



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:

30.08.2022

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 dated 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 resolutions as mentioned in the Notice of postal Ballot dated 25th July, 2022 is enclosed herewith along with the Report of the Scrutinizer.

The resolution mentioned in the Postal Ballot Notice dated July 25, 2022 has been, deemed to be approved and passed with requisite majority on August 29, 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	25 th July, 2022
Total Number of Shareholders on record date (July 22, 2022)	15359
Voting Start Date	Sunday, 31/07/2022 9:00 am
Voting End Date	Monday, 29/08/2022 5:00 pm
*No. of shareholders who have voted through E-Voting and Postal Ballot :	31
Promoters and Promoter Group:	5
Public:	26
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

Mitaliben R. Patel

MITALIBEN R. PATEL
COMPANY SECRETARY AND COMPLIANCE OFFICER



RESOLUTION 1

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				TO REGULARISE MR. NARENDRA THAKKAR (DIN: 09620772) AS A NON EXECUTIVE -INDEPENDENT DIRECTOR 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.o f vote s- agai nst	%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	82,68,334	40,07,837	48.47%	40,07,837	0	100%	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		40,07,837	48.47%	40,07,837	0	100%	0
Public institutions	E-voting		0	0	0	0	0	0
	Poll		0	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	77,52,666	3708	0.05%	2788	920	69.56%	22.95%
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		3708	0.05%	2788	920	69.56%	22.95%
Total		1,60,21,000	40,11,545	25.04%	4010625	920	99.97%	0.03%

Mitali R. Patel





G R SHAH & ASSOCIATES

Scrutinizer's Report

[Postal Ballot through remote e-voting]


To,
The Chairman of
UNISON METALS LIMITED
Plot No 5015 ,Phase 4, Ramol Char
Rasta ,G I D C,Vatva Ahmedabad 382445

Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer of UNISON METALS LIMITED (CIN: L52100GJ1990PLC013964) ("the Company") to scrutinize Postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17 /2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 28/2020 dated 17th August, 2020 and General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December 2020 ("General Circular") and General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") as amended time to time issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 25th July, 2022 ("Notice").

1. The voting through remote e-voting, was open from Sunday, July 31, 2022 at 09:00 AM to Monday, August 29, 2022 up to 05:00 PM. The remote e-voting facility was provided by link Intime(India) Private Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, July 22, 2022 ("Cut-off Date") and whose email addresses were registered with the Company.
2. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
3. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Monday, August 29, 2022.
4. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
5. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.






G R SHAH & ASSOCIATES

6. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The results in respect of voting of the resolution contained in the Notice are as under:

ITEM NO. 1: AS A SPECIAL RESOLUTION

TO REGULARISE MR. NARENDRA THAKKAR (DIN: 09620772) AS A NON-EXECUTIVE - INDEPENDENT DIRECTOR OF THE COMPANY:

Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid	
	No.of members	No.of shares/ votes	%	No.of members	No.of shares/ votes	%	No.of members	No.of shares/ votes
Remote e-voting	28	4010625	99.97	2	920	0.03	1	300
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	28	4010625	99.97	2	920	0.03	1	300

Thanking you,
Yours faithfully,
For, G R Shah & Associates
Company Secretaries

Gaurang R Shah



Gaurang Shah
Proprietor
COP: 14446
ACS: 38703
UDIN: A038703D000869907
Date: 30-08-2022
Place: Ahmedabad

Counter Signed By



Tirth Uttam Mehta

TIRTH UTTAM MEHTA
MANAGING DIRECTOR
DIN: 02176397