

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

30th August 2022

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code- 532626

Dear Sir/Madam,

**Sub: Newspaper Advertisement post the dispatch of Annual Report for the FY 2021-22
and Notice of 27th Annual General Meeting (AGM) of the Company**

In compliance with the applicable provisions of Companies Act 2013 read with necessary Rules, Circulars, Notifications issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the copies of newspaper advertisements informing about the dispatch of Annual Report for the FY 2021-22 along with Notice of the 27th AGM through electronic mode and availability of e-voting facility to the Shareholders.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
Director Finance & Company Secretary



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Dr. S. Venkatesh, Head - Clinic Services, Dr. Agarwal's Eye Hospital, Chromepet, Joseph Annadurai, Chairman, Pallavaram Zone, I.Karunanithi, MLA of Pallavaram, Actor RJ Balaji and Dr. Srinivasan G Rao, Senior Ophthalmologist & Regional Head — Clinical Services, Dr. Agarwal's Group of Eye Hospitals.

Dr. Agarwal's Eye Hospital opens state-of-the-art hospital at Chromepet

Chennai, Aug 30: Dr. Agarwal's Eye Hospital, the globally renowned pioneers in eyecare since 1957, has opened a state-of-the-art eyecare hospital at Chromepet in Chennai. Actor RJ Balaji, was the Chief Guest at the inaugural event, supported the noble cause of eye donation. I.Karunanithi, MLA of Pallavaram, Joseph Annadurai, Chairman, Pallavaram Zone, Dr. Srinivasan G Rao, Senior Ophthalmologist & Regional Head - Clinical Services, Dr. Agarwal's Group of Eye Hospitals and Dr. S. Venkatesh, Head - Clinic Services, Dr. Agarwal's Eye Hospital, Chromepet were also

present on the occasion. Chromepet facility is spread across 9000 sq. feet and located at No 201, 1st Floor, GST Road, behind Chromepet Bus Stop. To mark the inauguration, Dr. Agarwal's Eye Hospital announced that the free eye consultation will be available till September 30, 2022 at Chromepet facility. Dr. Srinivasan G Rao, Senior Ophthalmologist & Regional Head - Clinical Services, Dr. Agarwal's Group of Eye Hospitals said, "We are committed to expand our network and operations to better meet the growing demands of eye care. Our plan is to take the number of hospitals in the network

to 150 by 2022-23." "The national eye donation fortnight is being observed from August 25 to September 8 to spread awareness about donation and motivate people to pledge their eyes after death. Any person can pledge their eye which can be donated after their death irrespective of gender, age or blood group," added Dr. Srinivasan G Rao. Dr. S. Venkatesh, Head - Clinic Services, Dr. Agarwal's Eye Hospital - Chromepet said, "The new hospital has latest operations facilities such as modular OT, precision cataract, and retina OT to provide best surgical treatments. The hospital

also has labs, pharmacy and an optical wing to offer a wide range of frames and lenses of high quality and leading brands. We are well equipped to treat cornea conditions including corneal ulcers, keratitis (inflammation of the cornea) and keratoconus (thinning of the cornea) apart from the allergies. Our retina specialists offer expert evaluation and treatment of vitreoretinal and macular diseases, including macular degeneration, retinitis pigmentosa, retinal detachment, and diabetic retinopathy."



Municipal Administration Minister K.N. Nehru inaugurated the Workshop on Solid Waste management and released the special guide in the presence of Secretary Sivadas Meena, Municipal Commissioner R. Selvaraj, Director Municipal Administration Ponnaiah and Municipal Joint Commissioner P. Vishnu Chandran.

Engine issue: NASA postpones lunar mission launch

Los Angeles, Aug 30: NASA postponed the launch of the Artemis I lunar mission due to an issue with an engine bleed.

The launch of the agency's mega moon rocket and integrated

Orion spacecraft was initially scheduled at 8:33 am on Monday Eastern Daylight Time (1233 GMT) from the Kennedy Space Center in Florida. The approximately two-day countdown for launch began Saturday,

and was waved off after encountering an issue getting one of the four RS-25 engines on the bottom of the rocket's core stage to the proper temperature range for liftoff, said NASA. "The launch of Artemis I is no longer happening today as teams work through an issue with an engine bleed. Teams will continue to gather data," NASA tweeted.

Engine 3 is not properly being conditioned

through the bleed process, and engineers are troubleshooting," said NASA.

Launch controllers were continuing to evaluate why a bleed test to get the RS-25 engines on the bottom of the core stage to the proper temperature range for liftoff was not successful, and ran out of time in the two-hour launch window, according to an update from NASA. "Engineers are continuing to gather additional data."

Hindware launches Forza faucets

Chennai, Aug 30: QUEO, a leading luxury bathroom brand from the house of Hindware Limited launched a new collection of luxury faucets and sanitaryware. The new range entails a complete portfolio of pristine faucets called 'Forza'. While the opulent sanitaryware portfolio, includes a range of products series for Tankless EWC, One-Piece Water Closets, Wall Mounted EWC and Over the counter Basin. With this launch, the company aims to expand its offerings in the luxury bathware segment, a growing market with an increasing consumer demand for bathroom fittings with an exquisite design and superior built quality.

Sudhanshu Pokhriyal, Chief Executive Officer, Bath & Tiles division, Hindware Limited, said, "Consumers can now experience the luxury of European bath lounges at the comfort of their home with Queo, premium brand from the house of Hindware limited. These masterpieces are seen as an extension of one's grand personality, making everyday living a style statement for others to follow. We are certain that our latest offering will

be appreciated by consumers who seek delightful and aesthetic designs in their bath space.



Sairam Engineering College Students excelled at Smart India Hackathon 2022 a non-stop digital product development competition. The 6 group of students developed innovative solution and received the first prizes worth Rs. 6 lakhs. Sairam Group Chairman Sai Prakash Leo Muthu congratulated the students in the presence of Principal Porkumaran and Director K. Maran.

Meta, Jio unveil end-to-end shopping experience on WhatsApp

Chennai, Aug 30: Meta and Jio Platforms announced the launch of the first-ever end-to-end shopping experience on WhatsApp, where consumers can shop from JioMart right within their WhatsApp

chat. A global first, JioMart on WhatsApp will enable users in India, including those who have never shopped online before, to seamlessly browse through JioMart's entire grocery catalog,

add items to cart, and make the payment to complete the purchase - all without leaving the WhatsApp chat. Mark Zuckerberg, Founder and CEO, Meta, said in a Facebook post, "Excited to launch our partnership with JioMart in India. This is our first-ever end-to-end shopping experience on WhatsApp -- people can now buy groceries from JioMart right in a chat." Mukesh Ambani, Chairman and Managing

Director, Reliance Industries, said, "When Jio platforms and Meta announced our partnership in 2020, Mark and I shared a vision of bringing more people and businesses online and creating truly innovative solutions that will add convenience to the daily lives of every Indian. One example of an innovative customer experience that we are proud of developing is the first ever end-to-end shopping experience with JioMart on WhatsApp. The JioMart

on WhatsApp experience furthers our commitment of enabling a simple and convenient way of online shopping to millions of Indians." The launch is part of a strategic partnership between Meta and Jio Platforms to accelerate India's digital transformation and provide people and businesses of all sizes opportunities to connect in new ways and fuel economic growth in the country.

Trichy Steel Rolling Mills Ltd, Senthaneerpuram, Trichy-4

NOTICE TO SHARE HOLDERS

Notice is hereby given that the 60th Annual General Meeting of the members of the company will be held at 11.00 Am on Wednesday, the 28th September 2022 at TSRM factory office, Senthaneerpuram, TRichy-620004, for the transaction of business as set out in the notice which has already been dispatched to the members.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the company will remain closed from 21.09.2022 to 28.09.2022 (Both days inclusive) for the purpose of Annual General Meeting of the company.

By Order of the Board of Directors For Trichy Steel Rolling Mills Limited

Place : Trichy Date : 31.08.2022

Savlon announces

disinfectant, refreshing liquid

Chennai, Aug 30: To address all need-occasions catering to clean, germ-free and fresh smelling laundry, the brand ITC Savlon announced the launch of its after-wash laundry liquid called Savlon Disinfectant & Refreshing Liquid.

The after-wash liquid has been designed for the discerning consumers who are looking for one product to resolve the conundrum around disinfection after the wash cycle is

complete. After washing clothes, one often expects clean, fluffed, fragrant garments. However, that's not always the case! Several factors are involved however, one major consideration is washing regime. All your fabric malodour-related laundry worries can easily go away if you follow the basic steps of washing and disinfection.

PONDY OXIDES AND CHEMICALS LIMITED POCL

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NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

This is to inform, that in view of the precautionary measures on the continuous outbreak of the COVID-19 pandemic, the 27th Annual General Meeting (AGM) of PONDY OXIDES and CHEMICALS Limited will be convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Ministry of Corporate Affairs ("MCA") vide its Circular no. 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 read with Circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (collectively referred to as "SEBI Circulars").

Accordingly the 27th AGM of the Shareholders of PONDY OXIDES and CHEMICALS Limited will be held at 03:00 P.M. (IST) on Wednesday, September 21, 2022 through VC / OAVM facilities provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the 27th AGM.

In this connection, the Shareholders may note the following:

- Notice of the 27th AGM along with the Annual Report for the Financial Year 2021-22 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 27th 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/> and on the websites of the Bombay Stock Exchange www.bseindia.com;
- Shareholders can attend and participate in the 27th AGM only through the VC / OAVM facility and the details of which is provided in the Notice of the 27th AGM. Accordingly no provision has been made to attend and participate in the 27th 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 and Record Date:** The Register of Members and the Share Transfer Books will remain closed from Thursday, September 15, 2022 to Wednesday, September 21, 2022 (both days inclusive) for the purpose of 27th AGM and payment of Dividend. Further, for the purpose of issuance of Bonus Shares, the record date is fixed on Thursday, September 29, 2022.
The Dividend, if declared at the 27th AGM will be paid:
 - to all the beneficial owners in respect of Shares held in electronic form as per details furnished by the Depositories for this purpose as at the end of October 20, 2022;
 - to all the Shareholders in respect of Shares held in Physical Form, after giving effect to valid Transfer, Transmission or Transposition requests lodged with the Company on or before October 20, 2022;
- 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;
- E-voting Instructions:
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the 27th AGM using electronic voting system (e-voting) facility provided by CDSL, which is detailed in the Notice of the 27th AGM;
 - Voting Rights shall be in proportion to the Equity Shares held by the Shareholders as on Wednesday, 14th September 2022 ("Cut-off date");
 - Remote e-voting commences at 09:00 A.M. (IST) on Sunday, 18th September 2022 and ends on 05:00 P.M. Tuesday, 20th September 2022. During this period, Shareholders holding shares either in physical or dematerialized form as on the Cut-off date may cast their votes electronically;
 - Those Shareholders, who will be present in the 27th AGM through VC / OAVM facility and who have not cast their vote on the Resolutions as on the Cut-off date, shall be eligible to vote through remote e-voting during the 27th AGM. Shareholders who have cast their votes on the Cut off date prior to the 27th AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes 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 14th September 2022.

The Board of Directors in their Meeting held on 10th August 2022 have appointed Mr. Krishna Sharan Mishra of M/s. KSM Associates, Practising 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, 22nd September 2022 at the Registered Office of the Company. 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
K.KUMARAVEL
DIRECTOR FINANCE AND COMPANY SECRETARY

Place: Chennai Date : August 30, 2022

