

# PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

November 03, 2021

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

**Ref: Scrip Code: 532626**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed copies of newspaper advertisement regarding the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2021, as published in Trinity Mirror (English) and Makkal Kural (Tamil) newspapers on November 03, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Pondy Oxides and Chemicals Limited**

*K. Kumaravel*

**K. Kumaravel**  
GM Finance & Company Secretary.

Encl.: as above



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

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CIN No. L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4

# 'Doctor' enters Rs. 100 crore club

Chennai, Nov 3: The latest news is that Sivakarthikeyan's 'Doctor' has entered the Rs100 crore club. The Nelson Dilipkumar-directorial that also starred Vinay Rai and Priyanka Mohan in the lead has brought in the much-needed cheer to exhibitors, who were also hit during the pandemic. The film that hit the screens on October 9 was the first big project that was released after the second wave. And this has given hope to many other films that are waiting in the pipeline to be released. The film is an action-comedy opened to good reviews across and was appreciated by critics and audiences alike. KJ Studios, who bankrolled the film, tweeted, "Entering the



25th Day with a bang! Your favourite entertainer #DOCTOR joins the 100 crore club. Thank you for the overwhelming support and love. You made this

happen #DOCTORHits100Cr \$MegaBlockBusterDOCTOR." (sic) Nelson and Sivakarthikeyan thanked people for their support.

## Rana to be face of WWE campaign

Chennai, Nov 3: Actor Rana Daggubati has posed as the face of an upcoming WWE campaign in Tamil, Telugu, and English. WWE, or World Wrestling Entertainment, headed by bodybuilder-wrestler-showman-TV mogul Vince McMahon, is the world's No. 1 purveyor of professional wrestling on television. It has been the nursery of international celebrity wrestlers such as Dwayne 'The Rock'



Johnson and John Cena. At a shoot recently at the Railway Sports Complex, Secunderabad, Daggubati posed for the upcoming WWE

campaign, which will be aired on Sony Ten 4. The actor, incidentally, was the face of the Sony Ten 4 channels when they were

launched. The channel airs sports programmes, including pro wrestling and mixed martial arts (MMA), in Tamil and Telugu. On the sets of the campaign shoot, Daggubati was spotted donning a WWE championship title and interacting with a group of children. He also posed on a Harley Davidson and performed stunts with ropes. Pictures from the shoot have now gone viral.

## Sai Pallavi reveals her fitness secret

Chennai, Nov 3: Beauty queen Sai Pallavi has revealed her beauty secret. Many actresses have a habit of hitting the gym to maintain their size zero figure. But Sai Pallavi



on the other hand confessed that she never stepped into the gym. She said that dance is enough for her to keep her in good shape and flexibility. She also said that she dances every

day to keep the stress away and maintain her body fit.

The Cine industry is all about perfection, but Sai Pallavi broke the norms in

her Malayalam film 'Premam' by flaunting her natural skin texture, curly hair and unplucked eyebrows. Fans fell in love with her cuteness and her natural looks (All thanks to Alphonse Putthen).

She is also known for dancing in the sets during her free time. In 2020, she was recognised by Forbes magazine as one of India's 30 under 30. She was the only person from the film industry on that list. On the professional front, she will next be seen in the film Shyam Singha Roy alongside Nani and Virata Parvam opposite Rana Daggubati.

Bangkok's Suvarnabhumi airport and Phuket's international terminal will be the first to receive visitors under the relaxation, with the rest of the country following suit.



## Shatabdi Express gets IMS certificate

Chennai, Nov 3: Mysore Shatabdi Express becomes the first Integrated Management Systems (IMS) certified train of the Southern Railway zone, first Shatabdi Express train, and second mail/express train on the Indian Railways network. According to the Railway Ministry, Train Number 12007/12008, Dr MGR

Central – Mysore Junction – Dr MGR Chennai Central Shatabdi Express is Southern Railways' first ever train service to bag IMS Certification with ISO 14001:2015, ISO 9001:2015 as well as ISO 45001:2018 Certifications. The train was inducted with state-of-the-art Linke Hofmann Busch coaches on 1 July 2009. It runs on HOG system,

Indian Railways' Chennai Division. The train - Chennai – Mysore Shatabdi Express was introduced on 11 May 1994. This Shatabdi is the first ISO 9001:2001 certified train in the Southern Railway zone. The train was inducted with state-of-the-art Linke Hofmann Busch coaches on 1 July 2009. It runs on HOG system,

thus, reduces pollution, preventing resource depletion. The train is known for maintaining 100 per cent passenger amenities in working condition, 100 per cent HOG, 100 per cent Biogester toilet operations as well as 100 per cent functional sub-pantry equipment.

## Thousands throng Thailand as border reopens



Thailand, Nov 3: Thousands of travellers were expected to touch down in Bangkok and the holiday island of Phuket on Monday as Thailand reboots its tourism industry after 18 months of Covid curbs.

The coronavirus pandemic hammered the kingdom's tourism-reliant economy, which last year saw its worst performance since the 1997 Asian financial crisis with arrivals down more than 80 per cent.

Thai authorities have given the green light to vaccinated tourists from more than 60 "low-risk" countries to skip hotel quarantine -- providing the sector a much-needed lifeline. Bangkok's Suvarnabhumi airport and Phuket's international terminal will be the first to receive visitors under the relaxation, with the rest of the country following suit.

Thailand hopes to capitalise on travellers escaping the winter blues during December, with several European

countries, the United States and China on the approved list. Tourism accounts for nearly a fifth of the

economy and the impact of the pandemic has reverberated across various sectors, from restaurants to transportation.

**NAME CHANGE**  
I, RUTHRAN GANESAN, S/o. Ganeshan, Date of Birth: 19.10.1990, Residing at No.5/4, First Street, Arunachalam Nagar, Karambakkam, Porur, Chennai – 600 116, shall henceforth be known as RUDHARAN GANESAN. RUTHRAN GANESAN

**NAME CHANGE**  
VEENA, D/o. Thiru Subash T. Tallimani, Date of Birth: 11.05.1963 (Native Place: Rayalacheru, A.P), Residing at No.24/28, 1st Main Road, Jaya Nagar, Tambaram Sanatorium, Chennai – 600 047, shall henceforth be known as RADHAA SANKAR. VEENA Radha Sevilimedu Veeravalli

**NAME CHANGE**  
Radha Sevilimedu Veeravalli, W/o. Thiru V.Sankar, Date of Birth: 26.07.1979, (Native Place: Hyderabad, Telangana), Residing at Old No.39/1, New No.85/1, Appasamy Street, 7th Avenue, Harrington Road, Chetpet, Chennai – 600 031, shall henceforth be known as Given Name: BIROJO, Sur name: SURESHKUMAR. Given Name: Byrosu, Sur Name: Suresh Kumar

## PONDY OXIDES AND CHEMICALS LTD. POCL®

Registered Office: 4th Floor, K.R.M. Centre, No.2, Harrington Road, Chetpet, Chennai - 600 031.  
Tel: +91-044-42965454 Fax: +91-044-42965455 CIN: L24294TN1995PLC030586  
Website: www.pocl.co.in / Email: info@pocl.co.in

### Statement of Unaudited Standalone financial results for the Quarter and Half year ended September 30, 2021 under Ind AS

Rs.in Lakhs

S.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		September 30, 2021 (Unaudited)	June 30, 2021 (Unaudited)	September 30, 2020 (Unaudited)	September 30, 2021 (Unaudited)	September 30, 2020 (Unaudited)	
1	Total Income from Operations	40,019.85	24,439.30	26,392.58	64,458.84	41,397.84	100,759.10
2	Net Profit / (Loss) for the period (before tax and exceptional items)	2,029.25	1,159.51	130.68	3,188.76	414.27	1,377.50
3	Net Profit / (Loss) for the period before tax (after exceptional items)	2,029.25	1,159.51	130.68	3,188.76	414.27	1,377.50
4	Net Profit / (Loss) for the period after tax (after exceptional items)	1,502.63	857.05	107.40	2,359.68	313.17	1,077.78
5	Other comprehensive income (net of tax)	-	-	-	-	-	27.54
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,502.63	857.05	107.40	2,359.68	313.17	1,105.32
7	Equity Share Capital (face value of Rs.10 per share)	581.24	581.24	581.24	581.24	581.24	581.24
8	Reserves (excluding Revaluation Reserve)	NA	NA	NA	NA	NA	15,551.05
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) a. Basic b. Diluted	25.85 25.85	14.75 14.75	1.85 1.85	40.60 40.60	5.39 5.39	18.54 18.54

- Notes:**
- The above results were reviewed, recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 2nd November 2021. The Limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 has been completed by the Statutory Auditors and have issued an unmodified report on these results.
  - Financial Results for all the periods presented have been prepared in accordance with recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
  - The above is an extract of the detailed format of the Unaudited financial results for the quarter and half year ended September 30, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results for the Quarter and half year ended September 30, 2021 are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e., www.pocl.co.in

for PONDY OXIDES AND CHEMICALS LTD.  
Sd/-  
Ashish Bansal  
Managing Director  
DIN: 01543967

### NOTICE

M DURGA, Date of Birth: 05.02.1971, W/o. Late R Mahalingam, Residing at 17A, Ground Floor, Haritha Flats, Astalakshmi Nagar, 2nd Street, Kattupakkam, Chennai – 600 056,

**NAME CHANGE**  
SUBHASH TALLIMANI, D/o. Thiru Mahadev, Date of Birth: 08.1963, (Native District: Belgaum-Karnataka), Residing at No.5, Servant Quarters, O.T.A. Butt Road, Chennai – 600 016, shall henceforth be known as SUBASH M TALLIMANI. SUBHASH TALLIMANI

### NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 57th Annual General Meeting of the Company will be held at 2.30 p.m. on Monday, November 29, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The members of the Company are hereby informed that:

a. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd. (CDSL).

b. The Company has completed despatch of notice of 57th AGM by email on 30th October 2021 to members who have registered their email IDs with Company/Registrars/Depository Participants.

c. Members holding shares in physical or electronic form as on November 22, 2021, being the cut-off date for the purpose of e-voting, may cast their votes electronically. Cut-off date for the purpose of e-voting is November 22, 2021 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositaries as on cut-off date, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting.

d. Notice of AGM which also contains the procedure for e-voting and attending AGM through VC/OAVM is available in the Company website: www.sltstlindia.com.

e. E-Voting period

Begins at November 26, 2021 at 09.00AM

Ends at November 28, 2021 at 05.00 PM

The e-voting module shall be disabled thereafter.

f. Shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

g. In case you have any queries, issues or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cslindia.com or Contact Mr.P.Muralidharan, Assistant Manager, M/s.Cameo Corporate Services Limited, Chennai at 044-28460390. email: agm@cameoindia.com.

h. The members of the company are hereby informed that a member who had cast his vote by remote e-voting cannot modify his vote. However, he can attend the meeting and participate in the discussions.

i. The results of e-voting will be placed on the Company's website: www.sltstlindia.com and on the website of CDSL and BSE within two working days of passing of the resolutions at the AGM of the company.

j. Shareholders can also log onto https://investors.cameoindia.com / to register their email id / mobile number or for updation of Form no: 15H / Form no: 15G.

NOTICE is hereby given Under Section 91 of Companies Act 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from November 23, 2021 to November 29, 2021 (both days inclusive).

for SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED  
(BALAKRISHNA'S)  
MANAGING DIRECTOR

Place: Chennai – 34  
Date : 02.11.2021

### NAME CHANGE

I, PANDIAN SELVAMAGESH, S/o. Pandian, Date of Birth: 14.12.1962, Residing at No.35, B-Block, 6th Street, Anna Nagar East, Chennai – 600 102, shall henceforth be known as P.J.MAHESH RAJA. PANDIAN SELVAMAGESH

### NAME CHANGE

I, Given Name: Byrosu, Sur Name: Suresh Kumar, S/o. Anjaichary, Date of Birth: 26.07.1979, (Place of Birth: Hyderabad, Telangana), Residing at Old No.39/1, New No.85/1, Appasamy Street, 7th Avenue, Harrington Road, Chetpet, Chennai – 600 031, shall henceforth be known as BIROJO, Sur name: SURESHKUMAR. Given Name: Byrosu, Sur Name: Suresh Kumar

### NAME CHANGE

I, SUSEELA, W/o. Ramanathan, Date of Birth: 17.12.1966, Residing at No.19, Sabanayagar Street, Chidambaram, Cuddalore – 608001, shall henceforth be known as SUSILA. SUSEELA

### NAME CHANGE

I, Zahra Ali Asger Matiawa, W/o. Mustafa Jamnagarwala,

