

CIN: L27320GJ2016PLC094314

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

Date: September 30, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Sub: Outcome of 06<sup>th</sup> Annual General Meeting of the Company**

**Ref.: Poojawestern Metaliks Limited (Security ID/Code: POOJA /540727)**

The Company's 06<sup>th</sup> Annual General Meeting (AGM) was held on Thursday, September 29, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:18 P.M. (IST) and concluded at 12:38 P.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 06<sup>th</sup> 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 06<sup>th</sup> of Annual General Meeting.

Kindly find the same in order.

**For, Poojawestern Metaliks Limited**

**Sunil Devram Panchmatiya**  
**Chairman & Managing Director**  
**DIN: 02080742**

**Place:** Jamnagar

**Enclosed:** A/a.

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### **SUMMARY OF PROCEEDINGS OF THE 06<sup>th</sup> ANNUAL GENERAL MEETING**

The 06<sup>th</sup> Annual General Meeting (AGM) of the members of Poojawestern Metaliks Limited (“the Company”) was held on Thursday, September 29, 2022 at 12.18 P.M. Through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 12:18 P.M.

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

Mr. Anil Devram Panchmatiya (Whole-time Director), Mr. Vivek Sunil Panchmatiya (Executive Director), Ms. Nayna Dwarkadas Kanani (Non-Executive Independent Director), Mr. Bimal Sureshkumar Udani (Non-Executive Independent Director). Mr. Hitesh Rasiklal Khakhkhar (Chief Financial officer) and Mr. Tejus Rameshchandra Pithadiya (Company Secretary & Compliance Officer).

Further authorised representative of Statutory Auditors & Secretarial Auditor were also present at the meeting.

Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company conducted the procedure of Annual General Meeting. He started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and Invitees present at the meeting. 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; Mr. Daksh Pachori, representative of M/s SCS and Co LLP was present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;
- 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, he then requested Chairman, Mr. Sunil Devram Panchmatiya to share the overall performance of the Company during the Financial Year 2021-22.

Mr. Sunil Devram Panchmatiya presented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter Mr. Tejus Rameshchandra Pithadiya, continued with the further proceeding of the Meeting and 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, 2022 were taken as read.

As there were no qualifications or observations in the Audit Report or Secretarial Audit Report, these reports were not required to be 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.	To Receive, Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Appoint a Director in Place of Mr. Anil Devram Panchmatiya (DIN: 02080763), Whole Time Director of the Company, Who Retires by Rotation and, being eligible, offers himself for Reappointment.	Ordinary Resolution
3.	To Re-Appoint Statutory Auditor of The Company and to fix their Remuneration for a Second Term of Four Years	Ordinary Resolution
4.	Regularization Cum Appointment of Mr. Hitesh Amritlal Vishroliya (DIN: 09426403) As an Independent Director of the Company.	Special resolution
5.	Regularization Cum Appointment of Mr. Bimal Sureshkumar Udani (DIN:06558577) as an Independent Director of the Company.	Special resolution
6.	Re-Appointment of Mr. Sunil Devram Panchmatiya (DIN: 02080742) As A Chairman and Managing Director of the Company	Special Resolution
7.	Re-Appointment of Mr. Anil Devram Panchmatiya (DIN: 02080763) As Whole Time Director of the Company	Special Resolution
8.	To Re-Appoint Mr. Amit Pravinbhai Karia (DIN: 07820515) As a Non-Executive Independent Director of the Company	Special Resolution
9.	To Re-Appoint Ms. Nayna Dwarkadas Kanani (DIN: 07826188) As A Non-Executive Independent Director of the Company	Special Resolution

Company informed the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at [info@poojametal.com](mailto:info@poojametal.com).

Thereafter, moving further, Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at [info@poojametal.com](mailto:info@poojametal.com).

At last, Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting. Video Recording of AGM will be available on the Website of the Company at [www.poojametal.com](http://www.poojametal.com).

The meeting was concluded at 12:38 P.M.

**For, Poojawestern Metaliks Limited**

**Sunil Devram Panchmatiya**  
**Chairman & Managing Director**  
**DIN: 02080742**

**Place: Jamnagar**