

General information about company	
Scrip code	540727
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE973X01012
Name of the entity	Poojawestern Metaliks Ltd
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No We confirm that no fines or penalties have been imposed on the company during the quarter ending June 30, 2025. Therefore, the disclosure requirements outlined in the aforementioned circular do not apply to the entity.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	p00842
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sunil Devram Panchmatiya	ADDPP8637N	02080742	Executive Director	Chairperson	MD	01-01-1967
2	Mr	Anil Devram Panchmatiya	ADDPP8638D	02080763	Executive Director	Not Applicable		01-01-1960
3	Mr	Vivek Sunil Panchmatiya	CSNPP0858A	07427929	Executive Director	Not Applicable		20-04-1996
4	Mr	Meet Panchmatiya	DAIPP9407H	08627877	Executive Director	Not Applicable		19-12-1997
5	Mr	Bimal Sureshkumar Udani	AAHPU2411N	06558577	Non-Executive - Independent Director	Not Applicable		01-01-1969
6	Ms	Nayna Dwarkadas Kanani	AFOPK0454K	07826188	Non-Executive - Independent Director	Not Applicable		20-01-1963
7	Mr	Amit Pravinbhai Karia	ACYPK5116B	07820515	Non-Executive - Independent Director	Not Applicable		19-08-1973
8	Mr	Hitesh Amritlal Vishrolia	ABOPV5352M	09426403	Non-Executive - Independent Director	Not Applicable		16-03-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-11-2016				1	0	1	0			
2	NA		09-11-2016				1	0	1	0			
3	NA		09-11-2016				1	0	0	0			
4	NA		12-11-2020				1	0	0	0			
5	NA		13-11-2021	13-11-2021		44.18	1	1	0	0			
6	NA		18-05-2017	18-05-2022		97.13	1	1	2	0			
7	NA		18-05-2017	18-05-2022		97.13	1	1	2	2			
8	NA		06-12-2021	06-12-2021		42.25	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07820515	Amit Pravinbhai Karia	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	07826188	Nayna Dwarkadas Kanani	Non-Executive - Independent Director	Member	18-05-2017		
3	02080763	Anil Devram Panchmatiya	Executive Director	Member	16-08-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07826188	Nayna Dwarkadas Kanani	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	07820515	Amit Pravinbhai Karia	Non-Executive - Independent Director	Member	18-05-2017		
3	09426403	Hitesh Amritlal Vishrolia	Non-Executive - Independent Director	Member	04-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07826188	Nayna Dwarkadas Kanani	Non-Executive - Independent Director	Member	18-05-2017		
2	07820515	Amit Pravinbhai Karia	Non-Executive - Independent Director	Chairperson	18-05-2017		
3	02080742	Sunil Devram Panchmatiya	Executive Director	Member	16-08-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02080742	Sunil Devram Panchmatiya	Right Issue Committee	Executive Director	Chairperson	
2	02080763	Anil Devram Panchmatiya	Right Issue Committee	Executive Director	Member	
3	07427929	Vivek Sunil Panchmatiya	Right Issue Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2025				Yes	8	8	4
2		27-05-2025	102		Yes	8	8	4
3		04-06-2025	7		Yes	8	8	4
4		25-06-2025	20		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2025				Yes	3	3	2	0
2	Audit Committee	27-05-2025	102			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-02-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	27-05-2025	102			Yes	3	3	2	0
5	Nomination and remuneration committee	13-02-2025				Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sunil Devram Panchmatiya
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sunil Devram Panchmatiya
Designation of person	Managing Director
Place	Jamnagar
Date	25-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Brascraft Engineering Private Limited	21-06-2025	0	100	100

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The State tax officer (Ghatak 98) Range-24 (Jamnagar) Division 11 of Goods and services Tax Department	19-02-2024	The appeal is pending before the appellate Authority.	The filed appeal against GST Order as per previous disclosure and the appeal is pending before the appellate Authority.
2	The State tax officer (Ghatak 98) Range-24 (Jamnagar) Division 11 of Goods and services Tax Department	26-03-2023	The appeal is pending before the appellate Authority.	The filed appeal against GST Order as per previous disclosure and the appeal is pending before the appellate Authority.

