

**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

U27320GJ2016PLC09431

Ph.: +91 288 2730088 / 2730099
Fax.: + 91 288 2730786
E-mail : sales@poojametal.com
Website : www.poojametal.com

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

October 01, 2019

To,
The Secretary, Listing Department
BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: PoojawesternMetaliks Ltd (Security Code: 540727 Security Id: POOJA)

Subject: Submission and declaration of Voting Result and scrutinizer Report

Respected Sir/Ma'am,

With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 3rd Annual General Meeting of the Company held on September 30, 2019 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 3rd Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions.

You are requested to kindly take the same on record.

Thanking you,

For, PoojawesternMetaliks Limited

Sunil Panchmurti
Chairman & Managing Director
DIN: 02080742



U27320GJ2016PLC09431

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

Voting Results

3rd Annual General Meeting of PoojwesternMetaliks Ltd

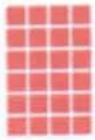
General information about company	
Scrip code	540727
NSE Symbol	-
MSEI Symbol	-
ISIN	INE973X01012
Name of the company	PoojwesternMetaliks Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Zarna Solanki
Firms Name	Zarna Solanki
Qualification	CS
Membership Number	31389
Date of Board Meeting in which appointed	30-09-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	123
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2

POOJAWESTERN METALIKS LIMITED

[Signature]
Director



POOJAWESTERN METALIKS LIMITED

We make better, Since 1991

Ph.: +91 288 2730088 / 2730099

Fax.: + 91 288 2730786

E-mail : sales@poojametal.com

Website : www.poojametal.com

U27320GJ2016PLC09431

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt audited financial statement of account for the Financial year ended on March 31, 2019 and the reports of the Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	3550000	2651250	74.6831	2651250	0	100.0000	0.0000
			0	0.0000	0	0	0	0
	Total	3550000	2651250	74.6831	2651250	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	1521000	60000	3.9448	60000	0	100.0000	0.0000
			0	0.0000	0	0	0	0
	Total	1521000	60000	3.9448	60000	0	100.0000	0.0000
Total		5071000	2711250	53.4658	2711250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

POOJAWESTERN METALIKS LIMITED


Director



U27320GJ2016PLC09431

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anil Panchmatiya (DIN 02080763), Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	3550000	0	0.0000	0	0	0	0
	Poll		2651250	74.6831	2651250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3550000	2651250	74.6831	2651250	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1521000	0	0.0000	0	0	0	0
	Poll		60000	3.9448	60000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1521000	60000	3.9448	60000	0	100.0000
Total		5071000	2711250	53.4658	2711250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0

POOJAWESTERN METALIKS LIMITED

S. Anil
Director



Zarna P. Solanki L.L.B, ACS
Company Secretary in Practice

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

3rd Annual General Meeting of the Equity Shareholders of Poojawestern Metaliks Limited ("the Company") held on Monday, September 30, 2019 at 11:00 A.M. at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004.

Dear Sir,

I, Zarna Solanki, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of 3rd Annual General Meeting ("AGM") of the Equity Shareholders of Poojawestern Metaliks Limited ("the Company") held on Monday, September 30, 2019 at 11:00 A.M. at the Registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

- i. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon. – Ordinary Resolution
- ii. To appoint Mr. Anil Panchmatiya (DIN: 02080763), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution

I was provided with the Register of Members, specimen signatures of the members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.



Zarna P. Solanki L.L.B, ACS
Company Secretary in Practice

5. I did not find any poll paper invalid.
6. No Proxy Form was received by the Company.
7. The result of the Poll is attached herewith.
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Jamnagar

Date: September 30, 2019

Signature:

Name of Company Secretary: Zarna Solanki

ACS No.: 31389 C. P. No.: 13732

Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box was opened in our presence at the office of Ms. Zarna Solanki, the scrutinizer.

Witness 1: Bheda Janani D. Mr.	Witness 2: Virendra Vora Mr.

Encl: Annexure

Countered by
For, Poojawestern Metaliks Limited



Chairman of AGM



Zarna P. Solanki L.L.B, ACS
Company Secretary in Practice

Annexure

Resolution 1:

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon – Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
11	2711250

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
11	2711250

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	2711250	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Zarna P. Solanki L.L.B, ACS

Company Secretary in Practice

Resolution 2:

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

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
11	2711250

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
11	2711250

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	2711250	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-