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: August 18, 2026

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

Dear Sir/Ma'am,

Sub: Scrutinizer Report (Voting Result) of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above subject, we herewith enclose the copy of Scrutinizer Report (Voting Result) of the Postal Ballot for your reference and record.

Kindly take the same on record.

For, **Poojawestern Metaliks Limited**

Panchmatia Sunilkumar
Digitally signed by Panchmatia Sunilkumar
Date: 2026.08.18 15:17:15 +05'30'

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar
Encl.: A/a

Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Board
POOJAWESTERN METALIKS LIMITED
Plot No. 1, Phase II, GIDC,
Dared Jamnagar -361004, Gujarat

Dear Sir,

Sub: **Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

We have been appointed as the Scrutinizer by the Board of Directors of the Poojawestern Metaliks Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated July 16, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, July 10, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Bigshare Services Private Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

As per the Notice of Postal Ballot, following Special Business were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders;

Special Resolution:

1. To Consider and Approve Conversion of Outstanding Unsecured Loan Against Subscription Money Payable Towards Rights Equity Shares.

2. To Consider and Approve the Issue of Partly Paid-Up Equity Shares on Rights Basis.

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, July 10, 2026, the Company completed dispatch of the Notice of the Postal Ballot;

- Through E-Mail on Friday, July 17, 2026 to the members, whose E-Mail Id's were registered with company/depository participant;

- In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e- voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA by following the procedure given below:

  i. In case shares are held in physical mode please provide 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

  ii. In case shares are held in demat mode, please provide 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

  iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

- It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings through the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.

- Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited to enable servicing of notices / documents electronically to their e-mail address.

2. Company hosted Postal Ballot Notice on the website of the Company at www.poojametal.com websites of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of NSDL Limited at www.evoting.nsdl.com.

3. The Company had published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;

   A. Financial Express - (in English) - on Saturday, July 18, 2026.
   B. Financial Express - (Vernacular Language- Gujarati) - on Saturday, July 18, 2026.

4. The Shareholders holding Shares as on the "Cut off" date, i.e., Friday, July 10, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.

5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on 09:00 A.M. IST, on Saturday, July 18, 2026 and ends at 5.00 P.M. IST on Sunday, August 16, 2026 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.

6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.

7. Total **71 shareholders** (Promoter & Promoter Group, Public Non-Institutional Shareholders) have voted through NSDL remote E-voting platform.

8. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.

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9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

10. The result of the voting by members through remote e-voting in respect of the above-mentioned business 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.

11. After the taking into account the remote e-voting result, we report that, Special Resolutions as contained in the notice of Postal Ballot dated July 16, 2026 has been passed with requisite majority.

Result of the Postal ballot:

In respect of the businesses proposed in the Notice of Postal Ballot, all applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, Schedule IV to the Act, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), have been duly complied with.

Based on the results of the remote e-voting, the Special Business, , have been approved by the Members by passing the respective Special Resolution(s) with the requisite majority prescribed under the Companies Act, 2013.

Accordingly, the results of the remote e-voting in respect of the aforesaid resolutions may be declared by the Chairman or any other person authorized by the Board of Directors of the Company, who has also countersigned this report.

For, SCS and Co. LLP
Company Secretaries
lCSl Unique Code: - L2020GJ008700
Peer Review Number: - 5333/2023

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Anjali Sangtani
Partner

M. No.: F14118 **COP:** - 23630
UDIN: F014118H001139506

Date: August 18, 2026
Place: Ahmedabad

DECLARATION

I, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, August 17, 2026 around at 03:21 P.M. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.

Mahak

Ruhani

Witness 1:
Mahak Saxena

Witness 2:
Ruhani Shah

Countered By
For, **POOJAWESTERN METALIKS LIMITED**

Panchmatia Sunilkumar
Digitally signed by Panchmatia Sunilkumar
Date: 2026.08.18 15:16:27 +05'30'

Sunil Devram Panchmatiya
Managing Director
DIN: 02080742

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 16, 2026 by the Poojawestern Metaliks Limited
(In SEBI Format)

Resolution (1)	
Resolution required: (~~Ordinary~~ / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Consider and Approve Conversion of Outstanding Unsecured Loan Against Subscription Money Payable Towards Rights Equity Shares.

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	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non- Institutions	E-Voting	4246981	442856	10.4275	34177	408679	7.7174	92.2826
	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	**442856**	**10.4275**	**34177**	**408679**	**7.7174**	**92.2826**
Total		**10142000**	**6329275**	**62.4066**	**5920596**	**408679**	**93.5430**	**6.4570**

Whether resolution is Pass or Not.	**Yes**
Disclosure of Notes on Resolution	NA
Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 16, 2026 by the Poojawestern Metaliks Limited (In Companies Act, 2013 Format)

Resolution 1:

Special Resolution: To Consider and Approve Conversion of Outstanding Unsecured Loan Against Subscription Money Payable Towards Rights Equity Shares.

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	60	5920596	93.543
Total	**60**	**5920596**	**93.543**

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	408679	6.457
Total	**11**	**408679**	**6.457**

iii. Invalid Votes:

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

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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 16, 2026 by the Poojawestern Metaliks Limited
(In SEBI Format)

Resolution (2)	
Resolution required: (~~Ordinary~~ / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Consider and Approve the Issue of Partly Paid-Up Equity Shares on Rights Basis.

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	0.0000	0	0	0.0000	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	**0**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non-Institutions	E-Voting	4246981	442856	10.4275	34167	408689	7.7151	92.2849
	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**	**442856**	**10.4275**	**34167**	**408689**	**7.7151**	**92.2849**
Total		**10142000**	**6329275**	**62.4066**	**5920586**	**408689**	**93.5429**	**6.4571**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of Notes on Resolution		NA						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 16, 2026 by the Poojawestern Metaliks Limited (In Companies Act, 2013 Format)

Resolution 2:

Special Resolution: To Consider and Approve the Issue of Partly Paid-Up Equity Shares on Rights Basis.

i. **Valid Votes in Favour of the Resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	59	5920586	93.543
Total	**59**	**5920586**	**93.543**

ii. **Valid Votes Against the Resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	408689	6.457
Total	**12**	**408689**	**6.457**

iii. **Invalid Votes:**

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

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