



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)

Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016

Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB

tel +91 33 40118400
mail pccl@athagroup.in

CIN L24110WB2007PLC120212

Date: 19.09.2025

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051

SYMBOL: PCCL

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 18th Annual General Meeting of the Company held on Friday, 19th September, 2025 at 12:30 P. M. through Video Conferencing/ Other audio Visual Means.

Kindly take the above on record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer
M. No. A24560

Encl.: As above



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)
Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016
Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB
tel +91 33 40118400
mail pccl@athagroup.in
CIN L24110WB2007PLC120212

SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PETRO CARBON AND CHEMICALS LIMITED HELD ON FRIDAY, 19TH SEPTEMBER, 2025 AT 12:30 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

Particulars	Details
Date of AGM	Friday, 19 th September, 2025
Total No. of Shareholders as on record date	As on cut-off date i.e. Friday 12 th September, 2025 total no. of shareholders - 1642
No. of Shareholders attended the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 16

The 18th Annual General Meeting ('the Meeting') of Petro Carbon and Chemicals Limited was held through Video Conferencing / Other Audio Visual Means ('VC') on Friday, 19th September, 2025 at 12:30 P. M.-

23 (Twenty Three) Members attended the Meeting through VC.

Mr. Bharat Atha, Director of the Company, was elected as chairman and presided over the Meeting.

The Company Secretary on advice of Chairman informed the following:

- That the facility for joining the Meeting has been provided on first-come-first-serve basis and briefed the Members about certain points regarding participation in the Meeting.
- Since, there is no physical attendance of shareholders the requirement of appointing Proxy is not applicable.

- The registers and other documents as required under the Companies Act, 2013 were kept open for inspection online.

Thereafter, the Company Secretary informed that this Meeting is being held in accordance with various Circulars issued by the Ministry of Corporate Affairs for conducting the Meeting through VC.

She then informed that the Company has provided the facility for voting through electronic means to the Members in respect of all resolutions proposed at the Meeting through National Securities Depository Limited (NSDL) platform.

She further informed that:

- The remote e-voting had commenced on Tuesday, 16th September, 2025 at 09:00 a.m. and ended on Thursday, 18th September, 2025 at 5:00 p.m.
- E-voting facility during the Meeting has been provided to Members who did not vote during remote e-voting period.
- Mr. S. K. Patnaik was appointed as the Scrutiniser to scrutinise the votes cast through remote e-voting and votes cast during the Meeting.

Thereafter, Chairman declared that the requisite quorum is present and called the Meeting to order.

He then called out the names of Directors who joined the Meeting through VC to introduce themselves. Each Director were requested to call out their name and confirm their participation in the Meeting through VC.

The Chairman then informed the Members that:

- Ms. Ramya Hariharan and Ms. Mamta Binani have expressed their inability to join the Meeting due to their other prior exigencies.
- Apart from the Directors, Mr. Arun Kumar Kedia, CFO, Ms. Manisha Somani, Company Secretary, Representatives of Auditors have also joined the Meeting through VC.

Mr. Amit Ganatra, Chairman of the Audit Committee and Mr. Vishal Atha, Chairman of the Stakeholders Relationship Committee have also attended the Meeting.

Thereafter, the Chairman continued with further proceedings of the Meeting and read out his speech highlighting the performance of the Company.

With the permission of Members the Notice dated 13th August, 2025 convening the Meeting ('the Notice') together with the Audited Financial Statements for the financial year ended on 31st March, 2025, Directors' Report and Auditors' Reports thereon were taken as read.

The Company Secretary then informed that there were no qualifications, observations or comments or other remarks mentioned in the Statutory Auditors' Reports and Secretarial Audit Report for the financial year ended on 31st March, 2025.

Thereafter, Company Secretary read out the resolutions relating to the following businesses as per the Notice for approval of the Members, which were read out by the Company Secretary relating to the following Businesses:

Ordinary Business:

1. To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Auditors thereon.
2. To appoint director in place of Mr. Vishal Atha (DIN: 00916400), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.

Special Business:

3. To re-appoint Mr. Rudra Sen Singh (DIN: 08326502) as a Whole Time Director of the Company.
4. To ratify the remuneration of Cost Auditors.
5. To alter Article of Association of the Company.

Thereafter, Members who had registered themselves as speakers were invited to ask questions or present their views on the working of the company.

Members who registered themselves as 'Speaker' raised queries on the working of the company.

Mr. Arun Kumar Kedia, Chief Financial Officer of the Company responded to the queries raised and provided the information sought by the Speakers.



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)

Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016

Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB

tel +91 33 40118400
mail pccl@athagroup.in

CIN L24110WB2007PLC120212

With the permission of the Chairman, all the Resolutions were put to vote during the Meeting.

Mr. S. K. Patnaik, Scrutiniser, was requested to scrutinise the voting procedure after the conclusion of e-voting

Thereafter, Company Secretary informed that the e-voting facility will remain open for further 15 minutes to enable those members who have not yet cast their vote and would like to do so now and that the e-voting facility will be disabled thereafter.

Further, she informed that the voting results will be announced on or before 20th September, 2025 and will be intimated to Stock Exchange. It will also be available on the website of the Company and on the website of NSDL.

The Company Secretary proposed vote of thanks to the Chair.

The Meeting concluded at 12:50 p.m.

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer
M. No. A24560