



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43

E-mail : unisonmetals@gmail.com, Website : www.unisongroup.net CIN No. L52100GJ1990PLC013964

Date: September 06, 2021

Date :

To
The Manager – Listing Department
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001.

Company Code: 538610

Subject: Intimation in respect of 31st Annual General Meeting, Remote E-Voting Facility
& Book Closure

Respected Sir,

Notice of 31st Annual General Meeting of the members of Unison Metals Limited scheduled to be held on Thursday, the 30th September, 2021 at the Registered Office of the Company for adoption of Annual Accounts for the year ended on 31/03/2021 and agenda as mentioned in the Notice of 31st Annual General Meeting attached herewith.

Information of Book Closure/Record Date of our Company

- 1) Name of Company : Unison Metals Ltd.
- 2) Security Code No. : 538610
- 3) ISIN No. : INE099D01018
- 4) Type of Security : Equity
- 5) Book Closure : 24/09/2021 to 30/09/2021 (both days inclusive)
- 6) Record Date for
Dispatch of Annual Report: : 27th August, 2021
- 7) Cut-off Date for Voting : 23rd September, 2021
- 8) Remote E-voting period : 27th September, 2021 (9.00 AM) to 29th September, 2021 (5.00 P.M)
- 9) Purpose : Annual General Meeting

Kindly acknowledge the same & take the above on your records.

Thanking you,
Yours Faithfully,
For Unison Metals Limited

Mitali R. Patel
Company Secretary



ENCL: Notice of 31st Annual General Meeting

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of Unison Metals Limited will be held on Thursday, September 30, 2021 at 11.00 A.M. at the Registered Office situated at Plot No. 5015, Phase-4IV, Ramol Char Rasta GIDC, Vatva, Ahmedabad 382 445, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a) The Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.
2. To appoint a Director in place of Shri Tirth U. Mehta (DIN:02176397), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **To increase the Authorised Share Capital of the Company and to amend the Capital clause in the memorandum of Association of the Company.**

To consider and if thought fit, to pass the following resolution as a special Resolution:

“RESOLVED THAT pursuant to the provisions of, Section 61 and other applicable provisions of the Companies Act, 2013 (including any re-enactment(s) and modification(s) made there under, if any, for the time being in force) and other provisions of Memorandum and Articles of Association of the Company, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities, and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions or modifications by the Board of Directors of the Company, consent of the Members be and is hereby accorded to increase the authorized share capital of the Company from existing 4,00,00,000 (Rupees Four Crore Only) divided into 32,50,000 (Thirty Two Lakh Fifty Thousand) Equity Shares of Rs. 10/-each and 7,50,000 (Seven Lakh Fifty Thousand) Redeemable preference shares of Rs.10 each to Rs. 25,00,00,000 (Rupees Twenty Five Crore) divided into 2,42,50,000 (Two crores Forty Two Lakhs Fifty Thousand) Equity Shares and 7,50,000 (Seven Lakhs Fifty Thousand) Redeemable preference shares of Rs.10/- each by creation of additional 2,10,00,000 (Two crore Ten Lakhs Only) equity shares of Rs. 10/- each.

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the rules framed thereunder, the Memorandum of Associations of the Company is be and is hereby altered by substituting the existing Clause V thereof with the following new Clause V:

- V. The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty Five Crore only) consisting of 2,42,50,000 (Two Crore Forty Two Lakh Fifty Thousand) Equity shares of Rs. 10/- (Rupees Ten Only) each and 7,50,000 (Seven Lakh Fifty Thousand only) Redeemable Preference Share of Rs. 10/- (Rupees Ten Only) each.

“RESOLVED FURTHER THAT Mr. Tirth Uttam Mehta, Managing Director (DIN: 02176397), Mr. Maheshbhai Vishandas Changrani, Whole-time Director (DIN: 00153615) and Mrs. Mitali Patel, Company Secretary of the Company be and are hereby singly or jointly authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution.”

4. **TO APPROVE THE ISSUANCE OF BONUS SHARES:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution** with or without modification:

“RESOLVED THAT in accordance with the provisions of Section 63 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India (“RBI”) from time to time and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and subject to such terms and modifications, if any, as may be

specified while according such approvals and subject to acceptance of such conditions or modifications by the Board of Directors of the Company, consent of the Members be and is hereby accorded to the Board of Directors of the Company ('the Board', which term shall include any Committee authorized by the Board to exercise its powers including powers conferred on the Board by this resolution) for capitalization of a sum not exceeding 12,81,68,000 (Rupees Twelve crores Eighty one Lakh Sixty eight thousand) from and out of reserves and/or the securities premium account and/or the capital redemption reserve account for the purpose of issue of bonus equity shares of Rs. 10/- each, credited as fully paid to the eligible members of the Company holding equity shares of Rs. 10/- each of the Company whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on a 'Record Date' as determined by the Board for this purpose, in the proportion of 4 (Four) new fully paid-up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity shares of Rs. 10/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

"RESOLVED FURTHER THAT the bonus equity shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date."

"RESOLVED FURTHER THAT the bonus equity shares so allotted shall be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company."

"RESOLVED FURTHER THAT in the case of Members who hold shares in dematerialized form or those who opt to receive the shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in other cases, the share certificate(s) in respect of the bonus equity shares shall be dispatched, within such time as prescribed by law and the relevant authorities."

"RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to the extent they relate to Non- Resident Indians (NRIs), Foreign Institutional Investors (FIIs) and other Foreign Investors, be subject to the approval of RBI or any other regulatory authority, if any."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of such bonus equity shares on the Stock Exchange where the shares of the Company are presently listed as per the provisions of the SEBI LODR Regulations and other applicable regulations, rules and guidelines."

"RESOLVED FURTHER THAT Mr. Tirth Uttam Mehta, Managing Director (DIN: 02176397), Mr. Maheshbhai Vishandas Changrani, Whole-time Director (DIN: 00153615) and Mrs. Mitali Patel, Company Secretary of the Company be and are hereby singly or jointly authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution."

"RESOLVED FURTHER THAT Mr. Tirth Uttam Mehta, Managing Director (DIN: 02176397), Mr. Maheshbhai Vishandas Changrani, Whole-time Director (DIN: 00153615) and Mrs. Mitali Patel, Company Secretary of the company for the purpose of giving effect to the aforesaid resolution be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including settling any question, doubt or difficulties that may arise with regard to or in relation to the issue or allotment of the bonus shares and to accept on behalf of the Company, any conditions, modifications, alterations, changes, variations in this regard as prescribed by the statutory authority(ies) and which the Board / Committee of the Board or any officer(s) authorized by the Board of Directors in its discretion thinks fit and proper."

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF,
UNISON METALS LTD.**

Date: 04/09/2021

Place: Ahmedabad

Mitaliben R. Patel

(Company Secretary & Compliance Officer)

Regd. Office: PLOT NO 5015, PHASE 4, RAMOL CHAR RASTA,
G I D C, VATVA AHMEDABAD – 382445
CIN: L52100GJ1990PLC013964

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/ HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10 percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10 percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

The brief profile of the Directors proposed to be appointed / re-appointed as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.

2. The relevant Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act'), setting out the material facts relating to the special businesses set out in the Notice is annexed hereto.

Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorizing them to attend and vote on their behalf at the AGM.

3. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website <https://www.unisongroup.net/>. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to TSRDL in case the shares are held in physical form.
4. The Register of Members and the Share Transfer books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).
5. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
6. All documents referred to in the accompanying Notice to the Members and the Explanatory Statement are available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, during working hours up to and including the date of the AGM.
7. Members seeking any information with regard to the accounts, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.
8. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorizing them to attend and vote on their behalf at the AGM.
9. Members, Proxies and Authorized Representatives attending the meeting are requested to bring with them the Attendance Slip attached at Annual Report duly filled in and signed and handover the same at the entrance of the hall.
10. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held in electronic form and to TSRDL in case the shares are held in physical form.
11. The route map showing directions to reach the venue of the thirty one AGM is annexed.
12. Voting through Electronic means:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable provisions, if any, of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time,, the company is pleased to provide its Members the facility to exercise their right to vote at the Annual general Meeting by electronic means. The business may be transacted through E-Voting Services provided by Central depository Service Limited (CDSL).

The members, whose names appear in the Register of members/list of Beneficial Owners as on Monday, September 23, 2021 i.e. cut-off date are entitled to vote on the resolutions set forth in this Notice.

The voting through electronic means will commence on September 27, 2021 (09.00 AM) and ends on September 29, 2021 (5.00 PM). The members will not be able to cast their vote electronically envisaged herein above beyond the date and time men-

tioned above.

The Company has appointed Mr. Gaurang R Shah (CPN. 14446) Practicing Company Secretary, to act as the scrutinizer for conducting the electronic voting process in a fair and transparent manner.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The instructions for members for voting electronically are asunder:

(A) In case of members receiving E-mail:

- (1) The voting period begins on September 27, 2021 (09.00 AM) and ends on September 29, 2021(5.00 PM). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (2) The shareholders should log on to the e-voting website www.evotingindia.com.
- (3) Click on Shareholders.
- (4) Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (5) Next enter the Image Verification as displayed and Click on Login.
- (6) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(7)	If you are a first-time user follow the steps given below:
PAN	<p style="text-align: center;">For Members holding shares in Demat Form and Physical Form</p> <p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> ● Members who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number which is printed on Postal Ballot/ Attendance Slip /Address Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company recorded order to login.</p> <ul style="list-style-type: none"> ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (8) After entering these details appropriately, click on "SUBMIT" tab.
- (9) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (10) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (11) Click on the EVSN for **Unison Metals Limited 210823044** to vote.
- (12) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (13) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (14) The box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (15) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (16) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (17) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password&enter the details as prompted by the system.
- (18) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (19) **Note for Non-Individual Shareholders and Custodians.**
- (a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - (b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - (c) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - (d) The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - (e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (20) **In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.**
- A) In case of members receiving the physical copy:**
- a) Please follow all steps from Sr.No. (i) to Sr.No (xviii) above to cast vote.
 - b) The voting period begins on September 27, 2021 (09.00 AM) and ends on September 29, 2021 (5.00 PM). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - c) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- B) General Instruction:**
- (i) You are advised to cast your vote only through one mode (E-voting or through Show of Hands or Poll at the AGM). In case you cast your votes through both the modes, votes cast through E-voting shall only be considered and votes cast at the meeting through Show of Hand or Poll would be rejected.
 - (ii) Members, who have registered their E-mail addresses with the Company or their Depository Participant, are being sent the AGM Notice along with the Annual Report, Attendance Slip & Proxy Form by E-mail and others are being sent by post.

The Scrutinizer shall, immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least 2 witnesses not in employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer’s Report of the total votes cast in favour of or against, if any, not later than 48 hours after the conclusion of the AGM to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith.

The results shall be declared on or after the AGM. The results along with the Scrutinizer’s Report, shall also be placed on the website of the Company www.unisongroup.net within two (2) days of passing of the resolutions at the AGM of the

Company and communicated to the stock exchange where the Company's shares are listed viz. BSE Limited.

GREEN INITIATIVE - AN IMPORTANT COMMUNICATION TO MEMBERS

Ministry of Corporate Affairs has taken a green initiative by permitting companies to send various documents like notices, annual reports including annual accounts etc. to its Members through electronic mode. Keeping in spirit with the said initiative, we request you to update your email ID with your respective DP's in case of shares held in electronic form and with Registrar & Share Transfer Agent - M/s **Link Intime(India) Private Limited** in case of shares held in physical form. Email is a better method to receive the communications quickly, with least cost implications and have a longer shelf life. The Company proposes to send all permitted communications electronically to the email id's of Members unless specific request is received for a physical copy from Member. Please act and contribute to preserve the environment for our better future.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF,
UNISON METALS LTD.**

Date: 04/09/2021

Place: Ahmedabad

Mitaliben R. Patel

(Company Secretary & Compliance Officer)

Regd. Office: PLOT NO 5015, PHASE 4, RAMOL CHAR RASTA,
G I D C, VATVA AHMEDABAD – 382445
CIN: L52100GJ1990PLC013964

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")

ITEM NO. 3 TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY

The Current Authorized Capital of the Company is Rs. 4,00,00,000/- (Rupees Four Crore only) and the paid up share capital of the Company is Rs. 3,20,42,000 (Rupees Three Crore Twenty Lakh Forty two Thousand only). The Company proposes to increase its authorized share capital further by Rs. 21,00,00,000/- (Rupees Twenty One Crore only) to facilitate any fund raising in future by equity shares of the company.

Presently the Authorized Share Capital of the company is Rs. 4,00,00,000 (Rupees Four Crore only) shares of Rs. 10/- each and therefore if the proposal for issue of Bonus shares is to be considered, the Authorized Capital of the company is required to be increased before consideration of Bonus issue and to meet any future diversification and expansion activities of the Company. The resolution is therefore to increase the authorized share capital of the company from Rs. 4,00,00,000/- (Rupees Four Crores) to Rs. 25,00,00,000/- (Rupees Twenty five crores) by creation of further 2,10,00,000 (Two Crores Ten Lakh) equity shares. Shareholders' attention is also invited to the fact that the existing Clause V of Memorandum of Association. As there are proposals to increase the Authorized Share Capital from Rs. 4,00,00,000/- to Rs. 25,00,00,000/- by creation of further 2,10,00,000 equity shares in view of the foregoing, the existing Capital Clause V in the Memorandum of Association relating to Share Capital also need relevant amendment to give effect to the increase in authorized share capital of the Company.

The Board recommends passing of these as a special resolutions by the members with the requisite majority.

No Director, Key Managerial Personnel or their relatives are in any way concerned or interested in the resolutions 3 of this Notice except to the extent of their shareholding or to the extent of the shareholding of companies/ institutions/ trusts/ other entities of which they are directors or members or trustees or hold other similar positions.

ITEM NO.4 TO APPROVE THE ISSUANCE OF BONUS SHARES:

The Board of Directors at their meeting held on 4th September 2021 have recommended the issue of bonus shares subject to approval of the Shareholders in the proportion of 4:1 i.e. 4 (four) new equity share of Rs. 10/- each of the Company for every 1 (one) existing equity share of Rs. 10/- each fully paid up of the Company held by the shareholders on Record Date to be hereafter fixed by the Board / Committee of the Board or any officers authorized by the Board, by capitalization of a sum of Rs.12,81,68,000 (Rupees Twelve Crores Eighty one Lakh Sixty Eight Thousand) from the free Reserves. The same is proposed to be applied in full by issuing at par 1,28,16,800 new equity shares of Rs. 10/- each as bonus shares. Consequently, the paid up equity share capital of the Company would increase by Rs. 12,81,68,000/- consisting of 1,28,16,800 Equity shares of Rs. 10/- each resulting into after issue paid up Rs.16,02,10,000/- consisting of 1,60,21,000/-equity shares of Rs.10/-each.

The proposed issue of bonus shares will be made in line with the provisions of Section 63 of the Companies Act 2013, guidelines issued by Securities & Exchange Board of India (SEBI) and subject to such approvals, if required, from the statutory authorities or Government. As per Article 13 of the Articles of Association of the Company, it is necessary to obtain the approval of the shareholders for issue of bonus shares by capitalization of free reserves. The new equity bonus shares of Rs. 10/- each to be allotted and issued as bonus shares shall be subject to the terms of Memorandum & Articles of Association of the Company and shall rank pari-pasu in all respects with and carry the same rights as the existing fully paid equity shares of the Company and shall be entitled to participate in full in any dividend (s) to be declared after the bonus shares are allotted. Further, it is proposed to authorize the Board of Directors / Committee of the Board of the Company or any officer(s) authorized by the Board to complete all the regulatory formalities as prescribed by SEBI, Stock Exchanges on which the Company's shares are listed and/or any other regulatory or statutory authority in connection with the issue of bonus shares.

The Board recommends passing of these as a special resolutions by the members with the requisite majority.

No Director, Key Managerial Personnel or their relatives are in any way concerned or interested in the resolutions 4 of this Notice except to the extent of their shareholding or to the extent of the shareholding of companies/ institutions/ trusts/ other entities of which they are directors or members or trustees or hold other similar positions.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF,
UNISON METALS LTD.**

Date: 04/09/2021

Place: Ahmedabad

Mitaliben R. Patel
(Company Secretary & Compliance Officer)

Regd. Office: PLOT NO 5015, PHASE 4, RAMOL CHAR RASTA,
G I D C, VATVA AHMEDABAD – 382445
CIN: L52100GJ1990PLC013964

ANNEXURE TO THE AGM NOTICE**DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING**

PARTICULARS	MR. TIRTH UTTAM MEHTA
Date of Birth	15/04/1990
Date of Appointment	16/08/2012
Qualifications	M.B.A
Expertise in specific functional areas	Finance
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	3
Memberships / Chairmanships of committees of other public companies	-
Number of shares held in the Company	305350