

CIN: L27320GJ2016PLC094314

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

Date: - December 15, 2022

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

Dear Sir,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Approval of request of Reclassification from Promoter Group category to public Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the above subject matter and our intimation letter dated December 15, 2022, please note that the board of directors of our company in their meeting held today i.e. Thursday, December 15, 2022 at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar- 361004, which was commenced at 03.00 P.M. and concluded at 04.00 P.M. have Approved the requests received from following Persons falling under Promoter Group category shareholders for re-classification from Promoter Group Category to Public Category subject to the approval of the BSE Limited and other regulatory authorities, if any.

Sr. No.	Name of the Promoter/ Promoter Group	No. of shares held	Percentage of the total equity capital of the Company (%)
1.	Prabhudasbhai D Badiani	0	0
2.	Kaushal Prabhudas Badiani	100	0.0009%
3.	Riddhish Badiani	0	0
4.	Bakulbhai Prabhudas Kachela	0	0
5.	Rameshchandra Devram Panchmatia	0	0
6.	Bharti Raichura	0	0
7.	Kamlaben Harkishan Radia	0	0
8.	Urmila Badiyani	0	0
9.	Pinaben M Buddhadev	0	0
10.	Pooja Kunal Bhojani	0	0
11.	Heena Prakash Gokani	0	0
12.	Janki Manojbhai Jashani	0	0
13.	Bhavesh Prabhudas Kachhela	0	0
14.	Mayur Prabhudas Kachhela	0	0
15.	Sarojbala Devram Panchmatia	0	0
16.	Hansa Majithia	0	0

CIN: L27320GJ2016PLC094314

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

Pursuant to Regulation 31A(8)(b), we are also enclosing the extract of minutes of the Board of Directors of the company held today i.e. Thursday, December 15, 2022.

Kindly please take a note for the same and do the needful.
Thanking you

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Encl:-A/a

CIN: L27320GJ2016PLC094314

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF POOJAWESTERN METALIKS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 1, PHASE II, GIDC, DARED JAMNAGAR-361004 ON THURSDAY, DECEMBER 15, 2022 AT 03.00 P.M.

TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FROM PERSON FALLING UNDER PROMOTER GROUP FOR RE-CLASSIFICATION FROM “PROMOTER GROUP CATEGORY” TO “PUBLIC CATEGORY”.

“**RESOLVED THAT** pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and subject to approval of the BSE Limited and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board be and is hereby accorded for the reclassification of request received from Person Falling Under Promoter Group, from the "Promoter Group" Category to the "Public" Category in the shareholding of the Company.

RESOLVED FURTHER THAT on approval of the Stock Exchange upon application for reclassification of the aforementioned applicants, the company shall effect such reclassification in the statement of shareholding pattern on immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange, seeking approvals from BSE Limited and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

//CERTIFIED TO BE TRUE//
For Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Date: December 15, 2022
Place: Jamnagar

CIN: L27320GJ2016PLC094314

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

EXTRACTS OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF POOJAWESTERN METALIKS LIMITED HELD ON THURSDAY, DECEMBER 15, 2022 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 1, PHASE II, GIDC, DARED JAMNAGAR-361004.

TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FROM PERSON FALLING UNDER PROMOTER GROUP FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY.

The Board was informed that Person Falling Under Promoter Group had vide their Letters dated December 15, 2022 requested the Company for re-classifying them from "Promoter Group Category" to "Public Category. The said requests were placed before the Board for their approval.

Person Falling Under Promoter Group, has specifically mentioned in the application that they are satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and also confirmed that at all times from the date of reclassification, they shall continue to comply with conditions mentioned in Regulation 31A of SEBI (LODR) Regulations, 2015 (as amended) post reclassification from "Promoter Group" to "Public".

In view of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2018 and on satisfaction of the conditions (i) to (vii) specified in clause (b) of sub-regulation (3) and compliance of sub-regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015, the members of the Board are of the view that applications for reclassification from Promoter Group Category to Public Category be accepted and placed before the approval of BSE Limited.

Pursuant to the Regulation 31A(3)(a)(iii) first proviso, the Board members also noted that the approval from the members of the company is not required as the promoters seeking reclassification are not holding more than one percent of the total voting rights in the company.

Members of the Board then passed the following resolutions unanimously

“RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and subject to approval of the BSE Limited and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board be and is hereby accorded for the reclassification of request received from Person Falling Under Promoter Group, from the "Promoter Group" Category to the "Public" Category in the shareholding of the Company.

RESOLVED FURTHER THAT on approval of the Stock Exchange upon application for reclassification of the aforementioned applicants, the company shall effect such reclassification in the statement of shareholding pattern on immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from BSE Limited and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

//CERTIFIED TO BE TRUE//

For Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Date: December 15, 2022
Place: Jamnagar