

REF: POEL/BNS/BSE/2024-25/29
SEPTEMBER 25, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub : Outcome of the Annual General Meeting

Ref : Regulation 30 and Regulation 42 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 vide **ordinary resolution** passed at the 36th Annual General Meeting of POCL Enterprises Limited convened on September 23, 2024, had approved the sub-division of the existing one (1) Equity Share of face value of Rs. 10/- each, fully paid up, into five (5) Equity Shares of face value of Rs. 2/- each, fully paid up, ranking pari-passu in all respects.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the record date for determining entitlement of Equity shareholder for the sub-division of equity shares has been fixed as October 25, 2024.

Details of sub-division of existing equity shares as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed hereunder.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

DETAILS OF SUB-DIVISION OF EXISTING EQUITY SHARES AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Sl. No.	Particulars	Details		
		1	Sub-division Ratio	5:1 i.e., Existing One (1) Equity Share of face value of Rs. 10/- (Rupees ten only) each will be sub-division into Five (5) Equity Shares of face value of Rs. 2/- (Rupees two only) each.
2.	Rationale behind the Sub-division	To enhance the liquidity of the Company's Equity Shares and to encourage the participation of small investors by making the Company's share more affordable.		
3.	Pre and post share capital	Equity Share Capital	Pre Sub-division	Post sub-division & Increase in authorised share capital
		Authorised	Rs. 6,00,00,000	Rs. 15,00,00,000
		Subscribed	Rs. 5,57,59,920	Rs. 5,57,59,920
		Paid-up	Rs. 5,57,59,920	Rs. 5,57,59,920
4.	Expected time of completion	Approximately 3 months		
5.	Class of shares which are sub-divided	Equity shares (There is only one class of Equity Shares)		
6.	Number of equity shares pre and post-Sub-division	Equity Shares	Pre Sub-division	Post Sub-division & increase in authorised share capital
		Authorised	60,00,000 Equity Shares of Rs. 10/- each	7,50,00,000 Equity Shares of Rs. 2/- each
		Subscribed	55,75,992 Equity Shares of Rs. 10/- each	2,78,79,960 Equity Shares of Rs. 2/- each
		Paid-up	55,75,992 Equity Shares of Rs. 10/- each	2,78,79,960 Equity Shares of Rs. 2/- each
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable		