



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382445.
(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 : 02.10.2017

To

The Manager,
Listing Department,
BSE Limited
P.J.Towers,
Dalal Street,
Mumbai – 400001

Sub: Submission of Voting results and Scrutinizer Report (Scrip Code : 538610)

Dear Sir,

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 ,We are submitting herewith the voting results of business transacted along with the consolidated report of the scrutinizer on remote E-Voting and voting through ballot paper at the 27th Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking You,

For Unison Metals Limited


Company Secretary



Encl : As above

Unison Metals Limited -27th Annual General Meeting-Details of Voting Result under Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of AGM	Friday ,29 th September,2017
Total Number of Shareholders on record date	539
No.of Shareholders present in the meeting either through proxy or in person	7
Promoter and Promoter Group	5
Public Shareholders	2
Nos of Shareholders attended through vedio conferencing	N/A
Promoter and Promoter Group	N/A
Public Shareholders	N/A

Agenda wise disclosure:

1. To receive, consider and, if approved, adopt the Audited Balance Sheet as on 31st March, 2017 and Profit & Loss Account for the year ended 31st March, 2017 and reports of the Directors and auditors thereon.

Resolution Required : Ordinary

Whether Promoter and Promoter Group are interested in resolution? No

Category	No. of Shares Held	Mode of Voting	No. of Valid Votes	% of Vote polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	1715200	Remote E-voting	513200	29.9207	513200	0	100.00	0.00
		Poll	303500	17.6947	303500	0	100.00	0.00
		Sub-Total	816700	47.6154	816700	0	100.00	0.00
Public institutions	---	Remote E-voting	---	---	---	---	---	---
		Poll	---	---	---	---	---	---
		Sub-Total	---	---	---	---	---	---
Public -others	1489000	Remote E-voting	39587	2.6586	39587	0	100.00	0.00
		Poll	1100	0.0739	1100	0	100.00	0.00



		Sub-Total	40687	2.7325	40687	0	100.00	0.00
Total	3204200		857387	26.7582	857387	0	100.00	0.00

2. To consider the appointment of M/s Jain Kedia & Sharma, Chartered Accountants as Auditors of the Company

Resolution Required : Ordinary

Whether Promoter and Promoter Group are interested in resolution? No

Category	No. of Shares Held	Mode of Voting	No. of Valid Votes	% of Vote polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	1715200	Remote E-voting	513200	29.9207	513200	0	100.00	0.00
		Poll	303500	17.6947	303500	0	100.00	0.00
		Sub-Total	816700	47.6154	816700	0	100.00	0.00
Public institutions	---	Remote E-voting	---	---	---	---	---	---
		Poll	---	---	---	---	---	---
		Sub-Total	---	---	---	---	---	---
Public -others	1489000	Remote E-voting	39587	2.6586	39587	0	100.00	0.00
		Poll	1100	0.0739	1100	0	100.00	0.00
		Sub-Total	40687	2.7325	40687	0	100.00	0.00
Total	3204200		857387	26.7582	857387	0	100.00	0.00

3. To appoint Director in place of Shri Tirth U. Mehta retiring by rotation and being eligible for reappointment offers himself for reappointment,

Resolution Required : Ordinary

Whether Promoter and Promoter Group are interested in resolution? No

Category	No. of Shares Held	Mode of Voting	No. of Valid Votes	% of Vote polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over votes polled	% of votes against over votes polled
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	1		2	3= (2)/(1)* 100	4	5	6= (4)/(2)* 100	7= (5)/(2)* 100
Promoter and Promoter Group	1715200	Remote E-voting	513200	29.9207	513200	0	100.00	0.00
		Poll	303500	17.6947	303500	0	100.00	0.00
		Sub-Total	816700	47.6154	816700	0	100.00	0.00
Public institutions	---	Remote E-voting	---	---	---	---	---	---
		Poll	---	---	---	---	---	---
		Sub-Total	---	---	---	---	---	---
Public -others	1489000	Remote E-voting	39587	2.6586	39587	0	100.00	0.00
		Poll	1100	0.0739	1100	0	100.00	0.00
		Sub-Total	40687	2.7325	40687	0	100.00	0.00
Total	3204200		857387	26.7582	857387	0	100.00	0.00

4. To consider and approve increase the remuneration of managing Director Shri Tirth U. Mehta from the existing the salary of Rs.75000/- p.m. and HRA Rs.40000/- p.m. to Salary of Rs.105000/- p.m. and HRA Rs.45000/- p.m. respectively with effect from 16th November 2016

Resolution Required : Special

Whether Promoter and Promoter Group are interested in resolution? Yes

Category	No. of Shares Held	Mode of Voting	No. of Valid Votes	% of Vote polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	3= (2)/(1)* 100	4	5	6= (4)/(2)* 100	7= (5)/(2)* 100
Promoter and Promoter Group	1715200	Remote E-voting	513200	29.9207	513200	0	100.00	0.00
		Poll	303500	17.6947	303500	0	100.00	0.00
		Sub-Total	816700	47.6154	816700	0	100.00	0.00
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		Sub-Total	---	---	---	---	---	---
Public -others	1489000	Remote E-voting	39587	2.6586	39587	0	100.00	0.00
		Poll	1100	0.0739	1100	0	100.00	0.00



		Sub-Total	40687	2.7325	40687	0	100.00	0.00
Total	3204200		857387	26.7582	857387	0	100.00	0.00

5. To consider and approve increase the remuneration of managing Director Shri Tirth U. Mehta from the existing the salary of Rs.105000/- p.m. and HRA Rs.45000/- p.m. to Salary of Rs. 200000/- p.m. and HRA Rs.85000/- p.m. respectively w.e.f from 1st April 2017.

Resolution Required : Special

Whether Promoter and Promoter Group are interested in resolution? Yes

Category	No. of Shares Held	Mode of Voting	No. of Valid Votes	% of Vote polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	3= (2)/(1)* 100	4	5	6= (4)/(2)* 100	7= (5)/(2)* 100
Promoter and Promoter Group	1715200	Remote E-voting	513200	29.9207	513200	0	100.00	0.00
		Poll	303500	17.6947	303500	0	100.00	0.00
		Sub-Total	816700	47.6154	816700	0	100.00	0.00
Public institutions	---	Remote E-voting	---	---	---	---	---	---
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		Sub-Total	---	---	---	---	---	---
Public -others	1489000	Remote E-voting	39587	2.6586	39587	0	100.00	0.00
		Poll	1100	0.0739	1100	0	100.00	0.00
		Sub-Total	40687	2.7325	40687	0	100.00	0.00
Total	3204200		857387	26.7582	857387	0	100.00	0.00

6. To consider and approve re-appointment of Shri Tirth U. Mehta as Managing director w.e.f 16/08/2017 for a term of 5 years

Resolution Required : Special

Whether Promoter and Promoter Group are interested in resolution? Yes

Category	No. of Shares Held	Mode of Voting	No. of Valid Votes	% of Vote polled on outstanding	No. of Votes in Favour	No. of Votes Against	% of votes in favour over	% of votes against over
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				Shares			votes polled	votes polled
	1		2	3= (2)/(1)* 100	4	5	6= (1)/(2)* 100	7= (5)/(2)* 100
Promoter and Promoter Group	1715200	Remote E-voting	513200	29.9207	513200	0	100.00	0.00
		Poll	303500	17.6947	303500	0	100.00	0.00
		Sub-Total	816700	47.6154	816700	0	100.00	0.00
Public institutions	---	Remote E-voting	---	---	---	---	---	---
		Poll	---	---	---	---	---	---
		Sub-Total	---	---	---	---	---	---
Public -others	1489000	Remote E-voting	39587	2.6586	39587	0	100.00	0.00
		Poll	1100	0.0739	1100	0	100.00	0.00
		Sub-Total	40687	2.7325	40687	0	100.00	0.00
Total	3204200		857387	26.7582	857387	0	100.00	0.00

7. To consider and approve appointment of Ms. Manishaben Panchal as an independent Director of the Company with effect from 28th June ,2017

Resolution Required : Special

Whether Promoter and Promoter Group are interested in resolution? No

Category	No. of Shares Held	Mode of Voting	No. of Valid Votes	% of Vote polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	3= (2)/(1)* 100	4	5	6= (4)/(2)* 100	7= (5)/(2)* 100
Promoter and Promoter Group	1715200	Remote E-voting	513200	29.9207	513200	0	100.00	0.00
		Poll	303500	17.6947	303500	0	100.00	0.00
		Sub-Total	816700	47.6154	816700	0	100.00	0.00
Public institutions	---	Remote E-voting	---	---	---	---	---	---
		Poll	---	---	---	---	---	---
		Sub-Total	---	---	---	---	---	---
Public -others	1489000	Remote E-voting	39587	2.6586	39587	0	100.00	0.00
		Poll	1100	0.0739	1100	0	100.00	0.00



		Sub-Total	40687	2.7325	40687	0	100.00	0.00
Total	3204200		857387	26.7582	857387	0	100.00	0.00

8. To consider and approve reappointment of Shri Mahesh V Changrani as Whole time director with effect from 16th November 2016 for a term of 3 years

Resolution Required : Special

Whether Promoter and Promoter Group are interested in resolution? Yes

Category	No. of Shares Held	Mode of Voting	No. of Valid Votes	% of Vote polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	3= (2)/(1)* 100	4	5	6= (4)/(2)* 100	7= (5)/(2)* 100
Promoter and Promoter Group	1715200	Remote E-voting	513200	29.9207	513200	0	100.00	0.00
		Poll	303500	17.6947	303500	0	100.00	0.00
		Sub-Total	816700	47.6154	816700	0	100.00	0.00
Public institutions	---	Remote E-voting	---	---	---	---	---	---
		Poll	---	---	---	---	---	---
		Sub-Total	---	---	---	---	---	---
Public -others	1489000	Remote E-voting	39587	2.6586	39587	0	100.00	0.00
		Poll	1100	0.0739	1100	0	100.00	0.00
		Sub-Total	40687	2.7325	40687	0	100.00	0.00
Total	3204200		857387	26.7582	857387	0	100.00	0.00

Thanking You,

Yours Faithfully ,

For Unison Metals Ltd


Company Secretary

