



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

Ph.: +91 288 2730088 / 2730099

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E-mail : info@poojametal.com

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 14, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of 5th Annual General Meeting of the Company

Ref.: PoojawesternMetaliks Ltd(Scrip Code:540727)

The Company's 5th Annual General Meeting (AGM) was held today on Tuesday, September 14, 2021 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:00 Noon(IST) and concluded at 12:12P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 5th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 5th of Annual General Meeting.

Kindly find the same in order.

For, PoojawesternMetaliks Limited


Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar

SUMMARY OF PROCEEDINGS OF THE 5th ANNUAL GENERAL MEETING

The 5th Annual General Meeting (AGM) of the members of PoojawesternMetaliks Limited (“the Company”) was held today i.e. Tuesday, September 14, 2021 at 12.00 Noon through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 12:00 Noon

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

Mr. Anil Panchmatiya (Whole Time Director), Mr. Vivek Panchmatiya (Executive Director), Mr. Meet Panchmatiya (Additional Executive Director) and Mr. Amit Karia (Independent Director) has attended the meeting.

Board has requested Ms. Anjali Sangtani, Practicing Company Secretary & Partner in Firm appointed as Scrutinizer, i.e. M/s SCS and Co LLP to conduct the procedure of this meeting. She accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms. The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, she then requested Chairman, Mr. Sunil Panchmatiya to share the overall performance of the Company during the Financial Year 2020-21.

Mr. Sunil Panchmatiya presented the performance of the Company during the financial year 2020-21 and discussed about Company’s future prospects. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thereafter, Ms. Anjali Sangtani, took over the charge to continue with rest of the proceedings of the meeting. Further, she informed that if any shareholder has any question or queries on any agenda items, then they can write in the chat box facility which is enabled for the shareholders to raise such questions/queries. The Company shall reply to the same after the closure of meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2021 were taken as read.

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



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Sr. No.	Business	Type of Resolution
1.	a) To receive, consider and adopt the audited Standalone financial statements for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon. b) To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2021 and the Reports of the Auditors thereon.	Ordinary Resolution
2.	Re-Appointment of Mr. Vivek Sunil Panchmatiya, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Regularization cum appointment of Mr. Meet Panchmatiya as an Executive Director of the Company	Ordinary Resolution

At last, the Company has allowed shareholders to ask question for better participation and one to one communication with Panel Members / Board of Directors, who have requested the Company through Chat Box or by raising the hands to allow them to ask questions. None of the shareholders have raised questions.

At last, Ms Anjali Sangtani, thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at www.poojametal.com

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

For, Poojwestern Metaliks Limited

Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar