POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2025–26/11
APRIL 28, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub : Proceedings of the Extra-Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting of POCL Enterprises Limited was convened today i.e., on April 28, 2025 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the businesses as mentioned in the Notice dated 03-04-2025 read with corrigendum dated 22-04-2025 were transacted.

In compliance with the provisions of Regulation 30 read with Part A, Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Proceedings of the Extra-Ordinary General Meeting of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR KAILASH CHAND JAIN
Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
Date: 2025.04.28 12:39:04 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44 4914 5454 E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731
AN ISO CERTIFIED COMPANY

SUMMARY OF THE PROCEEDINGS OF THE
EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY

The Extra Ordinary General Meeting (EGM) of POCL Enterprises Limited ("the Company") was held on Monday, April 28, 2025 at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 11:30 A.M. with the election of the Chairman of the Meeting. Mr. Shyam Sunder Tikmani, Independent Director of the Company was elected as the Chairman of the Meeting by the Board Members. He then introduced himself and extended a warm welcome to all attending this Meeting. Thereafter, at the request of the Chairman of the Meeting and on his behalf, Mr. Aashish Kumar K Jain, Company Secretary & Compliance Officer of the Company, declared that the quorum was present and called the meeting to order. He then took forward the proceedings of the meeting.

All the other Directors starting with Mr. Sunil Kumar Bansal, Managing Director, Mr. Devakar Bansal, Managing Director, Mrs. Indu Bala, Independent Director, Mr. Jyoti Kumar Chowdhry, Independent Director, Mr. Amber Bansal, Whole Time Director & CFO, Mr. Harsh Bansal, Whole Time Director and Mr. Venkatraman Yerra Milli, Whole Time Director, introduced themselves to the members. The Company Secretary also introduced Mrs. Deepa V Ramani, Secretarial Auditor and Scrutinizer of this meeting, to the members of the Company.

The Company Secretary briefed the members that Dr. Ramachandran Balachandran, Independent Director and Chairman of the Board, could not the Meeting due to technical issues. Additionally, Dr. Padam Chandra Bansal, Non-Executive Director, and Statutory Auditors had expressed their inability to attend this meeting.

The Company Secretary then provided the members with the general instructions for participation in the meeting. He further informed them that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.

Thereafter Company Secretary requested Mr. Sunil Kumar Bansal, Managing Director, to address the shareholders about the proposed special businesses to be transacted at the meeting. Mr. Sunil Kumar Bansal, Managing Director briefed the shareholders on the Special Business items covered in EGM Notice

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dated April 03, 2025. He enlightened the members that in order to meet the funding requirements towards the organic and inorganic growth opportunities, working capital requirements, Capital Expenditures requirements and for the general corporate purposes of the Company, the Company proposes to raise further capital through issuance of Equity Shares and Convertible Warrants on preferential basis, from the persons belonging to Promoter & Promoter Group Category and certain identified Non-promoter persons/entities and also briefed about the issue size. The Members were also informed about the Corrigendum to the Notice of the EGM and the modifications to the EGM Notice.

Thereafter, the Company Secretary took the EGM Notice read in conjunction to the Corrigendum to the Notice of the EGM, as read. He announced that the Company has arranged for e-voting through CDSL on all the resolutions to be passed at the Meeting and those shareholders, who have not exercised their vote through remote e-voting may choose to vote by the voting system provided by the CDSL.

The Following items of Special Business, as per the Notice of EGM dated April 03, 2025 read in conjunction to the Corrigendum to the Notice of the EGM, were transacted at the meeting:

Sl.No.	**Resolutions**
SPECIAL BUSINESS	
1.	**Special Resolution:** Adoption of restated Articles of Association of the Company.
2.	**Special Resolution:** Issuance of 30,86,647 Equity Shares on preferential basis to certain identified promoter and non-promoter persons / entities.
3.	**Special Resolution:** Issuance of 6,12,288 Convertible Warrants on preferential basis to certain identified promoter and non-promoter persons / entities.

The Company Secretary then invited the members, who wish to ask any queries on the proposed resolutions as set out in the EGM Notice read in conjunction to Corrigendum to the Notice of the EGM.

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Few shareholders, who have registered themselves as speaker shareholders, raised certain queries to which the Directors gave detailed reply.

The Company Secretary informed that the voting on the CDSL platform will continue to be available for the next 15 minutes. Therefore, members who have not casted their vote were requested to do so. The Board of Directors has appointed Mrs. Deepa V Ramani, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. The Chairman of the Meeting also authorised Mr. Aashish Kumar K Jain, Company Secretary to declare the result of the voting and place the results on the website of the Company at the earliest. With the permission of the Chairman, the Company Secretary informed that the resolutions, as set forth in the Notice read in conjunction to Corrigendum to the Notice of the EGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

The Company Secretary declared that the requisite quorum was present throughout the meeting and a time period of 15 minutes was made available for e-voting by the Members.

The Company Secretary then thanked the Members and the Directors for attending the meeting. After the completion of the 15 minutes for e-voting at the meeting, the Company Secretary declared the meeting as concluded at 12:30 P.M.

For **POCL ENTERPRISES LIMITED**

AASHISHKUMA R KAILASH CHAND JAIN

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Date: 2025.04.28 12:40:00 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD