

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

18th September 2021

To,

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

Dear Sir/Madam,

Sub: Intimation regarding amendments made in main objects of Memorandum of Association of the Company – Reg

Ref: Scrip Code - 532626

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in the 26th Annual General Meeting held today i.e. Saturday, 18th September 2021 at 3.00 P.M at the registered office of the Company held through Video Conferencing/ Other Audio Visual Means, have approved adoption of amendments made in main objects of Memorandum of Association of the Company subject to approval of the Registrar of Companies.

Further, the brief amendments made in main objects of Memorandum of Association of the Company 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
GM Finance & Company Secretary



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

Ph. : +91 - 44 - 4296 5454, Fax : + 91 - 44 - 42965455

E-mail : info@pocl.co.in Web : www.pocl.co.in

CIN No. L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4

Annexure – I
Brief of the amendments made in main objects of
Memorandum of Association of the Company

The following are the amendments approved the 26th AGM in main objects of Memorandum of Association of the Company:

- 1) *To carry on the business of manufacturers, producers, repairers, traders, dealers, importers, exporters, buyers, sellers, jobbers, recyclers, cleaners, processing, treating, extraction, representatives, melters, smelters, intermediaries of machinery, equipment, electrical, electronic and engage in all types of Non-Ferrous Metals, re-processing of Plastic, recycled granules, pellets of PP, HDPE, LDPE, HIPS and ABS and its by-products for commercial work in India or elsewhere in the world;*
- 2) *To acquire in India or elsewhere by purchase, lease, assignment, transfer or otherwise mines, mining rights, or any other earthen surface containing all kinds of Non-Ferrous Metals and other related materials and to manufacture, treat, search, beneficiate, survey, improve, remove and extract from mines, quarry, fabricate, refine, import, export, purchase, sell and deal and to act as brokers, agents, stockiest, distributors and suppliers of all kinds of Non-Ferrous Metals and other related materials;*
- 3) *To carry on in India or elsewhere the business as manufacturers, producers, importers, exporters, buyers, sellers, traders, carrying and forwarding agents, brokers, stockist, packers, re-packers, consultants, valuers, commission agents and deal in all kinds of Batteries including Lithium ion battery, Inverters, UPS, Electronic Items, Machinery and Equipment's, all kinds of electrical and electronic products, wires and cables, goods and appliances, engineering goods, auto parts and machinery parts, Metals and Metal Scrap, Minerals, Chemicals, Hardware items, industrial and consumer goods, earth ware and all kinds of non-ferrous metals including related materials resulting from above and their scraps including e-waste along with the technical know-how;*
- 4) *To carry on the business of manufacture, buy, sell, import, export, process, treat and deal in all kinds of active pharmaceutical ingredients, intermediates, formulations and all raw materials related to the same;*
- 5) *To recycle, treat, refurbish, recover, reprocess, refine, and salvage all types of industrial, domestic or commercial waste including e-waste and any item of any salvageable value whatsoever for further value addition or resale or reuse as is or in another process. Also, to buy, sell, import, export, trade, distribute, resell any such waste or item of any salvageable value or any product derived from the processing, recovery, refurbishment, refining, recycling and treatment of such waste or item of salvageable value.*

For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary

