

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

17th January 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 - Notice of Extraordinary General Meeting (EGM) 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 Extraordinary General Meeting (EGM) which is scheduled to be held on Tuesday, 06th February 2024 at 03.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means and information regarding 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.



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

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e-mail : info@pocl.com Web : www.pocl.com

CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4

‘Mission Chapter 1’: Captivating performance by Arun Vijay

Director: Vijay
Cast: Arun Vijay, Amy Jackson, Nimisha Sajayan, Bharath Bopanna, Baby Iyal

The story of Mission Chapter 1 revolves around a prisoner confined in a jail away from India. Driven by desperation to reunite with his ailing daughter, he braves all odds to overcome numerous obstacles and decides to meet her.

The film is based on a father-daughter bond where the father has to leave the country to London, in order to get the highest level of treatment for his daughter who is suffering from a serious medical condition. Once he moves there however, he is struck with some bad luck and he finds himself inside one of the biggest prisons.

The antagonist threatens the protagonist



to complete a mission by keeping his daughter as the bait. How he convinces the jail wardens to let him complete the mission. Will he succeed? This forms the rest of the story.

Arun Vijay has once again delivered an impressive and intense performance in the role of the father with a truckload of skills, and the film gives him a lot of mass moments to deal with. The actor shoulders the film throughout and does exceedingly well in the fight sequences.

Baby Iyal is wonderful again, with a very cute presence. Nimisha Sajayan is a neat fit while Amy Jackson works out her action sequences very well. The rest of the cast are quite limited in their parts.

GV Prakash has created magic with his music, the BGM takes the film's experience to a whole new level. Love the screenplay.

Stun Facts!!

Indonesia, Jan 13: A stunning video of electric-blue flames erupting from a volcano in Indonesia has surprised social media users. The phenomenon is unique, according to photographer Olivier Grunewald, who has been capturing the eruptions from Kawah Ijen volcano.

Speaking to National Geographic, he said that the dazzling, blue glow is actually the light from the combustion of sulphuric gases. The video was captured a few years ago, and has gone viral on social media again. The footage was part of a documentary that Mr Grunewald released with Geneva's Society for Volcanology.

The mesmerising video shows streams of striking blue flames rapidly coming out from

Electric blue flame erupting from volcano goes viral



the volcano. According to IFL Science, the Ijen volcano is like any other, but the blue lava phenomenon is caused by abundance of sulphur pockets in the rock.

The chemical is released from cracks in the volcanic rocks at high pressure and temperature when the rock burns and turns sulphur dioxide, a noxious gas, after coming into contact with the air. It also creates the striking blue flame.

"This blue glow - unusual for a volcano - isn't, of course, lava, as unfortunately can be read on many websites," Mr Grunewald, from France, told National Geographic.

‘Ayalaan’: Sivakarthikeyan shines in family entertainer

Director : R Ravikumar
Cast : Sivakarthikeyan, Yogi Babu, Rakul Preet Singh

The story revolves around an alien and a nature lover team up to save the city from getting destroyed. The story begins as Siva karthikeyan lives in Poomparai peacefully with his mother Banupriya and his mother wants him to lead a good life and sends him to Chennai. He encounters an accident with yogi babu and karunakaran and joins them.

Villain sharad kelkar tries to find a 'Spark' that would eradicate chennai City. An Alien comes to Chennai to take that spark and it joins hands with Siva Karthikeyan. Sivakarthikeyan has portrayed some interesting characters in his career, and this time, too, he didn't fail to leave an impression. He, as Tamizh, delivers an earnest performance. His innocence and charm make his character more endearing. He even looks effortless while doing action scenes and dance moves.

Venkat Senguttuvan as Tattoo



deserves all the attention for his performance. Even though the alien character has been created using motion capture and CGI, playing such roles requires more effort. Venkat nails it with his expression and adorable act. Also, special mention to Siddharth's voice modulation, which makes the character of Tattoo more fun and lovable.

Sharad Kelkar, as Aryan, feels evil and pulls off the baddie with ease. However, we have seen him in such roles in the past, and nothing much stands out. Yogi Babu does his job aptly by delivering comic scenes at regular intervals. All the other actors are decent in their parts. Bhanupriya, Yogi Babu, Karunakaran, Bala Saravanan, and many more play crucial roles. The film is said to have 4500 visual effects shots which makes it the most in an Indian film to date.

‘Merry Christmas’: Vijay Sethupathi delivers one of his best

Director: Sriram Raghavan
Cast: Vijay Sethupathi, Katrina Kaif, Sanjay Kapoor, Vinay Pathak, Radhika Apte

In the middle of big-budget action films, Sriram Raghavan's film reminds audiences that brilliance often lies in the nuances between dialogues and unexpected on-screen pairings.

'Merry Christmas' has Vijay Sethupathi paired opposite Katrina Kaif in a delicious whodunit, delivering a sizzling climax. The movie revolves around stories of two strangers - Albert (Vijay) and Maria (Katrina Kaif) - who unknowingly cross paths and are sucked into a vortex of unfortunate events.

Sriram Raghavan's film keeps you on the edge of your seat, guessing and anticipating Albert and Maria's next move.

Katrina Kaif is outstanding as Maria and she wins your heart. Vijay Sethupathi delivers one of his best. Shri Ram Raghavan is a master of murder mysteries and this one is his best. Merry Christmas is a



fantastic thriller with love and murder. Nail biting suspense, fresh story and dark humour and above all Climax is mind blowing.

The supporting cast, including Shanmuga Rajeswaran, Radhika, Sanjay Kapoor, Vinay Pathak, and Ashwini Kalsekar, adds depth to the narrative. The climax, accompanied by cleverly placed Easter eggs, stands out as a major highlight, rewarding the audience's patience.

UP, Jan 13: Uttar Pradesh tourism and culture minister Jaiveer Singh said on Friday that Bundelkhand Gaurav (Pride) Mahotsav would be organized in seven districts of Bundelkhand from January 23 to February 18.

Tourists will be given information about the historical, religious and mythological places in all the districts of Bundelkhand. The Mahotsav will promote tourism and also generate employment at the local level. Tourism, in turn, will play an important role in removing the backwardness of the region.

Singh unveiled the logo of Bundelkhand Gaurav Mahotsav in the tourism bhawan auditorium on Friday. During the 16-day Mahotsav, various programmes and heritage walks will be organized in Jhansi, Lalitpur, Jalaun, Hamirpur, Mahoba, Chitrakoot and Banda districts. The programmes will start from Jhansi Fort on January 23 and end at Kalinjari Fort in Banda district on February 18, as per the minister.

Bundelkhand is famous for its glorious history, cultural heritage, historical buildings and natural beauty. Every district has its own identity, dress, food and cultural diversity.

During the event, efforts would be made to showcase the diversity of Bundelkhand to people in other states. There were about 34 forts and historical buildings in Bundelkhand, the minister said, adding the tourism department planned to renovate and beautify them on the lines of Rajasthan and operate them on PPP mode.



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 E-mail : kk@pocl.com; Website : www.pocl.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING, E-VOTING INFORMATION

The Extraordinary General Meeting (EGM) of Pondy Oxides and Chemicals Limited will be convened at 03:00 P.M. (IST) on Tuesday, February 06, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with Ministry of Corporate Affairs ("MCA") vide its Circular nos. 10/2022 dated 28th December 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021 and 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/PoD-2/P/CIR/2023/4 dated 5th January 2023, 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"). The VC/OAVM facility is provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the EGM.

In this connection, the Shareholders may note the following:

- The notice of the EGM 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).
- The notice convening the EGM is also made available on the website of the Company at <https://www.pocl.com/pdf/public-announcements/EGM-Notice-Feb24.pdf> and on the websites of the Bombay Stock Exchange www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com
- Shareholders can attend and participate in the EGM only through the VC/OAVM facility and the details of which are provided in the EGM Notice. Accordingly, no provision has been made to attend and participate in the EGM 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;
- E-voting Instructions:
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the EGM Notice using electronic voting system (e-voting) facility provided by CDSL, which is detailed in the EGM Notice;
 - Voting Rights shall be in proportion to the Equity Shares held by the Shareholders as on Friday, January 5, 2024 ("Cut-off date");
 - Remote e-voting commences at 09:00 A.M. (IST) on Saturday, February 3, 2024, and ends on 05:00 P.M. Monday, February 5, 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 EGM but shall not be entitled to cast their vote again.

The Board of Directors in their Meeting held on 12th January 2024 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 Thursday, 08th February 2024 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

Place: Chennai
 Date : 12th January 2024
 Sd/-
 K. KUMARAVEL
 DIRECTOR FINANCE AND COMPANY SECRETARY

CITY UNION BANK LIMITED
 ADMINISTRATIVE OFFICE-SHARES
 "NARAYANA"
 24B Gandhi Nagar, Kumbakonam - 612 001
 Phone No: 0435 - 240232/9361703585
 E-mail: shares@cityunionbank.com
 Website: <http://www.cityunionbank.com>
 CIN: L65110TN1904PLC001287

NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice be and is hereby given cautioning all the shareholders/public not to deal in any manner in respect of below mentioned securities of the Bank as the same have been informed to the Bank by the shareholder(s) as lost/misplaced (with or without transfer deeds).

Folio No.	Certificate No.(s)	Certificate Shares	Distinctive No.(s)	Name
1796	102448	1000	417273495 - 417274494	INDIRA B S
	1796	4000	9308091 - 9312090	
	234862	500	660854329 - 660854828	
	328295	550	731578323 - 731578872	

Any person who has any claim in respect of the aforesaid Share Certificates should lodge such claim with the Bank at its Administrative office/Registrar & Share Transfer Agents "RTA" at M/s Integrated Registry Management Services Private Limited, Unit: City Union Bank Ltd., 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, within 15 days of publication of this notice, after which no claim will be entertained and the Bank will proceed to issue the Duplicate Share Certificates in favour of the Registered Holder(s).

Place: Kumbakonam
 Date: 13/01/2024
 For City Union Bank Limited
 Company Secretary

