

REF: POEL/BNS/BSE/2026-27/33
SEPTEMBER 30, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Disclosure of Voting Results & Consolidated Scrutinisers Report

The 38th Annual General Meeting of POCL Enterprises Limited was held on September 28, 2026 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the businesses as mentioned in the Notice dated 14-08-2026 were transacted.

Enclosed herewith is the voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinisers Report.

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, IL-Chennai, o=Personal
serialNumber=8ac9136b0f8e4eaf52160dd330f57157225d7db445de3abef1f
ase036545f20, pseudonym=6c5b871277db569b9587a2189dcb94,
2.5.4.20=a7ab8a07636275977c4343263ee99660691420c1189d3106571
aad5d6102, email=CORRELATIONS@POELIN, cn=AASHISHKUMAR KAILASH
CHAND JAIN
Date: 2026.09.30 16:59:41 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

General information about company	
Scrip code	539195
NSE Symbol	
MSEI Symbol	
ISIN	INE035S01028
Name of the company	POCL ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	05:00 PM
End time of the meeting	06:46 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPA V RAMANI
Firms Name	KSM ASSOCIATES
Qualification	CS
Membership Number	5574
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	13608
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	55
No. of resolution passed in the meeting	17
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Board's Report and the Auditor's Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	14374046	46.7204	14373248	798	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Auditor's Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	14374046	46.7204	14373248	798	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the Interim dividend on equity shares for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	14374046	46.7204	14373248	798	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	14374046	46.7204	14373248	798	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mr. Sunil Kumar Bansal (DIN: 00232617), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	1991600	6.4734	1990802	798	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The number of votes polled excludes 2454263 votes, which are invalidated/excluded by the scrutinizer, since the shareholders are related parties.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2454263
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mr. Harsh Bansal (DIN: 08139235), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	1991600	6.4734	1990802	798	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The number of votes polled excludes 6417339 votes, which are invalidated/excluded by the scrutinizer, since the shareholders are related parties.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6417339
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. R K C G & Associates LLP, Chartered Accountants, as the statutory auditors of the Company and fixation of their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	14374046	46.7204	14373248	798	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. R K C G & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	14374046	46.7204	14373248	798	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor for the financial year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990602	998	99.9499	0.0501
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990602	998	99.9499	0.0501
Total		30766083	14374046	46.7204	14373048	998	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shyam Sunder Tikmani (DIN: 01581127), as an Independent Director of the Company for a second term of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	12382446	99.9116	12382446	0	100.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	14374046	46.7204	14373248	798	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and fixing of remuneration of Mr. Devakar Bansal (DIN: 00232565), Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	1991600	6.4734	1990802	798	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The number of votes polled excludes 3299233 votes, which are invalidated/excluded by the scrutinizer, since the shareholders are related parties.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3299233
Public Insitutions	
Public - Non Insitutions	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and fixing of remuneration of Mr. Sunil Kumar Bansal (DIN: 00232617), Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	1991600	6.4734	1990802	798	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The number of votes polled excludes 2454263 votes, which are invalidated/excluded by the scrutinizer, since the shareholders are related parties.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2454263
Public Insitutions	
Public - Non Insitutions	

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and fixing of remuneration of Mr. Harsh Bansal (DIN: 08139235), Whole-time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	1991600	6.4734	1990802	798	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The number of votes polled excludes 6417339 votes, which are invalidated/excluded by the scrutinizer, since the shareholders are related parties.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6417339
Public Insitutions	
Public - Non Insitutions	

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and fixing of remuneration of Mr. Amber Bansal (DIN: 08139234), Whole-time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	1991600	6.4734	1990802	798	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The number of votes polled excludes 7170229 votes, which are invalidated/excluded by the scrutinizer, since the shareholders are related parties.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7170229
Public Insitutions	
Public - Non Insitutions	

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transactions of the Company with Planettfirst Green Private Limited, Associate of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	1991600	6.4734	1990802	798	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The number of votes polled excludes 12382446 votes, which are invalidated/excluded by the scrutinizer, since the shareholders are related parties.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12382446
Public Insitutions	
Public - Non Insitutions	

Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transactions of the Company with Trichy Metals and Alloys Private Limited, Subsidiary of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	1991600	6.4734	1990802	798	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The number of votes polled excludes 12382446 votes, which are invalidated/excluded by the scrutinizer, since the shareholders are related parties.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12382446
Public Insitutions	
Public - Non Insitutions	

Resolution (17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transactions between Planetfirst Green Private Limited and Trichy Metals and Alloys Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12393405	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12393405	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	18367445	1991600	10.8431	1990802	798	99.9599	0.0401
Total		30766083	1991600	6.4734	1990802	798	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The number of votes polled excludes 12382446 votes, which are invalidated/excluded by the scrutinizer, since the shareholders are related parties.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12382446
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015)

To,

Mr. Balachandran Ramachandran
Chairman – 38th Annual General Meeting of
POCL Enterprises Limited

Willingdon Crescent, 1st Floor, No.6/2,
Pycrofts Garden Road, Nungambakkam,
Chennai - 600006

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 38th Annual General Meeting of POCL Enterprises Limited ("the Company") held on Monday, 28th September, 2026 at 05:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

We, KSM Associates, Practicing Company Secretaries, Chennai represented by Mrs. Deepa Venkat Ramani having Membership No. 5574 and CP No. 8760, have been appointed as the Scrutinizers by POCL Enterprises Limited ("**the Company**") by resolution passed at the meeting of the Board of Directors held on 14th August 2026 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 38th Annual General Meeting ("AGM") of POCL Enterprises Limited on Monday, 28th September, 2026 at 05:00 P.M. through VC / OAVM.

The AGM Notice dated 14th August 2026, as confirmed by the Company, was sent in respect of the below mentioned resolutions placed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories. For the shareholders who had not registered their e-mail ID with the Company/Depositories, the Company sent a letter providing the web-link, including the exact path, where complete details of the Annual Report is available. The Company has also published public notices on 3rd September 2026 in English newspaper "Trinity Mirror" and regional language newspaper "Makkal Kural" in compliance with the circular of the Ministry of Corporate Affairs:



- general circular 14/2020 dated 8th April 2020
- general circular 17/2020 dated 13th April 2020
- general circular 20/2020 dated 5th May 2020
- general circular 02/2021 dated 13th January 2021
- general circular 19/2021 dated 8th December 2021
- general circular 21/2021 dated 14th December 2021
- general circular 02/2022 dated 5th May 2022
- general circular 10/2022 dated 28th December 2022
- general circular 09/2023 dated 25th September 2023
- general circular 09/2024 dated 19th September 2024 and
- general circular 03/2025 dated 22nd September 2025
(collectively referred to as "MCA Circulars")

The AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository.

The Company had appointed Central Depository Services (India) Ltd. (hereinafter **CDSL** or **the Service Provider**) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 09:00 A.M. on 25th September, 2026 till 05:00 P.M. on 27th September, 2026.

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who could not cast their vote earlier. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 38th Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting during the course of AGM.

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was Monday, 21st September 2026. As on that date, the

Company had 13,608 (Thirteen Thousand Six Hundred and Eight only) shareholders.

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report:

<https://poel.in/wp-content/uploads/2026/09/AnnualReport-2025-2026.pdf>

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 09:00 A.M. on 25th September 2026 till 05:00 P.M. on 27th September 2026.

The public notice released by the Company by way of advertisement on 5th September 2026 in English newspaper "Trinity Mirror" and in regional language newspaper "Makkal Kural" also confirmed regarding electronic despatch of Annual Report to the shareholders.

At the end of the remote e-voting period on 27th September, 2026 at 05:00 P.M. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio-Visual Means and who had not cast their votes earlier. On 28th September 2026, the voting facility was blocked by the Service Provider fifteen minutes after the conclusion of the AGM. The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Ms. Anu Mohta and Mr. Shreyaas.R who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.

The Management of the Company is responsible to ensure compliance with

the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:

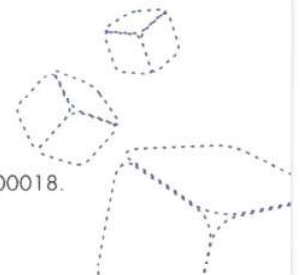
Ordinary Business:

Agenda No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Board's Report and the Auditor's Report thereon:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	13302934	798	-
Remote E-voting during the AGM	1070314	-	-
Total	14373248	798	-
Total - % (approx)	99.994%	0.006%	-



Agenda No.2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Auditor's Report thereon:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	13302934	798	-
Remote E-voting during the AGM	1070314	-	-
Total	14373248	798	-
Total - % (approx)	99.994%	0.006%	-

Agenda No. 3

To confirm the interim dividend on Equity Shares for the Financial Year ended March 31, 2026:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	13302934	798	-
Remote E-voting during the AGM	1070314	-	-
Total	14373248	798	-
Total - % (approx)	99.994%	0.006%	-

Agenda No. 4

To declare final dividend on Equity Shares for the Financial Year ended March 31, 2026:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	13302934	798	-
Remote E-voting during the AGM	1070314	-	-
Total	14373248	798	-
Total - % (approx)	99.994%	0.006%	-

Agenda No. 5:

To appoint a Director in the place of Mr. Sunil Kumar Bansal (DIN: 00232617), who retires by rotation and being eligible, offers himself for re-appointment:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	920488	798	2454263*
Remote E-voting during the AGM	1070314	-	-
Total	1990802	798	2454263
Total - % (approx)	99.96%	0.04%	-

**Excluded, since shareholders are related parties.*



Agenda No. 6:

To appoint a Director in the place of Mr. Harsh Bansal (DIN: 08139235), who retires by rotation and being eligible, offers himself for re-appointment:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	920488	798	6417339*
Remote E-voting during the AGM	1070314	-	-
Total	1990802	798	6417339
Total - % (approx)	99.96%	0.04%	-

*Excluded, since shareholders are related parties.

Agenda No. 7:

Appointment of M/s. R K C G & Associates LLP, Chartered accountants, as the statutory Auditors of the company and fixation of their remuneration:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	13302934	798	-
Remote E-voting during the AGM	1070314	-	-
Total	14373248	798	-
Total - % (approx)	99.994%	0.006%	-



Special Business

Agenda No. 8:

Appointment of M/s. R K C G & Associates LLP, Chartered accountants, as the statutory Auditors of the company to fill the casual vacancy:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	13302934	798	-
Remote E-voting during the AGM	1070314	-	-
Total	14373248	798	-
Total - % (approx)	99.994%	0.006%	-

Agenda No. 9:

Ratification of remuneration of the Cost Auditor for the Financial Year ended March 31, 2026:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	13302734	998	-
Remote E-voting during the AGM	1070314	-	-
Total	14373048	998	-
Total - % (approx)	99.993%	0.007%	-

Agenda No. 10:

Re-appointment of Mr. Shyam Sunder Tikyani (DIN: 01581127), as an Independent Director of the company for a second term of five years:

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	13302934	798	-
Remote E-voting during the AGM	1070314	-	-
Total	14373248	798	-
Total - % (approx)	99.994%	0.006%	-

Agenda No. 11:

Re-appointment and fixing of Remuneration of Mr. Devakar Bansal (DIN: 00232565), Managing Director of the Company:

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	920488	798	3299233*
Remote E-voting during the AGM	1070314	-	-
Total	1990802	798	3299233
Total - % (approx)	99.96%	0.04%	-

**Excluded, since shareholders are related parties.*



Agenda No. 12:

Re-appointment and fixing of Remuneration of Mr. Sunil Kumar Bansal (DIN: 00232617), Managing Director of the Company:

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	920488	798	2454263*
Remote E-voting during the AGM	1070314	-	-
Total	1990802	798	2454263
Total - % (approx)	99.96%	0.04%	-

**Excluded, since shareholders are related parties.*

Agenda No. 13:

Re-appointment and fixing of Remuneration of Mr. Harsh Bansal (DIN: 08139235), Whole-Time Director of the Company:

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	920488	798	6417339*
Remote E-voting during the AGM	1070314	-	-
Total	1990802	798	6417339
Total - % (approx)	99.96%	0.04%	-

**Excluded, since shareholders are related parties.*



Agenda No. 14:

Re-appointment and fixing of Remuneration of Mr. Amber Bansal (DIN: 08139234), Whole-Time Director of the Company:

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	920488	798	7170229*
Remote E-voting during the AGM	1070314	-	-
Total	1990802	798	7170229
Total - % (approx)	99.96%	0.04%	-

**Excluded, since shareholders are related parties.*

Agenda No. 15:

Approval for Material Related Party Transactions of the Company with Planetfirst Green Private Limited, Associate of the Company:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	920488	798	12382446*
Remote E-voting during the AGM	1070314	-	-
Total	1990802	798	12382446
Total - % (approx)	99.96%	0.04%	-

**Excluded, since shareholders are related parties.*

Agenda No. 16:

Approval for Material Related Party transactions of the company with Trichy Metals and Alloys Private Limited, subsidiary of the Company:

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	920488	798	12382446*
Remote E-voting during the AGM	1070314	-	-
Total	1990802	798	12382446
Total - % (approx)	99.96%	0.04%	-

**Excluded, since shareholders are related parties.*

Agenda No. 17:

Approval for Material Related Party transactions between Planetfirst Green Private Limited and Trichy Metals and Alloys Private Limited:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid/ Excluded votes
Remote E-voting prior to AGM	920488	798	12382446*
Remote E-voting during the AGM	1070314	-	-
Total	1990802	798	12382446
Total - % (approx)	99.96%	0.04%	-

**Excluded, since shareholders are related parties.*

All the Resolutions/Matters indicated in the notice to the said AGM stand passed under remote e-voting prior to AGM and e-voting during the AGM with the Consolidated requisite majority.

We hereby confirm that we are maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the AGM through which votes were cast by the shareholders of the Company during the said AGM. We shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sincerely yours,
For KSM ASSOCIATES | COMPANY SECRETARIES

(Peer Review No. 5868/2024)



Deepa V. Ramani

DEEPA VENKAT RAMANI
PARTNER

FCS 5574 | CP 8760

Place: Chennai
Dated: 29th September, 2026
UDIN: F005574H001653321

Anu Mohta

Shreyaas . R

Witness 1

Name : Anu Mohta
Address : No. 23/28, Veerasamy
Street, Purasailwalkkam, Chennai -
600084
Occupation: Service

Witness 2

Name : Shreyaas . R
Address : 3, Venkatraman
Street, Pallikaranai, Chennai, 600100
Occupation : Service

