



## 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: 19<sup>th</sup> February, 2024**

To,  
The Secretary/ Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 538610**

Res. Sir/ Madam,

**Sub: Submission of Postal Ballot Voting Results along with Scrutinizer's Report**

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the following:

1. Voting Results of the business transacted through Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Annexure A.
2. Report of the Scrutinizer dated 19<sup>th</sup> February, 2024, pursuant to Section 108 of the Companies Act, 2013– Annexure B.

The Voting Results along with the Scrutinizer's Report dated 19<sup>th</sup> February, 2024 is made available on the Company's website at [www.unisongroup.net](http://www.unisongroup.net). The results will also be uploaded on BSE website at <https://www.bseindia.com/>.

You are requested to kindly take the same on record.

Thanking you

**For, UNISON METALS LIMITED**

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**Mitaliben R. Patel**  
**Company Secretary and Compliance Officer**



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## RESULT OF POSTAL BALLOT

1.	Date of Postal Ballot Notice	17 <sup>th</sup> January, 2024
2.	Total number of shareholder as on Record date (January 12, 2024)	10,755
3.	Voting Start Date	20 <sup>th</sup> January, 2024 09:00 A.M.
4.	Voting End Date	18 <sup>th</sup> February, 2024 05:00 P.M.

### Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1								
Description of resolution considered			APPOINTMENT OF M/s. PURUSHOTTAM KHANDELWAL & CO., (FRN: 123825W) CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR TO FILL CASUAL VACANCY.					
Resolution Required:(Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82,68,434	39,81,837	48.16	39,81,837	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>82,68,434</b>	<b>39,81,837</b>	<b>48.16</b>	<b>39,81,837</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	E-Voting		1971	0.03	1971	0	100	0



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<b>Public- Non- Instituti ons</b>	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	77,52,566	0	0	0	0	0	0
	<b>Total</b>	77,52,566	<b>1971</b>	<b>0.03</b>	<b>1971</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,60,21,000</b>	<b>39,83,808</b>	<b>24.87</b>	<b>39,83,808</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

For, UNISON METALS LIMITED

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**Mitaliben R. Patel**

**Company Secretary and Compliance Officer**



## Scrutinizer's Report

[Postal Ballot through remote e-voting]

To,

**The Chairman of**

**UNISON METALS LTD**

Plot No 5015, Phase 4, Ramol Char Rasta,

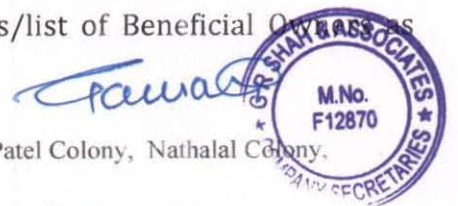
G I D C, Vatva, Ahmedabad 382445

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

Dear Sir,

I, Gaurang Shah, proprietor of M/s. G R Shah & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer of M/s. Unison Metals Ltd (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 read with the General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued from time to time and General Circular No. 9/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) ("MCA Circulars") issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 17<sup>th</sup> January, 2024 ("Notice").

1. The voting through remote e-voting. was open from 9.00 A.M Saturday, January 20, 2024 up to 5:00 P.M. Sunday, February 18, 2024. 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.





# G R SHAH & ASSOCIATES

received from the Depositories as on Friday, January 12, 2024 ("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 Sunday, February 18, 2024.
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.
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 ORDINARY RESOLUTION

### APPOINTMENT OF M/s. PURUSHOTTAM KHANDELWAL & CO., (FRN: 123825W) CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR TO FILL CASUAL VACANCY:

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No.of members	No.of shares/ votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-voting	19	39,83,808	100	0	0	0	0



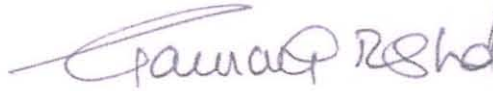


# G R SHAH & ASSOCIATES

Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	19	39,83,808	100	0	0	0	0

Thanking you,  
Yours faithfully,

For, G R Shah & Associates  
Company Secretaries





Gaurang Shah

Proprietor

COP: 14446

FCS: 12870

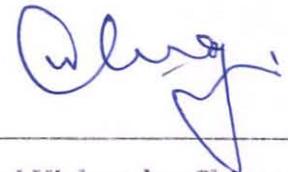
UDIN: F012870E003455309

Date: 19-02-2024

Place: Ahmedabad



COUNTERSIGNED BY:  
For, UNISON METALS LTD



Maheshbhai Vishandas Changrani

Whole Time Director

DIN: 00153615