



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

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E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 24th September, 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 Voting Results and Scrutinizer's Report of the 34th Annual General Meeting ("AGM") of the Company held on 21st September, 2024.

Dear Sir/Madam,

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

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. Report of the Scrutinizer dated 23rd September, 2024, pursuant to Section 108 of the Companies Act, 2013– Annexure B.

The Voting Results along with the Scrutinizer's Report dated 23rd September, 2024 is made available on the Company's website at 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

Mitaliben R. Patel
Company Secretary and Compliance Officer

General information about company

Scrip code	538610
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE099D01018
Name of the company	UNISON METALS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2024
Start time of the meeting	11:15 AM
End time of the meeting	11:45 AM

Scrutinizer Details

Name of the Scrutinizer	Gaurang Shah
Firms Name	G R SHAH & ASSOCIATES
Qualification	CS
Membership Number	12870
Date of Board Meeting in which appointed	27-08-2024
Date of Issuance of Report to the company	23-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	10489
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	21
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 comprising of the Balance Sheet as at March 31, 2024, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	8213434	99.3348	8213434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8268434	8213434	99.3348	8213434	0	100
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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	401446	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7752566	401446	5.1782	401446	0	100
Total		16021000	8614880	53.7724	8614880	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Maheshbhai V. Changrani [DIN: 00153615] who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	8187434	99.0204	8187434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8268434	8187434	99.0204	8187434	0	100
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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7752566	401446	5.1782	284965	116481	70.9846
Total		16021000	8588880	53.6101	8472399	116481	98.6438	1.3562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Rashi Tirth Mehta (DIN: 10697866) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	6768684	81.8617	6768684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8268434	6768684	81.8617	6768684	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7752566	401446	5.1782	284965	116481	70.9846	29.0154
Total		16021000	7170130	44.7546	7053649	116481	98.3755	1.6245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration of Mrs. Rashi Tirth Mehta (DIN: 10697866) being Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	6768684	81.8617	6768684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8268434	6768684	81.8617	6768684	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7752566	401446	5.1782	284965	116481	70.9846	29.0154
Total		16021000	7170130	44.7546	7053649	116481	98.3755	1.6245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. Purushottam Khandelwal & Co., (FRN: 123825W) Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	8213434	99.3348	8213434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8268434	8213434	99.3348	8213434	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7752566	401446	5.1782	284965	116481	70.9846	29.0154
Total		16021000	8614880	53.7724	8498399	116481	98.6479	1.3521
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Increase of Authorised Share Capital.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	8213434	99.3348	8213434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8268434	8213434	99.3348	8213434	0	100
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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7752566	401446	5.1782	284965	116481	70.9846
Total		16021000	8614880	53.7724	8498399	116481	98.6479	1.3521
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the request received by Mr. Mukesh devendra shah, Mrs. Trupti Shah and Rekhabe Nareshbhai Changrani for reclassification of their shareholding from 'promoter group' to 'public' category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	8213434	99.3348	8213434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8268434	8213434	99.3348	8213434	0	100
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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7752566	401446	5.1782	284965	116481	70.9846
Total		16021000	8614880	53.7724	8498399	116481	98.6479	1.3521
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the cost auditor appointed by the board of directors of the company for the financial year 2024-25 pursuant to section 148 and all other applicable provisions of companies act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	8213434	99.3348	8213434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8268434	8213434	99.3348	8213434	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7752566	401446	5.1782	284965	116481	70.9846	29.0154
Total		16021000	8614880	53.7724	8498399	116481	98.6479	1.3521
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the dilution of the company's shareholding, partially, in its material subsidiary i.e. Chandanpani Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	8213434	99.3348	8213434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8268434	8213434	99.3348	8213434	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7752566	401446	5.1782	284965	116481	70.9846	29.0154
Total		16021000	8614880	53.7724	8498399	116481	98.6479	1.3521
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Mahesh V. Changrani (DIN: 00153615) as Whole Time Director of the company for the term 5 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	8187434	99.0204	8187434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8268434	8187434	99.0204	8187434	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7752566	401446	5.1782	284965	116481	70.9846	29.0154
Total		16021000	8588880	53.6101	8472399	116481	98.6438	1.3562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transactions with M/S. Chandanpani Private Limited for purchase of Products/Goods.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	26000	0.3144	26000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8268434	26000	0.3144	26000	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7752566	401446	5.1782	284965	116481	70.9846	29.0154
Total		16021000	427446	2.668	310965	116481	72.7495	27.2505
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transactions with M/S. Chandanpani Private Limited for sale of Products/Goods.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	26000	0.3144	26000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8268434	26000	0.3144	26000	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7752566	401446	5.1782	284965	116481	70.9846	29.0154
Total		16021000	427446	2.668	310965	116481	72.7495	27.2505
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transactions with M/S. Chandanpani Private Limited for job work.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against 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	8268434	26000	0.3144	26000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8268434	26000	0.3144	26000	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7752566	401446	5.1782	284965	116481	70.9846	29.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7752566	401446	5.1782	284965	116481	70.9846	29.0154
Total		16021000	427446	2.668	310965	116481	72.7495	27.2505
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



GR SHAH & ASSOCIATES

COMPANY SECRETARIES

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
34th Annual General Meeting of the Equity Shareholders
UNISON METALS LIMITED
Plot no 5015, Phase 4, Ramol Char Rasta,
GIDC, Vatva, Ahmedabad 382445.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at AGM

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of UNISON METALS LIMITED (CIN: L52100GJ1990PLC013964), ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the 34th Annual General Meeting of Equity Shareholders of Unison Metals Limited held on Saturday, 21st September, 2024 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable circulars issued by both MCA vide its General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued from time to time and General Circular No 10/2022 dated December 28, 2022 and SEBI vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and in continuation thereof SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Link Intime India Private Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at AGM.



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JA Patel Rd, Vithalbai Patel Colony, Nathalal Colony,
Navrangpura, Ahmedabad, 380014



3. The voting period for remote e-voting commenced on Wednesday, 18th September, 2024 at 9.00 A.M. and concluded on Friday 20th September, 2024 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 13th September, 2024 were entitled to vote on the proposed resolution (Item No. 1 to 10 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast through remote e-voting were taken into account and on 20th September, 2024 (around 5:00 P.M.), the Link Intime e-voting portal was blocked for voting and then re-opened during the Annual General Meeting.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.
7. Accordingly, Link Intime, the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.
8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses **1. Mr. Vikas Meena** and **2. Mr. Parth Parmar** who are not in the employment of the Company and were counted.
9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of Link Intime India Private Limited <https://instavote.linkintime.co.in>.
10. There were 31 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
11. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:



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



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To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 comprising of the Balance Sheet as at March 31, 2024, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	7	42,07,635	48.84
Through remote E-voting	18	44,07,245	51.16
Total	25	86,14,880	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mr. Maheshbhai V. Changrani [DIN: 00153615] who retires by rotation and being eligible, 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
Through e-voting at AGM	7	42,07,635	48.99
Through remote E-voting	16	42,64,764	49.65
Total	23	84,72,399	98.64

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	1.36
Total	1	1,16,481	1.36

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	1	26,000
Total	1	26,000

Item No. 3: As a Special Resolution

Appointment of Mrs. Rashi Tirth Mehta (DIN: 10697866) as a Managing Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	7	42,07,635	58.68
Through remote E-voting	16	28,46,014	39.69
Total	23	70,53,649	98.38





ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	1.62
Total	0	1,16,481	1.62

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	1	14,44,750
Total	1	14,44,750

Item No. 4: As a Special Resolution

Approval of remuneration of Mrs. Rashi Tirth Mehta (DIN: 10697866) being Managing Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	7	42,07,635	58.68
Through remote E-voting	16	28,46,014	39.70
Total	23	70,53,649	98.38

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	1.62
Total	0	1,16,481	1.62



**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	1	14,44,750
Total	1	14,44,750

Item No. 5: As an Ordinary Resolution

Appointment of M/S. Purushottam Khandelwal & Co., (FRN: 123825W) Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	7	42,07,635	48.85
Through remote E-voting	17	42,90,764	49.80
Total	24	84,98,399	98.65

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	1.35
Total	1	1,16,481	1.35

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0





Item No. 6: As an Ordinary Resolution

To Approve the Increase of Authorised Share Capital.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	7	42,07,635	48.85
Through remote E-voting	17	42,90,764	49.80
Total	24	84,98,399	98.65

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	1.35
Total	1	1,16,481	1.35

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 7: As an Ordinary Resolution

To approve the request received by Mr. Mukesh devendra shah, Mrs. Trupti Shah and Rekhaben Nareshbhai Changrani for reclassification of their shareholding from 'promoter group' to 'public' category.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting	7	42,07,635	48.84





at AGM			
Through remote E-voting	17	42,90,764	49.80
Total	24	84,98,399	98.65

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	1.35
Total	1	1,16,481	1.35

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 8: As an Ordinary Resolution

To ratify the remuneration payable to the cost auditor appointed by the board of directors of the company for the financial year 2024-25 pursuant to section 148 and all other applicable provisions of Companies act, 2013.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	7	42,07,635	48.84
Through remote E-voting	17	42,90,764	49.81
Total	24	84,98,399	98.65

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted





Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	1.35
Total	1	1,16,481	1.35

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 9: As a Special Resolution

To approve the dilution of the company's shareholding, partially, in its material subsidiary i.e. Chandanpani Private Limited.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	7	42,07,635	48.85
Through remote E-voting	17	42,90,764	49.80
Total	24	84,98,399	98.65

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	1.35
Total	1	1,16,481	1.35

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0



**Item No. 10: As an Ordinary Resolution**

Re-appointment of Shri Mahesh V. Changrani (DIN: 00153615) as Whole Time Director of the company for the term 5 years.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	7	42,07,635	48.99
Through remote E-voting	16	42,64,764	49.65
Total	23	84,72,399	98.64

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	1.36
Total	1	1,16,481	1.35

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	1	26,000
Total	1	26,000

Item No. 11: As an Ordinary Resolution

To approve related party transactions with M/S. Chandanpani Private Limited for purchase of Products/Goods.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	4	2,038	0.48





Through remote E-voting	13	3,08,927	72.27
Total	17	3,10,965	72.75

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	27.25
Total	1	1,16,481	27.25

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	3	42,05,597
Through remote E-voting	4	39,81,837
Total	7	81,87,434

Item No. 12: As an Ordinary Resolution

To approve related party transactions with M/s. Chandanpani Private Limited for sale of Products/Goods.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	4	2,038	0.48
Through remote E-voting	13	3,08,927	72.27
Total	17	3,10,965	72.75

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote	1	1,16,481	27.25





E-voting			
Total	1	1,16,481	27.25

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	3	42,05,597
Through remote E-voting	4	39,81,837
Total	7	81,87,434

Item No. 13: As an Ordinary Resolution

To approve related party transactions with M/s. Chandanpani Private Limited for job work.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	4	2,038	0.48
Through remote E-voting	13	3,08,927	72.27
Total	17	3,10,965	72.75

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	1,16,481	27.25
Total	1	1,16,481	27.25

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	3	42,05,597
Through remote E-voting	4	39,81,837
Total	7	81,87,434





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COMPANY SECRETARIES

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 34th Annual General Meeting to announce the results of the voting.
13. 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
Gaurang Shah
Proprietor
COP: 14446
FCS: 12870
Place: Ahmedabad
Dated: 23rd September, 2024
UDIN: F012870F001290223

Witness 1
Mr. Vikas Meena

Witness 2
Mr. Parth Parmar

COUNTERSIGNED BY:
For, Unison Metals Ltd

RASHI TIRTH MEHTA
Chairman
(DIN: 10697866)



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