

REF: POEL/BNS/ BSE/2025-26/06
APRIL 10, 2025

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Confirmation of Dematerialisation of Securities for the quarter ended March 31, 2025
Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

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

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR KAILASH CHAND JAIN
Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: cn=IN, postalCode=600001, st=TN, email=info@poel.in, street=32 3RD
FLOOR NARAYANA MUDALI STREET SOWCARPET, IN=CHENNAI,
o=Personal,
serialNumber=8ac9136bbf8e4eafa2160dd330f57157225d7d
b445d63abef1fa560365d5f20,
pseudonym=6c5bb871277cb569b9587a2189cfc94,
2.5.4.20=a7ab8ab7836275d977c4343e263ce99b6d091420c6
1894b106571a0d646102, email=CORRELATIONS@POEL.IN,
cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2025.04.10 10:33:24 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/PEN/2025

03.04.2025

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

Dear Sir,

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

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2025, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

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

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

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER(SHARES)



REF: POEL/BNS/ BSE/2025-26/10
APRIL 24, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Reconciliation of share capital audit for the quarter ended March 31, 2025
Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

The Exchange may please take on record the Report on Reconciliation of Share Capital Audit of our Company for the quarter ended March 31, 2025 as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

**AASHISHKUM
AR KAILASH
CHAND JAIN**

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DN: c=IN, postalCode=600001, st=TAMIL NADU, street=32
3RD FLOOR NARAYANA MUDALI STREET SOWCARPET,
I=CHENNAI, cn=Personal
serialNumber=dad01368b0fe4eafad2160de330f57157225
c7db445de3abef16560395d4520,
pseudoym=dc35b87127f059595957d2189c5c04,
2.5.4.20=a74894b7836275977c4343e263ce9966d09142,
dc6f89d310571a0d6d6102,
email=CORRELATION@POEL.IN, cn=AASHISHKUMAR
KAILASH CHAND JAIN
Date: 2025.04.24 17:34:50 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



G P V & ASSOCIATES

Company Secretaries in Practice

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

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

POCL ENTERPRISES LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 31.03.2025
2. ISIN Number : INE035S01028
3. Face value : Rs.2/-
4. Name of the Company : POCL Enterprises Limited
5. Registered Office Address : Willingdon Crescent, 1st Floor,
No. 6/2, Pycrofts Garden Road,
Nungambakkam, Chennai - 600006.
6. Telephone and : 044 - 49145454
- Fax : 044 - 49145455
7. E-mail address : corprelations@poel.in
8. Name of the Stock Exchanges where : Bombay Stock Exchange
the company's securities are listed

	Number of Shares	% of Total issued Capital
9. Issued Capital	2,78,79,960	100.00
10. Listed Capital (Exchange-wise)	2,78,79,960	100.00
11. Held in dematerialised form in CDSL	1,66,96,294	59.88
12. Held on dematerialised form in NSDL	1,10,61,421	39.68
13. Physical	1,22,245	0.44
14. Total Number of shares (11 + 12 + 13)	2,78,79,960	100.00

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

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

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

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

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G P V & ASSOCIATES
Company Secretaries in Practice

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

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

-2-

POCL Enterprises Limited

Reconciliation of Share Capital Audit Report – 31.03.2025

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

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

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

For G P V & Associates,
Company Secretaries,

G.P. Venkateswaran

G P Venkateswaran
Partner

M. No. F1208 C.P 1746
UDIN: F001208G000163194
PR. No.: 1533/2021

Date : 21.04.2025
Place : Chennai



REF: POEL/BNS/ BSE/2025-26/14
APRIL 29, 2025

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Intimation of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 05, 2025 *inter-alia* to consider the following:

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025;
- 2) To consider and recommend final dividend on the equity shares of the Company for the Financial Year 2024-25, if any;
- 3) Any other subject.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

**AASHISHKUMAR KAILASH
CHAND JAIN**

Digitally signed by AASHISHKUMAR KAILASH
CHAND JAIN
DN: cn=A, postalCode=600001, st=TAMIL NADU,
street=32 3RD FLOOR NARAYANA MUDALI STREET
SOWCARPET, Chennai, o=Personal,
serialNumber=8ac91362b8e4eafa216d6d130f57
157225d7db445de3abef1b3e0365d5f20,
pseudoym=6c3d8871272556989587a2189c8b9
4,
2.5.4.29=a2ab0ab7836275d977a343a263ce99b60
d091420d6189d3106571and6d6f02,
email=CORRELATION@POEL.IN,
cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2025.04.29 21:59:22 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

REF: POEL/BNS/ BSE/2025-26/17
MAY 05, 2025

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

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

With reference to the above captioned subject, the Board of Directors at its Meeting held on Monday, May 05, 2025, among other subjects, inter-alia has approved the following:

A. Financial Results:

The Audited Financial Results for the quarter and year ended March 31, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Financial results along with the Auditors Report and Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

B. Dividend:

The Board of Directors of the Company have recommended a final dividend of 35% (i.e., Re. 0.70/- per equity share of Re. 2/- each) for the financial year ended March 31, 2025, subject to the approval of the shareholders.

We shall inform in due course the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2025 and the date from which dividend, if approved by the shareholders, will be paid.

C. Constitution of CSR Committee of the Board:

The Board of Directors have constituted the Corporate Social Responsibility (CSR) Committee, as detailed below, with immediate effect.

Corporate Social Responsibility (CSR) Committee:

Name of the Director	Category	Designation
Ms. Indu Bala	Member & Chairperson	Independent Director
Mr. Amber Bansal	Member	Executive Director – Whole-time Director & CFO
Mr. Sunil Kumar Bansal	Member	Managing Director

The Board Meeting commenced at 11:30 A.M. and concluded at 01:55 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR KAILASH CHAND JAIN
R KAILASH
CHAND JAIN
AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
 DN: c=IN, postalCode=600001, st=TAMIL NADU, street=32 3RD
 FLOOR NARAYANA MUDALI STREET SOWCARPET, I=CHENNAI,
 o=Personal,
 serialNumber=Bac9136bbf8e4eeaf2160dd33057157225d7db4
 45de3abef1fa5e0365d920,
 pseudonym=c3ab871277c569b9587a2189d9c9a4,
 2.5.4.20a7ab7ab7836275d977c4343e263ce99b6d091420c51f
 89d3106571aad6d6102, email=CORPRELATIONS@POEL.IN,
 cn=AASHISHKUMAR KAILASH CHAND JAIN
 Date: 2025.05.05 13:57:31 +05'30'



POCL Enterprises Limited

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

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

CIN: L52599TN1988PLC015731

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2025

(Rupees in lakhs)

Sl. No	Particulars	Quarter ended			Year to date figures for the 12 months ended	
		March 31, 2025 (Audited)	December 31, 2024 (Unaudited)	March 31, 2024 (Audited)	March 31, 2025 (Audited)	March 31, 2024 (Audited)
	Income from Operations					
1	Net Sales / Income from operations	37,236.27	34,111.79	30,766.41	1,45,009.73	1,12,044.19
2	Other Income (Net)	95.28	7.11	15.99	122.81	39.39
3	Total Income (1+2)	37,331.55	34,118.90	30,782.40	1,45,132.54	1,12,083.58
4	Expenses					
	Cost of materials consumed	23,279.57	20,277.97	19,676.78	91,885.91	81,438.29
	Purchase of stock-in-trade	9,810.25	10,158.20	7,991.29	40,911.98	22,158.69
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	241.85	396.22	136.92	(1,847.23)	(1,602.83)
	Employee benefit expenses	613.19	602.80	431.22	2,299.16	1,720.85
	Finance costs	448.48	501.36	385.71	1,873.33	1,360.56
	Depreciation and amortization expense	166.68	77.10	67.79	339.64	173.54
	Other expenses	1,446.00	1,384.84	1,220.53	5,490.11	4,447.03
	Total Expenses	36,006.02	33,398.49	29,910.24	1,40,952.90	1,09,696.13
5	Profit/ (loss) before exceptional items and tax (3-4)	1,325.53	720.41	872.16	4,179.64	2,387.45
6	Exceptional items	-	-	-	-	-
7	Profit/ (loss) before tax (5+6)	1,325.53	720.41	872.16	4,179.64	2,387.45
8	Tax expense					
	Current tax	352.74	189.10	198.45	1,093.29	622.00
	Earlier Period Tax	-	-	-	4.86	6.88
	Deferred tax charge/ (credit)	(79.29)	(30.10)	(39.19)	(36.38)	(15.32)
	Total Tax Expenses	273.45	159.00	159.26	1,061.77	613.56
9	Profit/ (loss) for the period from continuing operations (7-8)	1,052.08	561.41	712.90	3,117.87	1,773.89
10	Other comprehensive income, net of income tax					
a.	(i) items that will not be reclassified to profit or loss	(3.72)	-	(2.91)	(3.72)	(2.91)
	(ii) income tax relating to items that will not be reclassified to profit or loss	0.94	-	0.73	0.94	0.73
b.	(i) items that will be reclassified to profit or loss					-
	(ii) income tax relating to items that will be reclassified to profit or loss					-
	Total other comprehensive income, net of income tax	(2.78)	-	(2.18)	(2.78)	(2.18)
11	Total comprehensive income/ (loss) for the period (9+10)	1,049.30	561.41	710.72	3,115.09	1,771.71
12	Paid-up equity share capital	557.60	557.60	557.60	557.60	557.60
	Face value per share (Rs)	2.00	2.00	2.00	2.00	2.00
13	Other Equity				9,232.21	6,256.51
14	Earning per share (Rs)					
	- Basic	3.77	2.01	2.56	11.18	6.36
	- Diluted	3.77	2.01	2.56	11.18	6.36

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

(Rupees in lakhs)

Particulars	Quarter ended			Year ended	
	March 31, 2025 (Audited)	December 31, 2024 (Unaudited)	March 31, 2024 (Audited)	March 31, 2025 (Audited)	March 31, 2024 (Audited)
Segment Revenue					
a) Metal	27,913.34	27,885.63	22,159.72	1,08,755.12	76,386.62
b) Metallic Oxides	9,856.70	8,486.19	9,403.51	42,174.91	37,422.60
c) Plastic Additives	2,440.17	1,974.05	2,210.50	8,581.95	7,981.75
d) Others	219.09	187.87	248.62	677.63	560.62
Total	40,429.30	38,533.74	34,022.35	1,60,189.61	1,22,351.59
Less: Inter Segment Turnover	3,193.03	4,421.95	3,255.94	15,179.88	10,307.40
Revenue from operations (Net)	37,236.27	34,111.79	30,766.41	1,45,009.73	1,12,044.19
Segment Results					
Profit (+) / Loss (-) before tax and finance cost					
a) Metal	1,673.68	868.94	850.70	4,980.76	2,664.34
b) Metallic Oxides	305.91	461.25	497.39	1,649.59	1,363.11
c) Plastic Additives	145.56	201.39	144.93	591.90	566.99
d) Others	11.13	22.50	(4.62)	32.57	(30.50)
Total	2,136.28	1,554.08	1,488.40	7,254.82	4,563.94
Add/ Less : Finance Cost	448.48	501.36	385.71	1,873.33	1,360.56
Less: Other unallocable expenditure net off unallocable income	362.27	332.31	230.53	1,201.85	815.93
Profit /(Loss) from continuing operations	1,325.53	720.41	872.16	4,179.64	2,387.45
Profit/(Loss) from discontinuing operations					
Profit Before Tax	1,325.53	720.41	872.16	4,179.64	2,387.45
Segment Assets					
a) Metal	11,295.93	13,609.04	9,377.17	11,295.93	9,377.17
b) Metallic Oxides	6,813.22	8,113.97	6,796.73	6,813.22	6,796.73
c) Plastic Additives	2,823.41	2,787.88	1,983.53	2,823.41	1,983.53
d) Others	100.11	210.67	730.52	100.11	730.52
e) Other unallocable corporate assets	1,528.28	1,482.20	988.64	1,528.28	988.64
Total assets	22,560.95	26,203.76	19,876.58	22,560.95	19,876.58
Segment Liabilities					
a) Metal	1,120.56	3,159.53	1,491.67	1,120.56	1,491.67
b) Metallic Oxides	669.65	2,244.11	1,376.63	669.65	1,376.63
c) Plastic Additives	473.55	799.98	358.01	473.55	358.01
d) Others	28.72	40.67	178.22	28.72	178.22
e) Other unallocable corporate liabilities	10,478.66	11,133.14	9,657.95	10,478.66	9,657.95
Total liabilities	12,771.14	17,377.43	13,062.47	12,771.14	13,062.47
Capital Employed (Segment assets-Segment liabilities)					
a) Metal	10,175.37	10,449.51	7,885.50	10,175.37	7,885.50
b) Metallic Oxides	6,143.57	5,869.86	5,420.10	6,143.57	5,420.10
c) Plastic Additives	2,349.86	1,987.90	1,625.52	2,349.86	1,625.52
d) Others	71.39	170.00	552.30	71.39	552.30
Total capital employed in segments	18,740.19	18,477.27	15,483.42	18,740.19	15,483.42
Unallocable corporate assets less corporate liabilities	(8,950.38)	(9,650.94)	(8,669.31)	(8,950.38)	(8,669.31)
Total Capital Employed	9,789.81	8,826.33	6,814.11	9,789.81	6,814.11

Statement of assets and liabilities			(Rupees in lakhs)
Particulars	As at March 31, 2025	As at March 31, 2024	
Assets			
Non-current assets			
Property, plant and equipment	4,158.21	3,138.87	
Right of Use assets	269.43	-	
Intangible assets	6.97	3.04	
Intangible assets under development	-	1.50	
Capital work in progress	140.90	102.89	
Financial Assets			
Other financial assets	56.02	55.31	
Other non-current assets	90.94	262.35	
Deferred Tax Assets (net)	122.50	85.18	
	4,844.97	3,649.14	
Current assets			
Inventories	8,879.63	6,772.42	
Financial Assets			
Investment	30.01	100.90	
Trade receivables	4,842.86	7,174.95	
Cash and cash equivalents	1.93	2.24	
Bank balances other than above	822.10	133.59	
Loans	3.35	1.89	
Other financial assets	64.72	25.00	
Other current assets	3,071.38	2,016.46	
	17,715.98	16,227.44	
Total - Assets	22,560.95	19,876.59	
Particulars	As at March 31, 2025	As at March 31, 2024	
Equity and Liabilities			
Equity			
Equity share capital	557.60	557.60	
Other Equity	9,232.21	6,256.51	
	9,789.81	6,814.11	
Non current liabilities			
Financial Liabilities			
Borrowings	724.46	880.30	
Lease liability	230.18	-	
Provisions	243.96	203.66	
Deferred Tax Liabilities (net)	-	-	
	1,198.60	1,083.96	
Current liabilities			
Financial Liabilities			
Borrowings	9,730.70	9,621.47	
Lease liability	48.36	-	
Trade payables			
Outstanding dues to Micro enterprises and Small enterprises	246.45	67.21	
Outstanding dues to Creditors other than Micro and Small enterprises	970.70	1,777.61	
Other financial liabilities	110.86	8.56	
Other current liabilities	306.70	299.72	
Provisions	158.77	203.95	
	11,572.54	11,978.52	
Total - Equity and Liabilities	22,560.95	19,876.59	

Statement of cash flow for the year ended March 31, 2025
(Rupees in lakhs)

Particulars	For the year ended March 31, 2025	For the year ended March 31, 2024
Cash Flow From Operating Activities		
Profit before income tax	4,179.64	2,387.45
Adjustments for		
Depreciation and amortisation expense	339.64	173.54
Interest income	(20.28)	(15.18)
Finance costs	1,873.33	1,360.56
(Profit)/ Loss on sale of fixed asset	0.04	(0.55)
(Profit)/ Loss on sale of investments	(6.02)	(0.90)
Bad debts written off	1.87	-
	6,368.22	3,904.92
Change in operating assets and liabilities		
(Increase)/ decrease in loans	(1.46)	0.60
(Increase)/ decrease in Other financial assets	(38.63)	(21.64)
(Increase)/ decrease in inventories	(2,107.21)	(1,587.81)
(Increase)/ decrease in trade receivables	2,330.22	(1,056.53)
(Increase)/ decrease in Other assets	(883.52)	(797.86)
Increase/ (decrease) in provisions and other liabilities	158.43	(58.52)
Increase/ (decrease) in trade payables	(627.67)	435.87
Cash generated from operations	5,198.38	819.03
Less : Income taxes paid (net of refunds)	1,155.90	560.01
Net cash from operating activities (A)	4,042.48	259.02
Cash Flows From Investing Activities		
Purchase of PPE and intangibles (including changes in CWIP)	(1,390.45)	(360.18)
Sale proceeds of PPE/Tools and Implements/Stores and Spares	22.87	15.03
(Purchase)/ disposal proceeds of Investments (net)	76.91	(99.99)
(Investments in)/ Maturity of fixed deposits with banks (net)	(688.50)	148.89
Interest income	18.47	15.18
Net cash used in investing activities (B)	(1,960.70)	(281.07)
Cash Flows From Financing Activities		
Proceeds from/ (repayment of) long term borrowings (net)	(155.84)	(345.69)
Proceeds from/ (repayment of) short term borrowings (net)	109.23	1,841.21
Finance costs	(1,857.88)	(1,360.56)
Dividend and tax thereon paid	(139.40)	(111.52)
Repayment of lease liability	(38.20)	-
Net cash from/ (used in) financing activities (C)	(2,082.09)	23.44
Net decrease in cash and cash equivalents (A+B+C)	(0.31)	1.39
Cash and cash equivalents at the beginning of the financial year	2.24	0.85
Cash and cash equivalents at end of the year	1.93	2.24

Notes:

- 1 The above results for the quarter and twelve months ended March 31, 2025 as reviewed and recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on May 05, 2025. The results for the year ended March 31, 2025 presented have been audited by the Statutory Auditors of the Company. An unqualified report has been issued by them thereon.
- 2 The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 During the previous quarters, subsequent to the approval of the Board of Directors at the Board Meeting held on August 01, 2024 and the shareholders' approval at the Annual General Meeting held on September 23, 2024, the Company has sub-divided its existing 55,75,992 Equity Shares having face value of Rs. 10/- each into 2,78,79,960 Equity Shares having face value of Rs. 2/- each, effective from October 25, 2024 ("Record Date"). The Earnings Per Share (EPS) numbers of the current quarter and year ended March 31, 2025 and all comparative periods presented above have been restated to give effect of the share split.
- 4 The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial year which were subject to limited review.
- 5 The Board of Directors recommends a final dividend of 35% (i.e., Re.0.70/- per equity shares of Rs.2/- each) for the financial year ended March 31, 2025, subject to the shareholders' approval.
- 6 Figures of the earlier period, wherever necessary, have been regrouped to conform with those of the current periods.

**for POCL Enterprises Limited****SUNIL KUMAR
BANSAL**

Digitally signed by SUNIL KUMAR BANSAL
DN: cn=IN, postalCode=600010, st=TAMIL NADU, street=B3,
LOTUS LAWNS, WD 45, 1ST STREET, KILPAUK GARDEN ROAD,
IN=CHENNAI, o=Personal,
serialNumber=73672461c96165b67e4b9969fd17ebf6dc9a61
e6a4ef1113516d3746cc76,
pseudonym=d0b5b6b93d4724301bc8ba53d5ce30ad,
2.5.4.20=25f78750a63a5a20031109807f1f4cd15c783112159f
29c46282c44ee41e948, email=SKB@POCL.IN, cn=SUNIL
KUMAR BANSAL
Date: 2025.05.05 13:57:56 +05'30'

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

Place: Chennai
Date : May 05, 2025



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

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

darpanassociates@gmail.com

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

To,
The Board of Directors,
POCL ENTERPRISES LIMITED

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying financial results of **POCL ENTERPRISES LIMITED** (the 'Company') for the quarter and year ended March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

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

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

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





DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

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

darpannassociates@gmail.com

opinion.

Management's Responsibilities for the Financial Results

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

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

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

Auditor's Responsibilities for the Audit of the Financial Results

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

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional





DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

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

darpanassociates@gmail.com

skepticism throughout the audit. We also:

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

Materiality is the magnitude of misstatements in the financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the





DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

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

darpanassociates@gmail.com

scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

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

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

Other Matter

The annual financial results include the results for the quarter ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the published unaudited figures up to the third quarter of the current financial year which were subject to limited review by us.

For Darpan & Associates
ICAI Firm Registration No. 016156S
Chartered Accountants

Darpan Kumar
Partner

Membership No. 235817



UDIN: 25235817BMJLLS5213

PLACE : CHENNAI
DATE : MAY 05, 2025



POEL . POCL ENTERPRISES LIMITED

REF: POEL/BNS/ BSE/2025-26/16
MAY 05, 2025

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Declaration in respect of Audit Report with unmodified opinion for the Audited Financial Results for the financial year ended March 31, 2025

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

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

We hereby declare that M/s. Darpan & Associates, Chartered Accountants, Chennai (Firm Registration No: 016156S), Statutory Auditors of the Company have expressed an unmodified opinion in their Audit Report on the Audited Financial Results of the Company for the financial year ended March 31, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

SUNIL KUMAR BANSAL
MANAGING DIRECTOR

Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.

Phone : +91 -44 4914 5454 E-mail : info@poel.in Website : www.poel.in

CIN : L52599TN1988PLC015731

AN ISO CERTIFIED COMPANY

REF: POEL/BNS/ BSE/2025-26/18
MAY 05, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Result Presentation for quarter and year ended March 31, 2025
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

With reference to the above captioned subject, we enclose herewith the Result Presentation for the Quarter and year ended March 31, 2025. The aforesaid Result Presentation is also being disseminated on the website of the company at www.poel.in.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR
KAILASH CHAND
JAIN

Digitally signed by
AASHISHKUMAR KAILASH
CHAND JAIN
Date: 2025.05.05 14:25:50
+05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Financial Results

Year Ended March 2025



Disclaimer

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

About Us

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



Product Applications

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

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

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

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

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

Promoters



Padam Bansal
Non Executive

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



Sunil Bansal
Managing Director,
Finance

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



Devakar Bansal
Managing Director,
Operations

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



Amber Bansal
Director, Finance
and Operations

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







Harsh Bansal
Director,
Commercial Operations

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

Financial Highlights

(Rs. in Crores)

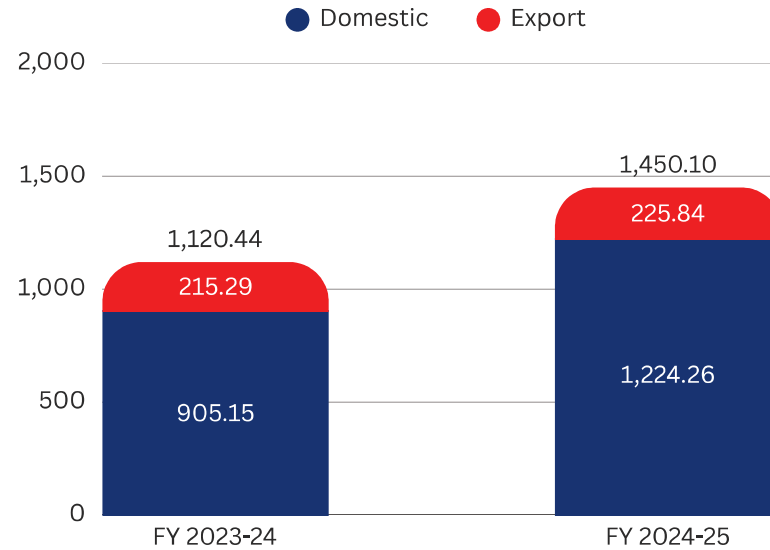
Period	 Revenue	 EBDITA	 PBT	 PAT
Q4 – FY24	372.36	19.41	13.26	10.52
FY 24–25	1,450.10	63.93	41.80	31.18

!!Highest ever Revenue, EBDITA & PAT!!

Revenue Growth:	9.16%	21.03%
	(Q-o-Q)	(Y-oY)

Revenue – Yearly Comparison

(Rs in Crores)

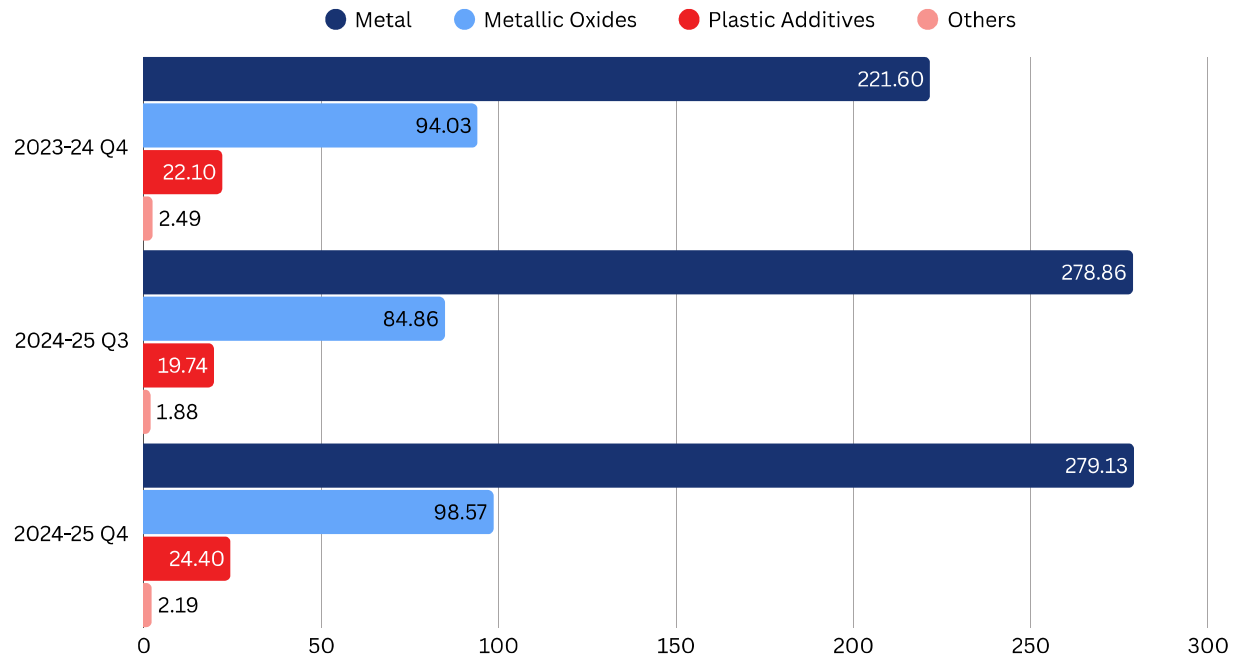


	Domestic	Export	Total
FY 2024-25	1224.26	225.84	1450.10
FY 2023-24	905.15	215.29	1120.44

Revenue Growth: **29.42%**

Segmentwise Revenue – Quarterly

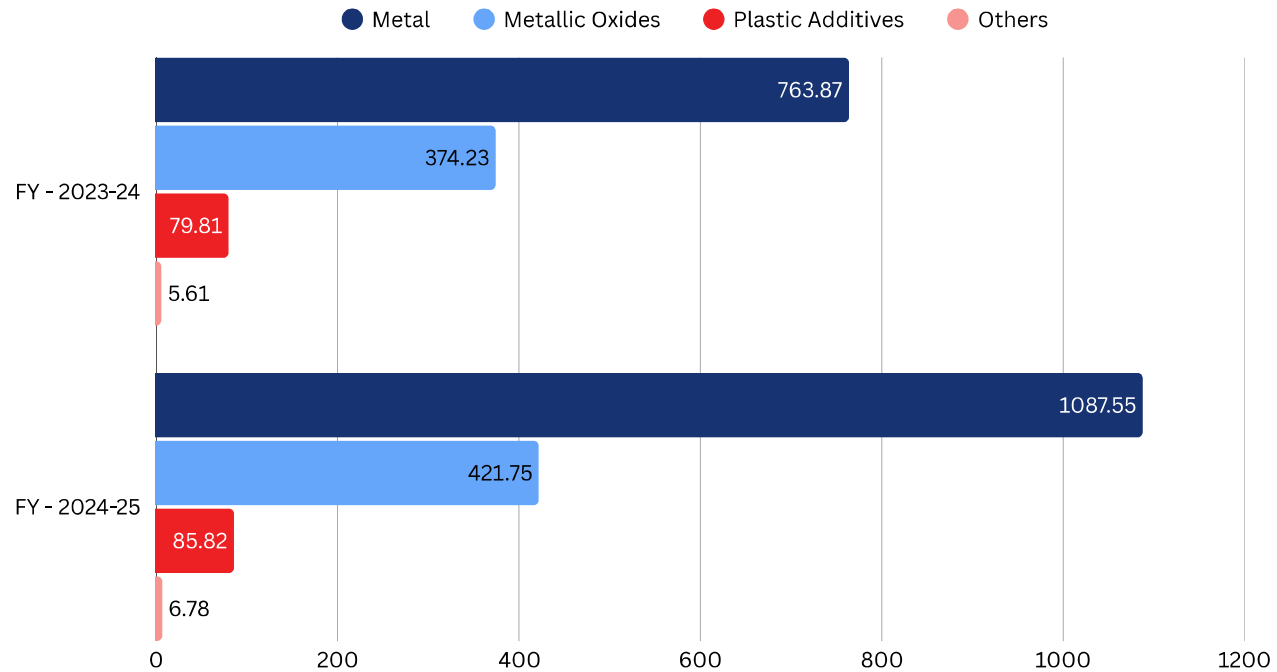
(Rs in Crores)



	Metal	Metallic Oxides	Plastic Additives	Others
2023-24 Q4	221.60	94.03	22.10	2.49
2024-25 Q3	278.86	84.86	19.74	1.88
2024-25 Q4	279.13	98.57	24.40	2.19

Segmentwise Revenue – Yearly

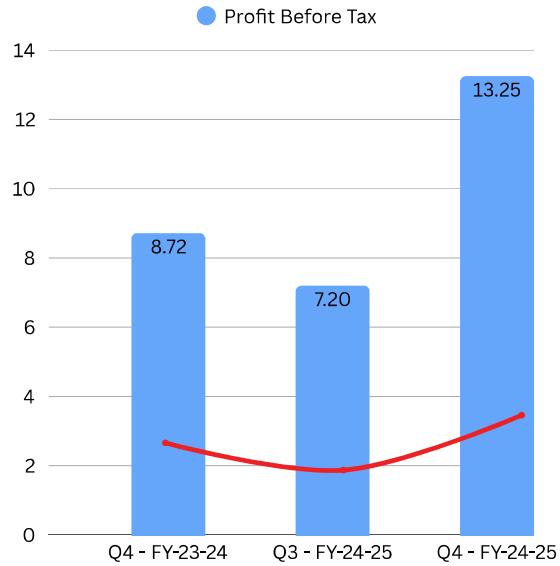
(Rs in Crores)



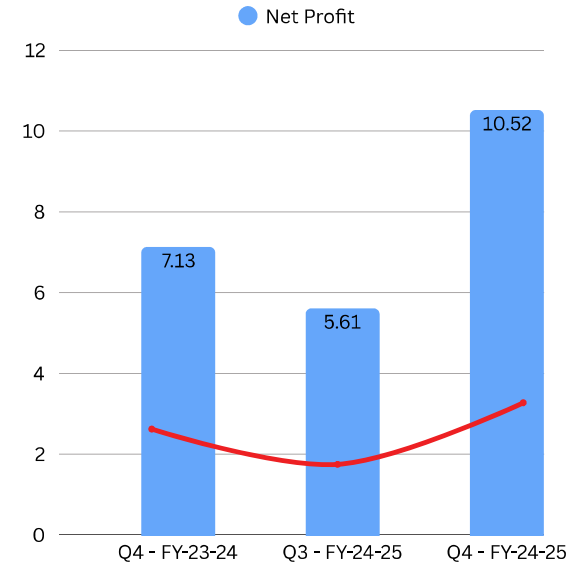
	Metal	Metallic Oxides	Plastic Additives	Others
FY- 2023-24	763.87	374.23	79.81	5.61
FY -2024-25	1087.55	421.75	85.82	6.78

Profitability

(Rs. in Crores)



■ % of Revenue



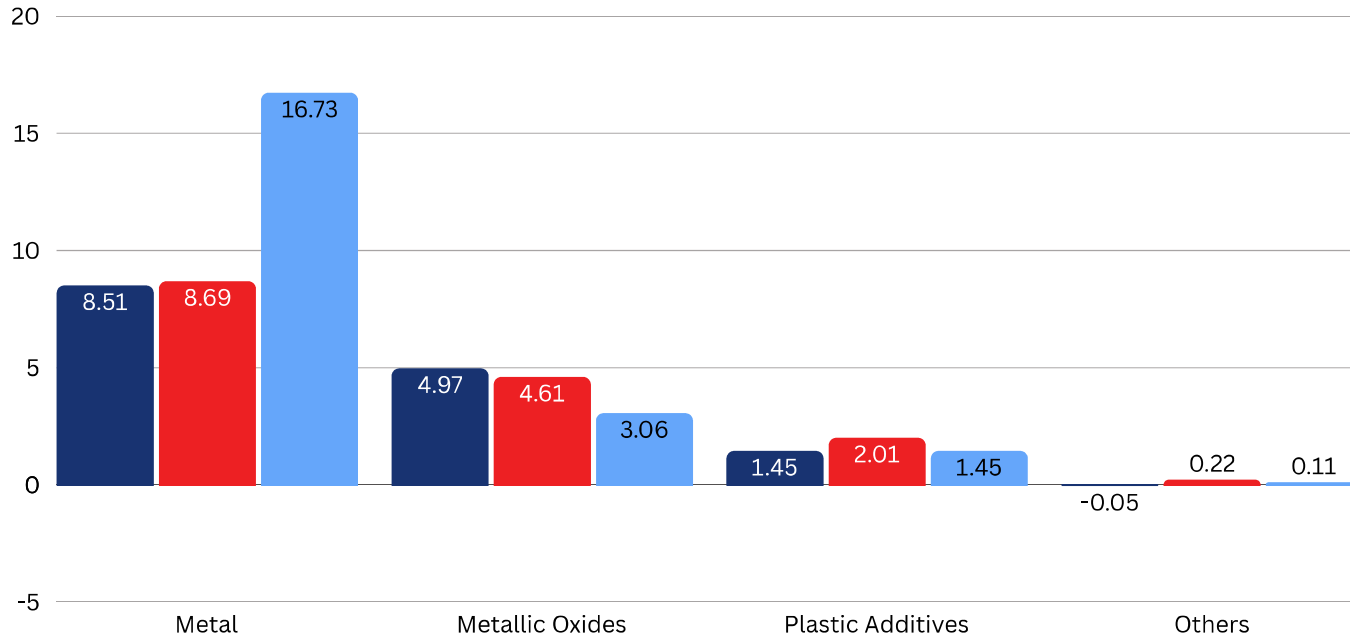
■ % of Revenue

	Q4 - FY 23-24	Q3 - FY 24-25	Q4 - FY-24-25
Profit Before Tax	8.72	7.20	13.25
% on Revenue	2.83	2.11	3.56
Net Profit	7.13	5.61	10.52
% on Revenue	2.32	1.65	2.82

Segmentwise Profitability – Quarterly

(Rs. in Crores)

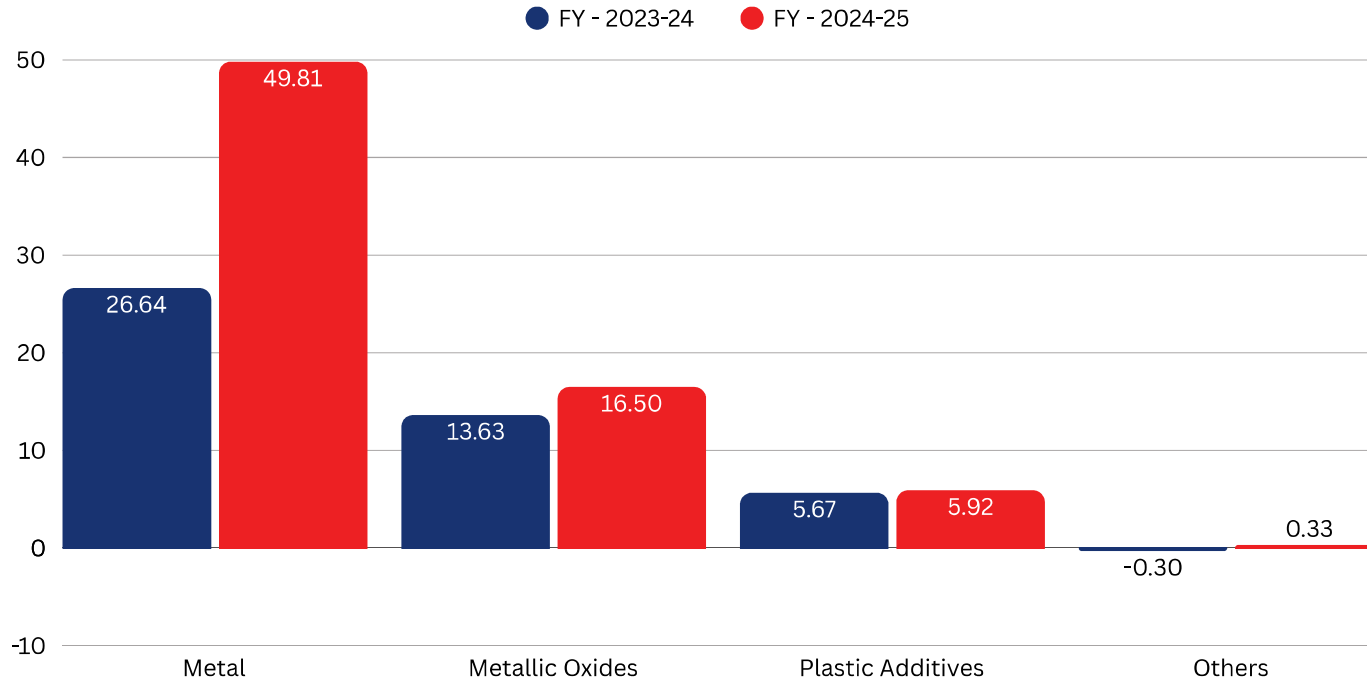
● 2023-24 Q4 ● 2024-25 Q3 ● 2024-25 Q4



Particulars	2023-24 Q4	2024-25 Q3	2024-25 Q4
Metal	8.51	8.69	16.73
Metallic Oxides	4.97	4.61	3.06
Plastic Additives	1.45	2.01	1.45
Others	-0.05	0.22	0.11

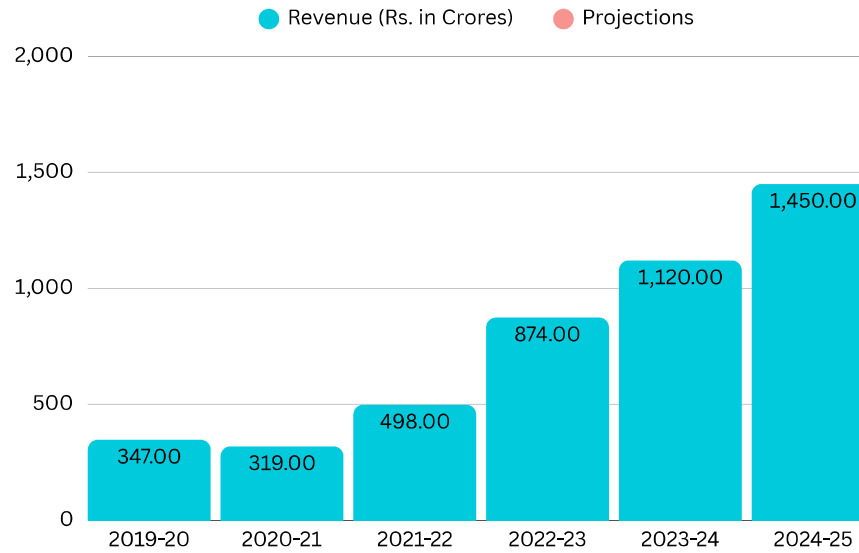
Segmentwise Profitability – Yearly

(Rs. in Crores)



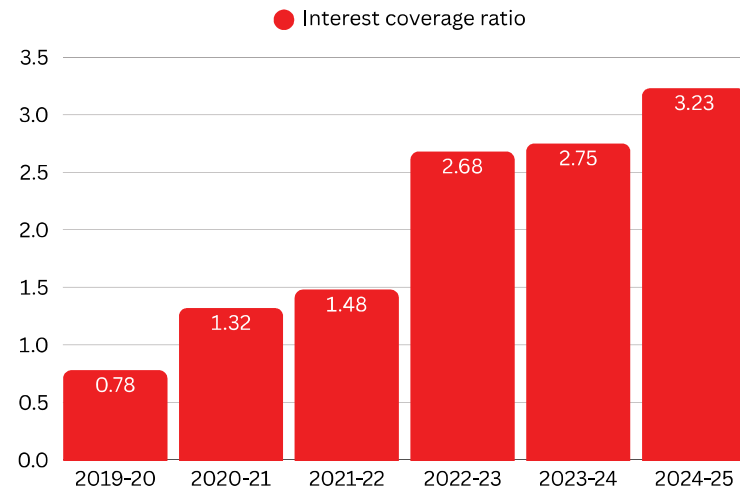
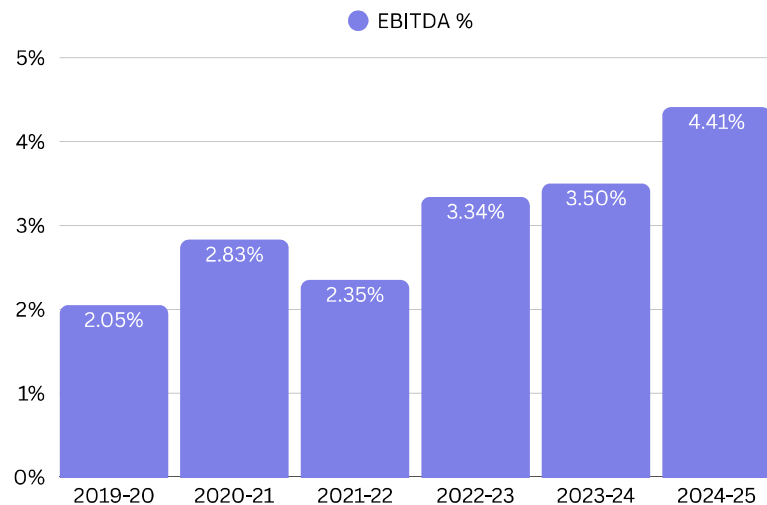
Particulars	FY - 2023-24	FY - 2024-25
Metal	26.64	49.81
Metallic Oxides	13.63	16.50
Plastic Additives	5.67	5.92
Others	-0.30	0.33

Key Metrics 2019–2025



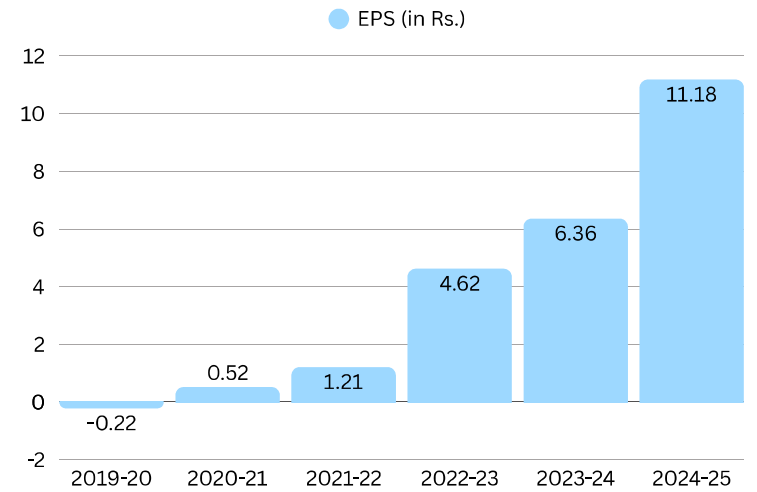
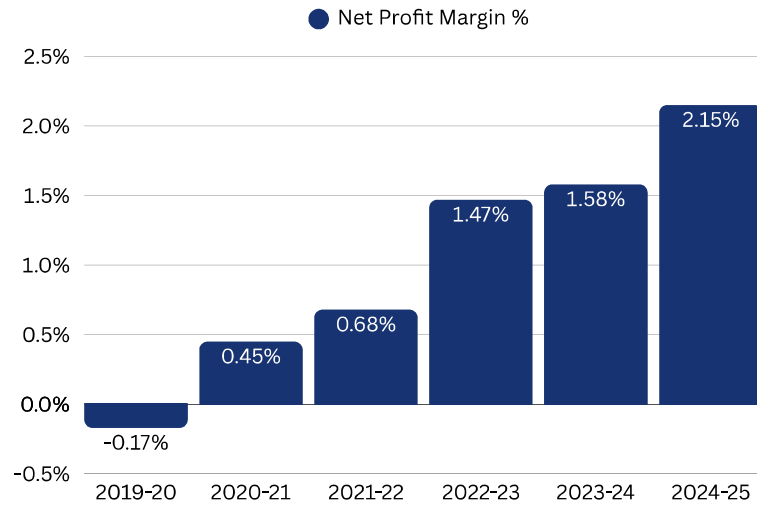
Year/Metric	Revenue (Rs. in crores)
2019-20	347
2020-21	319
2021-22	498
2022-23	874
2023-24	1120
2024-25	1450

Key Metrics 2019–2025



Year/Metric	EBITDA %	Interest coverage ratio (in times)
2019-20	2.05%	0.78
2020-21	2.83%	1.32
2021-22	2.35%	1.48
2022-23	3.34%	2.68
2023-24	3.50%	2.75
2024-25	4.41%	3.23

Key Metrics 2019–2025



Year/Metric	Net Profit Margin %	EPS (in Rs.)
2019-20	-0.17%	-0.22
2020-21	0.45%	0.52
2021-22	0.68%	1.21
2022-23	1.47%	4.62
2023-24	1.58%	6.36
2024-25	2.15%	11.18

Expansion Plans & Future Outlook

1. Fund Raising – The Board of Directors of the Company have approved the raising of funds, aggregating to Rs. 74.72 Crores, through preferential issue of Equity Shares and Convertible Warrants on private placement basis. The rationale for this capital raise is multifaceted. This fund raising is instrumental in achieving several key strategic objectives of POEL, such as funding organic and inorganic growth opportunities, meeting working capital requirements, funding of Capital Expenditure (Capex) Initiatives. The capital infusion will be directly channeled towards pivotal projects and initiatives that are critical to realizing our long-term growth objectives.



2. Diversification Plan – The company is actively exploring expansion opportunities, into the recycling sector to expand its horizons. Comprehensive pre-feasibility studies are currently being undertaken to assess the viability of entering several promising recycling markets, including rubber, e-waste, and EV battery recycling, to determine the optimal path for the company's expansion.

3. Lead Refining & Smelting Capacity Expansion at Unit 4 – Maraimalai Nagar

Our current Lead Refining & Smelting unit is running at full capacity and hence the management decided to set up an additional unit with a Refining & Smelting capacity of 11,000 MTPA & 11,000 MTPA respectively. The CAPEX was undertaken in the month of Feb 2024 and all work has been completed. We are presently awaiting the necessary regulatory approvals to initiate commercial production. This unit has a total annual revenue potential of approx. INR 200 Crores and will also help in increasing the profit margin as well.

4.Reduced Carbon Footprints

In line with our commitment to environmental sustainability, we have transitioned to LPG fuel as a replacement for furnace oil and light diesel oil at both our Pondicherry facilities. This initiative has significantly reduced our carbon footprint and has also yielded cost savings, which is also reflected in our Q3 & Q4 2024-25 financial results. We are actively exploring the implementation of this transition at our other facilities located at Tamil Nadu.

5. Lead-Free PVC Stabilizers Unit set up at Unit 2 – Puducherry.

Based on the National Green Tribunal guidelines of phasing out the use of Lead based stabilizers in PVC Pipes & fittings, POEL has actively set up a Lead-Free PVC Stabilizers division with a capacity of 2,400 MTPA at it's existing facility in Puducherry. Initial R&D was successfully completed and wide range of products have been approved by its customers. The installation and erection of all necessary machineries are now complete, and commercial production of Lead-Free PVC Stabilizers have commenced.

6. Commercial Sales of Zinc Metal

Currently, POEL recycles zinc scrap and manufactures Zinc Metal for its own consumption for manufacturing Zinc Oxide. The company is actively expanding into the commercial sale of zinc metal to domestic and international markets through value-added processing. Following successful completion of the trial phase, POEL projects initial sales of approximately 1,200 metric tons p.a., from this new revenue stream, which is expected to contribute significantly to the company's sales and profitability growth.

Our Customers





Thank You

For Your Attention





REF: POEL/BNS/ BSE/2025-26/19
MAY 06, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

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

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement pertaining to the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2025, published on May 06, 2025 in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

This for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR
R KAILASH
CHAND JAIN

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: cn=IN, postalCode=600001, st=TAMIL NADU, street=32 3RD
FLOOR NARAYANA MUDALI STREET SOWCARPET, I=CHENNAI,
o=Personals
serialNumber=Bac9136a888e4ea6a2160d6330f5715725d7db
u=54363a0a7f155a04569920,
pseudoym=6c5b8d71277c356969587a2189a1c3b4,
2.5.4.3b=a7288ab7832776d971c44363630960801132061
89d5106577a3a646102, email=CORRELATIONS@POEL.IN,
cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2023.05.06 15:57:53 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44-4914 5454 E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731

AN ISO CERTIFIED COMPANY

Sundaram Home Finance net profit up 26% at Rs. 72 crore

Chennai May 6: Sundaram Home Finance has registered a 26% rise in its Net Profit for the Q4 ended 31st March 2025 at Rs. 71.57crores as compared to Rs. 56.80 crores registered in the corresponding quarter of the previous year. Driven by growth in small towns, disbursements for Q4 ended 31st March 2025 went up 31% to Rs.1,929 crores compared to Rs. 1469 crores in the same period last year.

For the full year ended 31st March 2025, the company registered a 4% increase in its net profit at Rs. 244.66 crores compared to Rs. 235.82 crores registered in the corresponding period of the previous year. Disbursements for the full year ended 31st March 2025 went up 29% to Rs. 6517 crores as compared to Rs. 5039 crores registered in the same period the previous year.

Assets Under Management went up 26% to Rs. 17470 crores as on 31st March 2025 as compared to Rs.

Disbursements up 31% to Rs. 1,929 crore



Lakshminarayanan Duraiswamy, MD, SHF

13812crores as on 31st March 2024.

The company's deposit base stood at Rs. 2224crores as on 31st March 2025. The company hired over 300 people during the year.

Celebrates 25 years : Sundaram Home Finance completed 25 years of operations during the year having started operations in October 1999.

Commenting on the performance, D. Lakshminarayanan, MD, Sundaram Home Finance said, "In line with our growth strategy of penetrating deep into smaller towns, we focused on Tier 2 and 3 towns

for expansion last year. In our 25th year of operations, we have been able to register strong disbursements growth of around 30% driven by our push in small towns and expansion of our branch network across the country."

Following its pan India branch expansion, the company now has over 160 branches.

Fund Raising Plans

To fund its growth plans, the company plans to raise over Rs. 6000crores this year through a mix of refinance from NHB, Bank Debt, Debentures and Fixed Deposits.

On the outlook for the year, Lakshminarayanan said, "The emergence of small towns as an economic growth driver is throwing up a lot of new growth opportunities for us both in the Prime Home Finance segment as well as the Emerging Business segment. We believe that the demand outlook remains positive in the real estate space

and we will continue to invest in branch expansion and people this year. While we consolidate our presence in the larger cities, we believe that our growth this year will be driven by new expansion into more Tier 2 and 3 towns and further strengthening our presence in existing locations in smaller towns."

EB growth

On growth plans for the EB segment, Lakshminarayanan said, "The Emerging Business segment has kicked off well in the first phase and we were able to register an over 60% growth in disbursements last year on the back of branch expansion in small towns in TN. Having established a strong presence in TN, we will now look for growth opportunities through expansion outside TN in the EB segment this year. We are confident that the Emerging Business segment will grow faster this year on the back of our network expansion."



Andhra CM inaugurates MG Academic Block, V-Launch Pad at VIT-AP University

Amaravati, May 6: VIT-AP University sets a milestone with the grand inauguration of the Mahatma Gandhi Academic Block, India's Tallest Academic Block. The Mahatma Gandhi Academic Block, standing 45 meters tall and spanning 7.68 lakh square feet is a testament to modern architectural and educational innovation. This cutting-edge facility includes advanced classrooms, lecture halls, gallery spaces, and a 700-seat auditorium.

Chief Minister of Andhra Pradesh Nara Chandrababu Naidu recently inaugurated Mahatma Gandhi Academic Block, and the new Men's and Women's hostel blocks namely VV Giri block (2.31 lakh sft), Acharya NG Ranga block (2.26 lakh sft), and Durgabai Deshmukh block (2.26 lakh sft).

He also launched V-Launchpad-2025 (Global Innovators Challenge). The Honourable CM, who had graciously laid

the foundation stone for the VIT-AP University's Central Block in 2016. His esteemed presence marks a significant milestone in VIT-AP University's ongoing pursuit of academic excellence and innovation.

Shreyas Media, India's No.1 Movie Events & Promotional Company successfully organized the event.

V-Launchpad 2025, a Global Innovators Challenge, organized by the VIT-AP School of Business (VSB), Innovation Incubation and Entrepreneurship Cell (IIEC), and VIT-AP Technology Business Incubation Foundation (VTBIF), offers a platform for budding entrepreneurs to pitch innovative business concepts with mentorship and incubation support. V-Launchpad, a groundbreaking initiative designed to foster innovation, entrepreneurship, and leadership among students and startups.

CM praised VIT

Chairman Dr G Vishwanathan for his success story, having moved from humble beginnings to set up VIT, a globally recognised educational institution. He recalled how Vishwanathan sought approval to set up VIT in Amaravati in 2014, emphasising the State's commitment to education and innovation.

"This inauguration, built upon the vision of CM Nara Chandrababu Naidu, propels Amaravati toward becoming a global knowledge and innovation hub. The newly inaugurated blocks and V-Launchpad 2025 initiative reaffirm our unwavering dedication to nurturing talent, fostering entrepreneurship, and advancing educational excellence," said Dr. G. Viswanathan, Founder & Chancellor.

Vellore Institute of Technology – Andhra Pradesh (VIT-AP University), the single largest establishment with a built-up area of 44 lakh square feet. Located in Amaravati, Andhra Pradesh. It is a leading institution of higher education, known for its world-class infrastructure, global academic collaborations, and commitment to innovation.

With modern facilities including the Sarvepalli Radhakrishnan Block, APJ Abdul Kalam Block, and newly inaugurated Mahatma Gandhi, V. V. Giri, Acharya N. G. Ranga, and Durgabai Deshmukh Blocks, the university fosters an environment of holistic learning and cutting-edge research.

Star Health appoints Rajeev Kher as chairperson

Chennai, May 6: Star Health and Allied Insurance Company Ltd. (Star Health Insurance), India's largest retail health insurance company is pleased to announce the appointment of Rajeev Kher, Independent Director, as the Chairperson of its Board of Directors. The decision was taken at the

Board meeting held on April 29, 2025.

This appointment is subject to regulatory approval from the Insurance Regulatory and Development Authority of India (IRDAI).

Mr. Kher brings over four decades of distinguished service across international trade, industrial development,



sustainable policy, and regulatory governance.

Commenting on his appointment, Rajeev Kher

said, "I look forward to working closely with the Board and management to strengthen governance, drive long-term value, and steer the company through the evolving landscape of healthcare and insurance. Our focus will remain firmly on inclusive growth, ethical leadership, and institutional excellence."



International Saiva Siddhanta Conference concludes

Chennai, May 6: The 6th International Saiva Siddhanta Conference, jointly organized by the International Institute of Saiva Siddhantha Research, Dharmapuram Adheenam, and the Tamil Perayam of SRM Institute of Science and Technology (SRMIST), concluded with a formal valedictory ceremony at the Institute of Science and Technology (SRMIST), Kattankulathur.

"Over the past twelve years, we have trained over a thousand Tamil-speaking priests to ensure worship in Tamil across our temples—an achievement that marks a significant victory for Tamil spirituality. By fostering devotion, we are also nurturing culture, discipline, and

compassion in society. True transformation begins with instilling bhakti and values in our youth." — Karu Nagarajan, Head of Tamil Perayam

"Saiva Siddhanta is not just a philosophy—it's a way of life that teaches us to serve, surrender, and seek truth within."- Tmt. Bharathi Baskar, Tamil Orator

"The Saiva Siddhanta Conference stands as a testament to our enduring commitment to spiritual growth, intellectual exchange, and the preservation of our rich cultural heritage. This gathering of minds, from across the world, reflects our shared pursuit of truth and devotion, inspired by the timeless teachings of Saiva Siddhanta."- Ravi Pachamuthu, Pro-Chancellor

(Administration), SRMIST

Through the teachings of Saiva Siddhanta, we are reminded that true wisdom arises from within, as the soul, free from attachment and ego, merges with the divine presence of Lord Shiva."- His Holiness Sri-La-Sri Kayilai Masilamani Desika Gnanasambanda Paramacharya Swamikal, the 27th Mahasamadhanam of Dharmapuram Adheenam.

"In the journey of progress, we must never forget that true innovation is rooted in our ancient wisdom. As we move forward, let us honor the timeless teachings of our ancestors, embracing them not as relics of the past but as the guiding lights that will shape the future. Our heritage is not just a reflection

of what we were, but a blueprint for what we can become."-Shri C. P. Radhakrishnan, Hon'ble Governor of Maharashtra.

The valedictory function marked the successful conclusion of the conference, reinforcing the enduring global relevance of Saiva Siddhanta and the shared commitment to preserving Tamil spiritual heritage through continued academic and cultural collaboration.

Axis Max Life unveils India Protection Quotient

Chennai May 6: Axis Max Life Insurance Ltd. has unveiled the findings of the seventh edition of its flagship survey - India Protection Quotient survey (IPQ) conducted in partnership with KANTAR, the world's leading marketing data and analytics company. Tapping 6,360 households across 25 Indian cities, the survey has been uncovering urban India's pulse on financial protection.

Axis Max Life launched the India Protection Quotient 7.0 under the unified narrative of 'Bharosa Talks' that will spotlight India's evolving financial and protection mindset. Through this platform, Axis Max Life aims to amplify real voices across demographics—urban, rural, salaried, gig workers, and retirees—offering authentic insights into how India views protection, planning, and long-term security. As financial anxieties shift over time and aspirations evolve, Bharosa Talks will serve as a critical pulse for industry, regulators, and policymakers to understand emerging consumer priorities.

Life insurance ownership has reached an all-time high, with 78% of urban Indians owning one or more products, while the Knowledge Index has improved to 63 up by two points, indicating increased awareness and understanding of life insurance.

Prashant Tripathy, CEO and Managing Director, Axis Max Life Insurance said, "At Axis Max Life, we remain committed to strengthening this momentum, driving awareness, and building a more comprehensively protected India."

THAMBBI MODERN SPINNING MILLS LIMITED
CIN: U17111TZ1977PLC000776
Reg. Off: Omalar Road, Jagir Annampalayam, Salem, Tamil Nadu - 636302
E-MAIL ID: tmsml@gmail.com

47th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING

- Shareholders may note that the 47th Annual General Meeting (AGM) of THAMBBI MODERN SPINNING LIMITED will be held on Monday, the 02nd day of June, 2025 at 11.00 AM I.S.T by way of Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with framework issued by the Ministry of Corporate Affairs vide its General circulars and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Government of India, to transact the businesses set forth in the notice of the meeting.
- In compliance with the above-mentioned circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC"). Hence, the members can attend only by way of VC facility. The detailed procedure for participating in the meeting is stated in the notice for AGM.
- In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of AGM and the annual report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The Notice of AGM and the annual report is also available on the website of the company at <https://www.thambbimodern.com/investors.php>.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Cameo Corporate Services Limited at investor@cameoindia.com or tmsml@gmail.com
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM.
- The 47th AGM Notice will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

On behalf of the Board
For THAMBBI MODERN SPINNING MILLS LIMITED
Ramasamy Udayar Jagadeesan
Chairman and Managing Director
(DIN: 01153985)

Date :05th May, 2025
Place : Salem

Shell, Reliance, ONGC complete offshore facilities decommissioning project

Chennai, May 6: In a major milestone for India's energy sector, the Panna-Mukta and Tapti (PMT) joint venture partners — Shell (through BGEPIL), Reliance Industries Limited (RIL), and Oil and Natural Gas Corporation (ONGC) — have successfully completed the country's first-ever offshore facilities decommissioning project, marking a significant step in the lifecycle management of offshore oil and gas assets.

The decommissioning covered the safe removal of facilities in the mid and south Tapti fields, a key part of the Tapti asset operated under a production sharing contract with the Government of India. The PMT joint venture comprises ONGC (40% participating interest), and RIL and BG Exploration & Production India Ltd (BGEPIL-Shell), each hold-

ing 30%.

This pioneering project included the dismantling of five wellhead platforms, associated infield pipelines, and load-in operations at the onshore dismantling yard, in addition to the safe plugging and abandonment of 38 wells — all executed in accordance with the approved decommissioning plan.

Production from the Tapti fields had ceased in March 2016, and the successful execution of this decommissioning initiative reflects meticulous planning, seamless coordination among partners, and strict adherence to regulatory and environmental standards. The project also underscores the growing capability of India's energy sector to manage complex offshore operations safely and sustainably.

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

Extract of Audited Financial Results for the Quarter and Year ended March 31, 2025 under Ind AS
(Rs. in lakhs)

Sl No.	Particulars	Quarter ended March 31, 2025	Year to date figures March 31, 2025	Previous quarter ended March 31, 2024	Year to date figures March 31, 2024
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	37,236.27	145,009.73	30,766.41	112,044.19
2	Net Profit / (Loss) for the period (before tax and exceptional items)	1,325.53	4,179.64	872.16	2,387.45
3	Net Profit / (Loss) for the period before tax (after exceptional items)	1,325.53	4,179.64	872.16	2,387.45
4	Net Profit / (Loss) for the period after tax (after exceptional items)	1,052.08	3,117.87	712.90	1,773.89
5	Other comprehensive income (net of tax)	(2.78)	(2.78)	(2.18)	(2.18)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,049.30	3,115.09	710.72	1,771.71
7	Equity Share Capital (face value of Rs.2 per share)	557.60	557.60	557.60	557.60
8	Reserves (excluding Revaluation Reserve)	NA	9,232.21	NA	6,256.51
9	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations)				
	a. Basic	3.77	11.18	2.56	6.36
	b. Diluted	3.77	11.18	2.56	6.36

Note:

The above is an extract of the detailed format of the audited financial results for the quarter and twelve months ended March 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and twelve months ended March 31, 2025 are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e., www.poel.in

Place : Chennai
Date : May 05, 2025

For POCL Enterprises Limited
Sd/-
Sunil Kumar Bansal
Managing Director
DIN : 00232617



REF: POEL/BNS/ BSE/2024-25/52
MARCH 29, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

SUB: CLOSURE OF TRADING WINDOW

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and POEL Code of Conduct for Prevention of Insider Trading, the window for trading in shares of the Company shall remain closed from **MARCH 31, 2025** (Closing hours) on account of declaration of Audited Financial Results for the quarter and year ended March 31, 2025.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Audited Financial Results for quarter and year ended March 31, 2025 shall be approved.

The date for declaration of the Audited Financial Results of the Company for the quarter & year ending March 31, 2025 shall be announced in due course.

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

This letter has to be read with our earlier letter dated, March 28, 2025 having reference no.: POEL/BNS/BSE/2024 – 25/51.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR KAILASH CHAND JAIN

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: c=IN, postalCode=600001, st=TAMIL NADU, street=32
3RD FLOOR NARAYANA MUDALI STREET SOWCARPET,
1=CHENNAI, o=POCL ENTERPRISES LIMITED,
serialNumber=6c3d8b7157c356995957a2189cfc994,
2.5.4.20=a788ba07836275977c4343a263c999600d091420c-
618943106571a46d40102,
email=CORRELATIONS@POEL.IN, cn=AASHISHKUMAR
KAILASH CHAND JAIN
Date: 2025.03.29 18:59:02 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44-4914 5454 E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731

AN ISO CERTIFIED COMPANY