

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

20<sup>th</sup> September 2025

**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: Voting Results of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company**

Pursuant to Regulations 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the 30<sup>th</sup> AGM held on Thursday, 18<sup>th</sup> September 2025, in the prescribed format along with the Scrutinizer's Report on remote e-voting and e-voting during the AGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Pondy Oxides and Chemicals Limited**

**K. Kumaravel**

**Director Finance & Company Secretary**

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### General information about company

Scrip code	532626
NSE Symbol	POCL
MSEI Symbol	NOTLISTED
ISIN	INE063E01053
Name of the company	Pondy Oxides & Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:48 PM

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### Scrutinizer Details

Name of the Scrutinizer	Krishna Sharan Mishra
Firms Name	KSM Associates
Qualification	CS
Membership Number	6447
Date of Board Meeting in which appointed	23-07-2025
Date of Issuance of Report to the company	19-09-2025

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Voting results	
Record date	11-09-2025
Total number of shareholders on record date	65534
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	62
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the reports of Board of Directors' and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	12004000	11945704	99.5144	11945704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12004000	11945704	99.5144	11945704	0	100.0000	0.0000
Public-Institutions	E-Voting	2634736	2090732	79.3526	2090732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2634736	2090732	79.3526	2090732	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15448281	1577079	10.2088	1576993	86	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15448281	1577079	10.2088	1576993	86	99.9945	0.0055
Total		30087017	15613515	51.8945	15613429	86	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 3.50/- (i.e. 70%) per equity share of Rs. 5/- each for the Financial Year ended 31st March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	12004000	11945704	99.5144	11945704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12004000	11945704	99.5144	11945704	0	100.0000	0.0000
Public-Institutions	E-Voting	2634736	2090732	79.3526	2090732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2634736	2090732	79.3526	2090732	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15448281	1577079	10.2088	1576992	87	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15448281	1577079	10.2088	1576992	87	99.9945	0.0055
Total		30087017	15613515	51.8945	15613428	87	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in the place of Mr. Ashish Bansal (DIN: 01543967), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	12004000	3009640	25.0720	3009640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12004000	3009640	25.0720	3009640	0	100.0000	0.0000
Public-Institutions	E-Voting	2634736	2090732	79.3526	1820437	270295	87.0718	12.9282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2634736	2090732	79.3526	1820437	270295	87.0718	12.9282
Public- Non Institutions	E-Voting	15448281	1577079	10.2088	1576883	196	99.9876	0.0124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15448281	1577079	10.2088	1576883	196	99.9876	0.0124
Total		30087017	6677451	22.1938	6406960	270491	95.9492	4.0508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8936064
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. KSM Associates, Practising Company Secretaries as Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	12004000	11945704	99.5144	11945704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12004000	11945704	99.5144	11945704	0	100.0000	0.0000
Public-Institutions	E-Voting	2634736	2090732	79.3526	2090732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2634736	2090732	79.3526	2090732	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15448281	1577079	10.2088	1576989	90	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15448281	1577079	10.2088	1576989	90	99.9943	0.0057
Total		30087017	15613515	51.8945	15613425	90	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the Financial Year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	12004000	11945704	99.5144	11945704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12004000	11945704	99.5144	11945704	0	100.0000	0.0000
Public-Institutions	E-Voting	2634736	2090732	79.3526	2090732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2634736	2090732	79.3526	2090732	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15448281	1577079	10.2088	1576984	95	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15448281	1577079	10.2088	1576984	95	99.9940	0.0060
Total		30087017	15613515	51.8945	15613420	95	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015)*

To

**Mr. Anil Kumar Bansal**  
**Chairman – 30<sup>th</sup> Annual General Meeting of**  
**Pondy Oxides and Chemicals Limited**  
4<sup>th</sup> Floor, KRM Centre,  
No: 2, Harrington Road, Chetpet,  
Chennai - 600031

**Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 30<sup>th</sup> Annual General Meeting of Pondy Oxides and Chemicals Limited ("*the Company*") held on Thursday, 18<sup>th</sup> September, 2025 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').**

We, M/s. KSM Associates, Practicing Company Secretaries, Chennai represented by Mr. Krishna Sharan Mishra having Membership No. 6447 and CP No. 7039, have been appointed as the Scrutinizer by M/s. Pondy Oxides and Chemicals Limited ("**the Company**") by resolution passed at the meeting of the Board of Directors held on 23<sup>rd</sup> July 2025 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 30<sup>th</sup> Annual General Meeting ("AGM") of Pondy Oxides and Chemicals Limited on Thursday, 18<sup>th</sup> September, 2025 at 03:00 p.m. through VC / OAVM.

The AGM Notice dated 23<sup>rd</sup> July 2025, as confirmed by the Company, was sent in respect of the below mentioned resolutions placed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories and also by way of public notices on 21<sup>st</sup> August 2025 in English newspaper "Trinity Mirror" and regional language newspaper "Makkal Kural" in compliance with

(i) the circular of the Ministry of Corporate Affairs

- general circular 14/2020 dated 8<sup>th</sup> April 2020
- general circular 17/2020 dated 13<sup>th</sup> April 2020
- general circular 20/2020 dated 5<sup>th</sup> May 2020
- general circular 02/2021 dated 13<sup>th</sup> January 2021



*(Signature)*

- general circular 19/2021 dated 8<sup>th</sup> December 2021
- general circular 21/2021 dated 14<sup>th</sup> December 2021
- general circular 2/2022 dated 5<sup>th</sup> May 2022 and
- general circular 10/2022 dated 28<sup>th</sup> December 2022
- general circular 09/2023 dated 25<sup>th</sup> September 2023
- general circular 09/2024 dated 19<sup>th</sup> September 2024  
(collectively referred to as “MCA Circulars”)

(ii) circulars of the Securities and Exchange Board of India (‘SEBI’)

- SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,
- SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021,
- SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and
- SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023
- SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated October 07 2023
- SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024  
(collectively referred to as ‘SEBI Circulars’)

The AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository.

The Company had appointed Central Depository Services (India) Ltd. (hereinafter **CDSL** or **the Service Provider**) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 09:00 a.m. on 15<sup>th</sup> September, 2025 till 05:00 p.m. on 17<sup>th</sup> September, 2025.

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who could not cast their vote earlier.

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 30<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting during the course of AGM.

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was Wednesday, 11<sup>th</sup> September 2025. As on that date, the Company had 65,534 (Sixty-Five Thousand and Five Hundred and Thirty-Four Only) shareholders.

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report:

<https://pocl.com/wp-content/uploads/pdocs/2025/08/30thAGMNotice.pdf>

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 09:00 a.m. on 15<sup>th</sup> September 2025 till 05:00 p.m. on 17<sup>th</sup> September 2025.

The public notice released by the Company by way of advertisement on 26<sup>th</sup> August 2025 in English newspaper “Trinity Mirror” and in regional language newspaper “Makkal Kural” also confirmed regarding electronic despatch of Annual Report to the shareholders.

At the end of the remote e-voting period on 17<sup>th</sup> September, 2025 at 05.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio-Visual Means and who had not cast their votes earlier. On 18<sup>th</sup> September 2025, the voting facility was blocked by the Service Provider fifteen minutes after the conclusion of the AGM. The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Mr. Rakesh M and Ms. Divya M who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:

**Ordinary Business:**

**Agenda No. 1:**

*To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2025, together with the reports of Board of Directors' and Auditors' thereon:*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid/ Excluded</b> votes
Remote E-voting prior to AGM	1,53,84,696	86	-
Remote E-voting during the AGM	2,28,733	0	-
<b>Total</b>	<b>1,56,13,429</b>	<b>86</b>	-
<b>Total - % (approx)</b>	<b>99.999%</b>	<b>0.001%</b>	-



*M. L. Sankaranarayanan*





**Agenda No.2:**

*Declaration of Final Dividend of Rs. 3.50/- (i.e. 70%) per equity share of Rs. 10/- each for the Financial Year ended 31<sup>st</sup> March 2025:*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid/ Excluded</b> votes
Remote E-voting prior to AGM	1,53,84,695	87	-
Remote E-voting during the AGM	2,28,733	0	-
<b>Total</b>	<b>1,56,13,428</b>	<b>87</b>	-
<b>Total - % (approx)</b>	<b>99.999%</b>	<b>0.001%</b>	-

**Agenda No. 3**

*To Appoint a Director in the place of Mr. Ashish Bansal (DIN: 01543967) who retires by rotation and being eligible, offers himself for reappointment:*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid/ Excluded</b> votes
Remote E-voting prior to AGM	61,78,227	2,70,491	89,36,064*
Remote E-voting during the AGM	2,28,733	0	-
<b>Total</b>	<b>64,06,960</b>	<b>2,70,491</b>	<b>89,36,064*</b>
<b>Total - % (approx)</b>	<b>95.95%</b>	<b>4.05%</b>	-

\*Excluded, since shareholders are related parties.

**Special Business:**

**Agenda No. 4**

*Appointment of M/s. KSM Associates, Practising Company Secretaries as Secretarial Auditors of the Company*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid/ Excluded</b> votes
Remote E-voting prior to AGM	1,53,84,692	90	-
Remote E-voting during the AGM	2,28,733	0	-
<b>Total</b>	<b>1,56,13,425</b>	<b>90</b>	-
<b>Total - % (approx)</b>	<b>99.999%</b>	<b>0.001%</b>	-

**Agenda No. 5:**

*To ratify the remuneration of the Cost Auditors for the Financial Year 2024-25:*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid/ Excluded</b> votes
Remote E-voting prior to AGM	1,53,84,687	95	-
Remote E-voting during the AGM	2,28,733	0	-
<b>Total</b>	<b>1,56,13,420</b>	<b>95</b>	-
<b>Total - % (approx)</b>	<b>99.999%</b>	<b>0.001%</b>	-

All the Resolutions/Matters indicated in the notice to the said AGM stand passed under remote e-voting prior to AGM and e-voting during the AGM with the Consolidated requisite majority.

We hereby confirm that we are maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the AGM through which votes were cast by the shareholders of the Company during the said AGM. We shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

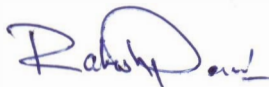
Sincerely yours,  
**For KSM ASSOCIATES | COMPANY SECRETARIES**  
(Peer Review No. 5868/2024)



**KRISHNA SHARAN MISHRA**  
**PARTNER**  
**FCS 6447 | CP 7039**

**Place:** Chennai  
**Dated:** 19<sup>th</sup> September, 2025  
**UDIN:** F006447G001283305

**Witness 1**



Name : Rakesh M  
Address : F1, ARS Apartment,  
Balaji Nagar, Chennai  
PIN-600070  
Occupation: Professional

**Witness 2**



Name : Divya M  
Address : No.100, Canal Bank Rd,  
Adyar, Chennai  
PIN - 600020  
Occupation: Service

