

Date: September 25, 2025

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

Dear Sir/Madam,

Sub: Outcome of 09th Annual General Meeting of the Company

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

The Company's 09th Annual General Meeting (AGM) was held on Thursday, September 25, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:40 A.M. (IST) and concluded at 12:20 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 09th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 09th of Annual General Meeting.

Kindly find the same in order.

Thanking You.
Yours Faithfully,
For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar

Encl: A/a-

SUMMARY OF PROCEEDINGS OF THE 09th ANNUAL GENERAL MEETING

The 09th Annual General Meeting (AGM) of the members of Poojawestern Metaliks Limited (“the Company”) was held on Thursday, September 25, 2025 at 11:40 A.M. through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard.

The meeting commenced at 11:40 A.M.

Mr. Sunil Devram Panchmatiya, Chairman and Managing Director of the Company chaired the meeting.

The following individuals were present at the meeting:

- Mr. Sunil Devram Panchmatiya (Chairman and Managing Director),
- Mr. Anil Devram Panchmatiya (Whole-time Director),
- Mr. Vivek Sunil Panchmatiya (Executive Director),
- Mr. Meet Panchmatiya (Executive Director),
- Mr. Amit Pravinbhai Karia (Non-Executive Independent Director),
- Ms. Nayna Dwarkadas Kanani (Non-Executive Independent Director),
- Mr. Hitesh Rasiklal Khakhkhar (Chief Financial officer)
- Mr. Tejus Rameshchandra Pithadiya (Company Secretary & Compliance Officer) of the company

Further, authorised representative of Statutory Auditors M/s. D.G.M.S & Co, authorized representative of Secretarial Auditor M/s. Mittal V. Kothari & Associates & Scrutinizer of the meeting M/s. SCS and Co. LLP were also present.

Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company conducted the procedure of Annual General Meeting. He started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders, Directors and Other Dignitaries of the Company and informed them, that the Meeting is held through VC/OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors had appointed M/s. SCS and Co. LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The Voting results will be declared after receiving scrutinizer report at the earliest within 2 working days after the meeting. The Voting results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, Company Secretary requested Mr. Sunil Devram Panchmatiya (Chairman and Managing Director) to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2024-25.

Mr. Sunil Devram Panchmatiya, Chairman and Managing Director of the Company, Welcomed the shareholders of the company on behalf of the board of directors and provided the following insights.

- The financial performance of the Company during the financial year 2024-25.
- Economic overview and industry developments.
- Company's Strategy for being resilient and committing to a better future performance
- Introducing the operations of the Subsidiaries of the company

Subsequently, Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company, requested Mr. Vivek Panchamtiya, Executive Director of the Company, to give a brief overview of the Company and its Business. As well as presented about the opportunities and growth of the overall Industry. He further, informed about the Global as well as Domestic market and about the risk leveraged in the Brass Industry. He also thanked the shareholders for their continued trust, confidence and support in endeavor of the Company and its Management

Following this, Mr. Meet Panchmatiya, Executive Director of the Company, reaffirmed the Company's strong global presence and emphasized its ongoing efforts to strengthen market positioning and expand its international footprint.

Thenafter, Mr. Tejus Rameshchandra Pithadiya, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2025 were taken as read.

As there were no qualifications or observations in the statutory auditor's report, it was not required to be read in the meeting. However, there were observations in the secretarial auditor's report, the same was read at the meeting along with the management reply for the same.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

| Sr. No. | Business | Type of Resolution |
|---------|---|---------------------|
| 1. | To Receive, Consider and Adopt: a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and Auditors thereon b) The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2025 and the Report of Auditors thereon and in this regard. | Ordinary Resolution |
| 2. | To Appoint a director in place of Mr. Vivek Sunil Panchmatiya, Executive Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment | Ordinary Resolution |
| 3. | To declare a final dividend of Rs. 1/- per Equity Share of face value Rs. 10/- each for the financial year ended March 31, 2025 | Ordinary Resolution |
| 4. | To appoint M/s. Mittal V. Kothari & Associates, Practicing Company Secretary, (COP: 17202) as Secretarial Auditor of the Company for a term of (5) five consecutive years | Ordinary Resolution |
| 5. | To approve revision in Remuneration payable to Mr. Sunil Devram Panchmatiya (DIN: 02080742), Chairman & Managing Director of the Company for his remaining term; | Special Resolution |
| 6. | To approve revision in Remuneration payable to Mr. Anil Devram Panchmatiya (DIN: 02080763), Whole Time Director of the Company for his remaining term | Special Resolution |
| 7. | Adoption of new set of Articles of Association of the company | Special Resolution |
| 8. | To approve the Re-Appointment of Mr. Meet Panchmatiya (DIN: 08627877), as an Executive Director of the company | Special Resolution |

| Sr. No. | Business | Type of Resolution |
|---------|--|--------------------|
| 9. | To approve revision in remuneration payable to Mr. Vivek Sunil Panchmatiya (DIN: 07427929), Executive Director of the Company for his remaining term | Special Resolution |

The Company Secretary informed that the Company had not received any request from shareholders to speak at the AGM, nor had it received any queries from shareholders via e-mail prior to the meeting. The shareholders who have any queries were requested to send their questions to the Company at poojametals@gmail.com

During the Annual General Meeting, a shareholder, who had not registered as a speaker, unmuted themselves and raised a question regarding the impact of the recent GST rate reforms on the company. In response, Mr. Sunil Panchmatiya addressed the question by discussing the significant effects of the Indirect Tax reform, particularly the Goods and Services Tax (GST), on the company's operations. He also highlighted the growing contribution of business from Gulf countries, which has been pivotal in the company's overall expansion and success.

There being no other business, Mr. Tejus Rameshchandra Pithadiya, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at www.poojametal.com.

The meeting was concluded at 12:20 P.M.

For, **Poojawestern Metaliks Limited**

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar