

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 :

Date:1st December,2020

To,

The Deputy Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited

Dalal Street, Fort

Mumbai - 400 001.

Subject: Declaration of Voting Results and Scrutinizer Report of 30th AGM

(Company Code: 538610)

In Accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Rules, 2015, please find the Voting results of the Resolutions passed at the 34th Annual general Meeting along with the Scrutinizer's Report enclosed herewith..

You are requested to take note of the same.

Thanking You,

For Unison Metals Limited.

Mitali R. Patel

Company Secretary



Encl: As above



G R SHAH & ASSOCIATES

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the
30th Annual General Meeting of the Equity Shareholders
Unison Metals Ltd
Plot No 5015, Phase 4, Ramol Char Rasta,
GI DC, Vatva,
Ahmedabad- 382 445.

Sub.; Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 30th Annual General Meeting of Unison Metals Ltd held on Monday, November 30, 2020, from 11.00 a.m. onwards conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') ('said AGM')

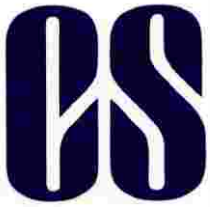
Dear Sir,

I, Gaurang R. Shah, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of M/s. Unison Metals Ltd ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("Act") and in accordance with General Circulars No. 20/2020 dated May 5, 2020, read with General Circular nos. 14/2020 and 17 /2020 dated April 8, 2020 and April 13, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process





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1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

2. Dispatch of Notice convening the AGM:

The Company had dispatched the notice dated August 27, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020

The Company had also uploaded the Notice of the said AGM on its website i.e. www.unisongroup.net and on the websites of the RTA and Stock Exchanges viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in "Free Press Gujarat (English newspaper) and 'Lokmitra' (Gujarati newspaper) on November 06, 2020 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Monday, November 23, 2020, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.





4. E-Voting

a. Agency

- i. The Company engaged the services of Link Intime India Private Limited as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, <https://instavote.linkintime.co.in>. ("InstaMeet") to the Members of the Company.
- ii. The Service Provider had through InstaMeet provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Monday, November 30, 2020.

b. Remote e-voting

The remote e-voting platform was open from Friday, November 27, 2020 (9:00 a.m.) to Sunday, November 29, 2020 (5:00 p.m.) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through InstaMeet. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via InstaMeet. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 11.35 a.m. (i.e. for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of thee-voting at the AGM, the votes cast through InstaMeet at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.





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6. The Corporate members who had participated in the remote e -voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e -voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, have scrutinized the votes cast through e -voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through thee-voting process have been recorded in a register separately maintained for the purpose.

The result of thee-voting is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt Audited Financial Statements for the year ended on 31st March, 2020:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
E-Voting	8	1775850	100
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	8	1775850	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
E-Voting	-	-	-
E-voting at AGM conducted through VC/OAVM	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
E-Voting	-	-
E-voting at AGM conducted through VC/OAVM	-	-
Total	-	-





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Item No. 2; As an Ordinary Resolution;

To appoint a director in place of Shri Maheshbhai V. Changrani (holding DIN 02176397), Director who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
E-Voting	7	1770650	100
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	7	1770650	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
E-Voting	-	-	-
E-voting at AGM conducted through VC/OAVM	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
E-Voting	1	5,200
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	5,200





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Item No. 3: As a Special Resolution

Rescinding Resolution passed in 29th Annual General Meeting and if thought fit, to pass with or without modification the following resolution as a Special Resolution:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
E-Voting	8	1775850	100
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	8	1775850	100

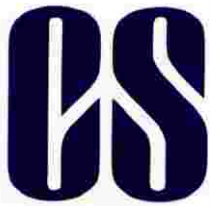
ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
E-Voting	-	-	-
E-voting at AGM conducted through VC/OAVM	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
E-Voting	-	-
E-voting at AGM conducted through VC/OAVM	-	-
Total	-	-





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Item No. 4: As a Special Resolution

Re-appointment of Mr. Hans V. Mittal as an independent director and if thought fit, to pass with or without modification the following resolution as a Special Resolution:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
E-Voting	8	1775850	100
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	8	1775850	100

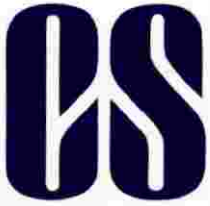
ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
E-Voting	-	-	-
E-voting at AGM conducted through VC/OAVM	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
E-Voting	-	-
E-voting at AGM conducted through VC/OAVM	-	-
Total	-	-





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Item No. 5: As a Special Resolution

To increase the Remuneration of Managing Director Shri Tirth U. Mehta and if thought fit, to pass with or without modification the following resolution as a Special Resolution:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
E-Voting	7	1470500	100
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	7	1470500	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
E-Voting	-	-	-
E-voting at AGM conducted through VC/OAVM	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
E-Voting	1	305350
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	305350





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2. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 30th Annual General Meeting to announce the results of the voting.
3. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
4. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

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

Gaufang Shah
Proprietor
COP: 14446
ACS: 38703
Place: Ahmedabad
Dated: 1st December, 2020
UDIN: A038703B001365006

Witness 1
Mr. Monal Shah

Witness 2
Mr. Parth Parmar



COUNTERSIGNED BY:
For, Unison Metals Ltd

Uttamchand Mehta **Chandanmal Mehta**
Chairman
(DIN: 00153639)