

PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

25th January 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : POCL

BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Newspaper Advertisement – Corrigendum to the Notice of Extraordinary General Meeting (EGM) of the Company

Pursuant to Regulation 47 and 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in Trinity Mirror (English) and Makkal Kural (Tamil) on 25th January 2024, informing about the Corrigendum to the Notice of Extraordinary General Meeting (EGM) which is scheduled to be held on Tuesday, 06th February 2024 at 03.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take note of the above information on record.

Thanking You,

Yours faithfully,

For Pondy Oxides & Chemicals Limited

K Kumaravel,

Director Finance & Company Secretary.

Encl: As Above.



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. Tamil Nadu, India

Phone : + 91-44-4296 5454 E-mail : info@pocl.com Web : www.pocl.com

CIN No. : L24294TN1995PLC030586 II GSTIN : 33AAACP5102D4Z4

Dr. Amar Agarwal delivers Norman Galloway lecture at Nottingham

Chennai, Jan 25:

Prof Amar Agarwal, Chairman of Dr Agarwals Group of Eye Hospital, delivered the prestigious Norman Galloway Lecture at the University of Nottingham, and received the Norman Galloway Award, the first Indian to be honoured with these global recognitions. This event took place at 26th Nottingham Eye Symposium and Research Meeting 2024, held on January 19, 2024.

The eye symposium and research meeting is organized for the dissemination and discussion of cutting-edge basic science and clinical ophthalmic research. The award was given by Prof Mrs Dalia Said, Consultant Ophthalmologist, and Professor Harminder Singh Dua, the chair and professor of ophthalmology at University of Nottingham.

The Norman Galloway Lecture was endowed in



1996, by Mr Nicholas R Galloway, Consultant Ophthalmologist at the University Hospital Queen's Medical Centre Nottingham (retired 2001), in memory of his father. The lecture has since become a key feature of Nottingham Eye Symposium and Research Meeting, a nationally recognized event.

In his lecture, Dr Agarwal spoke on various techniques and innovations like Glued IOL where an intraocular lens can be fixed in the eye using tissue glue, and Pre-Descemet's Endothelial Keratoplasty, an advanced corneal transplantation technique

in which only a thin 25 micron corneal tissue is used for transplantation.

On being honoured with these global recognitions, Dr. Agarwal said, "Norman Galloway was a legendary British ophthalmologist who saw and helped to implement great changes in the practice of ophthalmology. I consider it a privilege to have the opportunity to deliver a lecture endowed in his name. It also gives me great pleasure to receive his namesake award and

be the first Indian to be honoured with these great recognitions."

Dr. Amar Agarwal is a pioneer in Glued IOL surgeries. He has contributed greatly to the field of ophthalmology - be it a glued IOL or a PDEK transplantation. Dr. Agarwal has won many awards for his revolutionary innovations in ophthalmology, the most significant being the Barraquer and the Kelman awards. He has also authored over 80 books that have been published in various languages.

NAME CHANGE

I, Maheshbabu (Given Name) Narayanaswamy (Surname), S/O Narayanaswamy Ramasamy Date of Birth: 26.09.1986, residing at No.30, Fair Light 1st Floor, 3rd Street, VIP Nagar, Thirukkural, Singapuriyal Koil, Chengalpattu - 603204, shall henceforth be known as MAHESHBABU (Given Name) RAMASAMY NARAYANASWAMY (Surname) Maheshbabu (Given Name) Narayanaswamy (Surname)

NAME CHANGE

I, Yogeetha Choudhary Dalpatraj Choudhary, D/O. Dalpatraj Choudhary, Date of Birth: 30.06.1996, residing at No.22, 1st Floor, Venkalachallam Street, Purasavakkam, Veppery, Chennai - 600007, shall henceforth be known as YOGEETHA CHOWDHARY Yogeetha Choudhary Dalpatraj Choudhary

NAME CHANGE

I, Aroon Basha Nazeer, S/O. Nazeer, Date of Birth: 15.11.1979, residing at No.3, Gajalakshmi Colony, 4th Street, Chennai - 600030, shall henceforth be known as HAROON BASHA NAZER Aroon Basha Nazeer

NAME CHANGE

I, Old Given Name: Sakina Nazmuddinbihai Old Sur Name: Madraswala, W/O. Hussain Maniyewala, Date of Birth: 23.09.1993, residing at 1C, D-Block, 1st Floor, Burhani Tower, Basin Bridge Road, Chennai - 600021, shall henceforth be known as New Given Name: SAKINA HUSSAIN New Sur Name: MANDELYEWALA Old Given Name: Sakina Nazmuddinbihai Old Sur Name: Madraswala

NAME CHANGE

I, Parisha Begum Meenan, W/O. Mohamed Meenan, Date of Birth: 15.06.1973, residing at No.12/23, 4th Circular Road, Jawahar Nagar, Chennai - 600082, shall henceforth be known as PARISHA BEGAM MOHAMED MEERAN Parisha Begum Meenan

NAME CHANGE

I, Lakshya Doshi S/o. Sandeep Doshi, Date of Birth: 26.11.2005, Residing at New No.13-15, Ichrai Ratan, Harleys Road, Kilpauk, Chennai - 600 010 shall henceforth be known as LAKSHAY DOSHI Lakshya Doshi

NAME CHANGE

I, Ritesh Bokdia Akshat Bokdia S/o. Ritesh Bokdia, Date of Birth: 06.02.2003, Residing at No.10, Gandhi Avenue, Gangadeeswarar Koil Street, Purasawalkam, Chennai - 600 084 shall henceforth be known as AKSHAT BOKDIA Ritesh Bokdia Akshat Bokdia

NAME CHANGE

I, Vanitha Sunil, W/o. Sunilkumar, Date Of Birth: 16.06.1978, residing at No.111, Vijay Deep Apartment, 2nd Floor, Atkinson Road, Veppery, Chennai - 600 007 Shall henceforth be known as VANITHA SUNILKUMAR Vanitha Sunil

NAME CHANGE

I, Radhika Mananje Viveka Rao Kodancha W/o. Viveka Rao Kodancha, Date of Birth: 17.01.1986, Residing at 368/2A3, Eden Avenue Road, Mogappair Avenue, Koyambedu, Chennai-600107, shall henceforth be known as RADHIKA RAO V Radhika Mananje Viveka Rao Kodancha

NAME CHANGE

I, Mohamed Yaseen, S/o. Abdul Rahim, Date of Birth: 01.01.1956, Residing at No.13/6, 3rd Street, M.G.R.Nagar, Chinnamudaliyar Chavadi, Kottakkuppam, Villupuram DT-605104. shall henceforth be known as KAMAL S/o. ABDUL RAHIM Mohamed Yaseen

NAME CHANGE

I, M. THEIVANAYAGI, Wife of Thiru.D.Bharath Rajesh Kumar, (Date of Birth: 10.12.1994), Dist.of Birth: Thoothukkudi, residing at No.192, Rangadoss Street, 141.Pudhupattu, Kancheepuram-603303, shall henceforth be known as DEVIGA B. M.THEIVANAYAGI (Old Name)

PUBLIC NOTICE

Under the instruction from my client one M/s. PIRAMAL CAPITAL & HOUSING FINANCE LIMITED having a branch office at No.2/75, 1st Flr, The Blue Lace Brocade Kilpauk Garden, New Avadi Road, Chennai, Tamil Nadu 600010, I am issuing this Public Notice, one Mr.P.R.Rajkumar S/o.P.N.Rajamanickam, and his Wife Mrs.Kasthuri, W/o.Mr. P.R.Rajkumar had availed loan from my client by depositing and mortgaging the Original Sale Deed dated 03.08.2015 Reg. as Doc.No.2547/2015 before SRO Royapuram and Original MODT dated 03.08.2015 Reg. as Doc.No.2553/2015 before SRO Royapuram, its pertaining to the property being Land and Building land measuring an extent of 512 Sq.Ft., and Ground Floor measuring 512 Sq.Ft, First Floor measuring 512 Sq.Ft., and Second Floor measuring 512 Sq.Ft., comprised in Survey Nos.3741/Part, Patta C.A. No.822/45, Block No.56, R.S.No.3741/57, C.A. No.425/97, situated at old Door as per Patta No.14, New Door No.15, Tondaipet, Village, Fort Tondaipet Taluk, Chennai District, the said loan is completed and its Original Sale Deed dated 03.08.2015 Reg. as Doc.No.2547/2015 before SRO Royapuram and Original MODT dated 03.08.2015 Reg. as Doc.No.2553/2015 before SRO Royapuram, had been lost at M/s. PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Kodambakkam Office. Hence I call upon the General Public to hand over the same to my office address if it is found. Within 10 days otherwise, my client will treat that there are no claims from any one regarding the same.

A.PRAKARAN ADVOCATE

NO.5, AVVAI NAGAR, INDIRA GANDHI 3RD STREET, CHOOLAIMEGU, CHENNAI - 600 094. CONTACT NO : 9962206885

PUBLIC NOTICE

This is to inform the general public that my client Mrs.S.VIJAYA, (Aadhaar No.2114 0234 9069), Aged about 43 years, wife of Shankaralingam(late), is residing at No.14/17/6B, Naidu Street, 1st Lane, Kottur, Kotturpuram, Chennai 600085, is the legal absolute owner of the property being Comprised in old T.S.No.25, as per Patta No.269, Block No.17, T.S.No.25/10, to an extent of 508 Sq.Fts of land with house building out of 1104 sq.ft, is situated at Door. No. 14/17/6B, Naidu Street, Jameen Adyar Village, Kottur, and the was registered under Sale Document No.2596/2006, dated: 14.12.2006, at SRO Adyar. He had lost the above original Sale deed while going to take Xerox at Adyar to apply Encumbrance Certificate of the same. If anyone finds the said original document, please hand over me or my client within 15 days from the date of the publication of this notice and it is informed that any transaction carried out regarding the above property by any third party is invalid and not binding on my client and also will take criminal action against them.

ADVOCATE
M.AZARUTEEN, BCA, LLB,
Cell No: 9962226641

St. John's Public School hosts Career Fair 2024

Chennai, Jan 25:

The two days SJPS Career Fair 2024 is organised by St. John's Public School, at Jalladianpet, Near Perumbakkam & Medavakkam. The 2 Day Career Fair is scheduled to be held one 26th and 27th of January 2024 in its school campus. Both the days the fair will be open to parents, teachers and students of Classes 9, 10, 11 & 12 belonging to all boards and patterns of schools, 9.30 am to 5.30 pm.

According to R. Kishorekumar, Convenor, SJPS Career fair, 2024 and Correspondent, St John's Public Schools, Chennai, "As a seasoned educationist in the field of school education for 40 years, I always felt



R. Kishorekumar,
Convenor, SJPS
Career fair

the need for good and purposeful schooling to tide over this prevailing situations in career front of our young emerging Indian students.

School Education that integrates and includes Career Guidance, Counselling on the matters of approach to the group choice in senior secondary classes, we under my leadership as Convenor has taken this mammoth task and the huge responsibility to organise and host the 2 Day Career Fair under the auspices of St. John's Public Schools

The invitation is sent to

more than 1000 Schools belonging to all patterns including Tamil Nadu Government Schools & Kendriya Vidyalaya Schools too in the neighbouring districts, Chennai, Kancheepuram, Chengalpattu & Tiruvallur.

The 2 Day SJPS Career Fair will witness the enthusiastic participation of around 45 to 60 top universities of Tamil Nadu, Arts & Science Colleges, Medical Colleges, Engineering Colleges, UPSC Coaching Centres and Institutes providing Courses in Aviation, Catering, Film technologies & Beauty Academy too. We have roped in 10 to 15 Service Providers in the higher education sector, like Overseas Educational Consultants / Agents. A few private and public sector banks too will participate to brief parents and students on educational loans and related matters.

Indian Bank profit up 52% at Rs. 2,119 cr, income rises to Rs. 16,099 cr

Chennai, Jan 25:

The public sector Indian Bank on Wednesday reported a 52 per cent jump in net profit at Rs 2,119 crore in the December quarter, on the back of improvements in core income and a reduction in bad loans.

The Chennai-based lender had earned a net profit of Rs 1,396 crore in the same quarter a year ago.

The operating profit of the bank was almost flat at Rs 4,097 crore as against Rs 4,061 crore in December 2022.

Total income increased to Rs 16,099 crore during the quarter under review as compared to Rs 13,551 crore in the same period last year, Indian Bank said in a regulatory filing.

Interest income also rose to Rs 14,198 crore over Rs 11,834 crore for the quarter ended December 2022.

On the asset quality front, the bank's gross



S L Jain, MD and
CEO, Indian Bank

Non-Performing Assets (NPAs) declined to 4.47

per cent of the gross loans by the end of December 2023 from 6.53 per cent a year ago.

Similarly, net NPAs or bad loans came down to 0.53 per cent as compared to 1 per cent in 2022.

S L Jain, Managing Director & CEO of Indian Bank

The bank's provision coverage ratio stood at 95.90 per cent at the end of the December quarter.

The capital adequacy ratio marginally declined to 15.58 per cent from 15.74 per cent at the end of the December quarter of FY22.

PONDY OXIDES AND CHEMICALS LIMITED POCL®

CIN: L24294TN1995PLC030586

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CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Dear Member(s),

The Company has issued a Notice dated January 12, 2024 ("EGM Notice") for convening an Extra Ordinary General Meeting of the Shareholders of Pondy Oxides and Chemicals Limited ("Company") scheduled to be held on Tuesday, February 06, 2024 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The EGM Notice was dispatched to all the shareholders of the Company on January 12, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The company has now issued a corrigendum dated 24th January 2024 to the said notice amending / providing additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The shareholders of the Company are requested to note the amendments with respect and in connection with the EGM Notice are as under:

In Explanatory Statement of Resolution Item No. 1, point no. (i) of EGM Notice shall be replaced as under:

(i) Objects of the Preferential Issue and aggregate amount proposed to be raised:

In Explanatory Statement of Resolution Item No. 1, point no. (vii) of EGM Notice shall be replaced as under:

(vii) The percentage of post Preferential Issue capital that may be held by them and change in control, if any.

In Explanatory Statement of Resolution Item No. 2, point no. (i) of EGM Notice shall be replaced as under:

(i) Objects of the Preferential Issue and aggregate amount proposed to be raised:

In Explanatory Statement of Resolution Item No. 2, point no. (vii) of EGM Notice shall be replaced as under:

(vii) The percentage of post Preferential Issue capital that may be held by them and change in control, if any.

This Corrigendum shall form an integral part of the EGM Notice which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this Corrigendum shall remain unchanged. This Corrigendum shall also be available at the website of the Company at www.pocl.com and on the website of BSE & NSE where the shares of the Company are listed.

For PONDY OXIDES AND CHEMICALS LIMITED

Sd/-

K.KUMARAVEL

DIRECTOR FINANCE AND COMPANY SECRETARY

Place: Chennai

Date : 24th January 2024

