

**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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Website : www.poojametal.com

CIN : L27320GJ2016PLC094314

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

Date: September 07, 2022

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

Respected Sir / Ma'am,

Sub: Submission of Notice of 06th Annual General Meeting.

Ref: Poojawestern Metaliks Ltd (Scrip Code:540727)

We wish to inform you that the 06th Annual General Meeting of the Company will be held on Thursday, September 29, 2022 at 12:00 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses mentioned in the Notice of 06th Annual General Meeting.

We have attached herewith the Notice of 06th Annual General Meeting of our Company for kind perusal of Stakeholders.

For, Poojawestern Metaliks Limited

SUNIL DEVRAM Digitally signed by SUNIL
DEV RAM PANCHMATIYA
PANCHMATIYA Date: 2022.09.07
17:08:30 +05'30'

Sunil Devram Panchmatiya

Chairman & Managing Director

DIN: 02080742

Place: Jamnagar

Encl: Notice of 06th AGM

POOJAWESTERN METALIKS LIMITED

Corporate Identity Number (CIN): L27320GJ2016PLC094314

Regd Office: Plot No.1, Phase II, GIDC, Dared, Jamnagar, Gujarat - 361004, India

Tel No: - 288-2730088, Website: www.poojametal.com, **Email:** info@poojametal.com

NOTICE OF SIXTH (6TH) ANNUAL GENERAL MEETING

Notice is hereby given that the 06th Annual General Meeting (AGM) of the Members of Poojwestern Metaliks Limited will be held on Thursday, September 29, 2022 at 12:00 Noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following businesses:

ORDINARY BUSINESSES:

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

To consider and adopt;

- (a) the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2022 and the report of the Board of Directors and Auditors thereon; and
- (b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2022 and the report of Auditors thereon.

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions;

- a) **“RESOLVED THAT** the audited financial statement of the Company for the financial year ended on 31st March, 2022 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”
- b) **“RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2022 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

ITEM NO. 2 – TO APPOINT A DIRECTOR IN PLACE OF MR. ANIL DEVRAM PANCHMATIYA (DIN: 02080763), WHOLE TIME DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:

To appoint **Mr. Anil Devram Panchmatiya (DIN: 02080763)**, Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Explanation: Based on the terms of appointment executive directors are subject to retirement by rotation. **Mr. Anil Devram Panchmatiya (DIN: 02080763)**, who was appointed on September 30, 2019 (Since Inception) and as an Whole Time Director, and is the longest-serving member on the Board, retires by rotation and, being eligible, seeks re-appointment.

To the extent that **Mr. Anil Devram Panchmatiya (DIN: 02080763)** is required to retire by rotation, he would need to be re-appointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass the following resolution as an **ordinary resolution:**

“RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the reappointment of **Mr. Anil Devram Panchmatiya (DIN: 02080763)** as such, to the extent that he is required to retire by rotation.”

ITEM NO. 3 - TO RE-APPOINT STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION FOR A SECOND TERM OF FOUR YEARS:-

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time (“Act”), M/s. DGMS & Co., Chartered Accountant, Jamnagar (FRN: 0112187W) be and are hereby appointed as the statutory auditors of the Company for a second term of 4 (Four) years to hold office from the conclusion of this (6th) annual general meeting until the conclusion of the 10th annual general meeting of the Company to be held in the calendar year 2026 and the Board be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters, and things which may deem necessary in this behalf.”

Explanation: - The Members of the Company at the 1st Annual General Meeting (‘AGM’) held on Saturday, September 30, 2017 approved the appointment of M/s. Doshi Maru& Associates, Chartered Accountants (Now M/s. DGMS & Co.,) as the Statutory Auditors of the Company for a period of five years from the conclusion of the said AGM., M/s. DGMS & Co., will complete their present term on conclusion of this AGM in terms of the said approval and Section 139 of the Companies Act, 2013 (‘the Act’) read with the Companies (Audit and Auditors) Rules, 2014. The Board of Directors of the Company (‘the Board’), on the recommendation of the Audit Committee (‘the Committee’), recommended for the approval of the Members, the re-appointment of M/s. DGMS & Co., Chartered Accountants, for their

second term as the Statutory Auditors of the Company for a period of four years from the conclusion of this AGM till the conclusion of the 10th AGM.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

SPECIAL BUSINESS

ITEM NO. 04- REGULARIZATION CUM APPOINTMENT OF MR. HITESH AMRITLAL VISHROLIA (DIN:09426403) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification, following resolution as a **Special resolution.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, and any other applicable provisions of the Companies Act, 2013 (the Act) and the rules made there under read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force), on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Mr. Hitesh Amritlal Vishrolia (DIN: 09426403) who was appointed as an Additional Non-executive Independent Director with effect from December 06, 2021 by the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee and who in terms of Section 161 of the Companies Act, 2013 holds office up to date of this Annual General Meeting or the last date on which the Annual General Meeting (AGM) for Financial Year 2021-22 should have been held, whichever is earlier and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director on the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company for a period up to December 05, 2026 not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to settle and question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary order, proper or expedient for the purpose of giving effect to this resolution.”

ITEM NO. 05- REGULARIZATION CUM APPOINTMENT OF MR. BIMAL SURESHKUMAR UDANI (DIN:06558577) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification, following resolution as a **Special resolution.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, and any other applicable provisions of the Companies Act, 2013 (the Act) and the rules made there under read with Schedule IV to the Act and the Companies (Appointment and Qualification of Director) Rules, 2014, Regulation 17 and other applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force) on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Mr. Bimal Sureshkumar Udani (DIN: 06558577) who was appointed as an Additional Non-executive Independent Director with effect from November 13, 2021 by the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee and who in terms of Section 161 of the Companies Act, 2013 holds office up to date of this Annual General Meeting or the last date on which the Annual General Meeting (AGM) for Financial Year 2021-22 should have been held, whichever is earlier and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director on the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company for a period up to November 12, 2026 not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to settle and question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary order, proper or expedient for the purpose of giving effect to this resolution.

ITEM NO. 06- RE-APPOINTMENT OF MR. SUNIL DEVRAM PANCHMATIYA (DIN: 02080742) AS A CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as **special resolution**:

“**RESOLVED THAT**, pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, and Schedule V of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules, regulations issued by the Ministry of Corporate Affairs in this regard and other applicable Regulations of SEBI (LODR) Regulations, 2015 including any statutory amendments, modifications or re-enactment thereof and all other statutory approvals, as may be required and on recommendation of Nomination and Remuneration Committee and pursuant to approval of the Board of Directors (hereinafter referred to as “the board” which term shall include Nomination & Remuneration Committee of the Board), the approval of the Members of the Company be and is hereby accorded for re-appointment of Mr. Sunil Devram Panchmatiya (DIN: 02080742) as a Chairman and Managing Director for further period of five (5) years with effect from September 29, 2022, liable to retire by rotation and on such terms and conditions including salary and perquisites (hereinafter referred to as “remuneration”) as set out in the explanatory statement annexed to this notice with the power to the board to alter and modify the same, inconsonance with the provisions of the Act and in the best interest of the Company.

RESOLVED FURTHER THAT, subject to the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the Remuneration payable to Mr. Sunil Devram Panchmatiya (DIN: 02080742) as set out in the explanatory statement attached hereto, in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in Section II of Part II of Scheduled V to the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the board be and is hereby authorized to undertake all acts, deeds and execute all documents and pass relevant resolutions for the purpose of giving effect to this resolution, from time to time and to undertake all such steps, as may be deemed necessary in this matter.”

RESOLVED FURTHER THAT in terms of Section 190 of the Companies Act, 2013, no formal contract of service with Mr. Sunil Devram Panchmatiya (DIN: 02080742) will be executed and this resolution along with its explanatory statement be considered as Memorandum setting out terms and conditions of appointment and remuneration of Mr. Sunil Devram Panchmatiya (DIN: 02080742) as Chairman and Managing Director.

RESOLVED FURTHER THAT the Executive Directors and the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, Ahmedabad (Gujarat), and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution.”

ITEM NO. 07- RE-APPOINTMENT OF MR. ANIL DEVRAM PANCHMATIYA (DIN: 02080763) AS WHOLE TIME DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass with or without modification, following resolution as **Special Resolution**:

“**RESOLVED THAT**, pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, and Schedule V of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules, regulations issued by the Ministry of Corporate Affairs in this regard and other applicable Regulations of SEBI (LODR) Regulations, 2015 including any statutory amendments, modifications or re-enactment thereof and all other statutory approvals, as may be required and on recommendation of Nomination and Remuneration Committee and pursuant to approval of the Board of Directors (hereinafter referred to as “the board” which term shall include Nomination & Remuneration Committee of the Board), the approval of the Members of the Company be and is hereby accorded for re-appointment of Anil Devram Panchmatiya (DIN: 02080763) as a Whole time Director for further period of five (5) years with effect from September 29, 2022, liable to retire by rotation and on such terms and conditions including salary and perquisites (hereinafter referred to as “remuneration”) as set out in the explanatory statement annexed to this notice with the power to the board to alter and modify the same, inconsonance with the provisions of the Act and in the best interest of the Company.

RESOLVED FURTHER THAT, subject to the provisions of Section 197 of the Companies Act, 2013 as amended from time to time, the Remuneration payable to Mr. Anil Devram Panchmatiya as set out in the explanatory statement attached hereto, in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in Section II of Part II of Scheduled V to the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the board be and is hereby authorized to undertake all acts, deeds and execute all documents and pass relevant resolutions for the purpose of giving effect to this resolution, from time to time and to undertake all such steps, as may be deemed necessary in this matter.

RESOLVED FURTHER THAT in terms of Section 190 of the Companies Act, 2013, no formal contract of service with Mr. Anil Devram Panchmatiya (DIN: 02080763) will be executed and this resolution along with its explanatory statement be considered as Memorandum setting out terms and conditions of appointment and remuneration of Mr. Anil Devram Panchmatiya (DIN: 02080763) as Whole time Director.

RESOLVED FURTHER THAT the Executive Directors and the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution.”

ITEM NO. 8- TO RE-APPOINT MR. AMIT PRAVINBHAI KARIA (DIN: 07820515) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as an **Special Resolutions**;
“RESOLVED THAT, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act, as amended from time to time, Mr. Amit Pravinbhai Karia (DIN: 07820515), who was appointed as Non-Executive Independent Director at the Extra Ordinary General Meeting of the Company held on May 18, 2017 to hold the office for a term up to five consecutive years with effect from May 18, 2017, not liable to retire by rotation and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and whose re-appointment has been recommended by the Nomination and Remuneration Committee and Board of Directors, be and is hereby re-appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from May 18, 2022.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution including certifying and filing of necessary forms with the Registrar of Companies and issue appointment letter to Mr. Amit Pravinbhai Karia (DIN: 07820515) and filing of other necessary forms and documents with the Registrar of Companies.”

ITEM NO. 9- TO RE-APPOINT MS. NAYNA DWARKADAS KANANI (DIN: 07826188) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as an **Special Resolutions**;
“RESOLVED THAT, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act, as amended from time to time, Ms. Nayna Dwarkadas Kanani (DIN: 07826188), who was appointed as Non-Executive Independent Director at the Extra Ordinary General Meeting of the Company held on May 18, 2017 to hold the office for a term up to five consecutive years with effect from May 18, 2017, not liable to retire by rotation and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and whose re-appointment has been recommended by the Nomination and Remuneration Committee and Board of Directors, be and is hereby re-appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from May 18, 2022.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution including certifying and filing of necessary forms with the Registrar of Companies and issue appointment letter to Ms. Nayna Dwarkadas Kanani (DIN: 07826188) and filing of other necessary forms and documents with the Registrar of Companies.”

By the Order of Board of Directors
Poojwestern Metaliks Limited

Place: Jamnagar

Date: September 07, 2022

Registered Office:- Plot No.1, Phase II,GIDC, Dared,
Jamnagar, Gujarat - 361004, India

Sunil Devram Panchmatiya
Chairman & Managing director
DIN: 02080742

IMPORTANT NOTES

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to “MCA Circulars” & SEBI Circulars AGM is being held through VC/OAVM means and the physical attendance of Members has been dispensed with. Hence, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto;
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the MCA Circulars & SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
7. Notice calling the AGM has been sent by electronic means to those members who had registered their email addresses with the Company / Depositories. The Notice has also been uploaded on the website of the Company at www.poojametal.com & the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and is also made available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
8. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.
9. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,
10. Members seeking clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the date of the meeting. This would enable the Company to compile the information and provide the replies at the Meeting.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.
12. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
13. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. September 29, 2022. Members seeking to inspect such documents can send an email to info@poojametal.com.

14. In compliance with Section 108 of the Act, read with the corresponding rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (“e-voting”) facility provided by the NSDL. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialised mode is provided in the instructions for e-voting section which forms part of this Notice. The Board has appointed M/s SCS and Co. LLP, Practicing Company Secretaries (M. No. 41942 and COP No. 23630), as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
15. The e-voting period commences on Monday, September 26, 2022 at 09:00 A.M. (IST) and ends on Wednesday, September 28, 2022 at 05:00 P.M. (IST). During this period, members holding shares in dematerialised form, as on cut-off date, i.e. as on Thursday, September 22, 2022 may cast their votes electronically. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.
16. The facility for voting during the AGM will also be made available. Members present in the AGM through VC/ OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
17. The Scrutinizer will submit their report to the Chairman of the Company (‘the Chairman’) or to any other person authorised by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting). The result declared along with the Scrutinizer’s report shall be communicated to the stock exchanges, NSDL and will also be displayed on the Company’s website, www.poojametal.com

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

THE REMOTE E-VOTING PERIOD BEGINS ON MONDAY, SEPTEMBER 26, 2022 AT 09:00 A.M. (IST) AND ENDS ON WEDNESDAY, SEPTEMBER 28, 2022 AT 05:00 P.M. THE REMOTE E-VOTING MODULE SHALL BE DISABLED BY NSDL FOR VOTING THEREAFTER. THE MEMBERS, WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS / BENEFICIAL OWNERS AS ON THE RECORD DATE (CUT-OFF DATE) I.E. ON THURSDAY, SEPTEMBER 22, 2022 MAY CAST THEIR VOTE ELECTRONICALLY. THE VOTING RIGHT OF SHAREHOLDERS SHALL BE IN PROPORTION TO THEIR SHARE IN THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY AS ON THE CUT-OFF DATE, BEING THURSDAY, SEPTEMBER 22, 2022.

PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS AND PARTICIPATING AT THE ANNUAL GENERAL MEETING THROUGH VC/OAVM:

- i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and SEBI Circular dated May 12, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL, as the Authorised e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by NSDL.
- ii. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday, September 22, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- iii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Thursday, September 22, 2022, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.

- iv. The remote e-voting will commence on 9:00 A.M. on Monday, September 26, 2022 and will end on 5:00 P.M. on Wednesday, September 28, 2022. During this period, the members of the Company holding shares as on the Cut-off date i.e. Thursday, September 22, 2022, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.
- v. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- vi. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. Thursday, September 22, 2022.
- vii. The Company has appointed M/s. SCS and CO. LLP, Practicing Company Secretaries (ICSI Unique Code: L2020GJ008700), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

INSTRUCTIONS FOR CASTING VOTES BY REMOTE E-VOTING

The remote e-voting period begins on Monday, September 26, 2022 at 9:00 A.M. and will end on Wednesday, September 28, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, September 22, 2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being i.e. Thursday, September 22, 2022.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system:

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

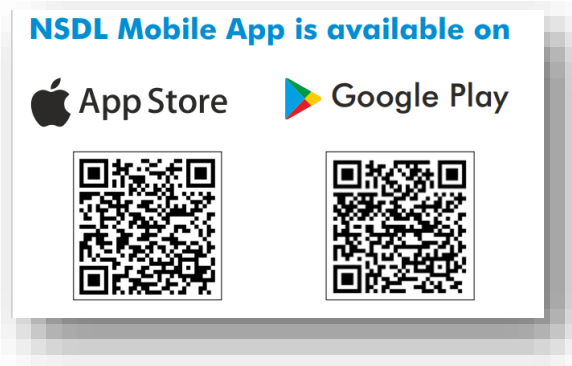
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under

‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.



Individual Shareholders holding securities in demat mode with CDSL

1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or www.cdslindia.com and click on New System Myeasi.
2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL**. Click on **NSDL** to cast your vote.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>
4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.

Individual Shareholders (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

	c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***	
5. Password details for shareholders other than Individual shareholders are given below:			
a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.			
<p>b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.</p> <p>c) How to retrieve your 'initial password'?</p> <p>(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.</p> <p>(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.</p>			
<p>6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:</p> <p>a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.</p> <p>b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.</p> <p>c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.</p> <p>d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.</p>			
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.			
8. Now, you will have to click on "Login" button.			
9. After you click on the "Login" button, Home page of e-Voting will open.			

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scsandcollp@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@poojamental.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@poojamental.com.

3. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e.Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
4. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e- voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE 6th AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the 6th AGM is same as the instructions mentioned above for remote e- voting.
2. Only those Members/ shareholders, who will be present in the 6th AGM at the Registered Office of the Company or through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the 6th AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE 6th AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM link” placed under “**Join General meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at info@poojametal.com. The same will be replied by the company suitably.

CONTACT DETAILS

Company	Poojwestern Metaliks Limited Plot No.1, Phase II,GIDC, Dared, Jamnagar, Gujarat - 361004, India Tel. No.: +91 288 2730088 Email: poojametals@gmail.com Website: www.poojametal.com
Registrar and Transfer Agent	Bigshare Services Private Limited, Bigshare Services Pvt. Ltd ,1st floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) ,Mumbai,Maharashtra,400059 Tel: 022 40430200 Email: investor@bigshareonline.com Website: www.bigshareonline.com
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.co.in NSDL help desk 1800-222-990
Scrutinizer	M/s SCS and Co LLP, Practicing Company Secretaries Email: scsandcollp@gmail.com ; Mo No.: +91 8128156833

Annexure to the Notice

Details of Director Retiring by Rotation/ Seeking Appointment/ Re-Appointment at the ensuing Annual General Meeting

{Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Secretarial Standards on General Meetings }

Particulars	Mr. Anil Panchmatiya	Mr. Sunil Devram Panchmatiya	Mr. Hitesh Amritlal Vishrolia	Mr. Bimal Sureshkumar Udani	Mr. Amit Pravinbhai Karia	Ms. Nayna Dwarkadas Kanani
DIN:	02080763	02080742	09426403	06558577	07820515	07826188
Age	62 Years	55 Years	52 Years	53 Years	49 Years	59 Years
Nationality	Indian	Indian	Indian	Indian	Indian	Indian
Date of current designation	18/05/2017	18/05/2017	06/12/2021	13/11/2021	18/05/2017	18/05/2017
Qualification	B.com Graduate	B.com Graduate	B.com Graduate	Under Graduate (S. Y B.com)	B.com Graduate	Bachelor of Arts
Brief Profile	He has been the Director of our Company since incorporation. He has an experience of about more than 25 years in brass industry. At present he heads production department of our Company.	Sunil Panchmatiya, aged 55 years is the Promoter, Chairman and Managing Director of our Company. He has been the Director of our Company since incorporation. He has an experience of about more than 25 years in brass industry. At present he heads marketing division of our Company.	Mr. Hiteshbhai Amritlal Vishrolia is Graduate in Commerce, Self-driven and motivated Businessman with a proven track record of 28 years of Experience in Business of Brass Product Sector	Mr. Bimal Sureshkumar Udani is Self-driven and motivated Businessman with a proven track record of success and extraordinary achievements in Turnkey Job. He have experienced In all aspects of business development, including finance, operations, technology, and marketing. Turnkey job including Civil Work, Electric Work and Branding Work. Company major clients are Reliance indo Ltd, Reliance foundation etc. Also working in Crane ranting and hiring business.	Amit Karia aged 49 years has been appointed as the Independent Director of our Company with effect from May 18, 2017. He is commerce graduate from Saurashtra University and is a member of Bar Council of Gujarat as a practicing advocate.	Nayana Kanani aged 59 years has been appointed as the Independent Director of our Company with effect from May 18, 2017.
Shareholding in the Company as on March 31, 2022	17,13,000 Equity Shares	1939000 Equity Share	-	-	-	-

Directorships held in other Companies as on March 31, 2022	Pooja Brass & Copper Recycling Private limited (CIN: U27105GJ2007 PTC049788)	Pooja Brass & Copper Recycling Private limited (CIN: U27105GJ2007P TC049788)	-	Ishaan Turnkey Project Private Limited	-	-
Chairman / Member of the Committees * of the Board of Directors of the Public Company	Membership-1 Chairmanship-0	Membership-1 Chairmanship-0	-	-	Membership-2 Chairmanship -2	Membership-2 Chairmanship-0
Inter-se relationship with other Directors^	1. Brother of Mr. Sunil Panchmatiya 2. Father of Meet Panchmatiya	1. Brother of Mr. Anil Panchmatiya 2. Father of Mr. Vivek Panchmatiya	No relation with any other Director	No relation with any other Director	No relation with any other Director	No relation with any other Director

*Committee includes the Audit Committee and Stakeholders' Grievance Committee

^ In accordance with SEBI (ICDR) Regulations, 2009 and the Companies Act, 2013.

By the Order of Board of Directors
Poojawestern Metaliks Limited

Place: Jamnagar
Date: September 07, 2022

Sunil Devram Panchmatiya
Chairman & Managing director
DIN: 02080742

EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act, 2013 and Secretary Standard 2 on General Meetings)

ITEM NO. 04 APPOINTMENT OF MR. HITESH AMRITLAL VISHROLIA (09426403) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Mr. Hitesh Amritlal Vishrolia (DIN 09426403) was appointed by the Board of Directors as an as an Additional Non-Executive Independent Director of the Company with effect from 06th December, 2021. As per the provisions contained under Section 161 of the Companies Act, 2013, the “Additional Non-Executive Independent Director” so appointed shall hold office up to the date of next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Accordingly, **Mr. Hitesh Amritlal Vishrolia (DIN 09426403)** as an Additional Non-Executive Independent Director, holds office up to the date of this Annual General Meeting (AGM). In terms of provisions contained under Section 160 of the Companies Act, 2013 and the rules made thereunder, a person who is not a retiring director in terms of Section 152 shall, subject to the provisions of this Act, be eligible for appointment to the office of director at any General Meeting, if he/she or some other member intending to propose him/her as a Director has, not less than fourteen days before the meeting, left at the Registered Office of the Company, a notice in writing under his/her hand signifying his/her candidature as a Director, or the intention of such member to propose him/her as a candidate for that office, as the case may be, along with deposit of one lakhs rupees. However, as per the proviso of sub-section (1) to Section 160 which is made effective from February 09, 2018 the requirements of deposit of amount shall not apply in case of appointment of Independent Director. **Mr. Hitesh Amritlal Vishrolia (DIN 09426403)** appointment is also going to be as an Independent Director of the Company, there is no requirement of submission of requisite deposit.

Accordingly, Company has received a notice from a member accordingly candidature of **Mr. Hitesh Amritlal Vishrolia (DIN 09426403)** for the office of Director in terms of Section 160 of the Companies Act, 2013. **Mr. Hitesh Amritlal Vishrolia (DIN 09426403)** has also given a declaration to the Company that he meets criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 read with Rule 5 of Companies (Appointment & Qualification of Directors) Rules, 2014 and relevant regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. He does not hold any shares of Poojawestern Metaliks Limited.

Further, the Nomination and Remuneration has evaluated the balance of skill, knowledge and experience of **Mr. Hitesh Amritlal Vishrolia** In the opinion of Nomination and Remuneration Committee and the Board, **Mr. Hitesh Amritlal Vishrolia** fulfills the conditions for appointment as Non-Executive Independent Director as specified in the Act, the Rules made thereunder and the SEBI (LODR) Regulations, 2015 and he is independent of the management and considering her vast experience and knowledge, it would be beneficial to appoint her on the Board of the Company. The term of appointment of **Mr. Hitesh Amritlal Vishrolia** as Non-Executive Independent Director is not liable to retired by rotation.

Relevant document in respect of the said item are available electronically for inspection by the Members from the date of Circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to info@poojametal.com.

Except Mr. Hitesh Amritlal Vishrolia, being appointee Director, none of the other Directors or Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

The Board recommends the Special Resolution as set out at item no. 04 for approval by the Members.

ITEM NO. 05 APPOINTMENT OF MR. BIMAL SURESHKUMAR UDANI (06558577) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Mr. Bimal Sureshkumar Udani (06558577) was appointed by the Board of Directors as an as an Additional Non-Executive Independent Director of the Company with effect from 13th November, 2021. As per the provisions contained under Section 161 of the Companies Act, 2013, the “Additional Non-Executive Independent Director” so appointed shall hold office up to the date of next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Accordingly, **Mr. Bimal Sureshkumar Udani (06558577)** as an Additional Non-Executive Independent Director, holds office up to the date of this Annual General Meeting (AGM). In terms of provisions contained under Section 160 of the Companies Act, 2013 and the rules made thereunder, a person who is not a retiring director in terms of Section 152 shall, subject to the provisions of this Act, be eligible for appointment to the office of director at any General Meeting, if he/she or some other member intending to propose him/her as a Director has, not less than fourteen days before the meeting, left at the

Registered Office of the Company, a notice in writing under his/her hand signifying his/her candidature as a Director, or the intention of such member to propose him/her as a candidate for that office, as the case may be, along with deposit of one lakhs rupees. However, as per the proviso of sub-section (1) to Section 160 which is made effective from February 09, 2018 the requirements of deposit of amount shall not apply in case of appointment of Independent Director. **Mr. Bimal Sureshkumar Udani (06558577)** appointment is also going to be as an Independent Director of the Company, there is no requirement of submission of requisite deposit.

Accordingly, Company has received a notice from a member accordingly candidature of **Mr. Bimal Sureshkumar Udani (06558577)** for the office of Director in terms of Section 160 of the Companies Act, 2013. **Mr. Bimal Sureshkumar Udani (06558577)** has also given a declaration to the Company that he meets criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 read with Rule 5 of Companies (Appointment & Qualification of Directors) Rules, 2014 and relevant regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. He does not hold any shares of Poojawestern Metaliks Limited.

Further, the Nomination and Remuneration has evaluated the balance of skill, knowledge and experience of **Mr. Bimal Sureshkumar Udani (06558577)** In the opinion of Nomination and Remuneration Committee and the Board, **Mr. Bimal Sureshkumar Udani** fulfills the conditions for appointment as Non-Executive Independent Director as specified in the Act, the Rules made thereunder and the SEBI(LODR) Regulations, 2015 and he is independent of the management and considering her vast experience and knowledge, it would be beneficial to appoint her on the Board of the Company. The term of appointment of **Mr. Bimal Sureshkumar Udani** as Non-Executive Independent Director is not liable to retired by rotation.

Relevant document in respect of the said item are available electronically for inspection by the Members from the date of Circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to info@poojametal.com.

Except Mr. Bimal Sureshkumar Udani, being appointee Director, none of the other Directors or Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

The Board recommends the Special Resolution as set out at item no. 05 for approval by the Members.

ITEM NO. 6 RE-APPOINTMENT OF MR. SUNIL DEVRAM PANCHMATIYA (DIN: 02080742) AS A MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY:

The members of the company at its Extra ordinary general meeting held on Thursday, May 18, 2017 had appointed Mr. Sunil Devram Panchmatiya (DIN: 02080742) as Chairman and Managing Director of the company for a period of 5 years w.e.f. May 05, 2017. The terms and conditions of appointment and remuneration of Mr. Sunil Devram Panchmatiya (DIN: 02080742) as Chairman and Managing Director of the Company was also approved by the Members of the Company in their Extra-Ordinary General Meeting held on May 18, 2017.

Board of Directors of the company at its meeting held on September 7, 2022 has, subject to the approval of members, re-appointed Mr. Sunil Devram Panchmatiya (DIN: 02080742) as Chairman and Managing Director for a further period of five (5) years w.e.f. September 29, 2022, on the terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee.

The Nomination and Remuneration Committee has noted that the Company has not made any default in repayment of its dues to Banks or Financial Institutions.

It is proposed to seek the members' approval for the re-appointment of and remuneration payable to Mr. Sunil Devram Panchmatiya (DIN: 02080742) as a Managing Director and Chairman in terms of the applicable provisions of the Act.

Further, as per the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the minimum Remuneration payable to Mr. Sunil Devram Panchmatiya (DIN: 02080742), in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in be Section II of Part II of Scheduled V to the Companies Act, 2013 or any other applicable limits, as provided by the Central Government in this regard, from time to time.

Pursuant to Sections 196, 197, 198, 203 and all other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable Regulations of SEBI (LODR) Regulations, 2015, the re-appointment of and remuneration payable to Mr. Sunil Devram Panchmatiya (DIN: 02080742) as Chairman and Managing Director is now being placed before the Members for their approval by way of Special Resolution.

The relevant disclosures in terms of Schedule V to the Companies Act, 2013 is given hereunder;

General Information

Nature of Industry:

The Company being engaged in the business of brass Manufacturing and exporting premier quality sanitary fittings, plumbing, Brass Pipe inserts.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable.

Financial performance based on given indicators:

(Amount in Lakhs)

PARTICULARS	STANDALONE		CONSOLIDATED	CONSOLIDATED
	FY 2021-22	FY 2020-21	FY 2021-22	FY 2020-21
Revenue from operations	2081.65	1515.20	2081.65	1515.20
Other income	23.76	24.54	23.76	24.54
Total Income	2105.41	1539.74	2105.41	1539.74
Less: Total Expenses before Depreciation, Finance Cost and Tax	1890.92	1396.39	1890.92	1396.39
Operating Profits before Depreciation, Finance Cost and Tax	214.49	143.35	214.49	143.35
Less: Finance cost	56.01	55.09	56.01	55.09
Less: Depreciation	51.97	55.33	51.97	55.33
Profit / (Loss) Before Tax	106.51	32.93	106.51	32.93
Less:- Current Tax	36	13.05	36	13.05
Less: Deferred Tax	(6.63)	(4.47)	(6.63)	(4.47)
Less:- MAT Credit	-	-	-	-
Profit/ (Loss) after tax (PAT)	77.14	24.35	77.14	24.35
Earnings per Equity Share	0.76	0.24	0.76	0.24

Export performance and net foreign exchange: During the year under review, the company have earned Rs.1058.30 Lakh as export performance and Rs. 763.94 Lakh net foreign exchange expenditure.

Foreign Investment and collaborations, if any: Not Applicable.

Information about the Managing Director and Chairman:

Background Details: Mr. Sunil Devram Panchmatiya (DIN: 02080742) aged 55 years is a Managing Director and Chairman of the Company. He holds a degree in Bachelor of Commerce (B.Com.). He has been the Director of our Company since incorporation. He has an experience of about more than 25 years in brass industry. At present he heads marketing division of our Company.

Past Remuneration: In the financial year 2021-22, Mr. Sunil Devram Panchmatiya (DIN: 02080742) did not withdraw any remuneration and perquisite as Chairman and Managing Director

Job Profile and his suitability: Mr. Sunil Devram Panchmatiya (DIN: 02080742) is having wide experience of 25 years in brass industry. Mr. Sunil Devram Panchmatiya looking after overall operation of the Company.

Revised Terms and conditions of Remuneration: -

1. Basic Salary up to Rs. 10 Lakh per annum excluding perquisite mentioned hereunder for the existing term.

Comparative remuneration profile with respect to Industry, Size of the company, Profile of the position and person:

Taking into consideration the size of the Company, the profile of Mr. Sunil Devram Panchmatiya, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level incumbents, in other companies.

Pecuniary relationship directly or indirectly with the company or relationship with managerial personnel:

Mr. Sunil Devram Panchmatiya has pecuniary relationship to the extent he is director of the Company.

In compliance with the provisions of Sections 196, 197, 198 and other applicable provisions of the Act, read with Schedule V to the Act, the **Re-appointment of Mr. Sunil Devram Panchmatiya (DIN: 02080742) as a Chairman and Managing Director of the Company** are now being placed before the Members for their approval. Further, remuneration proposed above shall be valid for the existing term of Mr. Sunil Devram Panchmatiya until revised further with other terms and conditions remaining unchanged as per the resolution passed.

Mr. Sunil Devram Panchmatiya for the term as Chairman and Managing Director will be beneficial to the operations of the Company and the same is commensurate with his abilities and experience and accordingly recommends the Special Resolution at Item No. 6 of the accompanying Notice for approval by the Members of the Company.

Except Mr. Sunil Devram Panchmatiya himself and his relatives to the extent of their shareholding in the Company, none of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the Resolution.

The statement of additional information required to be disclosed as per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard II issued by ICSI is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

ITEM NO. 7 RE-APPOINTMENT OF MR. ANIL DEVRAM PANCHMATIYA (DIN: 02080763) AS WHOLE TIME DIRECTOR OF THE COMPANY.

The members of the company at its Extra ordinary general meeting held on May 18, 2017 had appointed Mr. Anil Devram Panchmatiya (DIN: 02080763) as Wholetime Director of the company for a period of 5 years w.e.f. May 18, 2017. The terms and conditions of appointment and remuneration of Mr. Anil Devram Panchmatiya (DIN: 02080763) as Whole Time Director of the Company was also approved by the Members of the Company in this Extra-Ordinary General Meeting.

Board of Directors of the company at its meeting held on September 7, 2022 has, subject to the approval of members, re-appointed Mr. Anil Devram Panchmatiya (DIN: 02080763) as Wholetime Director for a further period of five (5) years w.e.f. September 29, 2022, on the terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee.

The Nomination and Remuneration Committee has noted that the Company has not made any default in repayment of its dues to Banks or Financial Institutions.

It is proposed to seek the members’ approval for the re-appointment of and remuneration payable to Mr. Anil Devram Panchmatiya (DIN: 02080763) as a Wholetime Director in terms of the applicable provisions of the Act.

Further, as per the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the minimum Remuneration payable to Mr. Anil Devram Panchmatiya (DIN: 02080763), in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in be Section II of Part II of Scheduled V to the Companies Act, 2013 or any other applicable limits, as provided by the Central Government in this regard, from time to time.

Pursuant to Sections 196, 197, 198, 203 and all other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable Regulations of SEBI (LODR) Regulations, 2015, the re-appointment of and remuneration payable to Mr. Anil Devram Panchmatiya (DIN: 02080763) as Wholetime Director is now being placed before the Members for their approval by way of Special Resolution.

The relevant disclosures in terms of Schedule V to the Companies Act, 2013 is given hereunder;

General Information

Nature of Industry:

The Company being engaged in the business of manufacturing of Brass.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable.

Financial performance based on given indicators:

(Amount in Lakhs)

PARTICULARS	STANDALONE		CONSOLIDATED	CONSOLIDATED
	FY 2021-22	FY 2020-21	FY 2021-22	FY 2020-21
Revenue from operations	2081.65	1515.20	2081.65	1515.20
Other income	23.76	24.54	23.76	24.54
Total Income	2105.41	1539.74	2105.41	1539.74
Less: Total Expenses before Depreciation, Finance Cost and Tax	1890.92	1396.39	1890.92	1396.39
Operating Profits before Depreciation, Finance Cost and Tax	214.49	143.35	214.49	143.35
Less: Finance cost	56.01	55.09	56.01	55.09
Less: Depreciation	51.97	55.33	51.97	55.33
Profit / (Loss) Before Tax	106.51	32.93	106.51	32.93
Less:- Current Tax	36	13.05	36	13.05
Less: Deferred Tax	(6.63)	(4.47)	(6.63)	(4.47)
Less:- MAT Credit	-	-	-	-
Profit/ (Loss) after tax (PAT)	77.14	24.35	77.14	24.35
Earnings per Equity Share	0.76	0.24	0.76	0.24

Export performance and net foreign exchange: During the year under review, the company have earned Rs.1058.30 Lakh and Rs. 763.94 Lakh net foreign exchange expenditure.

Foreign Investment and collaborations, if any: Not Applicable.

Information about the Whole Time Director:

Background Details: Mr. Anil Devram Panchmatiya (DIN: 02080763) aged 62 years is Wholetime Director of the Company. He has been the Director of our Company since incorporation. He has an experience of about more than 25 years in brass industry. At present he heads production department of our Company.

Past Remuneration: In the financial year 2021-22, Mr. Anil Devram Panchmatiya (DIN: 02080763) was did not withdraw any remuneration and perquisite as Wholetime Director

Job Profile and his suitability: Mr. Anil Devram Panchmatiya (DIN: 02080763) is having wide experience of 25 years in the Brass Industry.

Revised Terms and conditions of Remuneration: -

Basic Salary up to Rs. 10 Lakh Per Annum excluding perquisite mentioned hereunder for the existing term.

Comparative remuneration profile with respect to Industry, Size of the company, Profile of the position and person:

Taking into consideration the size of the Company, the profile of Mr. Anil Devram Panchmatiya (DIN: 02080763), the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level incumbents, in other companies.

Pecuniary relationship directly or indirectly with the company or relationship with managerial personnel:

Mr. Anil Devram Panchmatiya has pecuniary relationship to the extent he is director of the Company.

OTHER INFORMATION:

Reasons of loss or inadequate profits:

We are working as per industry standards. The profit margin is low in Business of Foil Metal and Allied Activities. The remuneration to be given is decided based on industry standards, looking to their profile the remuneration is justified.

Steps taken or proposed to be taken for improvement

The Company has initiated various steps to improve its administrative performance, including lowering its administrative costs.

Expected increase in productivity and profits in measurable terms:

The management continues to be optimistic towards the external economic environment and become more consistent and robust in the current financial year. Further, various policy decisions taken would act as growth channel for the Company which would contribute in increased revenues and higher margins.

In compliance with the provisions of Sections 196, 197, 198 and other applicable provisions of the Act, read with Schedule V to the Act, the **Re-appointment of Mr. Anil Devram Panchmatiya (DIN: 02080763) as a Wholetime Director of the Company** are now being placed before the Members for their approval. Further, remuneration proposed above shall be valid for the existing term of Mr. Anil Devram Panchmatiya (DIN: 02080763) until revised further with other terms and conditions remaining unchanged as per the resolution passed.

Mr. Anil Devram Panchmatiya for the term as Wholetime Director will be beneficial to the operations of the Company and the same is commensurate with his abilities and experience and accordingly recommends the Special Resolution at Item No. 6 of the accompanying Notice for approval by the Members of the Company.

Except Mr. Anil Devram Panchmatiya himself and his relatives to the extent of their shareholding in the Company, none of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the Resolution.

The statement of additional information required to be disclosed as per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard II issued by ICSI is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

ITEM NO. 8 TO RE-APPOINT MR. AMIT PRAVINBHAI KARIA (DIN: 07820515) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors proposes the re-appointment of Mr. Amit Pravinbhai Karia (DIN: 07820515) as Non-Executive Independent Director, for a second term of five consecutive years from May 18, 2022, to May 17, 2027 not liable to retire by rotation. Mr. Amit Pravinbhai Karia (DIN: 07820515) was appointed as Non-Executive Independent Director at the Extra Ordinary General Meeting of the Company held on May 18, 2017 to holds office up to May 17, 2022.

The brief profile of Mr. Amit Pravinbhai Karia (DIN: 07820515) is as under:

Mr. Amit Pravinbhai Karia (DIN: 07820515) is commerce graduate from Saurashtra University and is a member of Bar Council of Gujarat as a practicing advocate. As the Independent Director of our Company he is responsible for providing his expertise & Inputs, for ensuring that the board adheres to the required corporate governance requirements.

Further, the Company has received a declaration from them to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder. Further, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Further the Company has also received (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014 and (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013.

The Board, based on the performance evaluation and recommendation of Nomination and Remuneration Committee, considers that background, experience, contribution and continued association of Mr. Amit Pravinbhai Karia (DIN: 07820515) will be beneficial to the Company and it is desirable to continue to avail his services as Non-Executive Independent Director.

In the opinion of the Board, Mr. Amit Pravinbhai Karia (DIN: 07820515) fulfills the conditions specified in the Act for re-appointment as Non-Executive Independent Director and is independent of the management of the Company. The terms and conditions of his appointment are uploaded on the website of www.poojametals.com.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and other applicable Regulations, the re-appointment of Mr. Amit Pravinbhai Karia (DIN: 07820515) as Non-Executive Independent Director is now being placed before the Members for their approval by way of Special Resolution.

The Nomination and Remuneration Committee and the Board recommends the special resolution set forth in Item no. 08 for the approval of the members.

Except Mr. Amit Pravinbhai Karia (DIN: 07820515) and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolutions set out at Item No. 08 of the Notice.

ITEM NO. 9 TO RE-APPOINT MS. NAYNA DWARKADAS KANANI (DIN: 07826188) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors proposes the re-appointment of Ms. Nayna Dwarkadas Kanani (DIN: 07826188) as Non-Executive Independent Director, for a second term of five consecutive years from May 18, 2022, to May 17, 2027 not liable to retire by rotation. Ms. Nayna Dwarkadas Kanani (DIN: 07826188) was appointed as Non-Executive Independent Director at the Extra Ordinary General Meeting of the Company held on May 18, 2017 to holds office up to May 17, 2022.

The brief profile of Ms. Nayna Dwarkadas Kanani (DIN: 07826188) is as under:

Ms. Nayna Dwarkadas Kanani (DIN: 07826188) has completed her Bachelor of Arts. She has been appointed as the Independent Director of our Company with effect from May 18, 2017. As the Independent Director of our Company he is responsible for providing his expertise & Inputs, for ensuring that the board adheres to the required corporate governance requirements.

Further, the Company has received a declaration from them to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder. Further, she has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Further the Company has also received (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014 and (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013.

The Board, based on the performance evaluation and recommendation of Nomination and Remuneration Committee, considers that background, experience, contribution and continued association of Ms. Nayna Dwarkadas Kanani (DIN: 07826188) will be beneficial to the Company and it is desirable to continue to avail his services as Non-Executive Independent Director.

In the opinion of the Board, Ms. Nayna Dwarkadas Kanani (DIN: 07826188) fulfills the conditions specified in the Act for re-appointment as Non-Executive Independent Director and is independent of the management of the Company. The terms and conditions of his appointment are uploaded on the website of www.poojametals.com.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and other applicable Regulations, the re-appointment of Ms. Nayna Dwarkadas Kanani (DIN: 07826188) as Non-Executive Independent Director is now being placed before the Members for their approval by way of Special Resolution.

The Nomination and Remuneration Committee and the Board recommends the special resolution set forth in Item no. 09 for the approval of the members.

Except Ms. Nayna Dwarkadas Kanani (DIN: 07826188) and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolutions set out at Item No. 09 of the Notice.

By the Order of Board of Directors
Poojwestern Metaliks Limited

Sunil Devram Panchmatiya
 Chairman & Managing director
 DIN: 02080742

Place: Jamnagar
Date: September 7 2022