



PONDY OXIDES & CHEMICALS LIMITED

**POCL<sup>®</sup>**

POCL:KS:2016-17  
September 18, 2016

Corporate Relationship Department,  
The Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Fax No.022-22723121

Dear Sir,

**Sub : Voting Results of the 21<sup>st</sup> Annual General Meeting of our Company –  
Script code 532626**

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With reference to the above, we enclose herewith voting results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the prescribed format.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For Pondy Oxides and Chemicals Ltd.,

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

Encls.: as above.



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CIN No. : L24294TN1995PLC030586



2. Ordinary Business: Dividend on Equity shares for the financial year ended March 31, 2016

Ordinary									
Resolution required: (Ordinary / Special)									
Whether promoter / promoter group are interested in the agenda / resolution ?									
Category	Mode of Voting	No. of share held	No. of Vote polled	% of votes polled on	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of votes against on votes	polled
			2	$3 = (2/1) * 100$	4	5	$6 = (4/2) * 100$	$7 = (5/2) * 100$	
Promoter and Promoter Group	E-Voting	2864805	2576643	89.94	2576643	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	100	0	
	Total	2864805	2576643	89.94	2576643	0	0	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public - Non Institutions	E-Voting	2711188	43642	1.61	43642	0	100	0	
	Poll	0	1054	0	1054	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	2711188	44696	1.61	44696	0	100	0	
<b>Total</b>		<b>5575993</b>	<b>2621339</b>	<b>47.01</b>	<b>2621339</b>	<b>0</b>	<b>100</b>	<b>0</b>	

3. Ordinary Business: Appoint a Director in the place of Mr. R.P.Bansal (DIN:00232708) who retires by rotation and being eligible, offers himself for reappointment.

Ordinary									
Resolution required: (Ordinary / Special)									
Whether promoter / promoter group are interested in the agenda / resolution ?									
Category	Mode of Voting	No. of share held	No. of Vote polled	% of votes polled on	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of votes against on votes	polled
			2	$3 = (2/1) * 100$	4	5	$6 = (4/2) * 100$	$7 = (5/2) * 100$	
Promoter and Promoter Group	E-Voting	2864805	2576643	89.94	2576643	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	100	0	
	Total	2864805	2576643	89.94	2576643	0	0	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public - Non Institutions	E-Voting	2711188	43642	1.61	43622	20	99.95	0.05	
	Poll	0	1054	0	1054	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	2711188	44696	1.61	44676	20	99.96	0.04	
<b>Total</b>		<b>5575993</b>	<b>2621339</b>	<b>47.01</b>	<b>2621319</b>	<b>20</b>	<b>100</b>	<b>0.00</b>	



4. Ordinary Business: Ratify the appointment of Auditor and fix their remuneration.

Resolution required: (Ordinary / Special)							
Whether promoter / promoter group are interested in the agenda / resolution ?							
Category	Mode of Voting	No. of share held	No. of Vote polled	% of votes polled on	No. of votes - in favour	No. of votes - against	% of votes against on votes polled
		1	2	$3 = (2/1)*100$	4	5	$7 = (5/2)*100$
Promoter and Promoter Group	E-Voting	2864805	2576643	89.94	2576643	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	2864805	2576643	89.94	2576643	0	100
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2711188	43642	1.61	43642	0	100
	Poll	0	1054	0	1054	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	2711188	44696	1.61	44696	0	100
<b>Total</b>		5575993	2621339	47.01	2621339	0	100

5. Special Business: Revision in Remuneration of Mr. Ashish Bansal (DIN: 01543967), Managing Director of the Company

Resolution required: (Ordinary / Special)							
Whether promoter / promoter group are interested in the agenda / resolution ?							
Category	Mode of Voting	No. of share held	No. of Vote polled	% of votes polled on	No. of votes - in favour	No. of votes - against	% of votes against on votes polled
		1	2	$3 = (2/1)*100$	4	5	$7 = (5/2)*100$
Promoter and Promoter Group	E-Voting	2864805	2576643	89.94	2576643	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	2864805	2576643	89.94	2576643	0	100
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2711188	43642	1.61	43622	20	99.95
	Poll	0	1054	0	1054	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	2711188	44696	1.61	44676	20	99.95
<b>Total</b>		5575993	2621339	47.01	2621319	20	99.95



6.Special Business: Appointment of Mr.G.P. Venkateswaran (DIN: 01509307), as an Independent Director

Resolution required: (Ordinary / Special)									
Whether promoter / promoter group are interested in the agenda / resolution ?									
Category	Mode of Voting	No. of share held	No. of Vote polled	% of votes polled on	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of votes against on votes polled	
		1	2	3 = (2/1)*100	4	5	6 = (4/2)*100	7 = (5/2)*100	
Promoter and Promoter Group	E-Voting	2864805	2576643	89.94	2576643	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	2864805	2576643	89.94	2576643	0	100	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public - Non Institutions	E-Voting	2711188	43642	1.61	43642	0	100	0	
	Poll	0	1054	0	1054	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	2711188	44696	1.61	44696	0	100	0	
<b>Total</b>		<b>5575993</b>	<b>2621339</b>	<b>47.01</b>	<b>2621339</b>	<b>0</b>	<b>100</b>	<b>0</b>	

Ordinary

7.Special Business: Ratify the remuneration of the Cost Auditors for the Financial Year 2015-16

Resolution required: (Ordinary / Special)									
Whether promoter / promoter group are interested in the agenda / resolution ?									
Category	Mode of Voting	No. of share held	No. of Vote polled	% of votes polled on	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of votes against on votes polled	
		1	2	3 = (2/1)*100	4	5	6 = (4/2)*100	7 = (5/2)*100	
Promoter and Promoter Group	E-Voting	2864805	2576643	89.94	2576643	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	2864805	2576643	89.94	2576643	0	100	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public - Non Institutions	E-Voting	2711188	43642	1.61	43642	0	100	0	
	Poll	0	1054	0	1054	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	2711188	44696	1.61	44696	0	100	0	
<b>Total</b>		<b>5575993</b>	<b>2621339</b>	<b>47.01</b>	<b>2621339</b>	<b>0</b>	<b>100</b>	<b>0</b>	

Ordinary



8.Special Business: Authorization to Board of Directors for determining fee for delivery of documents to the members

Ordinary									
Resolution required: (Ordinary / Special)									
Whether promoter / promoter group are interested in the agenda / resolution ?									
Category	Mode of Voting	No. of share held	No. of Vote polled	% of votes polled on	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of votes against on votes	7 = (5/2)*100
		1	2	3 = (2/1)*100	4	5	6 = (4/2)*100		
Promoter and Promoter Group	E-Voting	2864805	2576643	89.94	2576643	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	2864805	2576643	89.94	2576643	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2711188	43642	1.61	43622	20	99.95	0	0.05
	Poll	0	1054	0	1053	1	99.91	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	2711188	44696	1.61	44675	21	99.95	0	0.05
<b>Total</b>		<b>5575993</b>	<b>2621339</b>	<b>47.01</b>	<b>2621318</b>	<b>21</b>	<b>100.00</b>		<b>0.00</b>

