

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

23.08.2021

Scrip code: 532626

BSE Limited

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

Dear Sir,

Sub: Newspaper Advertisement prior to dispatch of 26th Annual Report and Notice of Annual General Meeting (AGM) of the Company

With regard to the General Circular No.20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs, please find enclosed copies of Newspaper advertisements published prior to the dispatch of the 26th Annual Report and Notice of the AGM to the shareholders.

Kindly take the above on record.

Thanking you

Yours faithfully

For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary.



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CIN No. : L24294TN1995PLC030586
GSTIN : 33AAACP5102D4Z4



Chennai, Aug 21: Actor Vikram's next with director Karthik Subbaraj has been titled 'Mahaan'. Produced by Lalit Kumar under the banner Seven Screen Studio, the film has Vikram and his son Dhruv Vikram acting

Vikram's 60 titled 'Mahaan'

together for the first time. Te makers unveiled the title and first-look poster of the film on Friday, August 20. The cast and crew wrapped up the schedule of the shoot on August 14. The film stars Vikram, Dhruv Vikram, Simran, Vani Bhojan and Bobby Simhaa in pivotal roles. The first-look poster shows Vikram as a maverick with horns on his head. Sharing the first-look poster, the makers wrote, "#ChiyaanVikram. A @ karthiksubbaraj Padam #MahaanPosterReel #MahaanFirstLook #Mahaan."

Actress Chitra dies due to heart attack

Chennai, Aug 21: The sudden demise of actress Chitra has brought a big blow to the Mollywood and Kollywood industry. Apart from acting in more than 100 films, the actress also had acted in several serials as well. The actress is said to have passed away due to heart attack in Chennai this morning (August 21). Chitra is known for her role in director KS Ravikumar's 'Cheran Pandiyan' and Pandiarajan's 'Gopala Gopala' among many others. She was nicknamed "Nallennai Chitra" because of the fame she attained with the advertisement of an oil



company she had acted in. She was married to Vijayaraghavan in the year 1990. She later quit the film industry to concentrate on her personal life. The couple also has a daughter named Mahalakshmi born in 1992.

Rlys cancels four trains in UP



UP, Aug 21: Indian Railways' Northern Railway Zone has decided to cancel few trains passing through Uttar Pradesh in the wake of ongoing farmer's protest. Railway passengers at Uttar Pradesh's Moradabad and Bareilly railway stations were facing difficulties as they were

left stranded midway after four trains, two at each station, were terminated. The passengers were not able to reach their respective destinations due to the disruption in railway services owing to the protest. Meanwhile, a railway official said that five counters have been established at the Moradabad

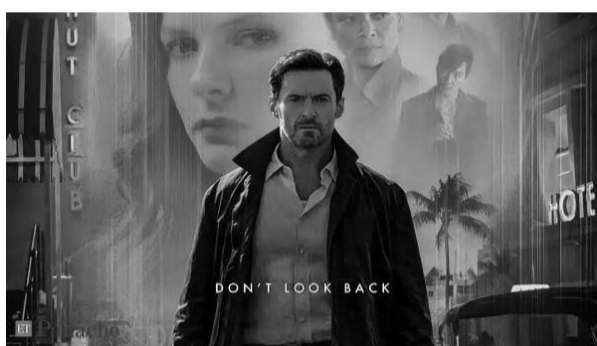
Railway Station where passengers can claim refunds for their tickets. This came as farmers have been protesting on the different borders of the national capital since November 26 last year against the three newly enacted farm laws.

'Reminiscence' to release on Aug 27

Chennai, Aug 21: Warner Bros Pictures has announced that Hugh Jackman-starrer "Reminiscence" will release in India on the big screen on August 27.

The studio has already released "Mortal Combat", "The Suicide Squad" and "The Conjuring: The Devil Made Me Do It" in theatres here.

Reminiscence, which



also features Rebecca Ferguson and Thandiwe Newton, revolves around Jackman's Nick

Bannister, a private investigator of the mind, who navigates the darkly alluring world

of the past by helping his clients access lost memories.

The Hollywood star is hopeful that the movie will appeal to his fans in the post-pandemic world.

Writer-director-producer Lisa Joy, who earlier co-created and directed TV series "Westworld", makes her feature film directing debut with Reminiscence, and directs from her own original screenplay.

SpiceJet to store COVID certificates for international travel

New Delhi, Aug 21: SpiceJet on Thursday said it will conduct the trial of IATA Travel Pass mobile application that allows travellers to store and manage their verified certificates regarding COVID-19 tests or vaccines. "The trial will be conducted on flights out of Mumbai to Male effective August 23, 2021," the airline said in a statement.

IATA Travel Pass offers secure and efficient alternative to current paper processes used to manage health requirements in the wake of enormous testing and vaccine verifications, the budget carrier stated. The app manages and verifies the traveller's COVID-19



status in line with governments' health and border requirements, SpiceJet noted.

The mobile app has been built by the International Air Transport Association (IATA), which is a global airlines body that has around 290 airlines as

its members. The statement said SpiceHealth has been on-boarded by IATA as a lab partner for the Travel Pass trial. SpiceHealth is a healthcare company founded by SpiceJet's promoters Ajay Singh and Avani Singh.

Prachi Desai joins 'Forensic'

Mumbai, Aug 21: Actor Prachi Desai is set to star in filmmaker Vishal Furia's upcoming thriller "Forensic", featuring Radhika Apte and Vikrant Massey.

Desai, who was recently seen in the ZEE5 thriller "Silence... Can You Hear

It?" opposite Manoj Bajpayee, said she is excited to join the cast of "Forensic".

"I have always admired Radhika and Vikrant's work and I am so happy to be working with them. Feeding off each other's energies while adhering to



the vibe of the film and the story is what makes a film great. I can't wait to get on set and start shooting with them," Desai said in a statement. Furia, known for directing Disney+Hotstar series "Criminal Justice", said the 32-year-old actor plays a crucial part in

"Forensic". The film is produced by Deepak Mukut, Mansi Bagla and Varun Bagla under their banners of Soham Rockstar Entertainment Pvt. Ltd. & Mini Films, and co-produced by Hunar Mukut.

Singapore announces quarantine-free travel

Singapore, Aug 21: Singapore has announced plans to launch its first quarantine-free travel program for vaccinated travellers coming from Germany and Brunei. The country has also decided to ease restrictions for people coming from Macau and Hong Kong. Singapore is now planning to reopen for tourism after vaccinating more than 75 percent of its population.

The Civil Aviation Authority of Singapore recently said, "As the global COVID-19 situation evolves, we will continue to adjust our border measures with the appropriate safeguards to ensure

public health and safety". Before this, only Singapore residents, employees and those with student passes were allowed to enter. But with the recent travel update, starting September 8, visitors from Germany and Brunei will be able to apply for a Vaccinated



Travel Pass to enter Singapore. However, they will have to take several COVID-19 tests, from pre-departure, on arrival, and post-arrival. Also,

travellers must have stayed in their country of departure for at least 21 consecutive days before departing for Singapore.

PUBLIC NOTICE

This is to inform the general public that my clients Mr. T. Muthuvijayan, son of Mr. R. Thanapalan and Mrs. M. Nirubarani, wife of Mr. T. Muthuvijayan, both residing at No. 25/8, Pandian Avenue, New Market Street, Off-Choolaimedu High Road, Chennai- 600 094, are the Legal and Registered owners of the building bearing Old Door No. 94, New Door No. 21, Nehru Street, Off-Choolaimedu High Road, Chennai-600 094, having acquired the same by way of Sale Deeds registered as Doc. No's, 1733 of 2002 & 1743 of 2002 both on file of S.R.O. Kodambakkam, Chennai and have been in possession and enjoyment of the same since then. It is informed by my above clients that they have lost the Parent Documents to the above documents being,

- 1) Sale Deed by Doc. No. 1672 of 1958 on file of District Registrar, North Madras
- 2) Sale Deed by Doc. No. 1314 of 1961 on file of Sub-Registrar, T. Nagar.
- 3) Sale Deed by Doc. No. 2207 of 1975 on file of Sub-Registrar, Kodambakkam.
- 3) Sale Deed by Doc. No. 4873 of 1979 on file of Sub-Registrar, Kodambakkam.

They have lost it while they were returning after taking Xerox copies of the same at Katcheri Road, Mylapore, Chennai, on 18.08.2021. The same could not be traced by them inspite of diligent search by them. By this notice my clients request that if anybody finds the same, they may please handover it to my above address or to their address.

K. NAGARAJAN
Advocate
Chennai - 600 104,
Cell: 94442 95712

442, New Addl. Law Chambers High Court Building
Chennai - 600 104,
Cell: 94442 95712

MARIS SPINNERS LIMITED
CIN: L93090TN1979PLC032618
Regd. office: 11, Cathedral Road, Chennai - 600 086
TEL: 91 44 2811 5910 / 12
E MAIL ID: companysecretary@maris.co.in
Website: www.maris.co.in

Information regarding 42nd Annual general meeting to be held through Video Conference / Other Audio-Visual Means

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, the 17th September 2021 at 10.15 am, through Video Conference (VC) / Other Audio Visual Means (OAVM) without physical presence of the members, in compliance with the General Circular No. 14/2020, dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI / HO / GFD / CMD1 / CIR / P / 2020 / 79 dated 12th May, 2020, to transact the business as set out in the Notice Convening the 42nd AGM.

In compliance with the said MCA circulars and SEBI Circular, electronic copies of the Notice of the 42nd AGM and Annual Report for the FY 2020-21, will be sent to all members whose email addresses are registered with the Company/ Depository Participants.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agents "Cameo Corporate Services Ltd.", at murali@cameoindia.com to get their email ID's and mobile numbers registered temporarily. The Notice of the 42nd AGM and Annual Report for the FY 2020-21 will also be made available on the Company's website at www.maris.co.in and the website of the Stock Exchange i.e. BSE Ltd at www.bseindia.com.

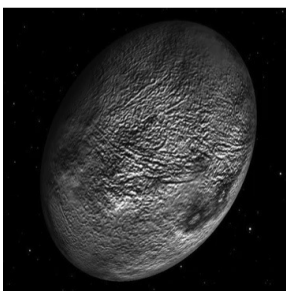
The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in Notice of the 42nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (E-voting). Detailed procedure for joining the AGM and remote e-voting / e-voting is provided in the Notice of the 42nd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For MARIS SPINNERS LIMITED
N. SRIDHARAN
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Place: Chennai
Date: 20.08.2021

Fun Facts!

Potato shaped planet



Not every celestial object has a shape that's as perfectly majestic as planet Earth. In fact, some of them are downright hilarious to look at. Take Haumea, for example. This dwarf planet is cool for a number of reasons. About the same size as Pluto, Haumea orbits the sun beyond Neptune and has rings similar to

Jupiter. But what makes this object even more interesting is that it's shaped like a potato. Scientists have just discovered that Haumea's got its very own ring. Haumea, named after a Hawaiian goddess, orbits just past Neptune and has two moons, called Hi'iaka and Namaka. Haumea was discovered in 2004. It takes 285 years to orbit the Sun once beyond Neptune and has rings similar to Jupiter. The surface of Haumea is extremely cold and it seems unlikely that life could exist in it.

NAME CHANGE
My Son, RAQIB, Date of Birth: 06.12.2010, Residing at No.4/120, Miyasa Street, Palacode, Dharmapuri - 636 808, shall henceforth be known as **ABDUL RAQIB**.
YOUSUF ASIFF, Father.

GENERAL NOTICE
My Client Thiru. Joy Aphraim aged about 51 years, S/o, P.J. Jacob, residing at No.20, Varadharajan Street, Nehru Nagar, Chrompet, Chennai 600 044 Chennai hereby inform the General Public that he had lost his three conveyance Deed of Original Sale Deed along with its Power of Attorney and Parent Document I Transit, 1. Document No. 1594/1985 SRO Guduvanchery, Power of Attorney 8/IV/1985 and Parent Doc.4010/1982 bearing Survey No.80/2B of Urappakkam Village 2. Document No.2051/1985 SRO Guduvanchery its Power of Attorney 24/IV/1985 and Parent Doc.No.3154/1971 bearing Survey No. 80/4A of Urappakkam Village 3. Document No. 1219/1985 SRO Guduvanchery its Power of Attorney 9/IV/1985 and Parent Document will deed 34/III/1984 bearing Survey No.80/2A2 of Urappakkam Village. If anybody happened to find these original documents handover to my address or inform to Kotturupuram J4 Police Station. A Suitable reward will be given accordingly and any encumbrance created by anyone based on the missed documents, it will not binding my client.
M.BASKARAN M.A.B.L., Advocate
9/12, Chinnu Mettu Palayam 1st Street, H8 Police Station (opp) Kaladipet, Tiruvottiyur, Chennai - 600 019, Cell: 8124254195.

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.co.in; Website : www.pocl.co.in

NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of Pondy Oxides and Chemicals Limited is scheduled to be held on Saturday, September 18, 2021 at 03.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per MCA circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and January 15, 2021 read with applicable provisions of the Companies Act, 2013.

The Notice of the AGM alongwith the Annual report will be sent to all the shareholders through electronic mode. Members holding shares in physical form are requested to register their email address with Cameo Corporate Services Limited, if not done earlier.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members for casting their votes on the resolution proposed to be passed at the said AGM. The facility of e-voting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

A person, whose name appears in the Register of Members / Beneficial Owners as on the Cut-Off date i.e., Saturday, September 11, 2021 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting facility shall commence on Wednesday, September 15, 2021 at 9.00 a.m. (IST) and shall end on Friday, September 17, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

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 as provided in the Notice.

The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

As per Regulation 42 of LODR, the Transfer Books of the Company shall remain closed from Sunday, September 12, 2021 to Saturday, September 18, 2021 (both days inclusive).

The AGM Notice will be displayed on the Company's website <https://pocl.co.in/public-announcements/> and on CDSL website www.evotingindia.com.

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, Dividend Warrants / Demand Drafts will be sent to their Registered Addresses subject to availability of the postal services. To avoid delay in receiving the Dividend, the Shareholders are requested to update their Bank and other relevant details with the Company's RTA / DP as applicable.

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

Place: Chennai
Date : August 20, 2021

For PONDY OXIDES AND CHEMICALS LIMITED
K.KUMARAVEL
GM FINANCE AND COMPANY SECRETARY

