

CIN : L27320GJ2016PLC094314

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

September 21, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Respected Sir/Ma'am

Sub- Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 Advertisements for Notice of Postal Ballot

Ref: PoojawesternMetaliks Ltd(Scrip Code:540727)

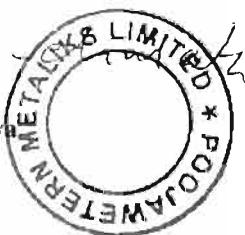
Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express- (in English) and Financial Express - (in Gujarati) on September 21, 2021 with respect to dispatch of Postal ballot Notice to be sent through email to the shareholders of the Company seeking approval of the members of the Company through postal Ballot for the resolutions as mentioned in the notice of Postal Ballot.

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") via its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1 ICIR/P/2020179 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2ICIR/P12021/11 dated January 15, 2021, the Company has not sent hard copy of the notice to the shareholders for this postal ballot.

Further, the Company has provided remote e-voting facility only and has engaged the services of NSDL to provide remote e-voting facility to the Members of the Company.

For, PoojawesternMetaliks Limited

Anil Devram Panchmatiya
Whole Time Director
DIN: 02080763
Place: Jamnagar



Encl:a/a



Collection, 1st Floor, Balleshwar Avenue,
S & Highway, Opp Rajpath Club, Bodakdev,
Ahmedabad, Gujarat - 380 054.

APPENDIX -IV [Rule 8(1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 20/02/2020 calling upon the Borrower/Co-Borrower/Mortgagor/Guarantor, (1) MORI PINTU KANTILAL (2) KANTIBHAI KHIMJI BHAI MORI to repay the amount mentioned in the notice being Rs. 1108102/- as on 18-02-2020, (this amount includes interest applied till 18-02-2020 only) as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred, within 60 days from the date of the said notice.

Borrower/Co-Borrower/Mortgagor/Guarantor, (1) MORI PINTU KANTILAL (2) KANTIBHAI KHIMJI BHAI MORI having failed to repay the Bank's dues as mentioned in the notice issued to him under sec 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules & (As per Order of District Magistrate Dated-01/03/2021) under section 14 of the said Act on 14-09-2021.

Borrower/Co-Borrower/Mortgagor/Guarantor mentioned hereinabove in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount being Rs 1108102/- (Rupees Eleven Lakh Eight Thousand One Hundred Two Only) being the amount due as on 18-02-2020 (This amount includes interest applied till 18-02-2020) as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred.

The Borrower's attention is invited to the provisions of sub Section (8) of section 13 of the SARFAESI act, 2002 in respect of time available, to redeem the secured assets.

SCHEDULE OF IMMOVABLE PROPERTY

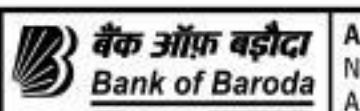
All the Piece and Parcel of Flat No. 304, On Third Floor of Building No. M In Residential Scheme Known As "Bhadrikonda Residency - 2" Having Super Built Up Area Of Flat Amd 994 Sq. Feet I.E. 92.38 Sq. Mtr., Built Up Area Adm 646 Sq. Feet I.E. 60.40 Sq. Mtr. With Undivided Common Land and Road Adm 38.13 Sq. Mtr. On N/A Land Bearing Survey No. 54, Block No. 120, Lying And Being At Mouje Village - Sasan, Registration Sub-District - Olpad, Registration District - Surat. The Said Property Is Bounded As Follow: Surrounding - North: Cop. South: Flat No. M-303, East: Hattano. M-301, West: Society Road.

Please further note that as mentioned in sub-section 13 of Sec.13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank.

Date : 21-09-2021

Place : Gujarat

Authorised Officer
For Axis Bank Ltd.



Amroli Branch : 113, Escon Plaza,
Nr. Tulsi Restaurant, Amroli Char Rasta,
Amroli, Surat, 394107.

SYMBOLIC POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.06.2021 calling upon the Borrowers / Guarantor Mr. Ghusabhai Rambhai Kamaliya & Mr. Devayat Rambhai Kamaliya to repay the amount mentioned in the notice being Rs. 13,10,524.28 (Rupees Thirteen Lacs Ten Thousand Five Hundred Twenty Four and Paise Twenty Eight Only) (inclusive of interest up to 03.06.2021) and unapplied interest from 04.06.2021 and legal & Other charges / expenses within 60 days from the date of the notice / date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of the said Act read with rule 8 of the Security Interest Enforcement rule, 2002 on this day of 15th day September of the year 2021.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 13,10,524.28 and unapplied interest and other charges thereon.

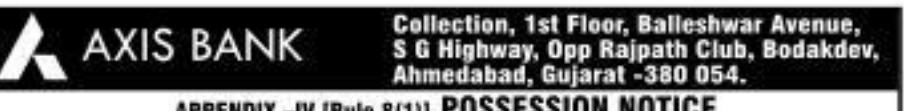
DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of the Immovable bearing Flat No. 101, Admeasuring about 42.40 sq. mtrs. built up area on the 1st Floor of C-3 - Building of Star Homes situated on the land bearing R.S. No. 38, Block No. 65/A of Village - Kosad, Tal. Adajan, Dist. Surat, which have been given F.P. No. 18/1 in TP Scheme No. 23 in the City of Surat along with the undivided proportionate share in the said land. **Bounded by :-** East : Road, West : Road, North : Building C-2, South : Open Land.

Date : 15.09.2021

Place : Surat

Sd/-
Authorised Officer, Bank of Baroda



Collection, 1st Floor, Balleshwar Avenue,
S & Highway, Opp Rajpath Club, Bodakdev,
Ahmedabad, Gujarat - 380 054.

APPENDIX -IV [Rule 8(1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 20/02/2020 calling upon the Borrower/Co-Borrower/Mortgagor/Guarantor, (1) MORI PINTU KANTILAL (2) KANTIBHAI KHIMJI BHAI MORI to repay the amount mentioned in the notice being Rs. 1108102/- as on 18-02-2020, (this amount includes interest applied till 18-02-2020 only) as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred, within 60 days from the date of the said notice.

Borrower/Co-Borrower/Mortgagor/Guarantor mentioned hereinabove in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount being Rs 1108102/- (Rupees Eleven Lakh Eight Thousand One Hundred Two Only) being the amount due as on 18-02-2020 (This amount includes interest applied till 18-02-2020) as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred.

The Borrower's attention is invited to the provisions of sub Section (8) of section 13 of the SARFAESI act, 2002 in respect of time available, to redeem the secured assets.

SCHEDULE OF IMMOVABLE PROPERTY

All The Piece and Parcel of Flat No. 301, On Third Floor Of Building - H In Residential Scheme Known As "Bhadrikonda Residency - 2" Having Super Built Up Area Of Flat Amd 994 Sq. Feet I.E. 92.38 Sq. Mtr., Built Up Area Adm 646 Sq. Feet I.E. 60.40 Sq. Mtr. With Undivided Common Land and Road Adm 38.13 Sq. Mtr. On N/A Land Bearing Survey No. 54, Block No. 120, Lying And Being At Mouje Village - Sasan, Registration Sub-District - Olpad, Registration District - Surat. The Said Property Is Bounded As Follow: Surrounding - North: Cop. South: Flat No. M-303, East: Hattano. M-301, West: Society Road.

Please further note that as mentioned in sub-section 13 of Sec.13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank.

Date : 21-09-2021

Place : Gujarat

Authorised Officer
For Axis Bank Ltd.



THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: KOTHAGUDEM- 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through eprocurement platform. For details, please visit https://tender.telangana.gov.in- or -https://www.sclmclines.com

NIT/Enquiry No.- Description / Subject / Last date and time for Submission of bid(s)

E112TOU224-Drilling, Excavation, Loading, Dumping, Spreading & Levelling Jct., of 725.775 LBCM of IN-SITU OC (which includes 1.727 LBCM top soil, 3.454 LBCM sub soil, 683.807 LBCM hard & 40.241 LBCM coal and Relining of 0.10.075 LCM loose top soil with conventional equipment and additional works Viz., 2000 Shovel Hours, 2000 Dozer Hours & 3,000 RMT Drilling at MNG OCP, MNG Area during a period of 42 months - 24.09.2021-15.00hrs.

E052100151- Procurement of Graphite Electrodes for use at Central Workshop, KGM - 05.10.2021-17.00 Hrs.

E052100192- Procurement of PIG Iron for use at Central Workshop, Kothagudem - 05.10.2021-17.00 Hrs.

E052100176- Procurement of EN-8 BRIGHT STEEL BARS OF 25.4 MM DIA AND 30.5 MM DIA for use at Main Work shop, Kothagudem - 05.10.2021-17.00 Hrs.

E052100198- Procurement of High silica sand and Resin coated sand for use at Central Workshop, Kothagudem - 05.10.2021-17.00 Hrs.

E052100188- Procurement of Silica Manganese and Ferro Silicon for use at Central Workshop, Kothagudem - 05.10.2021-17.00 Hrs.

E062100218- Supply, erection, installation & commissioning of 1 No. of 1600TPH capacity sizer at SPC OC CHP and 3 Nos. of 500TPH capacity sizers at SPC Area CHP for crushing of coal from (-250mm to -100mm at SPC Area-07.10.2021-17.00 Hrs. GM(Material Procurement)

NIT/Enquiry No.- Description/ Subject - Estimated Contract Value - Last date and time for Submission of bid(s)

CRP/CVL/RG-II/TN-52/2021-22, Dt. 10.09.2021 - Construction of one lakh gallons capacity RCC filter bed at punch entries platform of ALP mine, Athiyals Projects Area, Padappalli Dist., Telangana State - Rs. 1,08,16,997/- 27.09.2021-4:30PM.

CRP/CVL/COR/ITN-55/2021-22, Dt. 18.09.2021 - Repairs to internal roads by providing new asphalt in the part of colonies of Kothagudem Corporate office premises including Head office and road leading from Project Planning junction to Main Hospital and Central workshop to Yellandu Cross Road at Kothagudem Corporate, Bhadrach Kothagudem Dist., T.S.-Rs. 1,67,97,993/- 05.10.2021-3:00 PM. GM(Civil)

MNG/CVL/ITN-19/G-24/2021-22- Construction of 300HP (300 Cum/Sec) Fan House at KPUG Mine in Manuguru Area, Bhadrach Kothagudem (DT), TS - Rs. 47,29,27/- 04.10.2021-4:30 PM. GM (Manuguru)

CW/SRP/E-39/T-57/2021-22 - Construction of additional Sub station for accomodating switches and extenion of existing indoor subststation for accomodating electrical equipments for 3rd transformer at SRP CHP in Srirampur area, Mancherla (Dist), TS- Rs. 27,26,25/- 05.10.2021-4:30 PM. Dy.GM (Civil) Srirampur

PR/2021-22/MP/CVL/43
DIPR RO NO : 2159-PP/CL-AGENCY/ADVT/1/2021-22

POOJA WESTERN METALIKS LIMITED

Corporate Identity Number (CIN): L27320GJ2016PLC904344
Regd. Office: Plot No. 1, Phase II, GIDC, Dared, Jamnagar, Gujarat - 361004, India
Tel No: 288-2730088, Website: www.poojametal.com, Email: poojametals@gmail.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and re-enactments) thereof for the time being in force). SEBI Listing Obligations and Disclosure Requirements (LODR) 2015 and the Listing agreement that the approval of members of Pooja western Metaliks Limited ("the Company") is being sought for the below mentioned business (detailed business have been provided in the notice of Postal Ballot dated September 16, 2021), by way of voting by electronic means (hereinafter termed as "Remote e-voting") by following the process of postal ballot and remote e-voting;

1. Migration of Listing / Trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited as well as on Main Board of National Stock Exchange of India Limited.

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI. The Company is initiating/dispach of Postal Ballot Notice in electronic form i.e., though email to all the shareholders of the Company whose names appear in the beneficial owners list as received from Depositories as on **Friday, September 17, 2021 ("Cut Off Date")**. In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot Shareholders. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure as given here:

(a) 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 Aadhar Card) by email to poojametals@gmail.com. (b) 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. (c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting. Members may note that the voting period commences from 09.00 hours IST on Tuesday, September 21, 2021 and will end at 17.00 hours IST on Wednesday, October 20, 2021 (Both days Inclusive). The e-voting module will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time. During the period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on **Friday, September 17, 2021 ("cut-off date")**, may cast their vote electronically. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by NSDL after the last date and time. The detailed procedure for voting has been given in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s SCS and Co LLP, Firm of Practicing Company Secretaries (Firm Unique Code:- L2020GJ00780700), as the Scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

The result of the voting will be declared on or before **Friday, October 22, 2021** at the Registered Office of the Company. The result of the voting will also be posted on the Company's website www.poojametal.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

Member who does not receive the postal ballot notice may send an email to poojametals@gmail.com or may apply to NSDL at evoting@nsdl.co.in and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at www.poojametal.com and website of e-Voting Agency at www.evoting.nsdl.com.

Any query/grievance may please be addressed to Mr. Tejas Pithadiya, Company Secretary of our company at Plot No. 1, Phase II, GIDC, Dared Jamnagar Gujarat 361004 India or at Email id: poojametals@gmail.com or to NSDL at evoting@nsdl.co.in with respect to the voting by remote electronic means.

You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-v

