



REF: POEL/BNS/BSE/2023 - 24/28
AUGUST 23, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Public Notice - 35th Annual General Meeting
Ref : Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Public Notice issued by the Company before the dispatch of the AGM Notice in accordance with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731



POCL ENTERPRISES LIMITED

CIN: L52599TN1988PLC015731

Regd Office: Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road,

Nungambakkam, Chennai – 600 006

Ph: +91 - 44 – 4914 5454

Email: corprelations@poel.in; Website: www.poel.in

PUBLIC NOTICE - 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting ('AGM' / 'Meeting') of POCL Enterprises Limited (the 'Company') will be convened on Wednesday, September 20, 2023 at 5:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circulars'), to transact the businesses as set out in the Notice convening the 35th AGM.

The Annual Report for the year 2022-23 and Notice of the AGM will be available on the website of the Company at www.poel.in and on the website of BSE Limited at www.bseindia.com. Additionally, the Notice of AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC / OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants (DP's). The requirement to send physical copies of the Annual Report has been dispensed with vide the above Circulars. However, the physical copies of the Annual Report shall be sent to those Members who request for the same at corprelations@poel.in. Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to get themselves registered with our RTA at <https://investors.camseindia.com> for obtaining the Annual Report and for casting their vote by remote e-voting / e-voting during the AGM.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of CDSL to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of e-voting during the Meeting. Detailed procedure for remote e-voting before the AGM / e-voting during the AGM will be provided in the Notice.

Record Date for dividend and payment thereof :

- The Company has fixed Wednesday, September 13, 2023 as the Record Date for the purpose of determining the entitlement of members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.
- The Dividend will be paid by the Company on or before October 19, 2023 to those shareholders whose names appear as Registered owner in Register of Members or Beneficial owner at the closing hours of September 13, 2023.
- Payment of Dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details.

Manner of registering mandate for receiving Dividend :

Members are requested to register / update their complete bank details:

- With their respective DP's by submitting forms and documents as may be required by the DP's and
- With the RTA by submitting duly filled and signed Form ISR-1 along with requisite supporting documents as required by the RTA, if shares are held in physical mode.

Place : Chennai
Date : August 22, 2023

For POCL Enterprises Limited
Aashish Kumar K Jain
Company Secretary & Finance Head

