



**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 : L27320GJ2016PLC094314

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

Date: August 19, 2021

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Respected Sir/Ma'am

Sub- Newspaper Advertisement of 5th Annual General Meeting of the Members of Poojwestern Metaliks Limited.

Ref: Poojwestern Metaliks Ltd(Scrip Code:540727)

With reference to caption subject, we would like to inform you that the Notice of 05th Annual General Meeting (AGM) was published on Thursday August 19, 2021 in "**Financial Express**" in English Newspaper and in "**Financial Express**" Gujarati Language.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report For the Financial year 2020-21 and instruction for e-voting & attaining AGM through VC/OAVM on 18th August 2021.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting VC/OAVM.

Please take the same on your record.

For, Poojwestern Metaliks Limited

Anil Devram Panchmatiya

Anil Devram Panchmatiya

Whole Time Director

DIN: 02080763



Encl:a/a



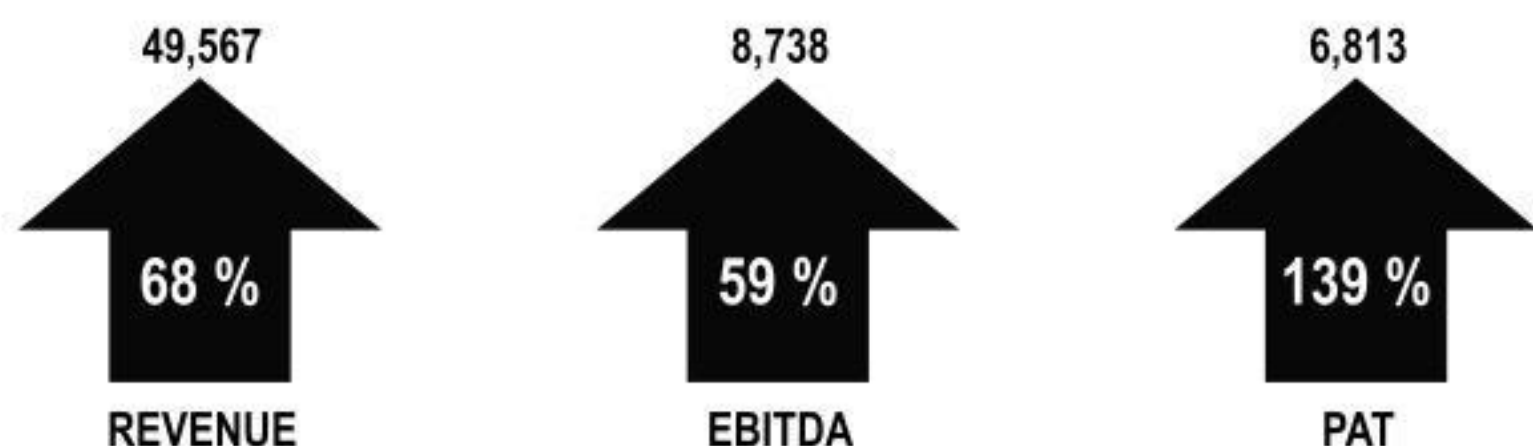
MEGHMANI ORGANICS LIMITED

(Formerly known as Meghmani Organochem Limited)

Registered Office: "Meghmani House" Behind Safal Profitaire,
Corporate Road, Prahladnagar, Ahmedabad- 380 015.

E-mail: helpdesk@meghmani.com, Website: www.meghmani.com
CIN No.: U24299GJ2019PLC110321

Q1 FY22 YoY (Rs. In Lakhs)



Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2021

(Rs. In Lakhs, except stated otherwise)

Sr. No	Particulars	Quarter ended	Quarter ended	Year ended
		30/06/2021	30/06/2020	31/03/2021
		Unaudited	Unaudited	Audited
1	Revenue from Operations	49,567.39	29,425.84	1,62,344.28
2	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary items #)	9,096.45	3,824.07	24,283.03
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	9,096.45	3,824.07	24,933.03
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	6,813.26	2,848.34	18,501.43
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,818.35	2,793.05	18,521.78
6	Equity Share Capital	2,543.14	2,543.14	2,543.14
7	Reserves (excluding Revaluation Reserve)			1,14,183.17
8	Earnings Per Share of Rs.1/- each (for continuing and discontinued operations.			
	Basic (in rupees)	2.68	1.12	7.28
	Diluted (in rupees)	2.68	1.12	7.28

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules.

Notes:

- The above financial results, have been reviewed by the Audit Committee and the Board of Directors at its meeting held on 10th August, 2021.
- Financial Results are available on the website of Stock Exchanges (i.e. www.nseindia.com and www.bseindia.com) and on the Company's website www.meghmani.com.
- The above results are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- This advertisement is not a statutory advertisement as prescribed under SEBI (LODR) Regulations, 2015.

For and on behalf of Board of Directors
Meghmani Organics Limited
(Formerly known as Meghmani Organochem Limited)
Ashish Soparkar
Managing Director
(DIN 00027480)

Date: 18.08.2021
Place: Ahmedabad



MEGHMANI FINECHEM LIMITED

Registered Office: CH/1 and CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Dist. Bharuch - 392130.

E-mail: info@meghmanifinechem.com, Website: www.meghmanifinechem.com

CIN No.: U24100GJ2007PLC051717

Q1 FY22 : YoY

(Rs. In Crore)



Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2021

(Rs. In Lakhs, except stated otherwise)

Sr. No	Particulars	Quarter ended	Quarter ended	Year ended
		June 30, 2021	June 30, 2020	March 31, 2021
		Unaudited	Unaudited	Audited
1	Revenue from Operations	29,034.54	13,759.48	82,860.03
2	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary items)	5,898.32	2,750.43	16,085.76
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,898.32	2,750.43	16,085.76
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,695.63	1,786.99	10,083.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,691.24	1,780.23	10,066.33
6	Equity Share Capital	4,155.27	4,155.27	4,155.27
7	Reserves (excluding Revaluation Reserve)			43,166.13
8	Earnings Per Share of Rs.1/- each (for continuing and discontinued operations.			
	Basic (in Rupees)	8.89	4.34	24.27
	Diluted (in Rupees)	8.89	3.08	17.26

Notes:

- The above financial results, have been reviewed by the Audit Committee and Board of Directors at its meeting held on 10th August, 2021.
- Financial Results are available on the website of Stock Exchanges (i.e. www.nseindia.com and www.bseindia.com) and on the Company's website www.meghmanifinechem.com.
- The above results are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- This advertisement is not a statutory advertisement as prescribed under SEBI (LODR) regulations, 2015.

For and on behalf of Board of Directors
MEGHMANI FINECHEM LIMITED
Maulik Patel
(DIN 02006947)
Chairman and Managing Director

Date: 18.08.2021
Place: Ahmedabad

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

Regd. Office: P-14 45/90, P-Block, First Floor, Connaught Place, New Delhi - 110001.
Central Office: 1st Floor, Pries Global Tower, A-3, 4, 5, Sector- 125, Noida-201301



POSSESSION NOTICE ((Appendix IV) Rule 8(1))

Whereas the undersigned being the Authorized officer of Religare Housing Development Finance Corporation Limited (RHDFCL), a Housing Finance Company registered with National Housing Bank (fully owned by Reserve Bank of India) under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "RHDFCL") and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice to the following ("The Borrower") and ("The Co-Borrower") to repay the amount mentioned in the notice along with interest and the other charges thereon within 60 days from the date of receipt of the said notice.

"The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the as per mentioned date.

The borrower in particular and the public in general is hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of "RHDFCL" for the amounts and interest thereon mentioned against account herein below.

"The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "RHDFCL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "RHDFCL" and no further step shall be taken by "RHDFCL" for transfer or sale of the secured assets.

S. No.	Name and address of the Borrower/Guarantor/Mortgagor	Date and Amount of the Demand Notice	Schedule of Property
1.	Mr. Bharatbhai B Sarvaiya And Vilasben Bharatbhai Sarvaiya Both R/o: 77 Laxmipark Society Ramapir Mandir Ni Bajuma Laskalagam Surat City Varachha Road Surat Gujarat-395006. Also: 431 Top Floor Laxmipark Society Nr Ramdevpir Temple Laskana Surat Gujarat-395006 and Manish Sukhabhai Kavard R/o: 410, Park Society Laskana, Surat Gujarat-395008	Demand Notice Date: 28-04-2021 Rs. 7,75,876.6/- (Rs. Seven Lac Seventy Five Thousand Eight Hundred Seventy Six & Six Paise Only)	All Pieces And Parcel of Property Bearing Flat No.203, on the Second Floor Admeasuring 350 Sq. Feet i.e. 32.52 Sq. Mts., Built Up Area & 583.33 Sq. Feet i.e. 54.19 Sq. Mts. Super Built Up Area, Along With Undivided in the Land of ' Siddhivinayak Residency of Nilam Nagar Tenement', Situated at Revenue Survey No.26, Block No.82 Admeasuring 1-56-82 Sq.mts. Paiki Plot No.15 to 19 Admeasuring 410.15 Sq.Mts of Moje Village Sayan, Taluka Olpas, District Surat Gujarat-394130 Date of Possession : 17.08.2021
2.	Mr. Chirag Chandrakant Patel And Sudhaben C Patel Both R/o: 202 Shree Residency Main Road Sijabaug Nr Mithiba Hall Vadodara Gujarat 390001. Also At: C-206-Vadodara, Baroda-390001. Also At: Shree Parsottam Ambala, Plot No 74, Khanderao Market, Rajmahal Road, Vadodara, Gujarat-390001	Demand Notice Date: 28-04-2021 Rs. 13,31,649.16/- (Rs. Thirteen Lac Thirty One Thousand Forty Nine & Sixteen Paise Only)	All That Piece And Parcel of Property of Bearing Non-agricultural Plot of Land in Mauje Babajipura Vihag B, Tikka No.15/5, C.S. No.9 Admeasuring 111-20-53 Sq. Mtrs., Known As "Shree Residency" Paiki Second Floor, Flat No.202 Construction Admeasuring 53.43 Sq. Fts., at Registration District & Sub-District Vadodara District Vadodara Gujarat 390001. and Bounded As: North: By C.S. No.37, South: By C.S. No.36, East: By Open Road, West: By Flat No. 201. Date of Possession : 14.08.2021

Date : 19-08-2021
Place : Surat/Vadodara

Authorised Officer
M/s Religare Housing Development Finance Corporation Ltd.

POOJAWESTERN METALIKS LIMITED

Corporate Identity Number (CIN): L27320GJ016PLC094314

Regd Office: Plot No.1, Phase II, GIDC, Dared, Jamnagar, Gujarat - 361004, India
Tel No: 288-2730088, Website: www.poojametal.com, Email: poojametals@gmail.com

NOTICE OF THE 05th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fifth (5th) Annual General Meeting (AGM) of the Members of PoojwesternMetaliks Limited will be held on Tuesday, September 14, 2021 at 12:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 5th AGM.

In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ICIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ICIR/ P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2020-21 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2020-21 have been uploaded on the website of the Company at www.poojametal.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5th AGM and Annual Report 2020-21 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to poojametals@gmail.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to poojametals@gmail.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 5th AGM and Annual Report 2020-21 and the procedure for e-voting along with the user-id and the password to enable e-voting for 5th AGM. In case of any queries, shareholder may write to the Company at poojametals@gmail.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 08, 2021 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 11, 2021 and will end on 5:00 P.M. on Monday, September 13, 2021. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 5th AGM; and c) the members who have cast their vote by remote e-voting prior to the 5th AGM may also attend the 5th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 5th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 08, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or poojametals@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Tejus Pithadiya, Company Secretary of the Company at the registered office of the Company or may write an e-mail to poojametals@gmail.com or may call on +91-0288-2730088 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Pooja Western Metaliks Limited

Sd/-

Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar
Date: August 18, 2021

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Inform your opinion with credible journalism.



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I arrive at a conclusion
not an assumption.

Inform your opinion with
detailed analysis.

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