



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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CIN : U27320GJ2016PLC094314

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

Date: December 24, 2019

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Madam,

**Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
- Proceedings of the Extra-Ordinary General Meeting of the Company held on December
24, 2019.**

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the Extra-Ordinary General Meeting of the Members of PoojwesternMetaliks Limited held on Tuesday, December 24, 2019 at 11:00 A.M. at Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, PoojwesternMetaliks Limited


Sunil Panchmatiya
Managing Director
DIN: 02080742



CIN : U27320GJ2016PLC094314

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Dared, Jamnagar - 361 004 (Gujarat) INDIA

Gist of the Proceedings of the Extra- Ordinary General Meeting

The Extra Ordinary General Meeting No.01/2019-20 of the members of the company was held on Tuesday, December 24, 2019 at the registered office of the company at Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004, Gujarat. The meeting commenced at 11:00am and concluded At 12:45 P.M

Mr. Sunil Panchmatiya, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Committee members and the invitees present at the meeting. The Chairman welcomed the members to the Extra Ordinary General Meeting of the Company.

Upon confirmation of the presence of requisite quorum by the Chairman called the meeting to order and began the proceeding of the Meeting.

With consent of the members present, the notice of the EOGM No. 01/2019-20 was taken as read. After briefly introducing the item of business in the EOGM No. 01/2019-20 notice of the members, Chairman invited the members to ask questions relating to the item of business in the meeting. Necessary clarifications were provided by the Chairman of the Company.

Chairman then requested the members to formally propose and second the resolutions contained in the EOGM No. 01/2019-20 notice.

Special Businesses:

1. To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company.
2. Issue of Bonus Equity Shares.

Chairman informed that the facility for voting through Ballot form available at the EOGM No. 01/2019-20.

Ms. Zarna Solanki, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the poll process (through Ballot form) in a fair and transparent manner. She will submit their reports on voting by poll as soon as the same is ready.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results of Extra Ordinary General Meeting No. 01/2019-20 will be informed to the Stock Exchange separately and will also be uploaded on the Company's website www.poojametal.com

This is for your information and records.

Thanking you,

For, Poojwestern Metaliks Limited


Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080472

