



# 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 :

02.05.2022

To,  
Dept. of Corporate Services  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort.  
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 538610

## **Sub: Result of Postal Ballot under Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI [Listing obligation and Disclosure Requirements Regulations, 2015 read with circular no. CIR/CFD/CMD /8 /2015 dared November 4, 2015 and Sections 108 & 110 of companies Act, 2013 read with companies [Management & Administration Rules, 2014 as amended from time to time, the result of Postal Ballot including E-voting conducted for obtaining approval of shareholders by way of special/ordinary resolutions as mentioned in the Notice of postal Ballot dated 28<sup>th</sup> March, 2022 is enclosed herewith along with the Report of the Scrutinizer.

The resolution mentioned in the Postal Ballot Notice dated March 28, 2022 has been, deemed to be approved and passed with requisite majority on April 30, 2022, which was the last date for E-Voting/ Receipt of postal Ballot Forms.

Please take note of the same on your record.

Thanking you,  
Yours faithfully,

**UNISON METALS LIMITED**



*Mitali R. Patel*

**MITALIBEN R. PATEL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



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Date :

## Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

|  |                              |
|--|------------------------------|
| Date of Postal Ballot Notice   | 28 <sup>th</sup> March 2022  |
| Total Number of Shareholders on record date [March 25,2022]              | 13571                        |
| Voting Start Date  | Friday, 01/04/2022 9:00 am   |
| Voting End Date  | Saturday, 30/04/2022 5:00 pm |
| *No. of shareholders who have voted through E-Voting and Postal Ballot : | 30                           |
| Promoters and Promoter Group:  | 1                            |
| Public:  | 29                           |
| No. of shareholders attended the meeting through Video Conferencing:     | Not Applicable               |
| Promoters and Promoter Group:  |                              |
| Public :   |                              |

\*No. of shareholders present in the meeting" is replaced with, No. of shareholders who have voted through E-Voting and postal Ballot,

### Details of Agenda

The detailed agenda items that were transacted by E-voting & postal Ballot Voting are attached as Annexure in the required format.

Thanking you,

Yours faithfully,

**UNISON METALS LIMITED**

*Mitali R. Patel*

**MITALIBEN R. PATEL**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**





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Date :

| RESOLUTION 1   |                |                    |                    |   |                        |                       |                                     |                                      |
|--|----------------|--------------------|--------------------|---|------------------------|-----------------------|-------------------------------------|--------------------------------------|
| Resolution required: (Ordinary / Special)                                |                |                    |                    | Special Resolution  |                        |                       |                                     |                                      |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                    | No.   |                        |                       |                                     |                                      |
| Description of resolution considered                                     |                |                    |                    | INSERTION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY: |                        |                       |                                     |                                      |
| Category   | Mode of Voting | No. of Shares held | No of votes polled | % of votes polled on out standing shares  | No. of votes in favour | No.of votes – against | %votes in favour of on votes polled | %votes in against of on votes polled |
|  |                | (1)                | (2)                | (3)=[(2)/(1)]*100   | (4)                    | (5)                   | (6)=[(4)/(2)*100                    | (7)=[(5)/(2)]*100                    |
| Promoter, and Promoter Group   | E-voting       | 90,78,215          | 428000             | 4.72%   | 428000                 | 0                     | 100%                                | 0                                    |
|  | Poll           |                    | 0                  | 0   | 0                      | 0                     | 0                                   | 0                                    |
|  | Postal ballot  |                    | 0                  | 0   | 0                      | 0                     | 0                                   | 0                                    |
|  | Total          |                    | 428000             |   | 428000                 | 0                     | 100%                                | 0                                    |
| Public institutions  | E-voting       |                    | 0                  | 0   | 0                      | 0                     | 0                                   | 0                                    |
|  | Poll           |                    | 0                  | 0   | 0                      | 0                     | 0                                   |                                      |
|  | Postal ballot  |                    | 0                  | 0   | 0                      | 0                     | 0                                   | 0                                    |
|  | Total          |                    | 0                  | 0   | 0                      | 0                     | 0                                   | 0                                    |
| Public-Non institutions  | E-voting       | 69,42,785          | 5789               | 0.083%  | 4661                   | 1128                  | 80.52%                              | 19.48%                               |
|  | Poll           |                    | 0                  | 0   | 0                      | 0                     | 0                                   | 0                                    |
|  | Postal ballot  |                    | 0                  | 0   | 0                      | 0                     | 0                                   | 0                                    |
|  | Total          |                    | 5789               |   | 4661                   | 1128                  | 80.52%                              | 19.48%                               |
| <b>Total</b>   |                | <b>1,60,21,000</b> | <b>4,33,789</b>    | <b>2.71%</b>  | <b>432661</b>          | <b>1128</b>           | <b>99.74%</b>                       | <b>0.26%</b>                         |



Mitali R. Patel