General information about company

Scrip code	539195
NSE Symbol	
MSEI Symbol	
ISIN	INE035E01028
Name of the entity	POCL ENTERPRISES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
Type of company	Equity

Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable for the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable for the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights is Combined Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans & Deposits in Case of Fund Raising is applicable to the entity?	No	No fund or penalty was levied on the company during the relevant quarter that needs to be reported here.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates in Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing material Tax Litigations or no disputes involving the Company, during the relevant quarter that are required to be reported here.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates in Ongoing Credit Ratings of Securities Etc. is Applicable to the entity?	No	There were no such disclosure required to be disclosed during the reporting period.

Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	p00803
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	For the Month	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	DEVAKAR BANSAL	ASDPB4376D	00325365	Executive Director	Not Applicable	MD	23-01-1960
2	Mr	SUNIL KUMAR BANSAL	AADPB0981A	00325317	Executive Director	Not Applicable	MD	30-06-1959
3	Mr	PADAM CHANDRA BANSAL	ALJPB0983H	00325282	Non-Executive - Non Independent Director	Not Applicable		10-07-1957
4	Mr	JYOTI KUMAR CHOWDHRY	ABRPC4258E	02016710	Non-Executive - Independent Director	Not Applicable		08-12-1959
5	Mr	HARSH BANSAL	AKLPB2210N	08139219	Executive Director	Not Applicable		19-12-1996
6	Mr	AMBER BANSAL	ANJPB4226H	08139216	Executive Director	Not Applicable		03-05-1992
7	Mr	SHYAM SUNDER TIKMANI	AARPT8425B	01581127	Non-Executive - Independent Director	Not Applicable		05-06-1952
8	Mr	RAMACHANDRAN BALACHANDRAN	AADPB1118P	01468268	Non-Executive - Independent Director	Chairperson		10-06-1961
9	Mrs.	INDU BALA	AAIPM6573P	10709652	Non-Executive - Independent Director	Not Applicable		21-02-1972
10	Mr	HARSHI KUMAR LOHIA	AAAPL1389C	00233327	Non-Executive - Independent Director	Not Applicable		17-05-1958
11	Mr	SAGAR BANSAL	AQJPB5110P	11232227	Executive Director	Not Applicable		12-08-1987
12	Mrs.	NUPUR BANSAL	AAEPH9015G	11238579	Executive Director	Not Applicable		31-10-1987

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Date from of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of special resolution / resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Note for Cessation	Name for the entity/ Desk
1	NA		24-12-2014	01-04-2024			1	0	1	0			
2	NA		28-01-1998	01-04-2024			1	0	0	0			
3	Yes	26-09-2025	12-01-2021				1	0	0	0			
4	NA		01-06-2018	01-06-2023		100	1	1	2	0			
5	NA		01-06-2018	01-06-2024			1	0	0	0			
6	NA		01-06-2018	01-06-2024			1	0	1	0			
7	Yes	28-09-2026	29-12-2021			57.83	1	1	2	1			
8	NA		30-08-2018			26	2	2	3	2			
9	NA		01-06-2024			26	1	1	0	0			
10	NA		11-06-2025				1	0	0	0			
11	NA		11-06-2025				1	0	0	0			
12	NA		11-06-2025				1	0	0	0			

Text Block

Textual Information(1)	(1) During the quarter, at the Annual General Meeting (AGM) held on September 28, 2026, the members, by way of Special Resolutions, approved the re-appointment of Mr. Sunil Kumar Bansal (DIN: 00325317) as Managing Director for a further term of five consecutive years, with effect from April 1, 2027 to March 31, 2032, and Mr. Devakar Bansal (DIN: 00325365) as Whole-time Director for a further term of three (3) years each, from June 1, 2027 to May 31, 2030, liable to retire by rotation. (2) Further, at the said AGM, the members approved, by way of a Special Resolution, the re-appointment of Mr. Padam Chandra Bansal (DIN: 00325282) as Non-Executive Director for a second term of five (5) consecutive years, from December 29, 2026 to December 28, 2031, and his continuation as an Independent Director beyond June 9, 2027, i.e., on account of him attaining the age of 75 years on the said date. His office of Independent Directorship shall not be liable to retire by rotation.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01468268	RAMACHANDRAN BALACHANDRAN	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	08139216	AMBER BANSAL	Executive Director	Member	01-08-2024		
3	02016710	JYOTI KUMAR CHOWDHRY	Non-Executive - Independent Director	Member	29-12-2021		
4	01581127	SHYAM SUNDER TIKMANI	Non-Executive - Independent Director	Member	01-08-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01581127	SHYAM SUNDER TIKMANI	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	02016710	JYOTI KUMAR CHOWDHRY	Non-Executive - Independent Director	Member	29-12-2021		
3	01468268	RAMACHANDRAN BALACHANDRAN	Non-Executive - Independent Director	Member	01-08-2024		
4	10709652	INDU BALA	Non-Executive - Independent Director	Member	01-08-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01581127	SHYAM SUNDER TIKMANI	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00325365	DEVAKAR BANSAL	Executive Director	Member	12-01-2015		
3	02016710	JYOTI KUMAR CHOWDHRY	Non-Executive - Independent Director	Member	29-12-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10709652	INDU BALA	Non-Executive - Independent Director	Chairperson	05-05-2025		
2	08139216	AMBER BANSAL	Executive Director	Member	05-05-2025		
3	00325317	SUNIL KUMAR BANSAL	Executive Director	Member	05-05-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

III. Meeting of Board of directors

	Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date of previous meeting	Whether Requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (excluding Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2026				Yes	12	10	3
2		31-07-2026	67		Yes	12	10	4
3		14-08-2026	45		Yes	12	10	4

Annexure 1

IV. Meeting of Committees

	Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (excluding Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-05-2026				Yes	4	4	3
2	Audit Committee	01-07-2026	36			Yes	4	4	3
3	Audit Committee	14-08-2026	43			Yes	4	4	3
4	Nomination and remuneration committee	25-05-2026				Yes	4	4	3
5	Nomination and remuneration committee	14-08-2026	80			Yes	4	4	4
6	Corporate Social Responsibility Committee	25-05-2026				Yes	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (excluding Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	14-08-2026	80			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
a	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
b	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
c	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
d	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
e	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
f	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
g	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
h	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
i	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	AASHISH KUMAR K JAIN
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	The Integrated Governance Report for the quarter ended June 30, 2026 was placed before the meeting of the Board of Directors of the Company. There were no observations or comments from the Board and the same was taken note. The Integrated Governance Report for the quarter ended September 30, 2026 will be placed before the next meeting of the Board of Directors of the Company.

Affirmations on Compliance Requirements for AGM (applicable only for the first half year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/details of non-compliance may be given here.
a	Copy of the annual report including balance sheet, profit and loss account, directors' report, auditor's report, corporate governance report, business responsibility report (BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
b	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
c	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
d	Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting	20(3)	Yes	
e	Presence of Chairperson of the Risk Management Committee at the annual general meeting	21(4)	Yes	
f	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1), 24A(2)(b), 24A(2), 24A(3)	Yes	
g	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
h	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
i	Any other information to be provided			

Annexure III

1	Name of signatory
2	Designation

AASHISH KUMAR K JAIN

Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ta) of SEBI (LODR) Regulations, 2015 there has been cyber security incident or breaches or loss of data or documents during the quarter		No
Number of cyber security incidences or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	AASHISH KUMAR K JAIN
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	30-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% share or voting rights acquired at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	TRICHY METALS AND ALLOYS PRIVATE LIMITED	15-07-2026	0	51	51

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	Percentage of shareholding / control acquired and / or number of shares acquired are as follows: 51% of the paid-up equity capital i.e., 90550 equity shares of face value of Rs.10/- each in Trichy Metals and Alloys Private Limited.