



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: 30th September, 2025

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 35th Annual General Meeting ("AGM") of the Company held on 29th September, 2025.

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 29th September, 2025, pursuant to Section 108 and 109 of the Companies Act, 2013– Annexure B.

The Voting Results along with the Scrutinizer's Report dated 29th September, 2025 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	
MSEI Symbol	
ISIN	INE099D01018
Name of the company	UNISON METALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Gaurang Radheshyam Shah
Firms Name	G R SHAH & ASSOCIATES
Qualification	CS
Membership Number	12870
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	24-09-2025
Total number of shareholders on record date	11074
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
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, 2025 comprising of the Balance Sheet as at March 31, 2025, 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	8656389	4807837	55.5409	4807837	0	100	0
	Poll		3836597	44.321	3836597	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8656389	8644434	99.8619	8644434	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	20965898	256088	1.2215	256038	50	99.9805	0.0195
	Poll		337550	1.61	337550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20965898	593638	2.8314	593588	50	99.9916	0.0084
Total		29622287	9238072	31.1862	9238022	50	99.9995	0.0005
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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Tirth Uttam Mehta [DIN: 02176397] 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	E-Voting	8656389	4807837	55.5409	4807837	0	100	0
	Poll		3836597	44.321	3836597	0	100	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8656389	8644434	99.8619	8644434	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	20965898	256088	1.2215	256038	50	99.9805	0.0195
	Poll		337550	1.61	337550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20965898	593638	2.8314	593588	50	99.9916	0.0084
Total		29622287	9238072	31.1862	9238022	50	99.9995	0.0005
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)			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 2025-26 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	8656389	4807837	55.5409	4807837	0	100	0
	Poll		3836597	44.321	3836597	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8656389	8644434	99.8619	8644434	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20965898	256088	1.2215	256038	50	99.9805	0.0195
	Poll		337550	1.61	337550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20965898	593638	2.8314	593588	50	99.9916	0.0084
Total		29622287	9238072	31.1862	9238022	50	99.9995	0.0005
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Sub-division of shares.				
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	8656389	4807837	55.5409	4807837	0	100	0
	Poll		3836597	44.321	3836597	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8656389	8644434	99.8619	8644434	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	20965898	256088	1.2215	13965	242123	5.4532	94.5468
	Poll		337550	1.61	337550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20965898	593638	2.8314	351515	242123	59.2137	40.7863
Total		29622287	9238072	31.1862	8995949	242123	97.3791	2.6209

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				To approve the alteration of the capital clause of the Memorandum of Association 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	8656389	4807837	55.5409	4807837	0	100	0
	Poll		3836597	44.321	3836597	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8656389	8644434	99.8619	8644434	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	20965898	256088	1.2215	256038	50	99.9805	0.0195
	Poll		337550	1.61	337550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20965898	593638	2.8314	593588	50	99.9916	0.0084
Total		29622287	9238072	31.1862	9238022	50	99.9995	0.0005
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of M/S G R Shah & Associates, Practicing Company Secretary (FCS: 12870/COP No.: 14446) as the Secretarial Auditor 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	8656389	4807837	55.5409	4807837	0	100	0
	Poll		3836597	44.321	3836597	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8656389	8644434	99.8619	8644434	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	20965898	256088	1.2215	256038	50	99.9805	0.0195
	Poll		337550	1.61	337550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20965898	593638	2.8314	593588	50	99.9916	0.0084
Total		29622287	9238072	31.1862	9238022	50	99.9995	0.0005
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 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the
35th 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 voting by poll at the 35th Annual General Meeting of Unison Metals Limited held on Monday, September 29, 2025, from 11:00 A.M. onwards at the registered office situated at Plot no 5015, Phase 4, Ramol Char Rasta, GIDC, Vatva, Ahmedabad 382445

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") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 35th Annual General Meeting of the Equity Shareholders of Unison Metals Limited held on Monday, September 29, 2025 at 11:00 A.M. at the registered office situated at Plot no 5015, Phase 4, Ramol Char Rasta, GIDC, Vatva, Ahmedabad 382445, I 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 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. The Company has entered into an agreement with MUFG Intime India Private Limited (*Formerly Known as 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.



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GR SHAH & ASSOCIATES

COMPANY SECRETARIES

3. The voting period for remote e-voting commenced on Tuesday, 26th September, 2025 at 9.00 A.M. and concluded on Thursday, 28th September, 2025 at 5:00 P.M.
4. The shareholders holding shares as on the “cut off” date i.e. 24th September, 2025 were entitled to vote on the proposed resolution (Item No. 01 to 06 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 28th September, 2025 (around 5:00 P.M.), the MUFG Intime e-voting portal was blocked for voting.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me in presence of Mr. Parth Parmar and Mr. Tanish Limbachiya and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
8. I found Nil invalid poll papers.
9. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses 1 Mr. Parth Parmar and 2. Mr. Tanish Limbachiya who are not in the employment of the Company.
10. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website i.e. <https://instavote.linkintime.co.in>. Data regarding the e-voting were diligently scrutinized.
11. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
12. There were 35 shareholders who attended the meeting present in person or by proxy at the Annual General Meeting.
13. Thereafter, I as a Scrutinizer based on the reports generated from the e-voting system provided by RTA and voting by poll conducted at the said AGM, have



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scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM, , the details of which are as follows:

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 the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 comprising of the Balance Sheet as at March 31, 2025, 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 voting by Poll	31	41,74,147	45.18
Through remote E-voting	24	50,63,875	54.82
Total	55	92,38,022	100.00

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote E-voting	1	50	0
Total	1	50	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by Poll	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution:



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GR SHAH & ASSOCIATES

To appoint a Director in place of Mr. Tirth Uttam Mehta [DIN: 02176397] 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 voting by Poll	31	41,74,147	45.18
Through remote E-voting	24	50,63,875	54.82
Total	55	92,38,022	100.00

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote E-voting	1	50	0
Total	1	50	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by Poll	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 3: 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 2025-26 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 voting by Poll	31	41,74,147	45.18
Through remote E-voting	24	50,63,875	54.82
Total	55	92,38,022	100.00

ii. Voted against the resolution:



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Navrangpura, Ahmedabad, 380014



Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote E-voting	1	50	0
Total	1	50	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by Poll	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 4: As an Ordinary Resolution

To approve Sub-division of shares.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	31	41,74,147	45.18
Through remote E-voting	22	48,21,802	52.20
Total	55	89,95,949	97.38

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote E-voting	3	2,42,123	2.62
Total	3	2,42,123	2.62

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by Poll	0	0
Through remote E-voting	0	0
Total	0	0



To approve the alteration of the capital clause of the Memorandum of Association 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 voting by Poll	31	41,74,147	45.18
Through remote E-voting	24	50,63,875	54.82
Total	55	92,38,022	100.00

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote E-voting	1	50	0
Total	1	50	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by Poll	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 6: As a Special Resolution

To consider the appointment of M/S G R Shah & Associates, Practicing Company Secretary (FCS: 12870/COP No.: 14446) as the Secretarial Auditor 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 voting by Poll	31	41,74,147	45.18
Through remote E-voting	24	50,63,875	54.82
Total	55	92,38,022	100.00



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ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote E-voting	1	50	0
Total	1	50	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by Poll	0	0
Through remote E-voting	0	0
Total	0	0

14. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 35th Annual General Meeting to announce the results of the voting.

15. 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

Gaurang Shah

Proprietor

COP: 14446

FCS: 12870

Place: Ahmedabad

Dated: 29-09-2025

UDIN: F012870G001383921

P.S. Parmar

Witness 1

Mr. Parth Parmar

Tanish Limbachiya

Witness 2

Mr. Tanish Limbachiya

COUNTERSIGNED BY:

For, Unison Metals Ltd

TIRTH UTTAM MEHTA

Chairman

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