

**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

Ph.: +91 288 2730088 / 2730099

Mobile : +91 88666 86058

E-mail : info@poojametal.com

Website : www.poojametal.com

CIN : L27320GJ2016PLC094314

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

Date: August 10, 2022

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on August 10, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Poojawestern Metaliks Limited (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 August 10, 2022, at the Registered Office of the Company which was commenced at 12:00 P.M. and concluded at 01:00 P.M., have

1. Considered, approved and taken on record the Unaudited Standalone & Consolidated financial result of the Company for the quarter ended on June 30, 2022.
2. Approved the Limited Review Report issued by Statutory Auditors of the Company for the Quarter ended on June 30, 2022.

Kindly take the same on your record and oblige us.

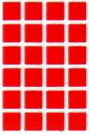
Thanking you

For, Poojawestern Metaliks Limited

Anil D. Panchmatiya

Anil Devram Panchmatiya
Whole Time Director
DIN: 02080763





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

Date: August 10, 2022

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

Dear Sir,

Sub: Submission of Unaudited Standalone and Consolidated Financial Result of the Company for the quarter ended on June 30, 2022 along with Limited Review Report

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

In reference to captioned subject and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

1. Unaudited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2022.
2. Limited Review Report

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, Poojwestern Metaliks Limited

Anil Devram Panchmatiya

Anil Devram Panchmatiya
Whole Time Director
DIN: 02080763





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 2022 ("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 **10th August 2022**, 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

SHASHANK
PRAVINCHANDRA
DOSHI

Digitally signed by SHASHANK
PRAVINCHANDRA DOSHI
Date: 2022.08.10 11:43:51
+05'30'

Shashank Doshi
Partner

Membership No. 108456

Firm Regn. No. 0112187W

UDIN: 22108456AORYUR6472

Date: 10th August 2022

Place: Jamnagar

Head Office:

217/218, Manek Center, P.N. Marg, Jamnagar – 361008.

Branch Office:

B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate, Next to T Series Business Park, Andheri West, Mumbai – 400 053.

Cell:

+91 98242 31214 **Ph.:** 0288 2661942 **Email:** dgmsco.jam@gmail.com

POOJAWESTERN METALIKS LIMITED

CIN: L27320GJ2016PLC094314

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

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2022

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended
	30/06/2022	31/03/2022	30/06/2021	31/03/2021
A Date of start of reporting period	01/04/2022	01/01/2022	01/04/2021	01/04/2021
B Date of end of reporting period	30/06/2022	31/03/2022	30/06/2021	31/03/2021
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I				
I Revenue From Operations				
Net sales or Revenue from Operations	700.33	396.47	406.29	2,081.65
II Other Income	25.27	8.26	0.91	23.76
III Total Revenue (I + II)	725.60	404.73	407.20	2,105.41
IV Expenses				
(a) Cost of materials consumed	284.36	304.33	317.13	1,714.84
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	273.63	(133.59)	1.14	(169.04)
(d) Employee benefit expense	38.88	35.45	14.12	82.96
(e) Finance Costs	22.10	16.13	12.41	56.01
(f) Depreciation and amortisation expense	24.75	13.09	13.65	51.97
(g) Other Expenses	62.30	140.70	38.57	262.17
Total expenses	706.02	376.10	397.02	1,998.90
V Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	19.58	28.63	10.18	106.51
VI Exceptional items				
VIII Profit (loss) before Tax (VII-VIII)	19.58	28.63	10.18	106.51
X Tax Expense				
(a) Current Tax	5.20	15.75	2.64	36.00
(Less):- MAT Credit	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	(8.19)	(6.63)	-	(6.63)
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	22.57	19.51	7.54	77.14
XII Profit (Loss) from Discontinuing Operaitons				
XIII Tax Expenses of Discontinuing Operations				
XIV Net Profit (Loss) from Discontinuing Operartions after tax (XII-XIII)	-	-	-	-
XV Profit (Loss) for the period (XI+XIV)	22.57	19.51	7.54	77.14
XVI 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	-	-	-	-
XVII 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] (XV+XVII)	22.57	19.51	7.54	77.14
XVIII 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/-
XIX Earnings per share (Not Annualized for Year ended)	0.22	0.19	0.07	0.76
(a) Earnings per share Continuing Operation (Not Annualised for Year ended)				
Basic earnings per share before extraordinary items	0.22	0.19	0.07	0.76
Diluted earnings per share before extraordinary items	0.22	0.19	0.07	0.76
(b) Earnings per share Discontinuing Operation (Not Annualised for Year ended)				
Basic earnings per share after extraordinary items	-	0.00	0.00	0.00
Diluted earnings per share after extraordinary items	-	0.00	0.00	0.00
(c) Earnings per share (Not Annualised for Year ended)				
Basic earnings per share before extraordinary items	0.22	0.19	0.07	0.76
Diluted earnings per share before extraordinary items	0.22	0.19	0.07	0.76



Notes:-**Notes to Standalone Unaudited financials results for the year ended 30 th June 2022:**

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	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".
4	The MCA wide notification dated 24th March 2021 has amended Schedule III to the Companies Act, 2013 In respect of certain disclosures, which are applicable from 1st April 2021. The company has incorporated the changes as per the said amendment in the above results and has also changed comparative numbers wherever applicable.
5	These standalone unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 10, 2022. The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2022 and have issued an unmodified review report on these financial results.

Date :- 10th August 2022
Place :- Jamnagar



For Poojawestern Metaliks Ltd

Anil Devram Panchmatiya

Anil Devram Panchmatiya
Whole Time Director
DIN: 02080763



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 2022 ("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 **10th August 2022**, 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

SHASHANK
PRAVINCHANDRA
DOSHI

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PRAVINCHANDRA DOSHI
Date: 2022.08.10 11:41:33
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Shashank Doshi

Partner

Membership No. 108456

Firm Reg. No. 0112187W

UDIN: 22108456AORZSV4876

Date: 10th August 2022

Place: Jamnagar

Head Office:

217/218, Manek Center, P.N. Marg, Jamnagar – 361008.

Branch Office:

B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate, Next to T Series Business Park, Andheri West, Mumbai – 400 053.

Cell:

+91 98242 31214 **Ph.:** 0288 2661942 **Email:** dgmsco.jam@gmail.com

POOJAWESTERN METALIKS LIMITED

CIN: L27320GJ2016PLC094314

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

Statement of Consolidated Unaudited Financial Results For the Quarter Ended 30/06/2022

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended
	30/06/2022	31/03/2022	30/06/2021	31/03/2022
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(a) Cost of materials consumed	284.36	304.33	317.13	1,714.84
(b) Purchases of stock-in-trade	-	-	-	-
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Notes:-**Notes to Consolidated Unaudited financials results for the year ended 30th June 2022:**

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
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5	These Consolidated unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 10, 2022. The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2022 and have issued an unmodified review report on these financial results.

For Poojawestern Metaliks Ltd

*Anil Devram Panchmatiya*

Anil Devram Panchmatiya

Whole Time Director

DIN: 02080763

Date :- 10th August 2022

Place :- Jamnagar