



**POOJAWESTERN  
METALIKS LIMITED**

We make better, Since 1991

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U27320GJ2016PLC09431

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

**Date:** September 29, 2018

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

Respected Sir/Madam,

**Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Proceedings of the 2<sup>nd</sup> Annual General Meeting of the Company held on September 29, 2018.**

Pursuant to Regulation 30, Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 2<sup>nd</sup> Annual General Meeting of the Members of Poojawestern Metaliks Limited held on Saturday, September 29, 2018 at 11:00 A.M. at Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar - 361004.

You are requested to kindly take the same on record.

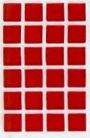
Thanking you,

Yours Faithfully

**For, Poojawestern Metaliks Limited**

  
**Vivek Panchmatiya**  
**Executive Director**  
**DIN: 07427929**





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**Gist of the Proceedings of the 2<sup>nd</sup> Annual General Meeting**

The 2<sup>nd</sup> Annual General Meeting (AGM) of the Members of Poojawestern Metaliks Limited was convened at 11.00 a.m. on Saturday, September 29, 2018 at the registered office of the company and concluded at 12.45 p.m.

Mr. Vivek Panchmatiya, Executive Director of the Company Chaired the Meeting. The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Committee members and the invitees present at the meeting. The Chairman welcomed the members to the Annual General Meeting of the Company.

With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospectus of the Company.

Chairman disclosed the fact to the members that as per Section 108 of Companies Act 2013, the company is not required to provide the evoting facility to the members, and further he demanded poll for all the resolutions. The authorised representative of Company afterwards distributed Polling Papers to the Members Present and chairman requested to cast their vote on each and every agenda as prescribed in the notice of the Annual General Meeting.

He also informed that the board has appointed Ms. Zarna Solanki, Practicing Company Secretary, as scrutinizer to scrutinize the polling process at the AGM in a fair and transparent manner.

The Chairman invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of AGM, Thereafter the chairman guided members to cast their votes on each resolution for following agenda items:

**ORDINARY BUSINESS**

1. Adoption of Financial Statements.
2. Appointment of Director in place of Director retiring by Rotations.

Post the question and answer session, the Chairman put before the members the businesses mentioned in the notice of AGM for their approval.

**SPECIAL BUSINESSES:-**

3. Service of documents to Members by the Company-Special Resolution.

The Chairman thanked the members present at the meeting and then concluded the meeting by authorizing the representative of practicing company secretary (Scrutinizer) to carry out the poll process and declare the voting results. He informed the members that the result of poll will be made available on the website of the company within 48 hours of the conclusion of the meeting.

Yours Faithfully

**For, Poojawestern Metaliks Limited**

**Vivek Panchmatiya**  
Executive Director  
DIN: 07427929

