுக்கு காடுக்கு காடுக்கு நிறும் இரு நடியின்ற நடியின்றன். அதி நிறுக்கு காடுக்கு நிறுக்கு காடுக்கு காடுக்குக்கு காடுக்கு காடுக்குக்கு காடுக்கு காடுக்கு காடுக்கு காடுக்கு காடுக்கு காடுக்கு காடுக்குக்கு காடுக்கு காடுக்குக்குக்கு காடுக்குக்குக்குக்குக்குக்குக்குக

EGM அதிலிப்புகளை பேறகூடுப் திருதல் நிறுவளத்தின் இன EGM-Notes-dated-Apti-10-10/6.pdf, மும்பை பர்ஞச் சந்தை இனைவு www.exclingrida.com- a கிலபக்கிறது.