

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

22nd September 2022

To,

BSE Limited,
Corporate Relationship Development,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Ref: Scrip Code - 532626

Sub: Intimation regarding adoption of revised set of Articles of Association (AOA) in line with the requirements of Companies Act 2013 (“the Act”) and necessary rules framed thereunder – Reg

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in the 27th Annual General Meeting held on Wednesday, 21st September 2022 at 3.00 P.M at the registered office of the Company held through Video Conferencing/ Other Audio Visual Means, have approved adoption of revised set of Articles of Association (AOA) in line with the requirements of Companies Act 2013 (“the Act”) and necessary rules framed thereunder subject to approval of Registrar of Companies, Chennai.

Further, the brief details amendments in AOA as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as **Annexure - I**.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary



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GSTIN : 33AAACP5102D4Z4

Annexure – I

**Brief of the amendments made in
Articles of Association of the Company**

Sl No.	Amendment(s)
1.	The Companies Act, 2013 ("the Act") has been amended frequently by way of notifications and amendment Acts. In view of frequent changes, it was thought fit by the Board of Directors of the Company that certain clauses of the existing AOA which were based on the provisions of Companies Act 1956 of the Company should be amended/modified in accordance with the provisions of the Companies Act 2013 and necessary rules framed thereunder.
2.	<p>The New AOA has been restructured and aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws. References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with the new provisions of the Act;</p> <p>The new AOA to be substituted in place of the existing AOA is based on "Table-F" of the Act which sets out the model AOA for a company limited by shares, Provisions of the Act, which permit the Company to do certain acts when authorised by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included.</p>

For Pandy Oxides and Chemicals Limited

K. Kumaravel
Director Finance & Company Secretary