



**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

September 29, 2018

To,
The Secretary, Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Poojawestern Metaliks 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 2nd Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 2nd 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/Special Resolutions.

You are requested to kindly take the same on record.

Thanking you,

For, Poojawestern Metaliks Limited

Vivek Panchmatiya
Executive Director
DIN: 07427929



GENERAL INFORMATION ABOUT COMPANY		
Scrip code		540727
NSE Symbol		-
MSEI Symbol		-
ISIN		INE973X01012
Name of the company		Poojawestern Metaliks Ltd
Type of meeting		AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)		29-09-2018
Start time of the meeting		11:00 AM
End time of the meeting		12:45 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		04-09-2018
Date of Issuance of Report to the company		29-09-2018

VOTING RESULTS		
Record date		21-09-2018
Total number of shareholders on record date		121
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		3
b) Public		11
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		3



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, 2018 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	845250	0	0.0000	0	0	0	0
	Poll		845250	100.0000	845250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		845250	845250	100.0000	845250	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	165000	0	0.0000	0	0	0	0
	Poll		165000	100.0000	165000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		165000	165000	100.0000	165000	0	100.0000
Total		1010250	1010250	100.0000	1010250	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	
Public - Non Insitutions	0



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. Vivek Panchmatiya (DIN: 07427929), Executive 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		0	0.0000	0	0	0	0
	Poll	845250	845250	100.0000	845250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	845250	845250	100.0000	845250	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public-Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	165000	165000	100.0000	165000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	165000	165000	100.0000	165000	0	100.0000	0.0000
Total		1010250	1010250	100.0000	1010250	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	
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Service of Documents to Members by the Company				
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	845250	0	0.0000	0	0	0	0
	Poll		845250	100.0000	845250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		845250	845250	100.0000	845250	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	165000	0	0.0000	0	0	0	0
	Poll		165000	100.0000	165000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		165000	165000	100.0000	165000	0	100.0000
Total		1010250	1010250	100.0000	1010250	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	
Public - Non Insitutions	0





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,

2nd Annual General Meeting of the Equity Shareholders of Poojawestern Metaliks Limited ("the Company") 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 -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 2nd Annual General Meeting ("AGM") of the Equity Shareholders of Poojawestern Metaliks Limited ("the Company") 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 -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, 2018 and the reports of the Directors' and the Auditors' thereon. – Ordinary Resolution
- ii. To appoint Mr. Vivek Panchmatiya (DIN: 07427929), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution
- iii. Service of Documents to Members by the company – Special 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.
5. I did not find any poll paper invalid.





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

- No Proxy Form was received by the Company.
- The result of the Poll is **attached herewith**.
- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
- 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 29, 2018

Signature:

Name of Company Secretary: Zarna Solanki

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

Declaration

We, the undersigned witnesseth that;

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

Witness 1: Mr. LITESH. R. KHAKHKHAR	Witness 2: Mr. HARDEV SINGH. U. GOHIL

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, 2018 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
14	1010250

(ii). **Total Valid Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
14	1010250

(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
14	1010250	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. Vivek Panchmatiya (DIN: 07427929), 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
14	1010250

(ii). **Total Valid Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
14	1010250

(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
14	1010250	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 3:

Service of Documents to Members by the Company – Special Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
14	1010250

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
14	1010250

(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
14	1010250	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
-	-

