

03rd July 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th 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: Intimation under Regulation 44(3) read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Voting Results of remote e-voting of Postal Ballot event

In furtherance to our letter dated June 01, 2026 regarding Postal Ballot Notice, please find enclosed herewith the voting results along with a copy of Scrutinizer's Report pursuant to regulation 44(3) of SEBI Listing Regulations.

We would also like to inform that the business items forming part of the Notice of Postal Ballot was duly passed by the members with requisite majority through remote e-voting on Thursday, July 02, 2026, being the last date specified for the remote e-voting process.

The Voting Results along with the Scrutinizer's Report is also being uploaded on the Company's website at www.pocl.com/postal-ballot/

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-07-2026
Start time of the meeting	
End time of the meeting	

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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	26-05-2026
Date of Issuance of Report to the company	03-07-2026

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Voting results	
Record date	29-05-2026
Total number of shareholders on record date	71526
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and approve Sub-division/ split of existing equity Shares 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	9838460	81.9598	9838460	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	9838460	81.9598	9838460	0	100.0000
Public-Institutions	E-Voting	2728372	1922194	70.4520	1922194	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		2728372	1922194	70.4520	1922194	0	100.0000
Public- Non Institutions	E-Voting	15778907	1312893	8.3206	1312881	12	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15778907	1312893	8.3206	1312881	12	99.9991
Total		30511279	13073547	42.8482	13073535	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of capital clause of Memorandum of Association 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	9838460	81.9598	9838460	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	9838460	81.9598	9838460	0	100.0000
Public-Institutions	E-Voting	2728372	1922194	70.4520	1922194	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		2728372	1922194	70.4520	1922194	0	100.0000
Public- Non Institutions	E-Voting	15778907	1312843	8.3202	1312715	128	99.9903	0.0097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15778907	1312843	8.3202	1312715	128	99.9903
Total		30511279	13073497	42.8481	13073369	128	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Hemant Jawahar Lal (DIN: 11731104) as Non-executive Independent Director

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	9838460	81.9598	9838460	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	9838460	81.9598	9838460	0	100.0000
Public-Institutions	E-Voting	2728372	1922194	70.4520	1922194	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		2728372	1922194	70.4520	1922194	0	100.0000
Public- Non Institutions	E-Voting	15778907	1312843	8.3202	1311740	1103	99.9160	0.0840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15778907	1312843	8.3202	1311740	1103	99.9160
Total		30511279	13073497	42.8481	13072394	1103	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-designate Mr. Ashish Bansal (DIN:01543967) as the Chairman and Managing Director 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	0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2728372	1922194	70.4520	1922194	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		2728372	1922194	70.4520	1922194	0	100.0000
Public- Non Institutions	E-Voting	15778907	1269382	8.0448	1269260	122	99.9904	0.0096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15778907	1269382	8.0448	1269260	122	99.9904
Total		30511279	3191576	10.4603	3191454	122	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9838460
Public Insitutions	0
Public - Non Insitutions	43461

SCRUTINIZER'S REPORT

((Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 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

The Company Secretary

Pondy Oxides and Chemicals Limited

4th Floor, KRM Centre,

No: 2, Harrington Road, Chetpet,

Chennai - 600031

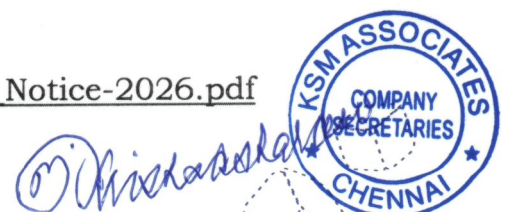
Sub: Scrutinizer's Report on the Postal Ballot conducted through Remote Electronic Voting of M/s. Pondy Oxides and Chemicals Limited ("the Company") conducted from Wednesday, 3rd June, 2026 to Thursday, 2nd July, 2026.

1. 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 26th May 2026 for the purpose of conducting the Postal Ballot process through remote voting by electronic means ("remote e-voting") in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rule 22(5) 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) on the Special Businesses as set out in the Postal Ballot Notice dated 1st June, 2026 ("Notice") in respect of the following special business:

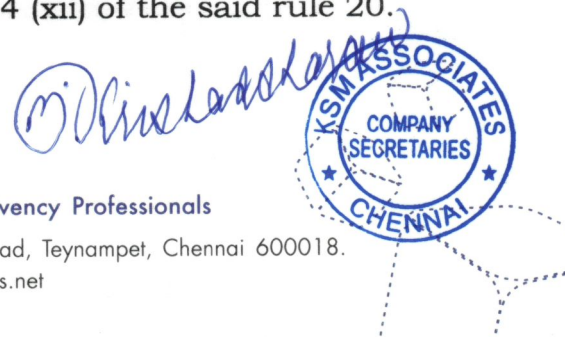
- i) To consider and approve Sub-division/ split of existing equity Shares of the Company
- ii) To consider and approve alteration of capital clause of memorandum of association of the company.

- iii) To appoint Mr. Hemant Jawahar Lal (DIN: 11731104) as Non-executive Independent Director.
 - iv) To re-designate Mr. Ashish Bansal (DIN:01543967) as the Chairman and Managing Director of the Company.
2. In accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding General Meetings / conducting postal ballot process through e-voting vide General Circulars 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (“MCA Circulars”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India (“SS-2”) (“the relevant Circulars”), to transact the special businesses as set out hereunder by passing Ordinary & Special Resolution by way of postal ballot by voting through electronic means (remote e-voting) only.
3. The Notice was sent by e-mail and by way of Post to those whose email address is not available with the Company on 1st June, 2026 to the Members whose name(s) appeared in the Register of Members / list of beneficiaries as on 29th May, 2026 (Cut-off date). The Notice was also uploaded on the website of the Company, the Stock Exchanges viz., National Stock Exchange of India Limited (NSE) and BSE Limited and e-voting service provider viz., Central Depository Services (India) Limited (“CDSL”).
4. Apart from sending the Notice to the Members through electronic mode, the Company also made available the said notice electronically to the members for access on the following URL link as available on the date of signing this Report:

<https://pocl.com/wp-content/uploads/pdocs/2026/06/Postal Ballot Notice-2026.pdf>



5. The Company on 2nd June, 2026 released an advertisement in Trinity Mirror (Newspaper – English) and Makkal Kural (Newspaper – Tamil) informing the Members about dispatch of Notice.
6. The Company had appointed Central Depository Services (India) Limited. (hereinafter “CDSL” or “the Service Provider”) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the Members of the Company.
7. The Service Provider had provided a system for recording the votes of the Members electronically on the above-mentioned items of special businesses. The Service Provider accordingly had set up e-Voting facility on their website www.evotingindia.com.
8. The Postal Ballot Notice sent contained the detailed instructions to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
9. The Cut-off date (record date) for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was fixed as 29th May, 2026. As on that date the Company had 71,526 (Seventy-One Thousand Five Hundred and Twenty-Six) Members (after merging, wherever applicable, multiple demat accounts held by the same shareholder).
10. The electronic voting facility was kept open from 9:00 a.m. on June 03, 2026 till 5:00 p.m. on July 02, 2026.
11. At the end of the voting period on July 02, 2026 at 5.00 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 votes cast through remote e-Voting facility were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Ms. A. Swetha Agarwal and Ms. Palak Bhaiya who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.



12. Compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to the mode of voting that is, through electronic means (by remote e-voting) by the Members on the resolutions proposed in the Notice is the responsibility of the management of the Company. Our responsibility as Scrutinizers is to ensure that the voting process through remote e-voting in the Postal Ballot is being conducted in a fair and transparent manner and render a Scrutinizer's Report on the total votes cast in favour or against if any, to the Chairman/Authorized Person, on the resolution based on the reports generated from the electronic voting system provided by CDSL.
13. On scrutiny, I report that 206 Members have cast their vote electronically.
14. Results of electronic voting are based on the data made available to the undersigned by CDSL through their website.
15. Based on the data downloaded from the official website of CDSL for the remote e-voting system, the results of the remote e-Voting is as under:

Special Businesses:

Item No.1:

To consider and approve Sub-division/ split of existing equity Shares of the Company

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes IN FAVOUR of the resolution	Votes AGAINST the resolution	Votes INVALID/ EXCLUDED
Remote E-voting	1,30,73,535	12	-
Total - % (approx.)	99.999%	0.001%	-

Item No. 2:

To consider and approve alteration of capital clause of Memorandum of Association of the Company.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes IN FAVOUR of the resolution	Votes AGAINST the resolution	Votes INVALID/ EXCLUDED
Remote E-voting	1,30,73,369	128	-
Total - % (approx.)	99.999%	0.001%	-

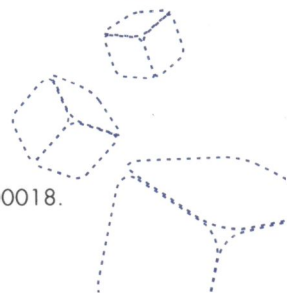
Item No. 3:

To appoint Mr. Hemant Jawahar Lal (DIN: 11731104) as Non-executive Independent Director.

Type of Resolution: Special Resolution

Manner of Voting	Votes IN FAVOUR of the resolution	Votes AGAINST the resolution	Votes INVALID/ EXCLUDED
Remote E-voting	1,30,72,394	1,103	-
Total - % (approx.)	99.999%	0.001%	-

(Handwritten Signature)

Item No. 4:

To re-designate Mr. Ashish Bansal (DIN:01543967) as the Chairman and Managing Director of the Company.

Type of Resolution: Special Resolution

Manner of Voting	Votes IN FAVOUR of the resolution	Votes AGAINST the resolution	Votes INVALID/ EXCLUDED
Remote E-voting	31,91,454	122	98,81,921*
Total - % (approx.)	99.996%	0.004%	-

**Voting by the members of the Promoter Group and the Related Parties have been excluded in accordance with regulation 23(4) of LODR.*

All the Resolutions/Matters indicated in the notice to the said Postal Ballot stand passed under remote e-voting with the 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 by the Members of the Company. We shall be arranging to handover these records to the Company Secretary of the Company once the Chairman considers, approves and signs the minutes.

Sincerely yours,

For KSM ASSOCIATES | COMPANY SECRETARIES

(Peer Review No. 5868/2024)



KRISHNA SHARAN MISHRA
PARTNER

FCS 6447 | CP 7039

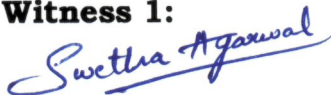


Place: Chennai

Dated: 3rd July 2026

UDIN: F006447H000739181

Witness 1:



Name: A. Swetha Agarwal
Address: 36/4, Basin Water Work Street, Shree Tower, 1st Floor, Chennai-600001.
Occupation: Service

Witness 2:



Name: Palak Bhaiya
Address: 75/7A, Seniamman Koil St., EMAAR Apartment, Tondiarpet, Chennai- 600081.
Occupation: Service

