PONDY OXIDES AND CHEMICALS LIMITED

POCL®

23rd September 2026

National Stock Exchange of India Ltd	**BSE Limited**
Exchange Plaza, 5th Floor,	Corporate Relationship Department,
Plot No. C/1, G Block,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street,
Mumbai – 400 051.	Mumbai – 400 001.

NSE Symbol : POCL
BSE Scrip Code: 532626

Dear Sir/Madam,

Sub: Voting Results of the 31st Annual General Meeting (AGM) of the Company

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Pursuant to Regulations 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the 31st AGM held on Tuesday, 22nd September 2026, in the prescribed format along with the Scrutinizer's Report on remote e-voting and e-voting during the AGM of the Company

Thanking You

Yours faithfully,
For **Pondy Oxides and Chemicals Limited**

K KUMARAVEL

Digitally signed by K KUMARAVEL
DN: c=IN, postalCode=600083, st=TAMIL NADU, street=NO4350 ANJUGAM NAGAR 2ND STREETCHENNAIJAFFERKHANPET 600083, l=CHENNAI, o=Personal, title=0131, serialNumber=1000fa75f1b4356d894d05ae462ccbf2eedd1acda5d98c29f77e061ea7841c5f, pseudonym=4122424d83739f7b0b4c0e16ad2f148f, 2.5.4.20=b4b58cd32baa231c6b73063fa9b334e04526e7b0305b9d4b06ff0649cdda846a, email=KK@POCL.COM, cn=K KUMARAVEL
Date: 2026.09.23 18:39:15 +05'30'

K. Kumaravel
Director Finance & Company Secretary

KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. Tamil Nadu, India.
Phone : + 91 - 44 - 4296 5454 E-mail : info@pocl.com Web : www.pocl.com
CIN No. : L24294TN1995PLC030586 || GSTIN : 33AAACP5102D4Z4

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General information about company	
Scrip code	532626
NSE Symbol	POCL
MSEI Symbol	NOTLISTED
ISIN	INE063E01061
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)	22-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:56 PM

Prev Next

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pseudonym=4122424d83739f7b0b4c0e16ad2f148f,
2.5.4.20=b4b58cd32baa231c6b73063fa9b334e04526e7b0305b9d4b06ff0649cdda846a,
email=KK@POCL.COM, cn=K KUMARAVEL
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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	04-08-2026
Date of Issuance of Report to the company	23-09-2026

Prev Next

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Voting results	
Record date	15-09-2026
Total number of shareholders on record date	75930
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	53
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

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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 March 31, 2026, 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	27760000	27697730	99.7757	27697730	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	27760000	27697730	99.7757	27697730	0	100.0000	0.0000
Public- Institutions	E-Voting	9774571	8824444	90.2796	8824444	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	9774571	8824444	90.2796	8824444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38743626	3474519	8.9680	3474434	85	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38743626	3474519	8.9680	3474434	85	99.9976	0.0024
Total		76278197	39996693	52.4353	39996608	85	99.9998	0.0002
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 (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. 2/- (i.e. 100%) per equity share of Face Value Rs. 2/- each for the Financial Year ended March 31, 2026

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	27760000	27697730	99.7757	27697730	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	27760000	27697730	99.7757	27697730	0	100.0000	0.0000
Public- Institutions	E-Voting	9774571	8824444	90.2796	8824444	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	9774571	8824444	90.2796	8824444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38743626	3474519	8.9680	3474334	185	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38743626	3474519	8.9680	3474334	185	99.9947	0.0053
Total		76278197	39996693	52.4353	39996508	185	99.9995	0.0005
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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serialNumber=1000fa75f1b4356d894d05ae462ccbf2eedd1acda5d98c29f77e061ea7841c5f, pseudonym=4122424d83739f7b0b4c0e16ad2f148f, 2.5.4.20=b4b58cd32baa231c6b73063fa9b334e04526e7b0305b9d4b06ff0649cdda846a,
email=KK@POCL.COM, cn=K KUMARAVEL
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in the place of Mr. K. Kumaravel (DIN: 00664405), 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**	27760000	27697730	99.7757	27697730	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	27760000	27697730	99.7757	27697730	0	100.0000	0.0000
Public- Institutions	**E-Voting**	9774571	8824444	90.2796	8511004	313440	96.4480	3.5520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9774571	8824444	90.2796	8511004	313440	96.4480	3.5520
Public- Non Institutions	**E-Voting**	38743626	3474419	8.9677	3474307	112	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38743626	3474419	8.9677	3474307	112	99.9968	0.0032
Total		76278197	39996593	52.4352	39683041	313552	99.2161	0.7839
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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Date: 2026.09.23 18:38:36 +05'30'

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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	To ratify the remuneration of the Cost Auditors for the Financial Year 2025-26

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	27760000	27697730	99.7757	27697730	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	27760000	27697730	99.7757	27697730	0	100.0000	0.0000
Public- Institutions	E-Voting	9774571	8824444	90.2796	8824444	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	9774571	8824444	90.2796	8824444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38743626	3474519	8.9680	3474434	85	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38743626	3474519	8.9680	3474434	85	99.9976	0.0024
Total		76278197	39996693	52.4353	39996608	85	99.9998	0.0002
						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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Date: 2026.09.23 18:38:49 +05'30'

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. Ashish Bansal
Chairman – 31st Annual General Meeting of
Pondy Oxides and Chemicals Limited
4th Floor, KRM Centre,
No: 2, Harrington Road, Chetpet,
Chennai - 600031

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 31st Annual General Meeting of Pondy Oxides and Chemicals Limited ("*the Company*") held on Tuesday, 22nd September, 2026 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

We, 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 4th August 2026 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 31st Annual General Meeting ("AGM") of M/s. Pondy Oxides and Chemicals Limited on Tuesday, 22nd September, 2026 at 03:00 p.m. through VC / OAVM.

The AGM Notice dated 4th August 2026, 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. For the shareholders who had not registered their e-mail ID with the Company/Depositories, the Company sent a letter providing the web-link, including the exact path, where complete details of the Annual Report is available. The Company also published public notices on 24th August 2026 in English newspaper "Trinity Mirror" and regional language newspaper "Makkal Kural" in compliance with the circular of the Ministry of Corporate Affairs

- general circular 14/2020 dated 8th April 2020
- general circular 17/2020 dated 13th April 2020
- general circular 20/2020 dated 5th May 2020

KSM ASSOCIATES COMPANY SECRETARIES CHENNAI

Company Secretaries | Trade Marks Attorneys | Insolvency Professionals
S2, Second Floor, Landmarvel, New No. 25, Kavignar Bharathidasan Road, Teynampet, Chennai 600018.
Ph: 91-44-4353 5195 | www.ksmassociates.net

- general circular 02/2021 dated 13th January 2021
- general circular 19/2021 dated 8th December 2021
- general circular 21/2021 dated 14th December 2021
- general circular 2/2022 dated 5th May 2022 and
- general circular 10/2022 dated 28th December 2022
- general circular 09/2023 dated 25th September 2023
- general circular 09/2024 dated 19th September 2024
- general circular 03/2025 dated 22nd September 2025

  (collectively referred to as "MCA 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 19th September, 2026 till 05:00 p.m. on 21st September, 2026.

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 31st Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website 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 Tuesday, 15th September 2026. As on that date, the Company had 75,930 (Seventy-Five Thousand and Nine Hundred and Thirty Only) shareholders.

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Company Secretaries | Trade Marks Attorneys | Insolvency Professionals

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Ph: 91-44-4353 5195 | www.ksmassociates.net

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/2026/08/31st-AGM-Notice.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 19th September 20256 till 05:00 p.m. on 21st September 2026.

The public notice released by the Company by way of advertisement on 26th August 2026 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 21st September, 2026 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 22nd September 2026, 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. Sabarinathan and Mr. Alangara Priyan 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:

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S2, Second Floor, Landmarvel, New No. 25, Kavignar Bharathidasan Road, Teynampet, Chennai 600018.
Ph: 91-44-4353 5195 | www.ksmassociates.net

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 March 31, 2026, together with the reports of Board of Directors' and Auditors' thereon:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid/ Excluded** votes
Remote E-voting prior to AGM	3,99,90,106	85	-
Remote E-voting during the AGM	6,502	-	-
Total	**39996608**	**85**	**-**
Total - % (approx)	**99.9998%**	**0.0002%**	-

Agenda No.2:

Declaration of Final Dividend of Rs. 2/- (i.e. 100%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2026:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid/ Excluded** votes
Remote E-voting prior to AGM	3,99,90,106	85	-
Remote E-voting during the AGM	6,402	100	-
Total	**3,99,96,508**	**185**	**-**
Total - % (approx)	**99.9995%**	**0.0005%**	-

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Agenda No. 3

To Appoint a Director in the place of Mr. K. Kumaravel (DIN: 00664405), who retires by rotation and being eligible, offers himself for reappointment:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid/ Excluded** votes
Remote E-voting prior to AGM	3,96,76,639	3,13,552	-
Remote E-voting during the AGM	6,402	0	-
Total	**3,96,83,041**	**3,13,552**	**-**
Total - % (approx)	**99.22%**	**0.78%**	**-**

Special Business:

Agenda No. 4:

To ratify the remuneration of the Cost Auditors for the Financial Year 2025-26:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid/ Excluded** votes
Remote E-voting prior to AGM	3,99,90,106	85	-
Remote E-voting during the AGM	6,502	0	-
Total	**3,99,96,608**	**85**	**-**
Total - % (approx)	**99.9998%**	**0.0002%**	**-**

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.

KSM ASSOCIATES COMPANY SECRETARIES CHENNAI

Company Secretaries | Trade Marks Attorneys | Insolvency Professionals
S2, Second Floor, Landmarvel, New No. 25, Kavignar Bharathidasan Road, Teynampet, Chennai 600018.
Ph: 91-44-4353 5195 | www.ksmassociates.net

KSM ASSOCIATES

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)

KSM ASSOCIATES COMPANY SECRETARIES CHENNAI

KRISHNA SHARAN MISHRA
PARTNER
FCS 6447 | CP 7039

Place: Chennai
Dated: 23rd September, 2026
UDIN: F006447H001576235

Witness 1

Sabarinathan S

Name	Sabarinathan S
Address	No. 12, Mosque Street, Mylapore, Chennai 600004
Occupation	Professional

Witness 2

Name	Alangara Priyan
Address	10/ 7th Street Pachaiyyappan Naiker Garden, Chennai 600051
Occupation	Professional

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