



**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: September 24, 2020

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of 4<sup>th</sup> Annual General Meeting of the Company**

**Ref: PoojwesternMetaliks Limited (Security Id.: POOJA, Security Code: 540727 )**

The Company's 4<sup>th</sup> Annual General Meeting (AGM) was held today on Tuesday, September 29, 2020 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 12:45P.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 4<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 4<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

**For POOJAWESTERN METALIKS LIMITED**

**Sunil Panchmatiya**  
Chairman and Managing Director  
DIN 02080742



Enclosed: A/a.

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SUMMARY OF PROCEEDINGS OF THE 4<sup>th</sup> ANNUAL GENERAL MEETING

The 4<sup>th</sup> Annual General Meeting (AGM) of the members of PoojwesternMetaliks Limited ("the Company") was held today i.e. Tuesday, September 29, 2020 at 12.30P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 12:30P.M.

As decided by the Board of Directors of the Company, Mr. Sunil Panchmatiya, Chairman and Managing Director chaired the meeting.

Board has requested Ms Parthvi Nanda, Representative of Scrutinizerto conduct the procedure of this meeting. She accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informedthem, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, Ms.Parthvi Nandahas welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Chairpersonof the Company.

The requisite quorum being present and with the permission of the Chairman, she called the Meetingto be in order.

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 Ms. Zarna Solanki as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- 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.

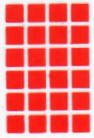
Further, she then requested Chairman, Mr. Sunil Panchmatiyato sharethe overall performance of the Company during the Financial Year 2019-20.

Mr. Sunil Panchmatiyapresented the performance of the Company during the financial year 2019-20. Before concluding his speech, sincere thanks to all Stakeholders of the Company who have extended their valuable support.

Thereafter, Ms. Parthvi Nanda, took over the charge to continue with rest of the proceedings of the meeting. Further, she informed that if any shareholder has any question or queries on any agenda items, then they can write in the chat box facility which is enabled for the shareholders to raise such questions/queries. The Company shall reply to the same after the closure of meeting.

With the consent of the Members present at the meeting, the Notice convening the AnnualGeneral Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2020 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual GeneralMeeting were taken as read with the permission of Shareholders:



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Sr. No.	Business	Type of Resolution
1.	To consider and adopt;  (a) the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2020 and the report of the Board of Directors and Auditors thereon; and  (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2020 and the report of Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Sunil Panchmatiya (DIN: 02080742), Chairman and Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Revision in Remuneration payable to Mr. Sunil Panchmatiya (DIN: 02080742), Chairman and Managing Director of the Company	Special Resolution
4.	Revision in Remuneration payable to Mr. Anil Panchmatiya (DIN: 02080763), Whole Time Director of the Company.	Special Resolution

Thenafter, Ms. Parthvi Nandamade a reminder of voting and informed that e-voting facility has been enabled for shareholders to vote during the meeting and the same shall be available till 15 minutes after the closure of meeting. She asked shareholder if they are facing any technical issue in casting their votes, if yes then they can raise their query in chat box so that Company's Technical Team resolve their queries.

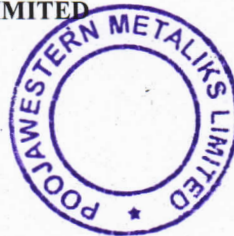
Thenafter, Ms. Parthvi Nandathanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM is available on the Website of the Company at [www.poojametal.com](http://www.poojametal.com)

The meeting was concluded at 12:45P.M. IST

For POOJAWESTERN METALIKS LIMITED

Sunil Panchmatiya  
Chairman and Managing Director  
DIN 02080742



Enclosed: A/a