

U27320GJ2016PLC09431

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

Date: September 5, 2018

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir / Ma'am,

Sub: Outcome of Board Meeting held on September 04, 2018

Ref: PoojawesternMetaliks Ltd (Security ID- POOJA Security Code: 540727)

This is to inform that the Board of Directors of the Company, in their Meeting held on September 4, 2018 at the Registered Office of the Company which was commenced at 04.00 P.M. and concluded at 04.30 P.M. has;

1. Approved the Directors' Report for the Financial Year 2017-18 and
2. Decided to call 2nd Annual General Meeting of the Company on Saturday, September 29, 2018 at 11:00 A.M. at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004.
3. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 2nd Annual General Meeting of the Company and same will be re-opened from Sunday, September 30, 2018 onwards.

Kindly take the same on your record and oblige us.

For, PoojawesternMetaliks Limited



Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742

Encl: Notice of AGM

POOJAWESTERN METALIKS LIMITED
Corporate Identity Number (CIN): U27320GJ2016PLC094314
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 SECOND (2ND) ANNUAL GENERAL MEETING

Notice is hereby given that the Second Annual General Meeting (AGM) of the Members of Poojawestern Metaliks Limited will be held on Saturday, September 29, 2018, at 11.00 A.M. at the registered office of the company situated at Plot No.1, Phase II,GIDC, Dared, Jamnagar, Gujarat - 361004, India, to transact the following businesses:

ORDINARY BUSINESSES:

1. Adoption of Financial Statements:

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon.

2. Appointment of Director in place of Director retiring by Rotations:

To appoint Mr. Vivek Panchmatiya (DIN: 07427929), 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. Vivek Panchmatiya (DIN 07427929), who was appointed on November 09, 2016 (Since Inception) as an Executive Director, and is the longest-serving member on the Board, retires by rotation and, being eligible, seeks re-appointment.

To the extent that Mr. Vivek Panchmatiya (DIN 07427929) 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. Vivek Panchmatiya (DIN 07427929) as such, to the extent that he is required to retire by rotation.

SPECIAL BUSINESS:-

ITEM NO. 3 - SERVICE OF DOCUMENTS TO MEMBERS BY THE COMPANY:

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

“RESOLVED THAT pursuant to the provisions of Section 20 of the Companies Act, 2013 and relevant rules framed there under and other applicable provisions, if any, whereby, a document may be served on any member by the Company by sending it to him/her by post, by registered post, by speed post, by electronic mode, or any other modes as may be prescribed, consent of the members be and is hereby accorded to charge from the member such fees in advance equivalent to estimated actual expenses of delivery of the documents delivered through registered post or speed post or by courier service or such other mode of delivery of documents pursuant to any request by the shareholder for delivery of documents, through a particular mode of service mentioned above provided such request along with requisite fees has been duly received by the Company at least 10 days in advance of dispatch of documents by the Company to the shareholder.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or desirable to give effect to the resolution.”

By the Order of Board of Directors
Poojawestern Metaliks Limited
Sd/-
Sunil Panchmatiya
Chairman & Managing director
DIN: 02080742

Place: Jamnagar
Date: September 4, 2018

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting (on or before Thursday, September 27, 2018, 04:00 p.m.). A proxy form for the AGM is enclosed. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days of notice in writing is given to the Company.

2. Corporate members intending to send their authorized representative(s) to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send the Company, a certified copy of the relevant Board Resolution together with the respective specimen signature of those representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting.
3. Members/ proxies/ authorized representatives are requested to bring the Attendance Slip enclosed herewith, duly filled and signed attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
4. In case of joint holders attending the meeting together, only holder whose name appearing first will be entitled to vote.
5. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive) and same will be re-opened from Sunday, September 30, 2018 onwards.
6. The route map showing directions to reach the venue of the 2nd AGM is provided at the end of this Notice.
7. The Notice of the AGM along with the Annual Report 2017-18 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2017-18 will also be available on the Company's website viz. www.poojametal.com.
8. The Company has not declared any dividend. Further, the Company does not have any unpaid or unclaimed dividend amount outstanding as on the closure of financial year 2017-18. Therefore, the Company is not required to upload the details of Unpaid and unclaimed dividend amounts.
9. Further, during the year, the Company has not transferred any amount to fund established under Section 125 of the Companies Act, 2013.
10. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
11. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
12. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Annual General Meeting.
13. In pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members, the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in this Notice. However, voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of Annual General Meeting.
14. All documents specifically referred to in this Notice are opened for inspection at the registered office of the Company between 02.00 p.m. and 04.00 p.m. on all working days (except Saturdays, Sundays and Holidays) up to the date of AGM.
15. The relevant details, as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), of the person seeking appointment or re-appointment as Director under Item Nos. 2 of the Notice are provided hereunder;

Annexure to the Notice

Details of Directors 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. Vivek Panchmatiya
DIN:	07427929
Age	22 Years
Nationality	Indian
Date of current designation	16/09/2016 (Since Inception)
Qualification	B.Com Graduate
Brief Profile	He is functioning as an administrator in the company. He looks after day to day routine operational activities of our Company.
Shareholding in the Company as on March 31, 2018	2,70,250 Shares
Directorships held in other Companies as on March 31, 2018	-
Chairman / Member of the Committees* of the Board of Directors of the Public Company	NA
Inter-se relationship with other Directors^	Son of Mr. Sunil Panchmatiya and Mrs. Priti Panchmatiya

*Committee includes the Audit Committee and Stakeholders' Grievance Committee

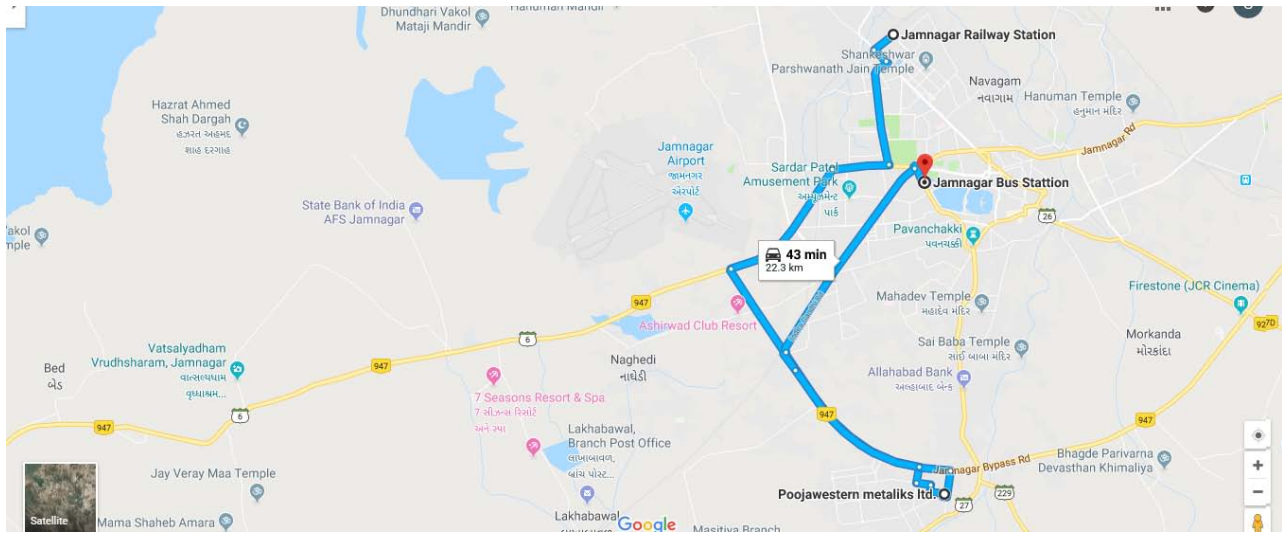
^ in accordance with SEBI (ICDR) Regulations, 2009 and the Companies Act, 2013.

Specific Attention of the Members is drawn to the followings:

1. 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 period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

2. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services.
3. 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. Members holding shares in physical form can submit their PAN details to BSPL.
4. As per the provisions of Section 72 of the Act, the facility for making nomination/nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The Nomination Form can be obtained from the Bigshare Services Private Limited. Members holding shares in physical form may submit the same to Bigshare Services Private Limited. Members holding shares in electronic form may submit the same to their respective depository participant.
5. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request every member to update their email address with concerned Depository Participant and Bigshare Services Private Limited to enable us to send you the communications via email.

Route Map to the venue of the Annual General Meeting



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

EXPLANATORY STATEMENT

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

ITEM NO. 3

SERVICE OF DOCUMENTS TO MEMBERS BY THE COMPANY: SPECIAL RESOLUTION

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by registered post, by speed post, by electronic mode, or any other modes as may be prescribed. Further a member may request the delivery of document through any other mode by paying such fees as maybe determined by the members in the Annual General Meeting.

Accordingly, the Board recommends the passing of the Special Resolution at Item No. 4 of the accompanying Notice for member's approval.

None of the Directors and the Key Managerial Personnel of the Company and their respective relatives is concerned or interested in the passing of the above resolution.

By the Order of Board of Directors
Poojawestern Metaliks Limited
 Sd/-
Sunil Panchmatiya
 Chairman & Managing director
 DIN: 02080742

Place: Jamnagar
Date: September 4, 2018

POOJAWESTERN METALIKS LIMITED

Corporate Identity Number (CIN): U27320GJ2016PLC094314

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

ATTENDANCE SLIP

Regd. Folio No./DP Id No.*/Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 2nd Annual General Meeting of Poojawestern Metaliks Limited held on Saturday, September 29, 2018, at 11.00 A.M. at the registered office of the company situated at Plot No.1, Phase II,GIDC, Dared, Jamnagar, Gujarat - 361004, India.

_____ **Member's/Proxy's Name in Block Letters**

_____ **Member's/Proxy's Signature**

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

-----Please tear here-----

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of.....shares of the above named company, hereby appoint

- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6th Annual General Meeting and/or any adjournment thereof of Poojawestern Metaliks Limited held on Saturday, September 29, 2018, at 11.00 A.M. at the registered office of the company situated at Plot No.1, Phase II,GIDC, Dared, Jamnagar, Gujarat - 361004, India and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary businesses				
1.	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon			
2.	To appoint Mr. Vivek Panchmatiya (DIN: 07427929), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.			
Special business				
3.	Service of Documents to Members by the Company- Special Resolution			

Signed this.....day of.....2018

_____ **Signature of shareholder**

_____ **Signature of Proxy holder(s)**

Revenue Stamp of not less than Rs. 1

Note:

- This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before September 27, 2018 at 11:00 a.m.)
- It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.