**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 12, 2026

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

Dear Sir/Ma'am,

**Sub: Proceedings of Tenth ($10^{th}$) Annual General Meeting of the Members of Poojawestern Metaliks Limited**

***Ref.: Poojawestern Metaliks Limited (Security ID/Code: POOJA /540727)***

The Company's $10^{th}$Annual General Meeting (AGM) was held on Saturday, September 12, 2026 through Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 11:53 A.M. (IST) and concluded at 12:22 P.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 $10^{th}$ 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 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of $10^{th}$ of Annual General Meeting.

Kindly find the same in order.

Thanking You.
Yours Faithfully,
For**, Poojawestern Metaliks Limited**

Panchmatia Sunilkumar
Digitally signed by Panchmatia Sunilkumar
Date: 2026.09.12 14:30:29 +05'30'

**Sunil Devram Panchmatiya**
**Chairman & Managing Director**
**DIN:** 02080742

**Place:** Jamnagar

**Encl:** A/a-

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## SUMMARY OF PROCEEDINGS OF THE 10th ANNUAL GENERAL MEETING

The 10th Annual General Meeting (AGM) of the members of Poojawestern Metaliks Limited ("the Company") was held on Saturday, September 12, 2026 at 11:53 A.M. through two-way video conferencing ("VC") via Microsoft Teams Platform.
The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

The meeting commenced at 11:53 A.M.

Mr. Sunil Devram Panchmatiya, Chairman and Managing Director of the Company chaired the meeting.

The following individuals were present at the meeting:

- Mr. Sunil Devram Panchmatiya (Chairman and Managing Director),
- Mr. Anil Devram Panchmatiya (Whole-time Director),
- Mr. Vivek Sunil Panchmatiya (Executive Director),
- Mr. Meet Panchmatiya (Executive Director),
- Mr. Amit Pravinbhai Karia (Non-Executive Independent Director),
- Mr. Bimal Sureshkumar Udani (Non-Executive Independent Director),
- Ms. Nayna Dwarkadas Kanani (Non-Executive Independent Director),
- Mr. Hitesh Amritlal Vishrolia (Non-Executive Independent Director),
- Mr. Hitesh Rasiklal Khakhkhar (Chief Financial officer)
- Mr. Tejus Rameshchandra Pithadiya (Company Secretary & Compliance Officer) of the company

In addition, authorized representative of Statutory Auditors M/s. D.G.M.S & Co, authorized representative of Secretarial Auditor M/s. Mittal V. Kothari & Associates & Scrutinizer of the meeting M/s. SCS and Co. LLP were also present.

Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

He further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).

- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (M. No.: F14118, COP: 23630), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.

- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members

Further, Company Secretary requested Mr. Sunil Devram Panchmatiya (Chairman and Managing Director) to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2025-26.

Mr. Sunil Devram Panchmatiya addressed the shareholders. He shared:

- Economic overview and industry developments
- Business Performance – FY 2025–26
- Consolidated Performance
- Strategic Initiatives
- Looking Ahead
- Words of appreciation and gratitude towards the Company's employees, customers, business partners, and shareholders for their continued trust and support.

Then after, Mr. Tejus Rameshchandra Pithadiya, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the

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Accounts for the Financial Year ended March 31, 2026 were taken as read.

The Secretarial Audit Report for the financial year 2025–26, containing certain qualifications/observations, along with the management's replies, was read at the Meeting.

The Statutory Auditor's Report for financial year 2025–26 contained no qualifications or observations and was taken as read.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

| Sr. No. | Business | Type of Resolution |
|---|---|---|
| 1. | Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31,2026 | Ordinary Resolution |
| 2. | 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. | Ordinary Resolution |
| 3. | To appoint M/S. B. B. Gusani & Associates, Proprietary Concern, as Statutory Auditor of the company and to fix their remuneration. | Ordinary Resolution |
| 4. | 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. | Special Resolution |
| 5. | 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 | Special Resolution |

The Company Secretary informed the Members that the Company had received requests from certain Members to participate as Speakers at the AGM. He thereafter announced the names of the Members who had registered themselves as Speakers, one by one, and invited them to raise their questions and queries.

Thereafter, the Management addressed the questions raised by the Speaker Shareholders.

Further, The Members who had any further queries were requested to send their questions to the Company at info@poojametal.com.

There being no other business, Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at www.poojametal.com.

The meeting was concluded at 12:22 P.M.

For, **Poojawestern Metaliks Limited**

Panchmatia Sunilkumar

Digitally signed by Panchmatia Sunilkumar
Date: 2026.09.12 14:29:24 +05'30'

**Sunil Devram Panchmatiya**
**Chairman & Managing Director**
**DIN:** 02080742

**Place:** Jamnagar