

Date: October 01, 2024

To, BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Results of E-Voting at the 8th Annual General Meeting of the Company held on Saturday, September 28,

2024.

Ref: Poojawestern Metaliks Limited (Security Code / Security Id: 540727 / POOJA)

The details of E- voting results of the 8th Annual General Meeting of the Company held on Saturday, September 28, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours faithfully, For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya Chairman & Managing Director

DIN: 02080742

Place: Jamnagar

Encl.: A/a-



General information about company						
NSE Symbol	-					
BSE Scrip code	540727					
MSEI Symbol	NOT LISTED					
ISIN	INE973X01012					
Name of the company	Poojawestern Metaliks Limited					
Type of meeting	Annual General Meeting					
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2024					
Start time of the meeting	12:38 P.M. (IST)					
End time of the meeting	01:10 P.M. (IST)					

Scrutinizer Details						
Name of the Scrutinizer	Mittal V. Kothari					
Firms Name	M/s. Mittal V. Kothari & Associates					
Qualification	CS					
Membership Number	A46731					
Date of Board Meeting in which appointed	02-09-2024					
Date of Issuance of Report to the company	01-10-2024					

Voting results						
Record date	23-09-2024					
Total number of shareholders on record date	7621					
No. of shareholders present in the meeting either in person or the	hrough proxy					
a) Promoters and Promoter group	NA					
b) Public	NA					
No. of shareholders attended the meeting through video confere	encing					
a) Promoters and Promoter group	8					
b) Public	24					
No. of resolution passed in the meeting	7					
Disclosure of notes on voting results	NA					



Annexure

Resolution (1)								
Resolution r	equired: (Ordin	ary / Special)	Ordinary					
	omoter/promote	r group are ii	nterested in	No					
the agenda/r				NO					
Description	of resolution cor	sidered			, Consider and				
				a) The Audited Standalone Financial Statements of the					
					ny for the fina				
				together with the reports of the board of directors and					
					rs thereon		. 1 0	. 6.1	
					udited Consol				
					ny for the fina e Report of Au				
	I			% of	e Report of At	iditors therec	% of	% of	
		No. of	No. of	Votes	No. of	No. of	votes in	Votes	
		shares	votes	polled on	votes – in	votes –	favour	against	
		held	polled	outstandi	favour	against	on votes	on votes	
Category	Mode of	neid	poneu	ng shares	iavoui	ugumst	polled	polled	
category	voting						(6) =	(7) =	
		(4)	(4)	(3) = [(2)]	(4)	(-)	[(4) /	[(5) /	
		(1)	(2)	/(1)]*	(4)	(5)	(2)] *	(2)] *	
				100			100	100	
	E-Voting		6296588	99.9984	6296588	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and	Postal Ballot	6296688							
Promoter	(if		0	0.0000	0	0	0	0	
Group	applicable)								
	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0	0	
Institution	Postal Ballot	0							
S	(if		0	0.0000	0	0	0	0	
	applicable)	_	_			_			
	Total	0	0	0.0000	0	0	100.0000	0.0000	
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000	
Public-	Poll	2045555	0	0.0000	0	0	0	0	
Non	Postal Ballot	3845312		0.0000					
Institution	(if		0	0.0000	0	0	0	0	
S	applicable)	20.45212	2.45200	0.0210	2.45200		100 0000	0.0000	
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000	
	Total	10142000	6643888					0.0000	
				esolution is Pass or Not.			Yes		
	Disclosu				re of notes on resolution Not Applicable			e	

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



Resolution (2)							
Resolution r	equired: (Ordin	ary / Spec ial)	Ordinary				
the agenda/r		•	nterested in	No				
Description of resolution considered			To Appoint a Director in place of Mr. Meet Panchmatiya (DIN: 08627877), Executive Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment					
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		6296588	99.9984	6296588	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	6296688	0	0.0000	0	0	0	0
	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
D 11	Poll	1	0	0.0000	0	0	0	0
Public- Institution s	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	100.0000	0.0000
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000
Public-	Poll		0	0.0000	0	0	0	0
Non Institution s	Postal Ballot (if applicable)	3845312	0	0.0000	0	0	0	0
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000
				esolution is		Yes		
	Disclosur				re of notes on resolution Not Applicable			

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



Resolution red	animade (Ondin									
	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in				Ordinary					
the agenda/res	solution?	•	nterested in	No						
Description of	f resolution con	sidered		To declare a dividend on equity shares for the financial year ended March 31, 2024						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting		6296588	99.9984	6296588	0	100.0000	0.0000		
Promoter	Poll	6296688	0	0.0000	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
D 11	Poll		0	0.0000	0	0	0	0		
Institution	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	0	0	0.0000	0	0	100.0000	0.0000		
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000		
1 dolle	Poll		0	0.0000	0	0	0	0		
Institution	Postal Ballot (if applicable)	3845312	0	0.0000	0	0	0	0		
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000		
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000		
					Pass or Not. n resolution	Yes Not Applicable				

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



Resolution (4									
Resolution re	equired: (Ordin	ary / Special)	Special					
Whether pro the agenda/r	omoter/promote esolution?	r group are i	nterested in	No					
Description of resolution considered			To Give Authority to the Board to Borrow Money in Excess of Paid-Up Share Capital and Free Reserves of the Company Under Section 180(1) (C) of the Companies Act, 2013						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		6296588	99.9984	6296588	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	6296688	0	0.0000	0	0	0	0	
	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
D 11	Poll		0	0.0000	0	0	0	0	
Public- Institution s	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	0	0	0.0000	0	0	100.0000	0.0000	
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0	0	
Non Institution s	Postal Ballot (if applicable)	3845312	0	0.0000	0	0	0	0	
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000	
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000	
					Pass or Not. n resolution	Yes Not Applicable			

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



Resolution (5)								
Resolution r	equired: (Ordin	ary / Special	l)	Special					
Whether pro the agenda/r	omoter/promote resolution?	r group are i	nterested in	No					
Description	of resolution co	nsidered		To Give A	uthority to the	Board to se	ell, lease or	otherwise	
-				dispose of the whole or substantially the whole of the					
				undertaking of the company or where the company owns					
				more than one undertaking, of the whole or substantially the					
					ch undertakin	gs			
				% of			% of	% of	
		No. of	No. of	Votes	No. of	No. of	votes in	Votes	
		shares	votes	polled on	votes — in	votes –	favour	against	
	Mode of	held	polled	outstandi	favour	against	on votes	on votes	
Category	voting			ng shares			polled	polled	
				(3) = [(2)]		I	(6) =	(7) =	
		(1)	(2)	/(1)]*		(5)	[(4) /	[(5) /	
				100	` ,	. ,	(2)] *	(2)] *	
	E Votino		6296588	99.9984	6296588	0	100 100.0000	100 0.0000	
D	E-Voting	ł	0290388	0.0000	0290388	0	0	0.0000	
Promoter	Poll	6296688	0	0.0000	U	U	U	U	
and Promoter	Postal Ballot (if	0290000	0	0.0000	0	0	0	0	
Group	applicable)		U	0.0000	U	U	U	U	
Group	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
	E-Voting	0290000	0290388	0.0000	0290388	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public-	Postal Ballot	0	- 0	0.0000	U	0	U	U	
Institution	(if	Ü	0	0.0000	0	0	0	0	
S	applicable)			0.0000	U	U			
	Total	0	0	0.0000	0	0	100.0000	0.0000	
	E-Voting	-	347300	9.0318	347300	0	100.0000	0.0000	
Public-	Poll	1	0	0.0000	0	0	0	0	
Non Institution	Postal Ballot	3845312		2.2300	-			~	
	(if		0	0.0000	0	0	0	0	
S	applicable)								
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000	
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000	
		-	Whether r	esolution is	Pass or Not.	Yes			
			Disclosu	re of notes on resolution Not			ot Applicabl	e	

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



Resolution (6)								
Resolution r	equired: (Ordin	ary / Special	l)	Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	Description of resolution considered			Providing S	Approval to Increase the Threshold of Loans/ Guarantees, Providing Securities and Making Investments in Securities Under Section 186 of the Companies Act, 2013				
Category	Category Mode of		No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		6296588	99.9984	6296588	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Postal Ballot Promoter (if Group applicable)		6296688	0	0.0000	0	0	0	0	
•	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institution s	(if	0	0	0.0000	0	0	0	0	
	applicable) Total	0	0	0.0000	0	0	100.0000	0.0000	
	E-Voting	U	347300	9.0318	347300	0	100.0000	0.0000	
Public-	Poll	-	0	0.0000	0	0	0	0.0000	
Non	Postal Ballot	3845312	U	0.0000	U	U	U	U	
Institution s	(if applicable)	55.5512	0	0.0000	0	0	0	0	
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000	
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000	
				esolution is		3.7	Yes		
			Disclosu	re of notes o	n resolution	N	ot Applicabl	e	

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



Resolution ((7)								
Resolution r	equired: (Ordin	ary / Special	1)	Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution co	nsidered			for Giving Londer Section 18				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	votting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		6296588	99.9984	6296588	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	6296688	0	0.0000	0	0	0	0	
_	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
D 11'	Poll		0	0.0000	0	0	0	0	
Public- Institution s	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	0	0	0.0000	0	0	100.0000	0.0000	
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0	0	
Non Institution s	Postal Ballot (if applicable)	3845312	0	0.0000	0	0	0	0	
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000	
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000	
				resolution is l		NI.	Yes ot Applicabl	e	
	Disclosu				11 1 6901011011	IN	or applicabl	C	

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

Company Secretaries

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 8th AGM

To, The Chairman of 8th Annual General Meeting **Poojawestern Metaliks Limited** Plot no. 1, Phase II, GIDC, Dared, Jamnagar-361004, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 8th Annual General Meeting of Poojawestern Metaliks Limited, held on Saturday, September 28, 2024 at 12:38 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Poojawestern Metaliks Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 8th Annual General Meeting ("AGM") of the Company, held on Saturday, September 28, 2024 at 12:38 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 8th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In terms of the said circulars, the Annual General Meeting (AGM) of the members was held through VC/OAVM. Hence, in compliance with the said Circulars, the AGM of the Company was held through VC on Saturday, September 28, 2024 at 12:38 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company at Plot No. 1, Phase II, GIDC, Dared, Jamnagar-361004.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

M. V. Kothary

Company Secretaries

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. Ordinary Resolution

To Receive, Consider and Adopt:

- a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2024, together with the reports of the board of directors and Auditors thereon
- b) The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2024 and The Report of Auditors thereon and in this regard.

2. Ordinary Resolution

To Appoint a Director in place of Mr. Meet Panchmatiya (DIN: 08627877), Executive Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment

3. Ordinary Resolution

To declare a dividend on equity shares for the financial year ended March 31, 2024

4. Special Resolution

To Give Authority to the Board to Borrow Money in Excess of Paid-Up Share Capital and Free Reserves of the Company Under Section 180(1) (C) of the Companies Act, 2013

5. Special Resolution

To Give Authority to the Board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings

6. Special Resolution

Approval to Increase the Threshold of Loans/ Guarantees, Providing Securities and Making Investments in Securities Under Section 186 of the Companies Act, 2013

7. Special Resolution

Approval for Giving Loans or Guarantees or Providing Security Under Section 185 of the Companies Act, 2013

We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Monday, September 02, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not
 registered their e-mail address were requested to get their e-mail addresses submitted, by following the
 procedure given below;
 - a) In case shares are held in physical mode by providing 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
 - b) In case shares are held in demat mode, by providing 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
 - c) Alternatively members have to send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

C.P. NO STANDAY SOCIAL COMPANY SOCIA

Company Secretaries

The Company had also placed the Notice of AGM on the web site of the Company at www.poojametal.com and on the website of E-voting Agency at www.evoting.nsdl.com and on websites of the stock exchanges i.e. on BSE Limited at www.bseindia.com.

- The Company had given the newspaper advertisement for date and time of commencement and end of remote evoting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. The Economic Times (English Language) on Wednesday, September 04, 2024 &
 - B. Navgujarat Samay (Gujarati Language) on Wednesday, September 04, 2024.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 23, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Wednesday, September 25, 2024 and ended on 5:00 P.M. on Friday, September 27, 2024 and members of the Company, holding Equity Shares of the Company as on Monday, September 23, 2024 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
- 6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- 8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
- 10. The AGM was concluded on Saturday, September 28, 2024 at 01:10 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, September 28, 2024 around at 04:50 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 8th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
- 11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
- 13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
- 14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the



Company Secretaries

Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad Date: October 01, 2024 For M/s. Mittal V. Kothari & Associates **Company Secretaries**

Peer Review Number: 4577/2023

Mittal V Kothari Sole proprietor

M. No.: A46731 COP: 17202 UDIN: A046731F001399456

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Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 28, 2024 around at 04:50 P.M. IST at the office of Mittal Kothari, Practising Company Secretary, M/s. Mittal V. Kothari & Associates the scrutinizer.

Witness 1:

Ms. Aanshee Shah

Aansteestah

Witness 2:

Ms. Shivani Bhadani

Countered by For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya Chairman of AGM

M. V. Kothary

C.P. NO

Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In SEBI Format)

Resolution (1	1)			0					
Resolution re	equired: (Ordina	ry / Special)		Ordinary					
Whether pro	omoter/promoter esolution?	group are i	nterested in	No					
Description of resolution considered				To Receive, Consider and Adopt: a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2024, together with the reports of the board of directors and Auditors thereon b) The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2024 and The Report of Auditors thereon and in this regard.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		6296588	99.9984	6296588	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	6296688	0	0.0000	0	0	0	0	
	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	0	0	0.0000	0	0	100.0000	0.0000	
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000	
Public- Non Institutions	Poll	3845312	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000	
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000	
			Whether	resolution is	Pass or Not.		Yes		
			Disclosu	ire of notes o	n resolution	N	ot Applicabl	e	

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

M. V. Kothazy

Company Secretaries

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 08^{th} AGM of Poojawestern Metaliks Limited (In SEBI Format)

Resolution (2	3)								
Resolution re	equired: (Ordina	ary / Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	of resolution con	sidered		(DIN: 0862	To Appoint a Director in place of Mr. Meet Panchma (DIN: 08627877), Executive Director of the Company, vertires by rotation and, being eligible, offers himself reappointment.				
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	0	0	0.0000	0	0	100.0000	0.0000	
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000	
D. 1. 1.	Poll	1	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3845312	0	0.0000	0	0	0	0	
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000	
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000	
			Whether	resolution is	Pass or Not.		Yes		
			Disclosu	ire of notes o	n resolution	N	ot Applicabl	e	

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

M. V. Kothary

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In SEBI Format)

3)								
equired: (Ordina	ary / Special)	0	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
of resolution con	sidered				equity share	s for the fina	ancial year	
Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
votting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
E-Voting	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
Poll		0	0.0000	0	0	0	0	
Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
E-Voting		0	0.0000	0	0	0.0000	0.0000	
	1	0	0.0000	0	0	0	0	
Postal Ballot (if	0	0	0.0000	0	0	0	0	
Total	0	0	0.0000	0	0	100.0000	0.0000	
E-Voting		347300	9.0318	347300	0	100.0000	0.0000	
Poll		0	0.0000	0	0	0	0	
Postal Ballot (if applicable)	3845312	0	0.0000	0	0	0	0	
Total	3845312	347300	9.0318	347300	0	100.0000	0.0000	
Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000	
33 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3					N	Yes lot Applicabl	e	
֡	equired: (Ordinal protection) and the protection of resolution consists of resolution of	equired: (Ordinary / Special) moter/promoter group are interesolution? of resolution considered No. of shares held voting Poll Postal Ballot (if applicable) Total 6296688 E-Voting Poll Postal Ballot (if applicable) Total 0 E-Voting Poll Postal Ballot (if applicable) Total 0 E-Voting Poll Postal Ballot (if applicable) Total 3845312 (if applicable) Total 3845312	No. of shares held voting No. of shares held No. of shares held No. of shares held No. of votes polled	Poli	Postal Ballot (if applicable) Total 6296688 E-Voting Poll Postal Ballot (if applicable) Total 0 0 0 0 0 0 0 0 0	Continuity Special Ordinary Special No No Stares No Stares No Stares No No Stares No No Stares No Stares No No Stares No No Stares No Stares No Stares No Stares No No Stares No Stares No Stares No Stares No Stares No Stares No No No No Stares No Stares No No No No Stares No No No No No No No Stares No No No No No No No N	Postal Ballot (if applicable) Total 6296688 (if applicable) Total 3845312 (347300 9.0318 347300 0 100.0000	

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

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In SEBI Format)

Resolution (4	1)							
Resolution required: (Ordinary / Special)				No To Give Authority to the Board to Borrow Money in Excess of Paid-Up Share Capital and Free Reserves of the Company Under Section 180(1) (C) of the Companies Act, 2013				
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered								
			Category					
	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	6296688	6296588	99.9984	6296588	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
142	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	100.0000	0.0000
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000
B 111	Poll		0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	3845312	0	0.0000	0	0	0	0
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000
			Whether	resolution is	Pass or Not.		Yes	
			Disclosu	ıre of notes o	n resolution	N	ot Applicabl	e

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

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In SEBI Format)

Resolution (5)								
Resolution re	Resolution required: (Ordinary / Special)				Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Give Authority to the Board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company own more than one undertaking, of the whole or substantially the whole of such undertakings				ole of the pany owns		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	0	0	0.0000	0	0	100.0000	0.0000	
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000	
D. LV.	Poll		0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3845312	0	0.0000	0	0	0	0	
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000	
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000	
				resolution is are of notes o		N	Yes ot Applicabl	e	
Disclost			n e or notes o	n i csolution	111	or rippiicaoi			

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

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In SEBI Format)

Resolution (6)		a					
Resolution re	equired: (Ordina	ary / Special)	0	Special				
the agenda/resolution? Description of resolution considered			No Approval to Increase the Threshold of Loans/ Guarantees Providing Securities and Making Investments in Securities Under Section 186 of the Companies Act, 2013					
								Category
U 304.00 (M -0 0 ⊃ 3 0)	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	6296688	6296588	99.9984	6296588	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
172	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	100.0000	0.0000
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000
D. LV.	Poll		0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	3845312	0	0.0000	0	0	0	0
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000
				resolution is ure of notes o		N	Yes ot Applicabl	9
Disclosu			n e or notes o	II 1 G201ff (1011	18	or Applicant		

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

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	Description of resolution considered			Approval for Giving Loans or Guarantees or Providing Security Under Section 185 of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		6296588	99.9984	6296588	0	100.0000	0.0000	
Promoter	Poll	6296688	0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
142	Total	6296688	6296588	99.9984	6296588	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	0	0	0.0000	0	0	100.0000	0.0000	
	E-Voting		347300	9.0318	347300	0	100.0000	0.0000	
D 11:	Poll		0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3845312	0	0.0000	0	0	0	0	
	Total	3845312	347300	9.0318	347300	0	100.0000	0.0000	
	Total	10142000	6643888	65.5087	6643888	0	100.0000	0.0000	
		5.	A PARTICIPATION OF THE PROPERTY OF THE PARTICIPATION OF THE PARTICIPATIO	resolution is	A STATE OF THE STA	- 1	Yes		
			Disclost	ire of notes o	n resolution	N	ot Applicabl	е	

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

M. V. Kothazy



Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution

To Receive, Consider and Adopt:

- The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2024, together with the reports of the board of directors and Auditors thereon
- The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2024 and The Report of Auditors thereon and in this regard.

Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Voting at AGM		(50%)	-	
Remote E-voting	47	6643888	100.00%	
Total	47	6643888	100.00%	

Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	=	<u> </u>	*
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	* :	((M))	
Remote E-voting	0	0	
Total	0	0	

M. V. Kothazy

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution

To Appoint a Director in place of Mr. Meet Panchmatiya (DIN: 08627877), Executive Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment

Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Voting at AGM		(575)	5	
Remote E-voting	47	6643888	100.00%	
Total	47	6643888	100.00%	

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	=	<u> </u>	S = 0
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM		
Remote E-voting	0	0
Total	0	0

M. V. Kothazy

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution

To declare a dividend on equity shares for the financial year ended March 31, 2024

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	P	(SEA	<u> </u>
Remote E-voting	47	6643888	100.00%
Total	47	6643888	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-		1 4 0
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	*	((*)	
Remote E-voting	0	0	
Total	0	0	

M. V. Kothazy

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In Companies Act, 2013 Format)

Resolution 4:

Special Resolution

To Give Authority to the Board to Borrow Money in Excess of Paid-Up Share Capital and Free Reserves of the Company Under Section 180(1) (C) of the Companies Act, 2013

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Voting at AGM		(A T A)	-	
Remote E-voting	47	6643888	100.00%	
Total	47	6643888	100.00%	

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	<u> </u>	<u>=</u>	1 2-2
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM		((+)
Remote E-voting	0	0
Total	0	0

M. V. Kothazy

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In Companies Act, 2013 Format)

Resolution 5:

Special Resolution

To Give Authority to the Board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		(878)	-
Remote E-voting	47	6643888	100.00%
Total	47	6643888	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-		(#1)
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	>= >	(((d))	
Remote E-voting	0	0	
Total	0	0	

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 08th AGM of Poojawestern Metaliks Limited (In Companies Act, 2013 Format)

Resolution 6:

Special Resolution

Approval to Increase the Threshold of Loans/ Guarantees, Providing Securities and Making Investments in Securities Under Section 186 of the Companies Act, 2013

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Voting at AGM		(878)	-	
Remote E-voting	47	6643888	100%	
Total	47	6643888	100%	

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	<u> </u>	<u> </u>	= 1
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM) * :	((M))
Remote E-voting	0	0
Total	0	0

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Company Secretaries

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Resolution 7:

Special Resolution

Approval for Giving Loans or Guarantees or Providing Security Under Section 185 of the Companies Act, 2013

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		p a	昂
Remote E-voting	47	6643888	100%
Total	47	6643888	100%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	<u> </u>		:=1
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM		((=)
Remote E-voting	0	0
Total	0	0

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