PoojaWestern Metaliks Limited

Plot No.1, G.I.D.C.
Industrial Area, Phase II, Dared,
Jamnagar - 361 004 (Gujarat) INDIA
+91 288 2730088 / 2730099,
+91 98980 44555 / 88666 86058,
CIN : L27320GJ2016PLC094314
info@poojametal.com
www.poojametal.com

Date: September 16, 2026

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

Dear Sir/ Madam,

Sub: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 10th Annual General Meeting of the Company held on Saturday, September 12, 2026.

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

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of Poojawestern Metaliks Limited, in compliance with the applicable provisions of law, as under:

1. **Voting Results** in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. **Consolidated Scrutinizer's Report** dated September 16, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.poojametal.com

Kindly take the same on record.

For and on behalf of,
Poojawestern Metaliks Limited

Panchmatia Sunilkumar
Digitally signed by Panchmatia Sunilkumar
Date: 2026.09.16 17:16:59 +05'30'

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

Encl.: A/a-

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In SEBI Format)

General information about Company	
NSE Symbol	-
BSE Scrip code	540727
MSEI Symbol	NOTLISTED
ISIN	INE973X01012
Name of the company	**Poojawestern Metaliks Limited**
Type of meeting	**Annual General Meeting**
Date of the meeting / Last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	11:53 AM
End time of the meeting	12:22 PM

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS & CO LLP
Qualification	CS
Membership Number	F14118
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	16-09-2026

Voting Results	
Record date	05-09-2026
Total number of shareholders on record date	10030
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	30
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	NA

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Resolution (1)								
Resolution required: (Ordinary / ~~Special~~)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding 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**
Promoter and Promoter Group	**E-Voting**	5895019	5886419	99.8541	5886419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5895019**	**5886419**	**99. 8541**	**5886419**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non-Institutions	**E-Voting**	4246981	252232	5.9391	252215	17	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4246981**	**252232**	**5.9391**	**252215**	**17**	**99.9933**	**0.0067**
	Total	**10142000**	**6138651**	**60.5270**	**6138634**	**17**	**99.9997**	**0.0003**
Whether resolution is Pass or Not.						Yes		
Disclosure 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

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Resolution (2)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding 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**
Promoter and Promoter Group	**E-Voting**	5895019	5886419	99.8541	5886419	5895019	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5895019**	**5886419**	**99. 8541**	**5886419**	**5895019**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	4246981	252232	5.9391	252215	17	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4246981**	**252232**	**5.9391**	**252215**	**17**	**99.9933**	**0.0067**
Total		**10142000**	**6138651**	**60.5270**	**6138634**	**17**	**99.9997**	**0.0003**
Whether resolution is Pass or Not.						Yes		
Disclosure 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

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Resolution (3)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/S. B. B. Gusani & Associates, Proprietary Concern, as Statutory Auditor of the company and to fix their remuneration

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding 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**
Promoter and Promoter Group	**E-Voting**	5895019	5886419	99.8541	5886419	5895019	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5895019**	**5886419**	**99. 8541**	**5886419**	**5895019**	**0.0000**	**100.0000**
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	4246981	252232	5.9391	252215	17	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4246981**	**252232**	**5.9391**	**252215**	**17**	**99.9933**	**0.0067**
	Total	**10142000**	**6138651**	**60.5270**	**6138634**	**17**	**99.9997**	**0.0003**
					Whether resolution is Pass or Not.	Yes		
					Disclosure 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

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Resolution (4)	
Resolution required: (~~Ordinary~~ / Special)	**Special**
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Hitesh Amritlal Vishrolia (DIN: 09426403) as a Nonexecutive Independent Director of the company for a second term of five consecutive years w.e.f. December 06, 2026

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding 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**
Promoter and Promoter Group	**E-Voting**	5895019	5886419	99.8541	5886419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5895019**	**5886419**	**99. 8541**	**5886419**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	4246981	252232	5.9391	252215	17	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4246981**	**252232**	**5.9391**	**252215**	**17**	**99.9933**	**0.0067**
	Total	**10142000**	**6138651**	**60.5270**	**6138634**	**17**	**99.9997**	**0.0003**
					Whether resolution is Pass or Not.	Yes		
					Disclosure 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

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Resolution (5)	
Resolution required: (~~Ordinary~~ / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Bimal Sureshkumar Udani (DIN: 06558577) as a Non-Executive Independent Director of the company for a second term of five consecutive years w.e.f. November 13, 2026.

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding 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**
Promoter and Promoter Group	**E-Voting**	5895019	5886419	99.8541	5886419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5895019**	**5886419**	**99. 8541**	**5886419**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	4246981	252232	5.9391	252215	17	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4246981**	**252232**	**5.9391**	**252215**	**17**	**99.9933**	**0.0067**
	Total	**10142000**	**6138651**	**60.5270**	**6138634**	**17**	**99.9997**	**0.0003**
Whether resolution is Pass or Not.						Yes		
Disclosure 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

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 10th AGM

To,
The Chairman of 10th 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 10th Annual General Meeting of Poojawestern Metaliks Limited, held on Saturday, September 12, 2026 at 11:53 A.M. (IST) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams 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 10th Annual General Meeting ("AGM") of the Company, held on Saturday, September 12, 2026 at 11:53 A.M. (IST) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform, in respect of businesses set forth in the notice of 10th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated May 5, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"), has permitted companies to conduct their Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") until further notice, without the physical presence of members at a common venue.

Accordingly, and in compliance with the MCA Circulars and the applicable provisions of the Companies Act, 2013 ("Act"), read with the rules made thereunder, the AGM of the Company was held through VC/OAVM on Saturday, September 12, 2026 at 11:53 A.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.

Responsibility of the Management of the Company
The Management of the company is responsible to ensure the 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 Shareholder's 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").

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 Shareholder's present during the AGM through VC or OAVM;

1. **Ordinary Resolution**
   Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31,2026;

2. **Ordinary Resolution**
   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.

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

3. **Ordinary Resolution**
To appoint M/S. B. B. Gusani & Associates, Proprietary Concern, as Statutory Auditor of the company and to fix their remuneration.

4. **Ordinary Resolution**
Re-appointment of Mr. Hitesh Amritlal Vishrolia (DIN: 09426403) as a Non-executive Independent Director of the company for a second term of five consecutive years w.e.f. December 06, 2026.

5. **Special Resolution**
Re-appointment of Mr. Bimal Sureshkumar Udani (DIN: 06558577) as a Non-Executive Independent Director of the company for a second term of five consecutive years w.e.f. November 13, 2026.

We hereby report as under;

1. 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 14, 2026 the Company completed dispatch of the;

   - Notice of the AGM through E-Mail on Thursday, August 20, 2026 to the members whose E-Mail Id's were registered with company/depository participant;

   - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through courier to the members whose E-Mail Id's were not 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 info@poojametal.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 info@poojametal.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.

   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.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;

   a) Financial Express (English edition) on Friday, August 21, 2026 &
   b) Financial Express (Gujarati edition) on Friday, August 21, 2026.

3. 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. Saturday, September 05, 2026 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. IST on Wednesday, September 09, 2026 and ended on 5:00 P.M. on Friday, September 11, 2026 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Saturday, September 05, 2026 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.

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COMPANY SECRETARIES
AHMEDABAD

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 Microsoft Teams Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

9. 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 12, 2026 at 12:22 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 10th 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 Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP
Company Secretaries
Firm Registration Number: L2020GJ008700
Peer Review Number:5333/2023

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Anjali Sangtani
Partner
M. NO.: F14118, COP No: 23630
UDIN: F014118H001506642

Place: Ahmedabad
Date: September 16, 2026

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

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 12, 2026 around at 01:06 P.M. IST at the office of Ms. Anjali Sangtani, Practising Company Secretary, M/s SCS and Co. LLP the scrutinizer.

Kanupriya

Witness 1:
Ms. Kanupriya Bhalse

Pmutha

Witness 2:
Ms. Pranjal Mutha

Countered by
For, **Poojawestern Metaliks Limited**

POOJAWESTERN METALIKS LIMITED

Sunil Devram Panchmatiya
Chairman of AGM

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Annexure

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	5895019	5886419	99.8541	5886419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5895019**	**5886419**	**99. 8541**	**5886419**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non-Institutions	E-Voting	4246981	252232	5.9391	252215	17	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4246981**	**252232**	**5.9391**	**252215**	**17**	**99.9933**	**0.0067**
	Total	**10142000**	**6138651**	**60.5270**	**6138634**	**17**	**99.9997**	**0.0003**
					Whether resolution is Pass or Not.	Yes		
					Disclosure 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

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding 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**
Promoter and Promoter Group	**E-Voting**	5895019	5886419	99.8541	5886419	5895019	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5895019**	**5886419**	**99. 8541**	**5886419**	**5895019**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	4246981	252232	5.9391	252215	17	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4246981**	**252232**	**5.9391**	**252215**	**17**	**99.9933**	**0.0067**
	Total	**10142000**	**6138651**	**60.5270**	**6138634**	**17**	**99.9997**	**0.0003**
					Whether resolution is Pass or Not.	Yes		
					Disclosure 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

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COMPANY SECRETARIES
AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In SEBI Format)

Resolution (3)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/S. B. B. Gusani & Associates, Proprietary Concern, as Statutory Auditor of the company and to fix their remuneration

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	**E-Voting**	5895019	5886419	99.8541	5886419	5895019	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5895019**	**5886419**	**99. 8541**	**5886419**	**5895019**	**0.0000**	**100.0000**
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	4246981	252232	5.9391	252215	17	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4246981**	**252232**	**5.9391**	**252215**	**17**	**99.9933**	**0.0067**
	Total	**10142000**	**6138651**	**60.5270**	**6138634**	**17**	**99.9997**	**0.0003**
					Whether resolution is Pass or Not.	Yes		
					Disclosure 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

SCS AND CO. LLP
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AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In SEBI Format)

Resolution (4)	
Resolution required: (~~Ordinary~~ / Special)	**Special**
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Hitesh Amritlal Vishrolia (DIN: 09426403) as a Nonexecutive Independent Director of the company for a second term of five consecutive years w.e.f. December 06, 2026

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding 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**
Promoter and Promoter Group	**E-Voting**	5895019	5886419	99.8541	5886419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5895019**	**5886419**	**99. 8541**	**5886419**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	4246981	252232	5.9391	252215	17	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4246981**	**252232**	**5.9391**	**252215**	**17**	**99.9933**	**0.0067**
	Total	**10142000**	**6138651**	**60.5270**	**6138634**	**17**	**99.9997**	**0.0003**
					Whether resolution is Pass or Not.	Yes		
					Disclosure 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

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In SEBI Format)

Resolution (5)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bimal Sureshkumar Udani (DIN: 06558577) as a Non-Executive Independent Director of the company for a second term of five consecutive years w.e.f. November 13, 2026.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding 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**
Promoter and Promoter Group	**E-Voting**	5895019	5886419	99.8541	5886419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5895019**	**5886419**	**99. 8541**	**5886419**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	4246981	252232	5.9391	252215	17	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4246981**	**252232**	**5.9391**	**252215**	**17**	**99.9933**	**0.0067**
Total		**10142000**	**6138651**	**60.5270**	**6138634**	**17**	**99.9997**	**0.0003**
Whether resolution is Pass or Not.						Yes		
Disclosure 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

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AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In Companies Act, 2013 Format)

Resolution 1:
Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.

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	0	0	0
Remote E-voting	33	6138634	99.9997
Total	**33**	6138634	**99.9997**

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	0	0	0.00%
Remote E-voting	2	17	0.0003
Total	**2**	**17**	**0.0003**

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	0	0
Remote E-voting	0	0
Total	**0**	**0**

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AHMEDABAD

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In Companies Act, 2013 Format)**

Resolution 2:
Ordinary Resolution

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.

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	0	0	0
Remote E-voting	33	6138634	99.9997
Total	**33**	6138634	**99.9997**

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	0	0	0.00
Remote E-voting	2	17	0.0003
Total	**2**	**17**	**0.0003**

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	0	0
Remote E-voting	0	0
Total	**0**	**0**

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In Companies Act, 2013 Format)

Resolution 3:
Ordinary Resolution
To appoint M/S. B. B. Gusani & Associates, Proprietary Concern, as Statutory Auditor of the company and to fix their remuneration.

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	0	0	0
Remote E-voting	33	6138634	99.9997
Total	**33**	6138634	**99.9997**

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	0	0	0.00
Remote E-voting	2	17	0.0003
Total	**2**	**17**	**0.0003**

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	0	0
Remote E-voting	0	0
Total	**0**	**0**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In Companies Act, 2013 Format)

Resolution 4:
Special Resolution
Re-appointment of Mr. Hitesh Amritlal Vishrolia (DIN: 09426403) as a Nonexecutive Independent Director of the company for a second term of five consecutive years w.e.f. December 06, 2026

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	0	0	0
Remote E-voting	33	6138634	99.9997
Total	**33**	6138634	**99.9997**

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	0	0	0.00
Remote E-voting	2	17	0.0003
Total	**2**	**17**	**0.0003**

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	0	0
Remote E-voting	0	0
Total	**0**	**0**

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Poojawestern Metaliks Limited
(In Companies Act, 2013 Format)

Resolution 5:
Special Resolution
Re-appointment of Mr. Bimal Sureshkumar Udani (DIN: 06558577) as a Non-Executive Independent Director of the company for a second term of five consecutive years w.e.f. November 13, 2026.

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	0	0	0
Remote E-voting	33	6138634	99.9997
Total	**33**	6138634	**99.9997**

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	0	0	0.00
Remote E-voting	2	17	0.0003
Total	**2**	**17**	**0.0003**

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**

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD