



POOJAWESTERN METALIKS LTD

CIN : L27320GJ2016PLC094314

Date: September 02, 2023

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Saturday, September 02, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Saturday, September 02, 2023 at the Registered Address of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2022-23.
2. Decided to call the 7th Annual General Meeting of the Company on Saturday, September 30, 2023, at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).

The copy of Notice of 7th Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
4. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
6. To approve increase in Authorised share capital of the company form Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore and Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs.21,00,00,000/- (Rupees Twenty One Crore Only) divided into 2,10,00,000 (Two Crore and Ten Lakh) Equity Shares of Rs. 10/-(Rupees Ten Only) each and that existing Clause 5 of the Memorandum of Association of the Company be replaced with following new Clause 5:

“5. The Authorised Share Capital of the Company is Rs. 21,00,00,000 /- (Rupees Twenty One Crore Only) divided into 2,10,00,000 (Two Crore and Ten Lakh) Equity Shares of Rs. 10/-(Rupees Ten Only) each.”

We wish to inform you that the Board of Directors meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

POOJAWESTERN METALIKS LTD

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

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



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Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For, **Poojwestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

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