

Date: August 13, 2024

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

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on August 13, 2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, August 13, 2024, at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared, Jamnagar-361004 which was commenced at 5.00 P.M. and concluded at 6.15 P.M., to have:

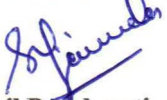
1. Considered, approved & taken on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For and on behalf of,
Poojawestern Metaliks Limited



Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: - Jamnagar

Date: August 13, 2024

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

Dear Sir/Ma'am,

Subject: Submission of Unaudited Standalone and Consolidated Financial Result of the Company for the quarter ended on June 30, 2024 along with Limited Review Report.

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

In reference to captioned subject and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2024 along with Limited Review Report issued by Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For and on behalf of,
Poojawestern Metaliks Limited



Sunil Panematiya
Chairman & Managing Director
DIN: 02080742



Place: - Jamnagar



Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To The Board of Directors of
Poojawestern Metaliks Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Poojawestern Metaliks Limited** ("the Company") for the quarter ended 30th June 2024 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **13th August 2024**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D G M S & Co.
Chartered Accountants**



Hiren J. Maru
Partner
Membership No. 115279
Firm Regn. No. 0112187W
UDIN: 24115279BKBWWMJ3600
Date: 13th August 2024
Place: Mumbai

Office Address: Office No. 10, VihangVihar, Opp. Gautam Park, Panchpakhadi, Thane (West) - 400 602, Maharashtra, India.

Cell: +91 9320268900 **Ph.:** 022 4601 2965 / 2545 2965 **Email:** hirenmaru@yahoo.co.uk

POOJAWESTERN METALIKS LIMITED

CIN: L27320GJ2016PLC094314

Registered Office: PLOT NO. 1, PHASE II, GIDC, DARED JAMNAGAR Jamnagar GJ 361004 IN

Unaudited Standalone Statement of Financial Results for the Quarter Ended 30-06-2024

(Rs. In Lakh except per share data)

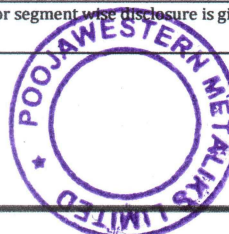
Particulars	Quarter Ended			Year Ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
A Date of start of reporting period	01-04-2024	01-01-2024	01-04-2023	01-04-2023
B Date of end of reporting period	30-06-2024	31-03-2024	30-06-2023	31-03-2024
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I				
I Revenue From Operations				
Net sales or Revenue from Operations	627.61	1,601.24	1,515.66	6,129.12
II Other Income	26.51	54.24	4.59	78.22
III Total Income (I + II)	654.12	1,655.48	1,520.25	6,207.34
IV Expenses				
(a) Cost of materials consumed	535.46	1,474.41	1,548.67	5,524.45
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(91.20)	(196.97)	(265.01)	(481.97)
(d) Employee benefit expense	31.33	41.53	30.09	148.61
(e) Finance Costs	30.54	48.58	30.81	143.25
(f) Depreciation and amortisation expense	24.94	26.72	26.25	109.57
(g) Other Expenses	86.51	180.06	94.40	524.48
Total expenses	617.58	1,574.33	1,465.21	5,968.39
V Profit (loss) before Exceptional and Extraordinary items and tax (III-IV)	36.54	81.15	55.04	238.95
VI Exceptional items				
VII Profit (loss) before Tax (V-VI)	36.54	81.15	55.04	238.95
VIII Tax Expense				
(a) Current Tax	7.89	32.47	14.31	72.50
(Less):- MAT Credit	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	0.08	7.85	(7.18)	(8.05)
IX Net Profit/Loss for the period from Continuing Operations (VII-VIII)	28.57	40.83	47.91	174.50
X Profit (Loss) from Discontinuing Operations	-	-	-	-
XI Tax Expenses of Discontinuing Operations	-	-	-	-
XII Net Profit (Loss) from Discontinuing Operations after tax (X-XI)	-	-	-	-
XIII Profit (Loss) for the period (IX+XII)	28.57	40.83	47.91	174.50
XIV Other Comprehensive Income				
a. i). Amount of item that will not be reclassified to profit or loss	-	-	-	-
ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b i). Item that will be reclassified to profit or loss	-	-	-	-
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV Total Comprehensive income	0.00	0.00	0.00	0.00
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XIII+XV)	28.57	40.83	47.91	174.50
XVI Details of equity share capital				
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,014.20	1,014.20	1,014.20	1,014.20
Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
Other Equity				
XVII Earnings per share (Not Annualized for Year ended)	0.28	0.40	0.47	1.72
(a) Earnings per share Continuing Operation (Not Annualised for Year ended)				
Basic earnings per share before extraordinary items	0.28	0.40	0.47	1.72
Diluted earnings per share before extraordinary items	0.28	0.40	0.47	1.72
(b) Earnings per share Discontinuing Operation (Not Annualised for Year ended)				
Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00
Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualised for Year ended)				
Basic earnings per share before extraordinary items	0.28	0.40	0.47	1.72
Diluted earnings per share before extraordinary items	0.28	0.40	0.47	1.72

Notes:-

Notes to Unaudited Standalone financials results for the year ended 30th June 2024:

1	The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment Rules 2016.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 13, 2024.
4	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".

Date :- 13th August, 2024
Place :- Jamnagar



For Poojawestern Metaliks Limited

Sunil Panchmatiya
Chairman & MD
DIN: 02080742



Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To The Board of Directors of
Poojawestern Metaliks Limited**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Poojawestern Metaliks Limited** ("the Holding Company") and its subsidiary company **Sierra Automation Private Limited** for the quarter ended 30th June 2024 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **13th August 2024**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D G M S & Co.
Chartered Accountants



Hiren J. Maru
Partner
Membership No. 115279
Firm Regn. No. 0112187W
UDIN: 24115279BKBW MK6297
Date: 13th August 2024
Place: Mumbai

POOJAWESTERN METALIKS LIMITED

CIN: L27320GJ2016PLC094314

Registered Office: PLOT NO. 1, PHASE II, GIDC, DARED JAMNAGAR Jamnagar GJ 361004 IN

Unaudited Consolidated Statement of Financial Results for the Quarter Ended 30-06-2024

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			
	30-06-2024	31/03/2024	30-06-2023	31-03-2024
A	Date of start of reporting period			
B	Date of end of reporting period			
C	Whether results are audited or unaudited			
	Unaudited	Audited	Unaudited	Audited
Part I				
I	Revenue From Operations			
	Net sales or Revenue from Operations			
	627.61	1601.33	1,515.66	6,129.21
II	Other Income			
	26.51	54.20	4.59	78.18
III	Total Income (I + II)			
	654.12	1,655.53	1,520.25	6,207.39
IV	Expenses			
(a)	Cost of materials consumed			
	535.46	1474.41	1,548.67	5,524.45
(b)	Purchases of stock-in-trade			
			-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade			
	(91.20)	(196.97)	(265.01)	(481.97)
(d)	Employee benefit expense			
	31.33	41.53	30.09	148.61
(e)	Finance Costs			
	30.54	48.58	30.81	143.25
(f)	Depreciation and amortisation expense			
	24.94	26.72	26.25	109.57
(g)	Other Expenses			
	86.51	180.01	94.40	524.48
	Total expenses			
	617.58	1,574.28	1,465.21	5,968.39
V	Profit (loss) before Exceptional and Extraordinary Items and			
	36.54	81.25	55.04	239.00
VI	Exceptional items			
VII	Profit (loss) before Tax (V-VI)			
	36.54	81.25	55.04	239.00
VIII	Tax Expense			
(a)	Current Tax			
	7.89	32.47	14.31	72.50
	(Less):- MAT Credit			
			-	-
	Current Tax Expense Relating to Prior years			
			-	-
(b)	Deferred Tax (Asset)/Liabilities			
	0.08	7.85	(7.18)	(8.05)
IX	Net Profit/Loss for the period from Continuing Operations (VII-VIII)			
	28.57	40.93	47.91	174.55
X	Profit (Loss) from Discontinuing Operations			
			-	-
XI	Tax Expenses of Discontinuing Operations			
			-	-
XII	Net Profit (Loss) from Discontinuing Operations after tax (X-XI)			
			-	-
XIII	Profit (Loss) for the period (IX+XII)			
	28.57	40.93	47.91	174.55
XIV	Other Comprehensive Income			
	a. i). Amount of item that will not be reclassified to profit or loss			
			-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss			
			-	-
	b. i). Item that will be reclassified to profit or loss			
			-	-
	ii). Income tax relating to items that will be reclassified to profit or loss			
			-	-
XV	Total Comprehensive income			
	0.00	0.00	0.00	0.00
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XIII+XV)			
	28.57	40.93	47.91	174.55
XVI	Details of equity share capital			
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)			
	1,014.20	1,014.20	1,014.20	1,014.20
	Face value of equity share capital (Per Share)			
	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
	Other Equity			
XVII	Earnings per share (Not Annualized for Year ended)			
	0.28	0.40	0.47	1.72
(a)	Earnings per share Continuing Operation (Not Annualised for Year ended)			
	Basic earnings per share before extraordinary items			
	0.28	0.40	0.47	1.72
	Diluted earnings per share before extraordinary items			
	0.28	0.40	0.47	1.72
(b)	Earnings per share Discontinuing Operation (Not Annualised for Year ended)			
	Basic earnings per share after extraordinary items			
	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items			
	0.00	0.00	0.00	0.00
(c)	Earnings per share (Not Annualised for Year ended)			
	Basic earnings per share before extraordinary items			
	0.28	0.40	0.47	1.72
	Diluted earnings per share before extraordinary items			
	0.28	0.40	0.47	1.72

Notes:-

Notes to Unaudited Consolidated financials results for the year ended 30th June 2024:

- 1 The unaudited Consolidated financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment) Rules 2016.
- 2 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 3 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 13, 2024.
- 4 The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".

Date :- 13th August, 2024
Place :- Jamnagar



For Poojawestern Metaliks Limited
Sunil Panchmatiya
Sunil Panchmatiya
Chairman & MD
DIN: 02080742