



POOJAWESTERN METALIKS LTD

CIN: - L27320GJ2016PLC094314

Date: August 10, 2023

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

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. on August 10, 2023, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Thursday, August 10, 2023, at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared, Jamnagar, Gujarat -361004 which was commenced at 06:00 P.M. and concluded at 06:30 P.M., to have:

1. Considered, approved and taken on record the Unaudited Standalone and Consolidated financial result of the Company for the quarter ended on June 30, 2023.
2. Approved the Limited Review Report issued by Statutory Auditors of the Company for the Quarter ended on June 30, 2023.
3. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For and on behalf of,
Poojawestern Metaliks Limited

Anil Devram Panchmatiya

Anil Devram Panchmatiya
Whole Time Director
DIN: 02080763

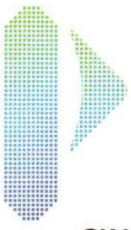


Place: Jamnagar

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



POOJAWESTERN METALIKS LTD

CIN: - L27320GJ2016PLC094314

Date: August 10, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Subject: Submission of Unaudited Standalone and Consolidated Financial Result of the Company for the quarter ended on June 30, 2023 along with Limited Review Report.

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

In reference to captioned subject and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2023 along with Limited Review Report issued by Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For and on behalf of
Poojawestern Metaliks Limited

Anil V. Panchmatiya

Anil Devram Panchmatiya
Whole Time Director
DIN: 02080763



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



Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To The Board of Directors of
Poojawestern Metaliks Limited**


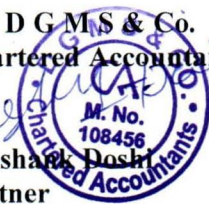
We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Poojawestern Metaliks Limited** ("the Company") for the quarter ended 30th June 2023 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **10th August 2023**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D G M S & Co.
Chartered Accountants



Shashank P. Doshi
Partner

Membership No. 108456

Firm Regn. No. 0112187W

UDIN: 23108456BGUDQF6481

Date: 10th August 2023

Place: Jamnagar

Head Office : 217/218/219, Manek Center, P.N. Marg, Jamnagar - 361008.

Branch Office : B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate, Next to T Series Business Park, Andheri West, Mumbai - 400 053.

Cell: +91 98242 31214 **Ph.:** 0288 2661942 **Email:** dgmsco.jam@gmail.com

POOJAWESTERN METALIKS LIMITED

CIN: L27320GJ2016PLC094314

Registered Office: PLOT NO. 1, PHASE II, GIDC, DARED JAMNAGAR Jamnagar GJ 361004 IN

Unaudited Standalone Statement of Financial Results for the Quarter Ended 30-06-2023

(Rs. In Lakh except per share data)

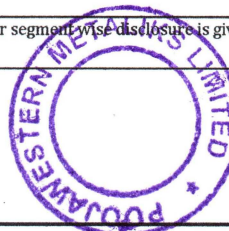
Particulars	Quarter Ended			Year Ended	
	30/06/2023	31/03/2023	30/06/2022	31/03/2023	
A	Date of start of reporting period	01/04/2023	01/01/2023	01/04/2022	01/04/2022
B	Date of end of reporting period	30/06/2023	31/03/2023	30/06/2022	31/03/2023
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I					
I	Revenue From Operations				
	Net sales or Revenue from Operations	1,515.66	1,479.17	700.33	3,117.90
II	Other Income	4.59	14.66	25.27	58.65
III	Total Income (I + II)	1,520.25	1,493.83	725.60	3,176.55
IV	Expenses				
(a)	Cost of materials consumed	1,548.67	1,043.12	284.36	2,242.63
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(265.01)	164.37	273.63	115.21
(d)	Employee benefit expense	30.09	33.11	38.88	115.86
(e)	Finance Costs	30.81	34.58	22.10	108.18
(f)	Depreciation and amortisation expense	26.25	37.86	24.75	113.82
(g)	Other Expenses	94.40	116.66	62.30	333.34
	Total expenses	1,465.21	1,429.71	706.02	3,029.04
V	Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	55.04	64.12	19.58	147.51
VI	Exceptional items				
VII	Profit (loss) before Tax (V-VI)	55.04	64.12	19.58	147.51
VIII	Tax Expense				
(a)	Current Tax	14.31	6.55	5.20	30.20
	(Less):- MAT Credit	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	(7.18)	19.74	(8.19)	10.95
IX	Net Profit/Loss for the period from Continuing Operations (VII-VIII)	47.91	37.83	22.57	106.36
X	Profit (Loss) from Discontinuing Operations	-	-	-	-
XI	Tax Expenses of Discontinuing Operations	-	-	-	-
XII	Net Profit (Loss) from Discontinuing Operations after tax (X-XI)	-	-	-	-
XIII	Profit (Loss) for the period (IX+XII)	47.91	37.83	22.57	106.36
XIV	Other Comprehensive Income				
	a. i). Amount of item that will not be reclassified to profit or loss	-	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b. i). Item that will be reclassified to profit or loss	-	-	-	-
	ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive income	0.00	0.00	0.00	0.00
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XIII+XV)	47.91	37.83	22.57	106.36
XVI	Details of equity share capital				
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,014.20	1,014.20	1,014.20	1,014.20
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
	Other Equity				
XVII	Earnings per share (Not Annualized for Year ended)	0.47	0.37	0.22	1.05
(a)	Earnings per share Continuing Operation (Not Annualised for Year ended)				
	Basic earnings per share before extraordinary items	0.47	0.37	0.22	1.05
	Diluted earnings per share before extraordinary items	0.47	0.37	0.22	1.05
(b)	Earnings per share Discontinuing Operation (Not Annualised for Year ended)				
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00
(c)	Earnings per share (Not Annualised for Year ended)				
	Basic earnings per share before extraordinary items	0.47	0.37	0.22	1.05
	Diluted earnings per share before extraordinary items	0.47	0.37	0.22	1.05

Notes:-

Notes to Unaudited Standalone financials results for the year ended 30th June 2023:

- 1 The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment Rules 2016.
- 2 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 3 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 10, 2023.
- 4 The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".

Date :- 10th August, 2023
Place :- Jamnagar



For Poojwestern Metaliks Limited

Anil Panchmatiya

Anil Panchmatiya
Whole Time Director
DIN: 02080763



Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To The Board of Directors of
Poojawestern Metaliks Limited**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Poojawestern Metaliks Limited** ("the Holding Company") and its subsidiary company **Sierra Automation Private Limited** for the quarter ended 30th June 2023 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **10th August 2023**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D G M S & Co.
Chartered Accountants**



Shashank P. Doshi
Partner

Membership No. 108456

Firm Regn. No. 0112187W

UDIN: 23108456BGUDQG5132

Date: 10th August 2023

Place: Jamnagar

Head Office : 217/218/219, Manek Center, P.N. Marg, Jamnagar - 361008.

Branch Office : B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate, Next to T Series Business Park, Andheri West, Mumbai - 400 053.

Cell: +91 98242 31214 **Ph.:** 0288 2661942 **Email:** dgmsco.jam@gmail.com

POOJAWESTERN METALIKS LIMITED

CIN: L27320GJ2016PLC094314

Registered Office: PLOT NO. 1, PHASE II, GIDC, DARED JAMNAGAR Jamnagar GJ 361004 IN

Unaudited Consolidated Statement of Financial Results for the Quarter Ended 30-06-2023

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended
	30/06/2023	31/03/2023	30/06/2022	31/03/2023
A Date of start of reporting period	01/04/2023	01/01/2023	01/04/2022	01/04/2022
B Date of end of reporting period	30/06/2023	31/03/2023	30/06/2022	31/03/2023
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I				
I Revenue From Operations				
Net sales or Revenue from Operations	1,515.66	1,479.17	700.33	3,117.90
II Other Income	4.59	14.66	25.27	58.65
III Total Income (I + II)	1,520.25	1,493.83	725.60	3,176.55
IV Expenses				
(a) Cost of materials consumed	1,548.67	1,043.12	284.36	2,242.63
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(265.01)	164.37	273.63	115.21
(d) Employee benefit expense	30.09	33.11	38.88	115.86
(e) Finance Costs	30.81	34.58	22.10	108.18
(f) Depreciation and amortisation expense	26.25	37.86	24.75	113.82
(g) Other Expenses	94.40	116.62	62.30	333.30
Total expenses	1,465.21	1,429.67	706.02	3,029.00
V Profit (loss) before Exceptional and Extraordinary Items and	55.04	64.16	19.58	147.55
VI Exceptional items				
VII Profit (loss) before Tax (V-VI)	55.04	64.16	19.58	147.55
VIII Tax Expense				
(a) Current Tax	14.31	6.55	5.20	30.20
(Less):- MAT Credit	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	(7.18)	19.74	(8.19)	10.95
IX Net Profit/Loss for the period from Continuing Operations (VII-VIII)	47.91	37.87	22.57	106.40
X Profit (Loss) from Discontinuing Operations	-	-	-	-
XI Tax Expenses of Discontinuing Operations	-	-	-	-
XII Net Profit (Loss) from Discontinuing Operations after tax (X-XI)	-	-	-	-
XIII Profit (Loss) for the period (IX+XII)	47.91	37.87	22.57	106.40
XIV Other Comprehensive Income				
a. i). Amount of item that will not be reclassified to profit or loss	-	-	-	-
ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b i). Item that will be reclassified to profit or loss	-	-	-	-
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV Total Comprehensive income	0.00	0.00	0.00	0.00
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XIII+XV)	47.91	37.87	22.57	106.40
XVI Details of equity share capital				
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,014.20	1,014.20	1,014.20	1,014.20
Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
Other Equity				
XVII Earnings per share (Not Annualized for Year ended)	0.47	0.37	0.22	1.05
(a) Earnings per share Continuing Operation (Not Annualised for Year ended)				
Basic earnings per share before extraordinary items	0.47	0.37	0.22	1.05
Diluted earnings per share before extraordinary items	0.47	0.37	0.22	1.05
(b) Earnings per share Discontinuing Operation (Not Annualised for Year ended)				
Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00
Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualised for Year ended)				
Basic earnings per share before extraordinary items	0.47	0.37	0.22	1.05
Diluted earnings per share before extraordinary items	0.47	0.37	0.22	1.05

Notes:-

Notes to Unaudited Consolidated financials results for the year ended 30th June 2023:

- 1 The unaudited Consolidated financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment Rules 2016.
- 2 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 3 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 10, 2023.
- 4 The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".

Date :- 10th August, 2023
Place :- Jamnagar



For Poojwestern Metaliks Limited

Anil Panchmatiya

Anil Panchmatiya
Whole Time Director
DIN: 02080763