

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

04<sup>th</sup> October 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 – Notice of Extraordinary General Meeting (EGM) of the Company**

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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 which is to be held on Friday, 25<sup>th</sup> October 2024 at 03.00 P.M. (IST) through video Conferencing / Other Audio Visual Means (VC/OAVM) and information regarding availability of e-voting facility to the shareholders.

Kindly take 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



## SRMIHM signs MoU with Konyang varsity

Chennai, Oct 4: SRM Institute of Hotel Management, Kattankulathur, Ekkatuthangal, Sonipat Campuses of SRM Institute of Science and Technology, Kattankulathur, Chengalpattu Dist., has signed an MOU with Konyang University, South Korea. Dr.S.Ponnusamy, The Registrar of SRM IST and Dr. Lee Keol Jae, Dean, Office of International Affairs, Konyang University signed the MOU along with Dr. D. Antony Ashok Kumar, Director, SRM IHM and Mr. Beck Sung Ki, Director of the Singapore office of Konyang University. They were accompanied by Jawahar Michael Somavarapu, Director and Raj Gali, Business Head of XPO HR Pvt Ltd & Talents Tech Pvt Ltd. Through this MOU the students will be sent for an exchange program for one semester. Two years PG and five years work visa With a salary of 1.75 to 2 Lakhs per month will also be offered. Through this MOU the students will be benefited in Placements and also for Higher Education in Konyang University, South Korea.



GRT Jewellers has contributed Rs. 25 lakh each (total Rs. 50 lakh), to the Chief Minister's Public Relief Fund of Andhra Pradesh and Telangana. This donation aims to assist those impacted by the recent floods, and to support the state governments in their efforts to restore normalcy. The contributions were presented to Sri. Revanth Reddy, Chief Minister of Telangana, and Chandrababu Naidu, Chief Minister of Andhra Pradesh. GRT Jewellers have always believed in putting people first. And we are doing our bit by contributing towards relief efforts. Extending our helping hand to those in need during challenging times, is our way of giving back to society.

## Paisabazaar launches PB Assist AI-driven credit advisor

Chennai, Oct 4: Paisabazaar, India's largest marketplace for consumer credit and free credit score platform, announced today the launch of 'PB Assist' - an AI-powered Credit Advisor, that offers seamless access to insights around one's credit health, to deepen awareness and enable responsible behaviour. PB Assist would offer a comprehensive view of an individual's credit history, presenting insights that empower Paisabazaar consumers to make informed credit decisions and continuously build their credit health. Part of Paisabazaar's subscription-based Credit Improvement services, PB Assist has been designed to provide clear, actionable insights in real time, that would help consumers build their credit health. Radhika Binani, Chief Product Officer, Paisabazaar, said, "For the last eight years, Paisabazaar has strongly focussed on building India's credit health, by enabling our consumers to check, track and build their credit score seamlessly. Digital innovations have been at the core of our DNA, and now with PB Assist, we aim to take the consumer experience to the next level. The tailor-made real-time insights and recommendations offered by PB Assist would help consumers, particularly those who need to climb up the credit ladder."

## HDFC Life to offer credit life solutions to Sundaram Finance customers

Trichy, Oct 4: HDFC Life, one of India's leading insurers, has expanded its partnership with Sundaram Finance. Through this collaboration, HDFC Life will offer HDFC Life Group Credit Protect Plus Insurance Plans to customers of Sundaram Finance, across loan segments, including commercial vehicles, cars, and tractors.

This partnership is a step towards securing individuals who are striving to fulfill their dreams. HDFC Life offers life insurance solutions that not only protect customers but also safeguard their long-term aspirations. By leveraging the reach of Sundaram Finance's extensive branch network, this partnership



will further strengthen HDFC Life's presence and also make life insurance easily accessible to a broader audience. Vibha Padalkar - Managing Director & CEO, HDFC Life said,

lives as well as liabilities and financially protecting their families."

Rajiv Lochan - Managing Director, Sundaram Finance, said, "At Sundaram Finance, our commitment has always been to place our customers at the heart of everything we do. Over the last 70 years, we have built trusted, multi-generational relationships that go beyond financial services - we have been a part of our customers' lives, through their milestones and aspirations. This partnership with HDFC Life allows us to further deepen this bond by offering life insurance solutions that provide security and peace of mind for families across the country."

## Residential market witnesses 7% year-on-year growth

Chennai, Oct 4: Knight Frank India, in their latest report - India Real Estate: Residential and Office Q3 2024 (July - September 2024) cited that Chennai observed office space transactions of 2.6 mnsq ft during Q3 2024. The city witnessed a 35% increment in the transaction volume when compared to previous year. Chennai recorded the highest office leasing activities from GCCs and Third Party IT Services at 1.0mn sq ft respectively during Q3 2024 and constituted 38% of the total office space transaction each in the city, followed by India Facing Business and Flexat 15% and 9% respectively.

The residential market of Chennai witnessed a total of residential sales volume of 4,105 units with a YoY growth of 6%. The city witnessed 4,273 units being launched in the quarter registering YoY growth of 7%. During Q3 2024, 43% of the residential sales were in the ticket size between INR 5 mn to 10mn registering a YoY growth of 22%. The

ticket size of 10mn and above registered a growth of 37% and accounted of 30% of total market share in the city. Ticket size of below INR 5mn constituted 28% of the overall residential sales in the market in the region. Srinivas Anikipatti, Senior Director- Tamil Nadu and Kerala, Knight Frank India said, "Chennai's real estate market demonstrates significant

growth potential, fuelled by economic expansion and infrastructural advancements. As a major hub for auto manufacturing and with a thriving IT sector, the city is anticipated to maintain strong demand for both residential and commercial properties. Property prices are projected to steadily appreciate, positioning Chennai as an attractive market for capital gains."



Photographer Kalaimamani Yoga Savith met Deputy Chief Minister Stalin and greeted him with a shawl.

## 'ICP Education fair helps students realise study abroad dream'

Chennai, Oct 4: IDP Education, the global leader in international education services, is organising one of the biggest international education fairs for aspirants in Chennai planning to study in the Australia and New Zealand. It will be held on 6 October at Hyatt Regency - Chennai from 11:00 am to 4:00 pm and will have around 40 renowned universities and institutions.

This International Education Fair offers Indian students and their parents a unique platform to explore educational opportunities in Australia and New Zealand. The event will provide direct access to representatives from top universities for personalised consultations on various queries such as course and university selection, internships, scholarships, education loans etc. Therefore,

ensuring students receive immediate and expert guidance to shape their academic paths.

Speaking about the fair, Piyush Kumar, Regional Director - South Asia and Mauritius, IDP Education, said, "Students in Chennai has a strong drive to pursue education abroad. This fair is tailored to meet the aspirations of these students by providing direct access to some of the best universities from Australia and New Zealand. Our goal is to offer students and parents in Chennai all the information and support they need, from choosing the right courses to understanding visa requirements, to help them make informed decisions about their education and future careers." Leading Australian universities, featured in the QS World University Rankings 2025, including the University of Melbourne (#13), University of Sydney (#18), The University of New South Wales (#19), Monash University (#37), and The University of Queensland (#40), will also be participating in the fair. The event will provide comprehensive information on studying abroad, covering visa policies, post-study work opportunities, scholarships, and more, to ensure that students and parents have all the key details required to pursue education in Australia and New Zealand.

**PUBLIC NOTICE**  
It is represented that my client Mr. Yogesh Kumar S/o. Subramaniam residing at No. 60/38, 14<sup>th</sup> West Cross Street, M.K.B. Nagar, Vyasapatti, Chennai - 600032, that the original Sale Deeds Doc No. 2428/1987 dated 20/11/1987, 2429/1987 dated 25/11/1987, 1994/1988 dated 07/09/1988, Settlement Deed Doc No. 4878/2004 dated 10/12/2004, MODT Doc No. 1918/1997 dated 23/08/1997, Receipt Deed Doc No. 273/2000 dated 25/01/2000, MODT Doc No. 4101/2000 dated 06/12/2000, 2984/2003 dated 30/07/2003, Receipt Deed Doc No. 3069/2003 dated 08/08/2003, 4831/2004 dated 07/12/2004 all registered at Puraalakkam SRO along with Allotment letter in favour of Mr. Ramakrishnan, T.K. issued by M/s. Tamilnadu Housing Board, pertaining to the property situated in Plot No. 1713, As per Property tax receipt Doc No. 38, 14<sup>th</sup> West Cross Road, M.K.B. Nagar, Chennai - 600032, that the above mentioned documents are lost/misplaced and the original documents are not available. Any finder may contact the undersigned with sufficient document proof thereof, failing which it shall be deemed that there are no third party claims, charge or interest over the property.  
**R. VIJAYAKRISHNAN**  
Advocate & Attorney  
No. 25, Balaram Nagar, M.K. Nagar, Main Road, Kumbakonam,  
Chennai - 600117, Mob: 9566043123

**NOTICE**  
Notice is hereby given to Mr. Debendra Kumar Sahoo (Employee Id No: 40010133) a permanent resident of Pusala Post, Barikpur, Dham Nagar, Odisha 756112 and has been working as Production Operator in BASF Catalysts India Private Limited, Mahendra World City Chengalpattu 603202 with the local address of Sri Sai Apartment, Ganapathi Nagar, Maraimalai Nagar, Chengalpattu District-603209 submitted by the authentic local address during his employment in the company. It is further informed that you have been absent for duty without any proper intimation and without any prior permission from 11.10.2023. You were required to report for duty by due notices sent by the company management dated 27.11.2023, 07.12.2023, 16.12.2023 through posts to both the above addresses. But you have failed to report for duty. Moreover you also failed to send any communications regarding your prolonged and unauthorized absence. Hence due charge sheet dated 09.09.2024 was issued to you informing your absence and requiring you to report for duty with satisfactory explanation in writing. It was also informed to you that necessary disciplinary proceedings will be initiated if no reply is received from your end. Since all the notices and charge sheet sent to you to the above addresses returned as addressee not known", it is informed you through this press notification that you shall report for duty within 5 days from the date of release of this press notification or in its failure it will be presumed that you voluntarily and on your own option and volition continuing your unauthorized and prolonged absence which is a severe misconduct. And it is further informed that you will be liable for appropriate disciplinary action as per the provisions of applicable law.  
**BASF Catalysts India Private Limited**

**AFFIDAVIT/ SELF DECLARATION**  
(For Change of Name of Widows of Deceased Soldiers and Change of Name of Wives of Veterans and Serving Soldiers) I, Smt Komathi Thirupathi is Legally Wedded Spouse of No. JC-481357F, Rank : Subedar Major, Name R. Thirupathi Presently residing at Village & Post - Kalandira, Tashil - Vaniyambadi, District- Vellore (Now District- Tirupattur) State - Tamil Nadu Pin - 635 751, to hereby solemnly affirm and state on oath as follows:  
a) That I have Changes my Name from **S KOMATHI TO KOMATHI THIRUPATHI** due to my Name in Aadhar Card and others Personal Documents is **KOMATHI THIRUPATHI** which is not matching with service record my Husband.  
b) That, I am Producing this Affidavit for the purpose of evidence for my Name.  
c) That both Names **S. KOMATHI AND KOMATHI THIRUPATHI** pertain to one and the same person.

**Loss of share certificates of APOLLO HOSPITALS ENTERPRISE LIMITED, CHENNAI**  
Notice is hereby given that share certificates for 500 equity shares of Apollo Hospitals Enterprise Limited, standing in the name of Late **VANI DEVI V** and bearing the following distinctive numbers have been lost. I request the Company to issue duplicate share certificate in lieu thereof and also effect transmission of said equity shares in my name. Any person who has a claim for the said shares should lodge such claim to the company by written communication addressed to Apollo Hospitals Enterprise Limited, Secretarial Department, Ali Towers, 3rd Floor, Chennai 600 006 within 15 days from the date of this notice, failing which the company will proceed to issue duplicate share certificate in lieu of the Original Share Certificates as requested by me without further information.

Folio No.	Name of the shareholder	Share Certificate No.	Distinctive Nos	No. of Shares
10282	VANI DEVI V (Deceased) VADDIRAJU RAKESH (Claimant)	360285	8287771 to 8288270	500

Place : Chennai  
Date : 04-10-2024  
**VADDIRAJU RAKESH**  
(Nominee and Son)  
(Legal Heir of the shareholder)

**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; Website : www.pocl.com

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that the Extraordinary General Meeting (EGM) of the members of the Company will be held on Friday, 25th October 2024 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Ministry of Corporate Affairs ("MCA") vide its Circular nos. 9/2024 dated September 19, 2024, 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021 and read with Circulars dated 13th January 2021, 5th May 2020, 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, (collectively referred to as "SEBI Circulars").

In this connection, the Shareholders may note the following:

- 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) and that the physical copy of the EGM Notice will not be sent separately to any Shareholder.
- The Notice convening the EGM is also made available on the website of the Company at <https://pocl.com/public-announcements/> on the websites of the Stock Exchanges i.e., National Stock Exchange of India Limited <https://www.nseindia.com/> and on the Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL (agency providing the VC/OAVM facility) i.e., [www.evotingindia.com](http://www.evotingindia.com)
- Shareholders can attend and participate in the EGM only through the VC/OAVM facility and the details of which are provided in the Notice of the EGM. 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 Notice of the EGM using electronic voting system (e-voting) facility provided by CDSL, which is detailed in the Notice of the EGM.
  - Any Person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password which is provided in the Notice of the EGM.
  - Voting Rights shall be in proportion to the Equity Shares held by the Shareholders as on Friday, 18th October 2024 ("Cut-off date").
  - Remote e-voting commences at 09:00 A.M. (IST) on Tuesday, 22nd October 2024, and ends on 05:00 P.M. Thursday, 24th October 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 23rd September 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 Tuesday, 29th October 2024. The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website [www.pocl.com](http://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  
Sd/-  
K.KUMARAVEL  
DIRECTOR FINANCE AND COMPANY SECRETARY

Place: Chennai  
Date : 03rd October 2024

