

# PONDY OXIDES AND CHEMICALS LIMITED **POCL**<sup>®</sup>

24<sup>th</sup> August 2024

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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 prior to dispatch of Annual Report for the financial year 2023-24 and Notice of 29<sup>th</sup> Annual General Meeting (AGM) of the Company**

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Pursuant to the General Circular Nos. 09/2023 dated 25<sup>th</sup> September 2023, 20/2020 dated 5<sup>th</sup> May 2020, 17/2020 dated 13<sup>th</sup> April 2020, 14/2020 dated 08<sup>th</sup> April 2020 read with Circular nos. 10/2022 dated 28<sup>th</sup> December 2022, 2/2022 dated 5<sup>th</sup> May 2022, 21/2021 dated 14<sup>th</sup> December 2021 issued by the Ministry of Corporate Affairs, Government of India, please find enclosed copies of Newspaper advertisements published in Trinity Mirror (English) and Makkal Kural (Tamil) prior to the dispatch of the Annual Report for the financial year 2023-24 and Notice of the 29<sup>th</sup> AGM 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. Tamil Nadu, India

Phone : + 91-44-4296 5454 E-mail : [info@pocl.com](mailto:info@pocl.com) Web : [www.pocl.com](http://www.pocl.com)

CIN No. : L24294TN1995PLC030586 II GSTIN : 33AAACP5102D4Z4



A.M. Jain College's Rotaract Club collaborated with the Chennai Traffic Police to conduct the "Head First" event at the Airport and Bazaar signal in Meenambakkam to raise awareness about road safety ahead of Zero Accident Day on August 26, 2024. The students' performances, including a street play, mime, villu pattu, and a human chain formed by students wearing helmets, delivered a strong message on the importance of safe driving practices.

## IndoSpace to launch two new industrial parks in Karnataka

Chennai, Aug 24: IndoSpace, India's leading developer of Grade A industrial and logistics real estate, announced two new hubs in Karnataka at an investment of Rs. 580 crores. Spread over 75+ acres, they will cater to a range of industries, from automobiles, engineering, and electronics, as well as Third Party Logistics (3PL) operators. IndoSpace Nelamangala II logistics park envisages an investment of Rs. 240 crores and spans over 35+ acres. The park is strategically positioned along the Bengaluru-Mumbai highway (NH4S), and is set to enhance the region's industrial capabilities, providing top-tier facilities for companies in diverse sectors.

## Shiv Nadar University placed with Rs.1 cr offer from MOTORQ

Chennai, Aug 24: Shiv Nadar University Chennai, the third higher education initiative by the Shiv Nadar Foundation, is proud to announce the outstanding success of its students in this placement season. An impressive 100% of the university's B.Com students have been successfully placed. The highlight was a final year student Akash R placed with MOTORQ with an annual offer of around 1 Crore. The big recruiters of this year were Ernst & Young (EY), Deloitte, HCLTech, Redington, Vishal Mega Mart, ProConnect, etc.



## TNFF presents Nilgiri Tahr Awards

Chennai, Aug 24: To celebrate cinematic excellence, the Tamil Nadu Film Festival presented the prestigious 'Nilgiri Tahr Awards' across nine categories, recognizing 21 outstanding achievements. The event honored significant contributions to the film industry, with renowned actor Thambi Ramaiah serving as the special guest and presenter of the awards. The jury, composed of industry veterans, included Ravi, a cinematographer with 47 years of experience, screenplay expert Sub John Edathattil, National Award-winning documentary producer Vivek Mogan, internationally acclaimed producer Christophe Thock, and National Award-winning director Pradeep Kurba. A heartfelt tribute was paid to the late Rob Stewart for his unwavering dedication to wildlife conservation. A special mention went to 12-year-old Agasthi P.K. for his animated student film Kundan Satti, highlighting the emerging talent of the next generation. Sudevan P.P. took home the Best Short Film Award for Cheers, while Aditya Kapoor won Best International Documentary for The Social Distance. The Best International Narrative Feature Award went to Atanu Ghosh for Shwsh Pat: The Last. The second edition of the Tamil Nadu Film Festival (TNFF) showcased 75 films from 15 countries over the course of its 10-day international event, celebrating a diverse range of storytelling and artistic vision.

## Ola Electric launches electric motorcycles

Chennai, Aug 24: Affirming its resolve to make India a global EV and new energy hub, Ola Electric announced new products and future roadmap across EV and electric verticals. With the launch of Roadster, Roadster X and Roadster Pro, the company today entered the electric motorcycle segment and further announced the integration of its cells in its own vehicles starting Q1 FY26. Speaking at the event, Bhavish Aggarwal, Founder and CMD, Ola Electric, said, "We have already been successful in accelerating the EV adoption in the scooter segment, and with our futuristic portfolio of products, we are now focused on supercharging the EV penetration through our motorcycles. Coupled with the integration of our cells in our vehicles starting early next year, we are determined to chart a new course for mass EV adoption across India." Ola Electric announced the launch of its all-new Roadster series of motorcycles - Roadster, Roadster X, and Roadster Pro. Built on the scalable, modular, integrated Ola Motorcycles platform, the motorcycles sport a minimalist, futuristic, and monolithic design language. Additionally, Ola models, Sportster and Electric teased two Arrowhead.

**PUBLIC NOTICE**  
My client, Mr. Prabhuraj Jayaraman (Aadhar No.6883 8756 4356), S/o. Jayaram, residing at No.72, 1st Street, Shanthi Nagar, Thiruvalluvar, Tiruvallur Dist. 600052, is the sole and absolute owner of all that piece and parcel of land measuring an extent of 32 Cents in Survey No.10/1, entire extent of land measuring 32 Cents in Survey No.10/2 along with Northern portion of land measuring 23.5 Cents in Survey No.10/2 Part, together measuring 87.5 Cents, as per Pattas Nos.1335 and 1348 - S. Nos. 10/1, 10/2 & 10/58, along with the building thereon, situated Pannakkam Village, Gummidipoondi Taluk, Thiruvallur District and Kuruthanambadu (as per Property Tax Records) within the Sub Registration District of Gummidipoondi, he having purchased the same from Arumugasamy and Dhanaikshmi by a Sale Deed dated 25.01.2017 registered as Doc.No.100/2017 in the Office of the Sub Registrar, Gummidipoondi. The original of the immediate Parent Documents pertaining to said land measuring 32 cents in S.No.10/1, Pannakkam Village and Kuruthanambadu (as per Property Tax Records), viz. (a) Release Deed dated 27.08.2008 registered as Doc.No.3774/2008 in SRO Gummidipoondi executed by Kanagammai, Mari, Dawaki, Kumar, Pandyan, Chakravarthy and Kanniammal in favour of Pomnuvel and subsequent (b) Sale Deed dated 19.10.2010 registered as Doc. No.2356/2010 in SRO Gummidipoondi in favour of Arumugasamy have been lost by my client and in spite of best efforts, the same is untraceable. Any person(s) having any claim in respect of the aforesaid property or is in possession of the above said document is hereby required to produce the same known in writing to me within 7 days from the date hereof, failing which it shall be taken that there is no claim by any person, against and/or in respect of the aforesaid property and shall also be deemed that the said property is free from encumbrances. Any person dealing with the said property based on the said misplaced document will be doing so at their own risk.

**K.Sivasakthivel, Advocate,**  
No.25/2, New Bathnanya Nagar,  
4th Street, Velisaranai, Chennai - 600087  
Cell: 86376 28194.

**IN THE HIGH COURT OF JUDICATURE AT MADRAS (TESTAMENTARY AND INTESTATE JURISDICTION)**  
Original Petition No.176 of 2024  
In the Matter of Indian Succession Act Act XXXIX of 1925  
In the Matter of the Will and Testament dated 26.11.1967 of Seethabai and Krishnabai - Deceased.

1. P.Anandhi, W/o Prakash Babu, D/o M.Thejaram, Old No.7, New No.9, Dharmaraja Koil Street, Alandur, Chennai - 600 016.  
2. T.Madnan Mohan, S/o. M.Thejaram, Old No.7, New No.9, Dharmaraja Koil Street, Alandur, Chennai - 600 016.  
3. U.Padmini, W/o Ujjal E Singham, Old No.7, New No.9, Dharmaraja Koil Street, Alandur, Chennai - 600 016.  
4. T.Yuvraj, S/o M.Thejaram, Old No.7, New No.9, Dharmaraja Koil Street, Alandur, Chennai - 600 016.

All persons claiming to have any interest in the estate of the above named Seethabai and Krishnabai who was residing at Old No.7, New No.9, Dharmaraja Koil Street, Alandur, Chennai - 600 016, who died on 1.3.1973 and 4.5.1989 respectively, are hereby cited to come and see the proceedings before the Learned Master sitting in the Original Side of the High Court of Judicature at Madras on 10.9.24 at 10.30 am and requested to file their objections, if they think fit before the grant of Letters of Administration.

Dated at Chennai on this 22nd day of August 2024

RK Sekina Reshma, S. Kannan  
Counsel for the Petitioners Assistant Registrar,  
No.20, Law Chamber, High Court, Chennai.  
Madrass High Court Buildings, Chennai - 104.

**PUBLIC NOTICE**  
My client Mrs Sarala Jayaraman, W/o.Mr.Govindarajan residing at No.4H-155, 3rd Street, Anna Nagar East, Chennai - 600 040 hereby informs that the Original Rectification Deed dated 28.07.2014 vide Doc.No.10853/2014 before SRO Thirunipour pertaining to the property bearing Plot No.51part, Mahalapaya Nagar, Thyagar 'B' Village, Thirupur Taluk, Kancheepuram District comprised in S.No.1188/2, Patta No.25/2 as per Patta S.No.1188/2C measuring 4860 Sq.Ft., misplaced by her while taking photocopies for legal purpose. Hence it is hereby informed to the general public that any who is/are in possession of the said documents is/are directed/requested to handover the same to the undersigned within 7 days from the date of publication of the notice. It is further informed that anybody tries to create any encumbrance on the said property by missing the misplaced documents the same would not have any legal sanctity and are punishable under law.

**R. Ramesh Chander Advocate**  
No.43/11, Srinivasaperumal Koil 1st Street, Thiruvottiyur, Chennai - 600 019.

**Original Land / Property Document Missing**  
A.Meyyappan (Aadhar Card No.3134 4648 4914) S/o. Arunachalam aged about 42 years, residing at No.57, Plot No.3, K.B.Dhasan Road, Teynampet, Chennai - 600 018, do hereby inform to the General Public that I have lost the Original Land Document Pertaining to my property registered in Document No.4341 dated 30.11.2007 registered at Devakottai Sub Registrar Office. If any one finds the said document please contact me over Phone Number 98407 14314 or at the following residential address.

Yours  
**A.Meyyappan S/o.Arunachalam No.57, Plot No.3, K.B.Dhasan Road, Teynampet, Chennai - 600 018**

**PUBLIC NOTICE**  
This is to inform the general public that my client Kothuri Naga Prasad and Kothuri Anuradha, who are the owners of property being Land and Building, land measuring 1 Ground 28 Sq.Ft., comprised in Paimash No.796, Old S.No.9/1, R.S. No.625/07, Block No.36, Nungambakkam Village, bearing Old Door No.26, then Door No.23, Presently Door No.18, Murali Street, Matalainagar, Nungambakkam, Chennai - 600 034. It is represented that the Original parent document pertaining to the said property being Sale Deed dated 06.05.1960 (Doc. No.1448/1960) and Power of Attorney dated 31.01.2008 (Doc. No.12/2008) have been lost/misplaced and in spite of best efforts, the same is untraceable. Any person(s) having any claim in respect of the aforesaid property or above documents or is in possession of the above said documents is/are hereby requested to make the same known in writing to me within 7 days from the date hereof, failing which it shall be taken that there is no claim by any person, against and/or in respect of the aforesaid property and shall also be deemed that the said property is free from encumbrances. Any person dealing with the said property based on the said misplaced document will be doing so at their own risk.

S.Shalasi, Advocate,  
No. 10, 3rd Main Road, Vijaya Nagar, Velachery, Chennai 600 042.

**PALLAVAN NIDHI LIMITED**  
CIN No. U65991TN1985PLC012038  
No.6, Venkatesan Street, West Tambaram, Chennai-600 045  
pallavanidhilimited@gmail.com

**NOTICE TO SHARE HOLDERS**  
Notice is hereby given that 39th ANNUAL GENERAL MEETING of the shareholders of the Nidhi will be held at No.6, Venkatesan Street, 1st Floor, West Tambaram, Chennai-45 on Thursday 19th September 2024 at 4.00 P.M. All shareholders are requested to attend the Meeting.

By Order of the Board  
**P.Rajasekaran, President**  
DIN: 00091221  
**C.V.K.Ragavan, Secretary**  
DIN: 01800777

Place: Tambaram Telephone No: 044 4784 1042  
Date: 16.08.2024 Mobile: 91503 10027

**NAME CHANGE**  
**ALI, ABDULSATHAR, S/o.**  
**ALI BASHA, Date of Birth:**  
**15.06.1964, residing at**  
**No.4/51, Muslim Street,**  
**Kalanganai, Namakkal-637**  
**014 Shall henceforth be known as ABDULSATHAR S/o. ALIBADUSHA ABDULSATHAR S/o. ALI BASHA**

**J. Jeevaroshan Bams**  
Ramesh Kumar S/o Maglaene Sunita Bams R/o Flat no 6, Narayanyam Apt No.9/22, Temple Ave, Srinagar Colony, Little mount, Chennai-600 015, Have changed my name to **Jeevaroshan Bams** for all future purposes.

**NAME CHANGE**  
**I, RAJARAJESWARI, D/o. Athithan, Date of Birth:**  
**09.11.1986, Residing at**  
**No. No. 35/18, 2nd Cross Street, Thirunagar, Chidambaram - 608001,**  
**shall henceforth be known as RAJARAJIYA RAJARAJESWARI**

**NAME CHANGE**  
OLD NAME : SUR NAME : IYER  
GIVEN NAME : RAJALAKSHMI GOPALKRISHN  
Date of Birth: 09.05.1960, Residing at: Plot No.11, Prem Nagar, Anand Ashramam, Chavadi, Navalur, Kancheepuram, Tamil Nadu - 601301, shall henceforth be known as **NEW NAME : GOPALKRISHNANI GOPALKRISHNANI**  
GIVEN NAME : RAJALAKSHMI RAJALAKSHMI GOPALKRISHNI IYER

**PONDY OXIDES AND CHEMICALS LIMITED POCL**  
CIN: L24294TN1995PLC030586  
Regd Office: KRM Centre, 4th Floor, #2, Harrington Road, Chetpet, Chennai - 600 031.  
PH : +91-44-4296 5454, Fax : +91-44-4296 5455  
E-mail : [kk@pocl.com](mailto:kk@pocl.com); Website : [www.pocl.com](http://www.pocl.com)

**NOTICE OF THE 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that the 29th Annual General Meeting (AGM) of Pondy Oxides and Chemicals Limited is scheduled to be held on Wednesday, September 18, 2024 at 03.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per Ministry of Corporate Affairs ("MCA") vide its Circular nos. 09/2023 dated 25th September 2023, 11/2022 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/CFO-POD-2/PIC/2023/167 dated October 7, 2023, SEBI/HO/CFD/PD-2/PIC/2023/4 dated 5th January 2023, SEBI/HO/CFD/CMD/IR/P2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD/2/CIR/P2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/1/CIR/P2020/79 dated May 12, 2020, (collectively referred to as "SEBI Circulars").

The Notice of the 29th AGM along with the Annual Report for the FY 2023-24 will be sent to all the shareholders only through electronic mode. Members holding shares in physical form are requested to register their email address with Cameo Corporate Services Limited at [murali@cameoindia.com](mailto:murali@cameoindia.com), if not done earlier.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members for casting their votes on the resolution proposed to be passed at the said AGM. The facility of e-voting will also be made available at the AGM and members who could not cast their vote by remote e-voting, may cast their vote at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Persons whose name appears in the Register of Members / Beneficial Owners as on the Cut-Off date i.e., Wednesday, September 11, 2024, shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM. The remote e-voting facility shall commence on Sunday, September 15, 2024, at 9.00 A.M. (IST) and shall end on Tuesday, September 17, 2024, at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires the shares of the Company after the dispatch of the Notice and holds shares as on cut-off date can follow the process for generating the login ID and Password which will be provided in the Notice of the 29th AGM. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

As per Regulation 42 of SEBI (LODR) Regulations, 2015, the Transfer Books of the Company shall remain closed from Thursday, September 12, 2024, to Wednesday, September 18, 2024 (both days inclusive) for the purpose of 29th AGM including for ascertaining the shareholders eligible for receiving the dividend.

The Notice of the 29th AGM and the Annual Report 2023-24 will also be available on the website of the Company (<https://pocl.com/investor-relations/>), the Stock Exchanges i.e. National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Central Depository Services Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

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 -sd-  
K. Kumaravel  
Place: Chennai  
Date : August 23, 2024  
Director Finance and Company Secretary

