



REF: POEL/BNS/BSE/2023 - 24/22
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Intimation of Re-appointment of Managing Directors & Whole Time Directors
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, the exchange may please take on record that the Board of Directors of the Company at their meeting held today i.e., August 11, 2023 based on the recommendation of the Nomination and Remuneration Committee, approved the proposal for re-appointment of Mr. Sunil Kumar Bansal as Managing Director, Mr. Devakar Bansal as Managing Director, Mr. Venkatraman Yerra Milli as Whole time Director, Mr. Harsh Bansal as Whole time Director and Amber Bansal as Whole time Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting. Further, the Board of Directors of the Company and the Nomination and Remuneration Committee while considering the re-appointment of the above person as Directors, has ensured that the above persons are not debarred from holding the office of Director pursuant to any SEBI Order.

The details of Directors as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015 is enclosed.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain
AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Digitally signed by Aashish Kumar K Jain
DN: cn=Aashish Kumar K Jain
2.5.4.20=a7a8b8b782625d977c4343e3c99f9606091420c
01080d330571a0b06102_poclaCode=0000011_street=32
3rd Floor,aragya mudali street,Chennai
Co.Chennai,Chennai
emailAddress=aashish@poel.in
serialNumber=bae91308f8e0eaf2160d833057157225d7
d8454e3abf16d030305f28_010a=2066_cn=Personal
cn=Aashish Kumar K Jain
Date: 2023.08.11 19:21:11 +0530'



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

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 09-09-2015

1. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. DEVIKAR BANSAL (DIN: 00232565), MANAGING DIRECTOR

Reason for Change: Re-appointment as Managing Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Devakar Bansal is a Chemistry Graduate. He has experience in the production areas of Metallic Oxides and PVC Stabilisers. Presently, he is in charge of the entire production activities of the Company. He has rich experience in machinery installation and erection. Currently, he occupies the position of Managing Director of the Company.

Relationship between Directors: Mr. Devakar Bansal is the promoter of the Company. He is related to Mr. Sunil Kumar Bansal, Dr. Padam C Bansal and Mr. Amber Bansal who are on the Board of the Company.

2. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. SUNIL KUMAR BANSAL (DIN: 00232617), MANAGING DIRECTOR

Reason for Change: Re-appointment as Managing Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Sunil Kumar Bansal was a non-executive director of the Company since 1998 till 2014. After he was appointed as Joint Managing Director in 2015, he headed the material procurement and finance activities of the Company. He is a B.Com Graduate. He has been responsible for identifying suppliers and customers for the company's products. Currently, he occupies the position of Managing Director of the Company.

Relationship between Directors: Mr. Sunil Kumar Bansal is the promoter of the Company. He is related to Mr. Devakar Bansal, Dr. Padam C Bansal and Mr. Harsh Bansal who are on the Board of the Company.



3. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. VENKATRAMAN YERRA MILLI (DIN: 00232762), WHOLE TIME DIRECTOR

Reason for Change: Re-appointment as Whole Time Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Venkatraman Yerra Milli, is a B.Sc Graduate. He has more than four decades of experience in Marketing areas. Presently, he is heading the marketing division of the Company. He has been responsible for bringing various new customers for Plastic Additives Business of the Company. Currently, he occupies the position of Whole Time Director of the Company.

Relationship between Directors: He is not related to any Director on the Board of the Company.

4. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. HARSH BANSAL (DIN: 08139235), WHOLE TIME DIRECTOR

Reason for Change: Re-appointment as Whole Time Director

Date of Re-appointment: 01/06/2024

Term of Appointment: 3 Years

Brief profile: Mr. Harsh Bansal has completed his masters in FMB from SP Jain Institute of Management and Research. Mr. Harsh has worked as Manager - Operations with Bansal Chemicals (India) a reputed concern having business presence for more than five decades. Prior to his appointment as Director, Mr. Harsh Bansal has worked with the Company as Manager - Commercial Operations and was looking after the supply chain and business operations of the company. Over this period, Mr. Harsh Bansal gained widespread experience in the areas of marketing and production. Currently, he occupies the position of Whole Time Director of the Company.

Relationship between Directors: Mr. Harsh Bansal is a part of promoter group of the Company. He is related to Mr. Sunil Kumar Bansal who is on the Board of the Company.



**5. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. AMBER BANSAL (DIN: 08139234),
WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER**

Reason for Change: Re-appointment as Whole Time Director

Date of Re-appointment: 01/06/2024

Term of Appointment: 3 Years

Brief profile: Mr. Amber Bansal has completed his Graduation in B. Com (Honours) from Shri Ram College of Commerce, Delhi University. He is also an Associate Chartered Accountant (ACA) from the Institute of Chartered Accountants of England & Wales (ICAEW). He has also worked with KPMG, London and KPMG, Gurgaon for a period of 5 years. Over these 5 years, he has developed in-depth knowledge about IFRS, Financial Statement Analysis and Mergers & Acquisitions, which has given him wider insights about different businesses and the financial sector. Currently, he occupies the position of Whole Time Director and Chief Financial Officer of the Company. Prior to his appointment as Director, he has been associated with the Company as the Manager – Finance & Operations and looking after the financial areas of the Company.

Relationship between Directors: Mr. Amber Bansal is a part of promoter group of the Company. He is related to Mr. Devakar Bansal who is on the Board of the Company.



REF: POEL/BNS/BSE/2023 - 24/23
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub: Intimation of Annual General Meeting

The Exchange may please take on record that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 20, 2023 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for the businesses to be transacted as set forth in the Notice convening the Annual General Meeting in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

Digitally signed by Aashish Kumar K Jain
DN: c=IN, st=Tamil Nadu,
2.5.4.20=a7884b783677a977c4343e363e9900098914
20d1986d19577a4e6d502, postalCode=600001,
street=32 3rd floor,narayana mudali
street,Chennai,Chennai 60,Chennai,Chennai,
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cn=Aashish Kumar K Jain
Date: 2023.08.11 19:20:12 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





REF: POEL/BNS/BSE/2023 - 24/24
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub: Intimation of Book closure and Record Date
Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from September 14, 2023 to September 20, 2023 (both days inclusive) for the purpose of the 35th Annual General Meeting, which is scheduled to be held on September 20, 2023.

Further, the Board of Directors in its meeting held on August 11, 2023, has fixed the Record Date as September 13, 2023 for the purpose of determining entitlement of members for payment of dividend subject to tax deducted at source, if declared by the Members at the 35th Annual General Meeting of the Company, for the financial year ended March 31, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K
Jain

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2.5.4.20=7a86ab7836275d977c4343e263c99860d0914
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street=32 3rd floor,nairayana mudali
street,Chennai,Chennai Cp,Chennai,Chennai,
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Date: 2023.08.11 19:23:35 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731

REF: POEL/BNS/BSE/2023 - 24/25
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub: Intimation Regarding dissolution of Share Transfer Committee and Delegation of powers and duties of Share Transfer Committee to the Compliance officer
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, as considered material in the opinion of the Board of Directors of the Company, the exchange may please take on record that the Board of Directors of the Company at their meeting held on August 11, 2023 has dissolved the Share Transfer Committee with effect from the closing hours of August 11, 2023 and the upcoming review and exercise of the functions and the duties of the above Committee shall be discharged by the Compliance Officer of the Company in co-ordination with the Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

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DN: c=IN, st=Tamil Nadu,
2.5.4.20a12660b70725977c434b263ee9960509
1403e1f89d3196571ae6d81d2, postalCode=600001,
serial=22, 2nd floor, rameswara road,
street=Chennai, Chennai, Gg, Chennai, Chennai,
streetName=vellore, 41196602, 200547803142,
serialNumber=8d9136dbf84eeaf2160d31057157,
235d7db4d9e3ab0ff16e360d0720, 161e-2366,
o=Poclad, cn=Aashish Kumar K Jain
Date: 2023.08.11 19:24:33 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





REF: POEL/BNS/BSE/2023 - 24/26
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub: Intimation of appointment of Cost Auditor of the Company for the Financial Year 2023-24
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange may please take on record that the Board of Directors of the Company at their meeting held on August 11, 2023 has *inter alia* considered and approved the appointment of Mr. K. R. Vivekanandan, Practicing Cost Accountant, Chennai, having firm Registration No. 102179 as the Cost Auditors of the Company for the financial year 2023-24.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed below.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

Digitally signed by Aashish Kumar K Jain
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2.5.4.20=a7ab9ab78362750977c4943e263ce9960009
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street=32 3rd floor,narayana mudali
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o=Personal, cn=Aashish Kumar K Jain
Date: 2023.08.11 20:11:49 +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



Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 09-09-2015

APPOINTMENT OF COST AUDITOR – MR. K. R. VIVEKANANDAN, PRACTICING COST ACCOUNTANT, CHENNAI

Reason for Change: Appointment

Date of Appointment: 11/08/2023

Term of Appointment: Financial Year 2023-24

Brief profile: Mr. K. R. Vivekanandan, Practicing Cost Accountant, Chennai, has expertise in the field of Cost Accountancy & Auditing, Company Formation and Registration etc.



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



REF: POEL/BNS/BSE/2023 - 24/28
AUGUST 23, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Public Notice - 35th Annual General Meeting
Ref : Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Public Notice issued by the Company before the dispatch of the AGM Notice in accordance with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

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91420c1898d119571a4d6d6102
postalCode=600001, street=32 3rd Floor, Narayana
mudali street, Chennai, Chennai Cpy, Chennai, Chennai,
postalCode=600001, serialNumber=8ac91364b984eeaf2160d43505715
7225d7d4455e5abaf1a26035655501, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2023.08.23 20:14:41 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731



POCL ENTERPRISES LIMITED

CIN: L52599TN1988PLC015731

Regd Office: Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road,

Nungambakkam, Chennai – 600 006

Ph: +91 - 44 - 4914 5454

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

PUBLIC NOTICE - 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting ('AGM' / Meeting) of POCL Enterprises Limited (the 'Company') will be convened on Wednesday, September 20, 2023 at 5:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circulars'), to transact the businesses as set out in the Notice convening the 35th AGM.

The Annual Report for the year 2022-23 and Notice of the AGM will be available on the website of the Company at www.poel.in and on the website of BSE Limited at www.bseindia.com. Additionally, the Notice of AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC / OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants (DP's). The requirement to send physical copies of the Annual Report has been dispensed with vide the above Circulars. However, the physical copies of the Annual Report shall be sent to those Members who request for the same at corprelations@poel.in. Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to get themselves registered with our RTA at <https://investors.camoindia.com> for obtaining the Annual Report and for casting their vote by remote e-voting / e-voting during the AGM.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of CDSL to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of e-voting during the Meeting. Detailed procedure for remote e-voting before the AGM / e-voting during the AGM will be provided in the Notice.

Record Date for dividend and payment thereof :

- The Company has fixed Wednesday, September 13, 2023 as the Record Date for the purpose of determining the entitlement of members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.
- The Dividend will be paid by the Company on or before October 19, 2023 to those shareholders whose names appear as Registered owner in Register of Members or Beneficial owner at the closing hours of September 13, 2023.
- Payment of Dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details.

Manner of registering mandate for receiving Dividend :

Members are requested to register / update their complete bank details:

- With their respective DP's by submitting forms and documents as may be required by the DP's and
- With the RTA by submitting duly filled and signed Form ISR-1 along with requisite supporting documents as required by the RTA, if shares are held in physical mode.

For POCL Enterprises Limited

Place : Chennai

Date : August 22, 2023

Aashish Kumar K Jain
Company Secretary & Finance Head



REF: POEL/BNS/BSE/2023 - 24/32
SEPTEMBER 20, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Proceedings of the 35th Annual General Meeting of the Company

The 35th Annual General Meeting of POCL Enterprises Limited was convened today i.e., on September 20, 2023 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the businesses as mentioned in the Notice dated 11-08-2023 were transacted.

In compliance with the provisions of Regulation 30 read with Part A, Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Proceedings of the 35th Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

Aashish

Kumar K Jain

Digitally signed by Aashish Kumar K Jain
DN: c=IN, st=Tamil Nadu,
2.5.4.20=a7abbab7836275d977c4543a263ce99660891
420e1180e3186571aade6e102_posiCACode=000001,
street=32 3rd floor,raaryana madali
street,Chennai,Chennai 600001,India,
organization=POCL Enterprises Limited,
serialNumber=Ba09126bab9e4eeaf2160d48330571572
2557d704548ababef1f50e365055703, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2023.09.20 18:47:36 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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

SUMMARY OF THE PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY

The 35th Annual General Meeting of POCL Enterprises Limited (“the Company”) was held on Wednesday, September 20, 2023 at 05:00 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 05:00 P.M. with Harish Kumar Lohia, the Chairman of the Board occupying the Chair. The Chairman declared that the quorum was present and called the meeting to order.

All the other Directors starting with Dr. Padam C Bansal, Non-Executive Director, Mr. Sunil Kumar Bansal, Managing Director, Mr. Devakar Bansal, Managing Director, Mr. Venkatraman Year Milli, Whole Time Director, Mr. Shyam Sunder Tikmani, Independent Director, Mrs. Indra Somani, Independent Director, Mr. Jyoti Kumar Chowdhry, Independent Director, Mr. Harsh Bansal, Whole Time Director and Mr. Amber Bansal, Whole Time Director & (CFO), introduced themselves to the members.

The Chairman also introduced, Mr. Darpan Kumar, partner of M/s. Darpan & Associates, Statutory Auditor and Mrs. Deepa V Ramani, Secretarial Auditor and Scrutinizer, to the members of the Company.

Mr. Aashish Kumar K Jain, Company Secretary & Compliance Officer of the Company has also introduced himself to the members. On the request of the Chairman, the Company Secretary briefed the members about the general instructions for participation in the meeting. The Company Secretary also informed the Shareholders that the relevant registers as per the provisions of Companies Act, 2013 are open for inspection in electronic mode.

The Chairman informed the members that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Company Secretary requested the Chairman to address the shareholders. The Chairman delivered his speech and took the Notice convening this meeting as read.

The Company Secretary informed the members that neither the Statutory Audit Report contains any qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company, nor the Secretarial Audit Report contains any qualifications, observations or adverse remarks on the compliance and the corporate governance of the Company, which have any material adverse effect on the functioning of the Company. He further informed the members that the statutory auditors’ reports on the financial statements, was available at page no. 46 of the Annual Report and the Secretarial Audit Report was available at page no. 11 of the Annual Report.

The Chairman announced that the Company has arranged for e-voting through CDSL on all the resolutions to be passed at the Meeting and those shareholders, who have not exercised their vote through remote e-voting may choose to vote by e-voting system provided by the CDSL.

The Following items of business, as per the Notice of AGM dated August 11, 2023 were transacted at the meeting:

SN	Resolutions
ORDINARY BUSINESS	
1.	<u>Ordinary Resolution:</u> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the Board's Report & Auditor's Report thereon.
2.	<u>Ordinary Resolution:</u> To declare dividend on Equity Shares for the financial year ended March 31, 2023
3.	<u>Ordinary Resolution:</u> 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.
4.	<u>Ordinary Resolution:</u> To appoint a director in the place of Mr. Venkatraman Yerra Milli (DIN: 00232762), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
5.	<u>Special Resolution:</u> Re-appointment and fixing of remuneration of Mr. Devakar Bansal (DIN: 00232565), Managing Director of the Company.
6.	<u>Special Resolution:</u> Re-appointment and fixing of remuneration of Mr. Sunil Kumar Bansal (DIN: 00232617), Managing Director of the Company.
7.	<u>Special Resolution:</u> Re-appointment and fixing of remuneration of Mr. Venkatraman Yerra Milli (DIN: 00232762), Whole-time Director of the Company.
8.	<u>Special Resolution:</u> Re-appointment and fixing of remuneration of Mr. Harsh Bansal (DIN: 08139235), Whole-time Director of the Company.
9.	<u>Special Resolution:</u> Re-appointment and fixing of remuneration of Mr. Amber Bansal (DIN: 08139234), Whole-time Director of the Company.
10.	<u>Ordinary Resolution:</u> Ratification of remuneration of the Cost Auditor for the financial year ended March 31, 2023.

The Chairman then invited the members, who wish to ask any queries on the Annual Report of the Company. Few shareholders, who have registered themselves as speaker shareholders, raised certain queries to which the Company Secretary/Directors gave detailed reply.

The Chairman informed that the voting on the CDSL platform will continue to be available for the next 15 minutes. Therefore, members who have not casted their vote were requested to do so. The Board of

Directors has appointed Mrs. Deepa V Ramani, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. He also authorised Mr. Aashish Kumar K Jain, Company Secretary to declare the result of the voting and place the results on the website of the Company at the earliest. The Chairman also added that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

The Chairman declared that the requisite quorum was present throughout the meeting and a time period of 15 minutes was made available for e-voting by the Members. He authorised Mr. Aashish Kumar K Jain, Company Secretary to conclude the meeting after the end of the voting.

The Chairman then thanked the members and the Directors for attending the meeting. After the completion of the 15 minutes for e-voting at the meeting, the Company Secretary declared the meeting as concluded at 06:15 P.M.

For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

Digitally signed by Aashish Kumar K Jain
DN: c=IN, ou=Tamil Nadu,
2.5.4.20=a7abbab7836275d977c4143e263ce998600599142,
000169d3100571aaf0d0102, postalCode=600001,
street=32, 3rd floor, neelganga road,
street,C=Chennai, Chennai Co, Chennai, Chennai,
pseudonym=cdf56ee8b3741996c6022054703e03742,
serialNumber=8a9136dbf8e4eaf2160dd330f5157225d,
7db445de3abef1f5e0365d45f20, title=2366, o=Personal,
cn=Aashish Kumar K Jain
Date: 2023.09.20 18:47:56 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

REF: POEL/BNS/BSE/2023 - 24/33
SEPTEMBER 21, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Outcome of the Annual General Meeting
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, the exchange may please take on record that the shareholders of the Company at the 35th Annual General Meeting of POCL Enterprises Limited convened today i.e., on September 20, 2023, approved the re-appointment and fixing of remuneration of Mr. Sunil Kumar Bansal as Managing Director, Mr. Devakar Bansal as Managing Director, Mr. Venkatraman Yerra Milli as Whole-time Director, Mr. Harsh Bansal as Whole-time Director and Amber Bansal as Whole-time Director of the Company

The details of Directors as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015 is enclosed.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K Jain

Digitally signed by Aashish Kumar K Jain
DN: cn=Aashish Kumar K Jain, o=POCL Enterprises Limited, email=Aashish.Kumar.K.Jain@poel.in, postalCode=600001, street=23, 3rd Floor, Nungambakkam, Chennai, postalCode=600001, serialNumber=842136488444e4a2160d433057157225, email=info@poel.in, postalCode=600001, o=Personal, cn=Aashish Kumar K Jain
Date: 2023.09.21 19:13:58 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015

1. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. DEVIKAR BANSAL (DIN: 00232565), MANAGING DIRECTOR

Reason for Change: Re-appointment as Managing Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Devakar Bansal is a Chemistry Graduate. He has experience in the production areas of Metallic Oxides and PVC Stabilisers. Presently, he is in charge of the entire production activities of the Company. He has rich experience in machinery installation and erection. Currently, he occupies the position of Managing Director of the Company.

Relationship between Directors: Mr. Devakar Bansal is the promoter of the Company. He is related to Mr. Sunil Kumar Bansal, Dr. Padam C Bansal and Mr. Amber Bansal who are on the Board of the Company.

2. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. SUNIL KUMAR BANSAL (DIN: 00232617), MANAGING DIRECTOR

Reason for Change: Re-appointment as Managing Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Sunil Kumar Bansal was a non-executive director of the Company since 1998 till 2014. After he was appointed as Joint Managing Director in 2015, he headed the material procurement and finance activities of the Company. He is a B.Com Graduate. He has been responsible for identifying suppliers and customers for the company's products. Currently, he occupies the position of Managing Director of the Company.

Relationship between Directors: Mr. Sunil Kumar Bansal is the promoter of the Company. He is related to Mr. Devakar Bansal, Dr. Padam C Bansal and Mr. Harsh Bansal who are on the Board of the Company.

Aashish
Kumar K
Jain

Digitaly signed by Aashish Kumar K.jain
DN: cn=Aashish Kumar K.jain,
o=POCL Enterprises Limited,
ou=POCL Enterprises Limited,
c=IN



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

3. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. VENKATRAMAN YERRA MILLI (DIN: 00232762), WHOLE-TIME DIRECTOR

Reason for Change: Re-appointment as Whole-time Director

Date of Re-appointment: 01/04/2024

Term of Appointment: 3 Years

Brief profile: Mr. Venkatraman Yerra Milli, is a B.Sc Graduate. He has more than four decades of experience in Marketing areas. Presently, he is heading the marketing division of the Company. He has been responsible for bringing various new customers for Plastic Additives Business of the Company. Currently, he occupies the position of Whole Time Director of the Company.

Relationship between Directors: He is not related to any Director on the Board of the Company.

4. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. HARSH BANSAL (DIN: 08139235), WHOLE-TIME DIRECTOR

Reason for Change: Re-appointment as Whole-time Director

Date of Re-appointment: 01/06/2024

Term of Appointment: 3 Years

Brief profile: Mr. Harsh Bansal has completed his masters in FMB from SP Jain Institute of Management and Research. Mr. Harsh has worked as Manager - Operations with Bansal Chemicals (India) a reputed concern having business presence for more than five decades. Prior to his appointment as Director, Mr. Harsh Bansal has worked with the Company as Manager - Commercial Operations and was looking after the supply chain and business operations of the company. Over this period, Mr. Harsh Bansal gained widespread experience in the areas of marketing and production. Currently, he occupies the position of Whole-time Director of the Company.

Relationship between Directors: Mr. Harsh Bansal is a part of promoter group of the Company. He is related to Mr. Sunil Kumar Bansal who is on the Board of the Company.

Aashish
Kumar K
Jain

Digitally signed by Aashish Kumar K Jain
DN: cn=Aashish Kumar K Jain, o=POCL Enterprises
Private Limited, email=Aashish.Kumar.K@poel.in,
serial=10854889, version=2, c=IN Reason: I have
just signed
poel@vyrn <085648891196602209247648
14>
serial=10854889, version=2, c=IN Reason: I have
just signed
1137224784-4556-464616444810420120
10854889, email=Aashish.Kumar.K@poel.in
Date: 2023.08.21 16:43:45 +05'30'



**5. RE-APPOINTMENT AND FIXING OF REMUNERATION OF MR. AMBER BANSAL (DIN: 08139234),
WHOLE-TIME DIRECTOR**

Reason for Change: Re-appointment as Whole-time Director

Date of Re-appointment: 01/06/2024

Term of Appointment: 3 Years

Brief profile: Mr. Amber Bansal has completed his Graduation in B. Com (Honours) from Shri Ram College of Commerce, Delhi University. He is also an Associate Chartered Accountant (ACA) from the Institute of Chartered Accountants of England & Wales (ICAEW). He has also worked with KPMG, London and KPMG, Gurgaon for a period of 5 years. Over these 5 years, he has developed in-depth knowledge about IFRS, Financial Statement Analysis and Mergers & Acquisitions, which has given him wider insights about different businesses and the financial sector. Currently, he occupies the position of Whole-time Director and Chief Financial Officer of the Company. Prior to his appointment as Director, he has been associated with the Company as the Manager – Finance & Operations and looking after the financial areas of the Company.

Relationship between Directors: Mr. Amber Bansal is a part of promoter group of the Company. He is related to Mr. Devakar Bansal who is on the Board of the Company.

Aashish
Kumar K
Jain

Digitally signed by Aashish Kumar K Jain
DN: cn=Aashish Kumar K Jain,
o=POCL Enterprises Limited,
ou=POCL Enterprises Limited,
email=Aashish.Kumar.K.Jain@poel.in,
c=IN





**REF: POEL/BNS/ BSE/2023-24/35
SEPTEMBER 29, 2023**

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

SUB: CLOSURE OF TRADING WINDOW
REF: SCRIP CODE: 539195

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 **SEPTEMBER 30, 2023** (Closing hours) on account of declaration of Un-audited Financial Results for the quarter ended September 30, 2023.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Un-audited Financial Results for quarter ended September 30, 2023 shall be approved.

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

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish
Kumar K
Jain

Digitally signed by Aashish Kumar K Jain
DN: cn=Aashish Kumar K Jain,
2.5.4.20=a72088a0783275097764343a203e4996900
9142061f8d43106071a6060102,
postalCode=600001, street=32 3rd floor nayana
mudali street, Chennai, Chennai 60, Chennai, Chennai,
pocNumber=043199660228895470088742,
serialNumber=609130a2ff6e4a27606d3395715
72267db445d2ab0f1a5038695f20, int=+91,
c=IN, email=info@poel.in, o=POCL Enterprises Limited
Date: 2023.09.29 16:22:02 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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



POEL POCL ENTERPRISES LIMITED

**REF: POEL/BNS/ BSE/2023-24/38
OCTOBER 31, 2023**

BSE LIMITED
PHIROZE JEEJEEBHOY 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 Wednesday, November 8, 2023 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

Aashish

Kumar K Jain

Digitally signed by Aashish Kumar K Jain
DN: cn=Aashish Kumar K Jain
2.5.4.20=f7abab7836275977c4343c263e9986009914
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street=32, 3rd Floor, Manganga, Madurai,
street, Chennai, Chennai Qp, Chennai, Chennai,
serialNumber=ed15ee8b161596e6022095470b48742,
serialNumber=8a0136ab8e4eeaf21606d33095715722
5d7db445dcb1e1f1e04365c0520, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2023.10.31 18:59:44 +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



REF: POEL/BNS/ BSE/2023-24/42
NOVEMBER 9, 2023

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 Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2023, published on November 9, 2023 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**

Aashish
Kumar K Jain

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DN: cn=Aashish Kumar K Jain
2.5.4.20=a7ab8ab78362750977c4343e263ce99b6000
91420c6189d3106571a4d6d6102,
postalCode=600001, street=32 3rd floor,narayana
mudali street,Chennai,Chennai Cp,Chennai,Chennai,
pseudonym=ca850e8b5/41996c022095470bd8742,
serialNumber=ba2c130020e4ee0a21606d33097315,
7225d7db445de3abef1f45e036545f20, title=2366,
ou=Personal, c=India
Date: 2023.11.09 15:53:29 +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



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: corprelations@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731

Extract of unaudited financial results for the quarter and six months ended September 30, 2023

(Rs. in lakhs)

Sl No.	Particulars	Quarter ended	Year to date figures	Previous quarter ended	Year to date figures	Year ended
		September 30, 2023	September 30, 2023	September 30, 2022	September 30, 2022	March 31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	33,917.55	55,683.88	20,404.47	36,138.28	87,489.31
2	Net Profit / (Loss) for the period (before tax and exceptional items)	446.83	864.93	902.59	1,208.65	1,716.65
3	Net Profit / (Loss) for the period before tax (after exceptional items)	446.83	864.93	902.59	1,208.65	1,716.65
4	Net Profit / (Loss) for the period after tax (after exceptional items)	330.91	645.49	680.76	924.59	1,289.03
5	Other comprehensive income (net of tax)	-	-	-	-	(1.77)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	330.91	645.49	680.76	924.59	1,287.26
7	Equity Share Capital	557.60	557.60	557.60	557.60	557.60
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	4,596.32
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)					
	a. Basic	5.93	11.58	12.21	16.58	23.12
	b. Diluted	5.93	11.58	12.21	16.58	23.12

Note:

The above is an extract of the detailed format of the quarterly financial results for the period ended September 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and six month ended September 30, 2023 are available on the website of the BSE Limited i.e., www.bseindia.com and on the website of the Company i.e., www.poel.in

For POCL Enterprises Limited
Sd/-
Devakar Bansal
Managing Director
DIN: 00232565

Place : Chennai
Date : 08.11.2023



பிஓசிஎஸ் எண்டர்பிரைசஸ் லிமிடெட்

பதிவு அலுவலகம் : வெல்லிங்டன் கிராண்ட், முதல் மாடி, எண்.6/2, பைகிராப்ட்ஸ் கார்டன் ரோடு, நுங்கம்பாக்கம், சென்னை - 600006.

தொலைபேசி : 044-4914 5454. தொலைநகல் : 044-4914 5454. Email: corprelations@poel.in; Website: www.poel.in

CIN: L52599TN1988PLC015731

30.09.2023-ல் முடிவடைந்த காலாண்டு மற்றும் ஆறு மாதங்களுக்கான தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகளின் சுருக்கம்

(ரூ. லட்சக்களில்)

வ. எண்.	விவரங்கள்	செப்டம்பர் 30, 2023 அன்று முடிவடைந்த காலாண்டு	செப்டம்பர் 30, 2023 அன்று முடிவடைந்த காலத்திற்கான தொகைகள்	செப்டம்பர் 30, 2022 அன்று முடிவடைந்த முந்தைய காலாண்டு	செப்டம்பர் 30, 2022 அன்று முடிவடைந்த காலத்திற்கான தொகைகள்	மார்ச் 31, 2023 அன்று முடிவடைந்த ஆண்டுக்கான தொகைகள்
		(தணிக்கை செய்யப்படாதது)	(தணிக்கை செய்யப்படாதது)	(தணிக்கை செய்யப்படாதது)	(தணிக்கை செய்யப்படாதது)	(தணிக்கை செய்யப்பட்டது)
1	செயல்பாடுகளின் மூலம் மொத்த வருமானம்	33,917.55	55,683.88	20,404.47	36,138.28	87,489.31
2	வரி மற்றும் தனிப்பட்ட வகைகளுக்கு முன் நடப்புக் காலத்திற்கான நிகர (இலாபம் / நஷ்டம்)	446.83	864.93	902.59	1,208.65	1,716.65
3	தனிப்பட்ட வகைகளுக்குப் பின் நடப்புக் காலத்திற்கான வரிக்கு முன் நிகர (இலாபம் / நஷ்டம்)	446.83	864.93	902.59	1,208.65	1,716.65
4	தனிப்பட்ட வகைகளுக்குப் பின் நடப்புக் காலத்திற்கான வரிக்கு பின் நிகர (இலாபம் / நஷ்டம்)	330.91	645.49	680.76	924.59	1,289.03
5	இதர விவரமான வருமானம் (வரி நிகரம்)	-	-	-	-	(1.77)
6	நடப்புக் காலத்திற்கான விவரமான மொத்த வருமானம் (நடப்புக் காலத்திற்கு வரிக்குப்பின் இலாபம் / நஷ்டம்) மற்றும் வரிக்குப்பின் இதர விவரமான வருமானம்	330.91	645.49	680.76	924.59	1,287.26
7	சம்பங்கு மூலதனம்	557.60	557.60	557.60	557.60	557.60
8	ரிசர்வுகள் மறு மதிப்பீடு ரிசர்வுகள் நீங்கலாக முந்தைய கணக்காண்டு அறிக்கையின் படி	-	-	-	-	4,596.32
9	ஒரு பங்கு வருமானம் ரூ.10/- ஒவ்வொன்றும் (தொடரும் மற்றும் நிறுத்தப்பட்ட இயக்கங்களுக்கு) அ. அடிப்படை	5.93	11.58	12.21	16.58	23.12
	ஆ. டைல்யூட்டட்	5.93	11.58	12.21	16.58	23.12

குறிப்பு :

மேற்கண்ட நிதிநிலை முடிவுகள், 2015-ன் வருடத்தை செப்டம்பர் 30-ல் அண்டு எக்ஸ்சேஞ்சு போர்டு ஆஃப் இந்தியா (பட்டியல் கூட்டுப்பாடுகள் மற்றும் வெளிப்பீடு தேவைகள்) விதிகளின், விதி 33-ன் கீழ் பங்கு சந்தைக்கு தாக்கல் செய்யப்பட்டுள்ள 30.09.2023 அன்று முடிவடைந்த காலாண்டுக்கான நிதிநிலை முடிவுகளின் சுருக்கம் ஆகும். 30.09.2023 அன்று முடிவடைந்த காலாண்டு மற்றும் ஆறு மாதங்களுக்கான தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகளின் முழு விவரம் பங்கு சந்தைகளின் இணையதளம் www.bseindia.com மற்றும் கம்பெனியின் இணையதளம் www.poel.in ஆகியவற்றில் பதிவு ஏற்றம் செய்யப்பட்டுள்ளது.

பிஓசிஎஸ் எண்டர்பிரைசஸ் லிமிடெட்டிற்காக ஒப்பம்/-

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