

PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

27th August 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 post the dispatch of Annual Report for the FY 2023-24
and Notice of 29th Annual General Meeting (AGM) of the Company**

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable provisions of Companies Act, 2013 read with necessary Rules, Circulars, Notifications issued by Ministry of Corporate Affairs, we enclose herewith the copies of newspaper advertisements informing about the dispatch of Annual Report for the financial year 2023-24 along with the Notice of 29th AGM through electronic mode and availability of e-voting facility to the shareholders.

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.

From skills to success: Liberating Indian women to be financially independent



Abhijit Gulanikar

Chennai, Aug 27: In the evolving socio-economic landscape of India, the significance of financial independence for women cannot be overstated. It empowers women individually and contributes to the overall well-being of families and communities, at large. Women naturally possess characteristics like empathy, sensitivity, supportiveness, etc., that gives them the innate potential to achieve greater heights, if given the right opportunities, which may also reflect in the financial decisions they make for a secure future.

Financial independence is one of the critical steps towards achieving true empowerment. Moreover, financially independent women are better equipped to fulfil financial needs related to children's

education, healthcare, and overall development, leading to a more robust society. Women are gifted managers of household budget and have thus, qualified the first step in being financially independent. Second step for financial independence is the income flow for her and third step is managing investments / savings to meet her long-term objectives.

Women possess invaluable qualities

that can be harnessed to build a successful career. Empathy is a cornerstone of a woman's character, enabling her to understand and address problems even without them being explicitly spelt out. Other skills such as time management, multitasking, and effective communication are often honed through daily responsibilities and caregiving roles. Women's innate ability to connect with others on an emotional level allows them to provide support, guidance, and solutions that are deeply impactful.

Given these inherent strengths, a career as a life insurance advisor is an ideal fit for women. As a life insurance advisor, she can help individuals and families secure their financial future with tailored life insurance policies. This

role perfectly aligns with a woman's empathetic nature, enabling her to deeply understand clients' needs and concerns and provide them with the most suitable insurance solutions.

Women will achieve greater financial stability and personal growth by exploring diverse career options and leveraging their existing skills. The journey towards achieving financial immunity is not just about earning money but about gaining confidence, autonomy, and the ability to shape one's destiny.

Thus becoming a life insurance advisor is a rewarding career option for women as they earn an income and are financially independent.

Abhijit Gulanikar, President Business Strategy, SBI Life Insurance

HDB Financial, EFI restore Venbakkam Lake

Chengalpet, Aug 27: HDB Financial Services (HDBFS), in collaboration with the Environmentalist Foundation of India (EFI), restored a 23-acre waterbody Venbakkam Lake in Chengalpet, Tamil Nadu.

The primary objective of the restoration initiatives at Venbakkam Lake is to increase the lake's water-holding capacity, enhance biodiversity, improve groundwater recharge, regular local temperatures and bolster flood resilience.

The project also includes removing invasive weeds and waste, desilting to boost water storage, and reinforcing embankments to prevent flooding.

Satheesh M., Zonal Manager, at HDB Financial Services, remarked, "Our partnership with Environmentalist Foundation of India (EFI) is a testament to our dedication towards creating a thriving ecosystem that will serve the local population and the environment

to come. Along with addressing immediate environmental challenges, this initiative also fosters long-term resilience and sustainability in the region."

Arun Krishnamurthy, Founder & CEO of EFI, commented, "The restoration of Venbakkam Lake is more than just a rehabilitation; it's a step toward ensuring a sustainable and resilient environment for the communities that depend on this crucial water resource."

Amazon announces significant reduction in selling fees ahead of festive season

Chennai, Aug 27: Amazon India announced a significant reduction in selling fees across multiple product categories on the marketplace. Effective September 9, 2024, the fee reductions will provide a timely boost to sellers as they prepare for the upcoming festive season. By reducing fees, Amazon aims to deepen its partnership with sellers of all sizes. This will enable sellers to expand their product portfolio on Amazon.in and grow their business.

With the changes,

sellers on Amazon India will benefit from a drop in selling fees ranging from 3% to 12% across various product categories. The new rate card will particularly benefit sellers offering affordable products priced below Rs. 500. For instance, a seller offering printed t-shirts at Rs. 299 will now pay a reduced referral fee of only 2%, a substantial drop from the previous fee of 13.5%. This results in savings of Rs. 34 per unit for the seller. These fee reductions apply across a wide range of product segments, such as home furnishing (9% drop), indoor lighting (8% drop), home products (8% drop) and more. "At Amazon, we are invested in supporting businesses of all sizes, from small and medium businesses to emerging entrepreneurs to established brands. The fee reduction is directly in response to feedback from our sellers, especially small businesses. With this, we're taking a significant step towards creating a more seller-friendly ecosystem," said Amit Nanda, Director, Selling Partner Services, Amazon India.

SSN College of Engineering shines in NIRF rankings

Chennai, Aug 27: Sri Sivasubramaniya Nadar College of Engineering, the flagship engineering institution under the Shiv Nadar Foundation, ranked 46th in the top 100 engineering institutions and 81st in the top 100 overall category of the 2024 National

Institutional Ranking Framework (NIRF) released recently by the Ministry of Education, Government of India.

This is a significant recognition of the Foundation's drivetowards excellence in education, research and innovation.

Overwhelmed by the

recognition, Dr. Kala Vijayakumar, President of SSN Institutions, said, "Our consistent performance in the NIRF rankings is a testament to the hard work and commitment to excellence in education, research, and inclusivity. It reflects the dedication of our faculty, the hard work of our students, and the support of our community in driving innovation and academic success, fostering holistic development. Looking ahead, our goal is to further elevate our standards and make a positive impact on society. This ranking serves as a catalyst for us to push the boundaries even further and explore new horizons."

Empowering India through transformative education lies at the embodiment of the Shiv Nadar Foundation, and the remarkable performance in the NIRF 2024 rankings only reinforces its vision as a leader in shaping the future of education in India.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

The remote e-voting facility shall commence on Saturday, September 14, 2024 from 09:00 a.m. (IST) and end on Monday, September 16, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Tuesday, September 10, 2024, only shall be entitled to avail the facility of remote e-voting at the Meeting. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date (i.e. Tuesday, September 10, 2024), may obtain the login id and password for remote e-voting by sending a request at evoting@ssncl.ac.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.

The Board of Director have recommended a dividend of Rs.1 per equity share (10% on Face value of Rs.10 each) for the financial year ended 31.03.2024. The final dividend shall be credited to the eligible Members directly to their respective Bank accounts through ECS/NACH etc. The record date for the purpose of determining the shareholders who are entitled to dividend is fixed as Tuesday, 10th September, 2024. Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders and is subject to TDS as applicable. Communication in this regard shall be available on the website of the Company www.nationalgroup.in.

By Order of the Board
For National Plastic Technologies Ltd
Abishek S
Company Secretary (A23535)

NAME CHANGE
I, Hari Kumar.A Date of Birth:
01-09-1991 residing at
No.9, GF, Cedar Park, 4th Main
Road Extension, Kottur Gardens,
Kotturpuram, Chennai - 600085.
Chennai District, Tamilnadu
State.Shall henceforth be
known as Hari Kumar Nair
- Hari Kumar.A

NATIONAL PLASTIC TECHNOLOGIES LTD.
(CIN:L2529TN1989PLC017413)
"Thiru Complex", No.44, Pantheon Road, Egmore, Chennai - 600 008.
Email: contact@nationalgroup.in, Phone: 044-43404340

NOTICE

The 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 17, 2024 at 10:35 A.M. at The Arianth Hall, Madras Hotel Ashoka, 47, Pantheon Road, Egmore, Chennai-600008.

The Annual Report for the financial year 2023-24 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company. The said Annual Report and the notice of the meeting are available on the Company's website www.nationalgroup.in and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

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By Order of the Board
For National Plastic Technologies Ltd
Abishek S
Company Secretary (A23535)

Milad-un-Nabi preparedness meet

Nagore, Aug 27:

The Jashne Eid Milad Committee advisory meeting led by Abdur Rahim Maraiakayar was held in the presence of president Ibrahim Khalifullah Sahib to discuss the arrangements for Milad-un-Nabi procession in the town. Milad-un-nabi festival is celebrated to mark the birth anniversary of Prophet Muhammad. This day is celebrated in the month of Rabi' al-awwal (Third month of the Islamic calendar).

The meeting held at Darul Kadiriya dwelt upon the ways and means to conduct the Milad-



un-Nabi procession. commencement of at the consultative meeting. Imam Shahul Hamid luminaries of Nagore, Rafeeq Maraiakayar proposed a vote of thanks.

MobiKwik records profit of Rs. 14.08 cr

Chennai, Aug 27:

MobiKwik, one of India's largest digital financial services platforms, recorded profitable growth in FY24 with a total income of Rs. 890.32 crores, registering a 58.67% increase over the previous year.

MobiKwik has demonstrated a strong revenue momentum (up 58.67%) with a focus on profitability. Significant turnaround to a positive

EBITDA of Rs. 37.22

financial performance and growth over the years. This consistency is reflected in the Company's ability to increase its total income over the last years, with a turnaround in key financial metrics such as EBITDA and PAT.

Upasana Taku, Co-founder & CFO, of MobiKwik, said, "We've made a lot of

progress in advancing our products and expanding our reach to smaller towns and cities where the country is currently witnessing increased digital growth. To close out the year, strength in our business was driven by our growing user base and revenue from our financial services business."

PONDY OXIDES AND CHEMICALS LIMITED POCL

CIN: L24294TN1995PLC030586

Regd Office: KRM Centre, 4th Floor, #2, Harrington Road, Chetpet, Chennai - 600 031
PH : +91-44-4296 5454, Fax : +91-44-4296 5455
E-mail : kk@pocl.com; Website : www.pocl.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 18th September 2024 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Ministry of Corporate Affairs ("MCA") vide its Circular nos.09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021 and read with Circulars dated 13th January 2021, 5th May 2020, 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, (collectively referred to as "SEBI Circulars").

In this connection, the Shareholders may note the following:

- Notice of the 29th AGM along with the Annual Report for the Financial Year 2023-24 has been sent electronically to those Members whose e-mail addresses are Registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DP) and that the physical copy of the 29th AGM Notice and Annual Report will not be sent separately to any Shareholder.
- The Annual Report covering all the relevant statutory document(s) will be made available on the website of the Company at <https://www.pocl.com/annual-reports/>, on the websites of the Stock Exchanges i.e., National Stock Exchange of India Limited <https://www.nseindia.com> and on the Bombay Stock Exchange www.bseindia.com and on the website of CDSL (agency providing the VC/OAVM facility) i.e., www.evotingindia.com
- Shareholders can attend and participate in the 29th AGM only through the VC/OAVM facility and the details of which are provided in the Notice of the 29th AGM. Accordingly, no provision has been made to attend and participate in the 29th AGM of the Company in person. Shareholders attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- Book closure, Dividend:** The Register of Members and the Share Transfer Books will remain closed from Thursday, 12th September 2024 to Wednesday, 18th September 2024 (both days inclusive) for the purpose of 29th AGM and payment of Dividend.
- The Dividend for the financial year 2023-24, if declared at the 29th AGM, will be paid to the members whose name appears on the Register of Members and to the Beneficial Owners of shares as per the details furnished by the Depositories, as the case may be, at as the close of Business hours on Wednesday, 11th September 2024 (Cut-Off date):
- The Dividend will be paid electronically through online modes to those Shareholders who have updated their Bank Account details with the Company's RTA / DP. For Shareholders who have not updated their Bank Account details are requested to update the same with the Company's RTA / DP as applicable.
- E-voting Instructions:
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the 29th AGM using electronic voting system (e-voting) facility provided by CDSL, which is detailed in the Notice of the 29th AGM.
 - Any Person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password which is provided in the Notice of the 29th AGM.
 - Voting Rights shall be in proportion to the Equity Shares held by the Shareholders as on Wednesday, 11th September 2024 ("Cut-off date").
 - Remote e-voting commences at 09:00 A.M. (IST) on Sunday, 15th September 2024, and ends on 05:00 P.M. Tuesday, 17th September 2024. During this period, Shareholders holding shares either in physical or dematerialized form as on the Cut-off date may cast their votes electronically. Remote e-voting shall not be allowed beyond the said date and time;
 - The Shareholders who have cast their vote by remote e-voting may participate in the 29th AGM but shall not be entitled to cast their vote again.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source (TDS) from the dividend paid to the Shareholders at prescribed rates governed under the Income Tax Act 1961 (IT Act). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DP or in case the Shares are held in physical form with the Company / RTA by sending documents through mail on or before 11th September 2024.

The Board of Directors in their Meeting held on 08th August 2024 have appointed Mr. Krishna Sharani Mishra of M/s. KSM Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members may kindly note that the Chairman or in his absence the Managing Director or the person authorized in this regard will announce the results of e-voting on or before Friday, 20th September, 2024. The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website www.pocl.com for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries / grievances relating to voting by electronic means, members may contact Mr. K Kumaravel, Director Finance and Company Secretary, at the above-mentioned contact details.

For PONDY OXIDES AND CHEMICALS LIMITED
Sd/-
K.KUMARAVEL
DIRECTOR FINANCE AND COMPANY SECRETARY

Place: Chennai
Date : August 26, 2024
Sd/-
Kavitha.C
Company Secretary & Compliance Officer

