



# POOJAWESTERN METALIKS LTD

CIN : L27320GJ2016PLC094314

**Date: September 30, 2023**

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

Dear Sir/Madam,

**Sub: Outcome of 07<sup>th</sup> Annual General Meeting of the Company**

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

The Company's 07<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, September 30, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:05 P.M. (IST) and concluded at 12:48 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 07<sup>th</sup> 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 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 07<sup>th</sup> of Annual General Meeting.

Kindly find the same in order.

**For, Poojawestern Metaliks Limited**

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

**Place: Jamnagar**

**Encl: A/a-**

**POOJAWESTERN METALIKS LTD**

Plot No.1, G.I.D.C. Industrial Area, Phase II, Dared, Jamnagar - 361 004 (Gujarat) INDIA.

Ph.: +91 288 2730088 / 2730099, Mobile : +91 98980 44555, E-mail : info@poojametal.com Website : www.poojametal.com



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## SUMMARY OF PROCEEDINGS OF THE 07<sup>th</sup> ANNUAL GENERAL MEETING

The 07<sup>th</sup> Annual General Meeting (AGM) of the members of Poojawestern Metaliks Limited (“the Company”) was held on Saturday, September 30, 2023 at 12.05 P.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 12:05 P.M.

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

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 Vishroliya (Non-Executive Independent Director), Mr. Hitesh Rasiklal Khakhkhar (Chief Financial officer) and Mr. Tejus Rameshchandra Pithadiya (Company Secretary & Compliance Officer).

Further authorised representative of Statutory Auditors ,Secretarial Auditor & Scrutinizer 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 have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited; Authorized Representative of M/s. SCS and Co LLP was present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The 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 share to share with the Brass Industries structure and Developments.

Mr. Sunil Devram Panchmatiya, Chairman and Managing Director of the Company, Welcomed the shareholders of the company on behalf of the board of directors and then informed the shareholders about the Brass Industries Structure and Development at global and domestic level. He further also informed about the future prospectus of the brass industry and the effect of the same on the company. 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 Since 1991 and informed about the diverse customer base of the company globally.

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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 give an overview of the Company's financial performance during the year 2022-23.

Mr. Vivek Sunil Panchmatiya, Executive Director of the Company, presented the financial performance of the company during the financial year 2022-23. 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 endeavour 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, 2023 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, 2023, 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, 2023 and The Report of Auditors thereon and in this regard.	Ordinary Resolution
2.	To Appoint a Director in place of Mr. Sunil Devram Panchmatiya (DIN: 02080742), Chairman & Managing 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, 2023 at the rate of Rs. 1/- (One Rupees only) per equity share of Rs.10/- (Ten rupees only) each fully paid-up of the Company.	Ordinary Resolution
4.	To approve increase in Authorised share capital of the company and make consequent alteration in Clause 5 of the Memorandum of Association.	Ordinary Resolution
5.	Approval of remuneration of Mr. Meet Panchmatiya (DIN: 08627877) as Executive Director of the Company for his remaining tenure.	Special Resolution

Mr. Tejus Rameshchandra Pithadiya, Company Secretary, informed the Shareholders that Company has received request from some of the shareholders to speak at AGM and with the permission of Chair, he opened the floor for asking questions.

Thereafter, the members who had registered themselves as speakers were called upon to ask their questions or queries through VC/OAVM. The speaker members asked their questions virtually during the meeting. Mr. Sunil Devram Panchmatiya, Chairman of the meeting appropriately responded to the questions raised by Speaker shareholders.

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Thereafter, moving further, Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company informed 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 [info@poojametal.com](mailto:info@poojametal.com).

Before concluding the meeting, Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company requested Mr. Anil Devram Panchmatiya, Whole Time Director of the Company to address the shareholders and share his thoughts about the company and its growth.

Mr. Anil Devram Panchmatiya, Whole Time Director of the Company shares his thoughts about the company's growth and prospects. Before concluding, he acknowledged all the shareholders for their trust and confidence in the company.

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](http://www.poojametal.com).

The meeting was concluded at 12:48 P.M.

**For, Poojawestern Metaliks Limited**

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

**Place: Jamnagar**

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