

Date: September 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Outcome of 08th Annual General Meeting of the Company

Ref.: Poojawestern Metaliks Limited (Security ID/Code: POOJA /540727)

The Company's 08th Annual General Meeting (AGM) was held on Saturday, September 28, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:38 P.M. (IST) and concluded at 01:10 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 08th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 08th of Annual General Meeting.

Kindly find the same in order.

Thanking You.
Yours Faithfully,
For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

Encl: A/a-

SUMMARY OF PROCEEDINGS OF THE 08th ANNUAL GENERAL MEETING

The 08th Annual General Meeting (AGM) of the members of Poojawestern Metaliks Limited (“the Company”) was held on Saturday, September 28, 2024 at 12:38 P.M. through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard.

The meeting was commenced at 12:38 P.M.

Mr. Sunil Devram Panchmatiya, Chairman and Managing Director of the Company chaired the meeting.

Mr. Sunil Devram Panchmatiya (Chairman and Managing Director), Mr. Anil Devram Panchmatiya (Whole-time Director), Mr. Vivek Sunil Panchmatiya (Executive Director), Mr. Meet Panchmatiya (Executive Director), Mr. Amit Pravinbhai Karia (Non-Executive Independent Director), Ms. Nayna Dwarkadas Kanani (Non-Executive Independent Director), Mr. Bimal Sureshkumar Udani (Non-Executive Independent Director) Mr. Hitesh Amritlal Vishrolia (Non-Executive Independent Director), Mr. Hitesh Rasiklal Khakhkhar (Chief Financial officer) and Mr. Tejus Rameshchandra Pithadiya (Company Secretary & Compliance Officer) of the company had attended the meeting.

Further, authorised representative of Statutory Auditors namely M/s. D.G.M.S & CO and authorised representative of Secretarial Auditor & Scrutinizer namely M/s. Mittal V. Kothari & Associates were also present at the meeting.

Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company conducted the procedure of Annual General Meeting. He started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders, Directors and Other Dignitaries of the Company and informed them, that the Meeting is held through VC/OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors had appointed M/s. Mittal V. Kothari & Associates as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The Voting results will be declared after receiving scrutinizer report at the earliest within 2 working days after the meeting. The Voting results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, he then requested Chairman, Mr. Sunil Devram Panchmatiya to take forward the proceedings of the meeting and share with the members the overall performance of the Company during the financial year 2023-24.

Mr. Sunil Devram Panchmatiya, Chairman and Managing Director of the Company, Welcomed the shareholders of the company on behalf of the board of directors, Further he informed about the company’s growth during the year and then informed the shareholders about the Financial Performance of the company in the Previous Financial Year and growth prospects of the company in the Current and upcoming years. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Further, Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company, requested Mr. Meet Panchmatiya, Executive Director of the Company, to give a brief overview of the Company and its Business.

Mr. Meet Panchmatiya, Executive Director of the Company, gave a brief overview to the Shareholders about the journey of Poojawestern Metaliks Limited and informed about the diverse customer base and product line of the company globally. Further, he also informed the Shareholders about the future prospectus of the Company. Before concluding his speech, he placed sincere thanks to all shareholders of the Company for their continued faith in the Company.

Further, Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company, requested Mr. Vivek Sunil Panchmatiya, Executive Director of the Company, to provide a brief about the Business outlook of the Company and future prospectus of the Company.

Mr. Vivek Sunil Panchmatiya, Executive Director of the Company, presented about the opportunities and growth of the overall Industry. He further, informed about the Global as well as Domestic market and about the risk leveraged in the Brass Industry. He also informed the shareholders about the strengths of the Company. Before concluding his speech, he placed sincere thanks to the Company's management and employees of the company for their continued guidance and support. He also thanked the shareholders for their continued trust, confidence and support in endeavor of the Company and its Management.

Thenafter, Mr. Tejus Rameshchandra Pithadiya, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.

As there were no qualifications or observations in the statutory auditor's report, it was not required to be read in the meeting. However, there were observations in the secretarial auditor's report, the same was read at the meeting along with the management reply to the same.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To Receive, Consider and Adopt: a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2024, together with the reports of the board of directors and Auditors thereon b) The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2024 and The Report of Auditors thereon and in this regard.	Ordinary Resolution
2.	To Appoint a Director in place of Mr. Meet Panchmatiya (DIN: 08627877), Executive Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution
3.	To declare a dividend on equity shares for the financial year ended March 31, 2024	Ordinary Resolution
4.	To Give Authority to the Board to Borrow Money in Excess of Paid-Up Share Capital and Free Reserves of the Company Under Section 180(1) (C) of the Companies Act, 2013	Special Resolution
5.	To Give Authority to the Board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings	Special Resolution
6.	Approval to Increase the Threshold of Loans/ Guarantees, Providing Securities and Making Investments in Securities Under Section 186 of the Companies Act, 2013	Special Resolution
7.	Approval for Giving Loans or Guarantees or Providing Security Under Section 185 of the Companies Act, 2013	Special Resolution

Further, he informed the Shareholders that Company has received request from one of the shareholder to speak at AGM and with the permission of Chair, he opened the floor for asking questions. However, Speaker Shareholder was not present. Hence, he proceeded further with the meeting.

Thereafter, moving further, he informed that the shareholders that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at poojametals@gmail.com

At last, Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at www.poojametal.com.

The meeting was concluded at 01:10 P.M.

For, Poojawestern Metaliks Limited

**Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742**

Place: Jamnagar