



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

Ph.: +91 288 2730088 / 2730099

Fax.: + 91 288 2730786

E-mail : info@poojametal.com

Website : www.poojametal.com

CIN : U27320GJ2016PLC094314

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

Date: December 24, 2019

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Submission and declaration of Voting Result and scrutinizer Report
Ref: Poojwestern Metaliks Ltd (Security Code/Security Id: 540727/ POOJA)

With reference to captioned subject, we hereby submit the Scrutinizer Report along with voting result of Extra Ordinary General Meeting of the Company held on December 24, 2019 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the Extra Ordinary 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 Special and Ordinary Resolution.

Kindly take the same on the record and oblige us.

Thanking you

For, Poojwestern Metaliks Limited


Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742





**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

Ph.: +91 288 2730088 / 2730099

Fax.: + 91 288 2730786

E-mail : info@poojametal.com

Website : www.poojametal.com

CIN : U27320GJ2016PLC094314

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

VOTING RESULTS

EXTRA ORDINARY GENERAL MEETING OF POOJAWESTERN METALIKS LIMITED

General information about company	
Scrip code	540727
NSE Symbol	-
MSEI Symbol	-
ISIN	INE973X01012
Name of the company	PoojawesternMetaliks Limited
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-12-2019
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	A31389
Date of Board Meeting in which appointed	26-11-2019
Date of Issuance of Report to the company	24-12-2019

Voting results	
Record date	20-12-2019
Total number of shareholders on record date	111
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
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	2
Disclosure of notes on voting results	Add Notes

POOJAWESTERN METALIKS LIMITED

Director



CIN : U27320GJ2016PLC094314

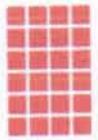
Plot No.1, G.I.D.C. Industrial Area, Phase II,
Dared, Jamnagar - 361 004 (Gujarat) INDIA

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of 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	3550000	0	0.0000	0	0	0	0
	Poll		2921500	82.2958	2921500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3550000	2921500	82.2958	2921500	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1521000	0	0	0	0	0	0
	Poll		120000	7.8895	120000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1521000	120000	7.8895	120000	0	100.0000
Total	Total	5071000	3041500	59.9783	3041500	0	100.0000	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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

POOJAWESTERN METALIKS LIMITED

[Signature]
Director



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

Ph.: +91 288 2730088 / 2730099

Fax.: + 91 288 2730786

E-mail : info@poojametal.com

Website : www.poojametal.com

CIN : U27320GJ2016PLC094314

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					Issue of Bonus Equity Shares			
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		2921500	82.2958	2921500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2921500	82.2958	2921500	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1521000	0	0	0	0	0	0
	Poll		120000	7.8895	120000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120000	7.8895	120000	0	100.0000	0
Total	Total	5071000	3041500	59.9783	3041500	0	100.0000	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

POOJAWESTERN METALIKS LIMITED

[Signature]
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,

Chairman

of Extra-Ordinary General Meeting No.01/2019-20 (EOGM NO. 01/2019-20) ("EoGM") of the Equity Shareholders of PoojawesternMetaliks Limited ("the Company") held on Tuesday, December 24, 2019 at 11.00 A.M. at the Registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar - 361004, Gujarat (India).

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 EOGM NO. 01/2019-20 ("EoGM") of the Equity Shareholders of PoojawesternMetaliks Limited ("the Company") held on Tuesday, December 24, 2019 at 11.00 A.M. at the Registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar - 361004, Gujarat (India).

As per the Notice of EoGM, businesses to-

- *Increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company AND*
- *Issue of Bonus Equity Shares*

were proposed for the approval of Members through poll at the EOGM;

I was provided with the Register of 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.



Zarna P. Solanki L.L.B, ACS

Company Secretary in Practice

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 Ballot Paper as Invalid.
6. No Proxy Form was received by the Company.
7. The result of the Poll is **attached herewith**.
8. 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: December 24, 2019

Signature:

Name of Company Secretary: Zarna Solanki



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

UDIN: A031389A000477252

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: Janki Bheda	Witness 2: Juhel Muchhdira

Encl: Annexure

Countered by
For, Poojawestern Metaliks Limited




Chairman of EdG Annexure



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

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS
THROUGH POLL AT THE EOGM NO. 01/2019-20 OF THE EQUITY SHAREHOLDERS OF
POOJAWESTERN METALIKS LIMITED

Resolution 1:

To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
17	3041500

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
17	3041500

(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
17	3041500	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 issue Bonus Equity Shares.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
17	3041500

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
17	3041500

(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
17	3041500	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