

UNO METALS LTD

CIN – L27209 WB 1984 PLC 038126

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: uno@investingjoy.com, unometals100@gmail.com website: www.investingjoy.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

September 19, 2023

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001
Scrip Code No. 10031188

Dear Sirs,

Sub: Outcome of 39th Annual General Meeting of the Company

We wish to inform you that 39th Annual General Meeting of the Company was duly convened on Tuesday, 19th September, 2023 at its registered office at 1st floor, 37A, Dr Meghnad Saha Sarani, Kolkata – 700029 at 12.30 p.m.

In this regard please find the enclosed documents for your information and records:

1. A summary of the proceeding of the 39th Annual General Meeting (AGM) of the Company, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.(enclosed as Annexure – A)
2. The details regarding the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (enclosed as Annexure – B)
3. Consolidated Report of the Scrutinizer dated 19th September, 2023. (enclosed as Annexure – C)

In connection with the above, and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Resolution nos. 1 to 4 as stated in the Notice dated 18th May, 2023 were passed by the Shareholders by requisite majority.

Thanking you,
Yours faithfully
For UNO METALS LTD



Rajesh Goenka
Director
DIN: 00157319
Encl: as above

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ANNEXURE: A

Summary of the Proceedings of the 39th Annual General Meeting of UNO METALS LIMITED

The 39th Annual General Meeting (AGM) of the Members of UNO Metals Ltd was convened on Tuesday, the 19th September, 2023 at Registered Office of Company at 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata- 700029 at 12.30 p.m.

- Mr. Rajesh Goenka, Chairman of the Company, chaired the Meeting. The businesses before the Meeting were taken up as the quorum was present, which remained present throughout the Meeting. As per the records of attendance, 6 members were present in person at the Meeting.
- The Meeting was attended by all the Directors & KMPs and Mr. Nikhil Kandoi, Proprietor of M/s Kandoi & Associates, Statutory Auditor, Mr. Sahadeb Rath, Secretarial Auditor and Scrutinizer.
- The Chairman covered the items of Ordinary Businesses and Special Businesses before the Meeting, as listed under Serial Nos. 1 to 4 of the Notice dated 18th May, 2023. He informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements.
- The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant Rules of the Act, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting. The Company had engaged the Services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities. The e-voting period commenced at 10.00 A.M. on Saturday, 16th September, 2023 and ended at 5.00 P.M. on Monday, 18th September, 2023.
- The chairman further informed the Meeting that the facility for voting through Ballot paper has been made available at the Meeting for the Members who have not cast their vote through e-voting. Thereafter, Miss Bratati Bhattacharya, Company Secretary, read the Statutory Auditor's Report.
- The Chairman of the Meeting invited the Members to raise questions, offer comments or seek clarifications on matters relating to Agendas stated in Notice dated 18th May, 2023 convening the 39th Annual General Meeting of the Company. No question was put by the Shareholders of the Company.

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- Thereafter, the Chairman of the Meeting asked those Members who could not cast their vote through e-voting to then cast their vote through Ballot paper.
- Thereafter, the Chairman of the Meeting announced that the e-voting results shall be submitted to the Stock Exchange in the prescribed format and the said results along with the Consolidated report of the Scrutinizer, shall also be placed on the Company's website at www.investingjoy.com and at CDSL website.

The following resolutions have been passed by Members with requisite majority:

Ordinary businesses

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 together with, the Report of the Directors and Auditors' Report thereon. –

Ordinary Resolution

2. Appoint a Director in place Mr. Rajesh Goenka (DIN: 00157319), who retires by rotation and being eligible, offers himself for re-appointment. - **Ordinary Resolution**

Special businesses

3. Authorised Board of Directors to Contribute, donate, subscribe or otherwise provide assistance from time to time, in a financial year, to bona fide charitable and other funds any amounts the aggregate of which, may exceed five per cent of the Company's average net profit as determined in accordance with the provisions of Section 198 of the Companies Act, 2013 during the three immediately preceding Financial Years, subject to a limit of Rs.10 Crores in a financial year. - **Ordinary Resolution**
4. Appointment of Mr. Pramod Kumar Dhelia (DIN: 00649782) as Non – Executive Independent Director for five consecutive years with effect from 13th February, 2023 to February 12, 2028. – **Special Resolution**

The meeting concluded at 1.10 p.m. with a vote of thanks to the Chair.

Thanking you,
Yours faithfully
For UNO METALS LTD



Rajesh Goenka
Chairman & Director
DIN: 00157319

UNO METALS LIMITED**ANNEXURE: B**

CIN: L27209WB1984PLC038126

Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029

website: www.investingjoy.com, Email: unometals100@gmail.com, Phone: 033 2419 7542

Voting Details of 39th Annual General Meeting (AGM)

Date of the AGM	19th September, 2023
Total number of shareholders on record date	13
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	2
Total	6
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public	



Annexure - B

Agenda No.1 : Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 together with the Report of the Directors and Auditors' thereon.

Resolution required(Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes - in favour (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 & Promoter Group	E-Voting	3,512	3512	100.00	3512	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A	N.A	N.A	N.A
	Total		3512	100	3512	0	100.00	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0.00	0.00
Public Non-institutional holders	E-Voting	1,180	1090	92.37	1090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A	N.A	N.A	N.A
	Total		1090	92.37	1090	0	100.00	0.00
Total		4,692	4602	98.08	4602	0	100.00	0.00

Valid votes polled have been considered

Agenda No.2 : To appoint a Director in place of Mr. Rajesh Goenka (DIN NO: 00157319), Who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required(Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes - in favour (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 & Promoter Group	E-Voting	3,512	3512	100.00	3512	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A	N.A	N.A	N.A
	Total		3512	100	3512	0	100.00	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0.00	0.00
Public Non-institutional holders	E-Voting	1,180	1090	92.37	1090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A	N.A	N.A	N.A
	Total		1090	92.37	1090	0	100.00	0.00
Total		4,692	4602	98.08	4602	0	100.00	0.00

Valid votes polled have been considered



Agenda No.3 : Authorised Board of Directors to Contribute, donate, subscribe or otherwise provide assistance from time to time, in a financial year, to bona fide charitable and other funds.

Resolution required(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)#	% of votes polled on out-standing shares (3) = [(2)/(1)]*100	No. of votes - in favour (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 & Promoter Group	E-Voting	3,512	3512	100.00	3512	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3512	100	3512	0	100.00	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0.00	0.00
Public Non-institutional holders	E-Voting	1,180	1090	92.37	1090	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1090	92.37	1090	0	100.00	0.00
Total		4,692	4602	98.08	4602	0	100.00	0.00

Valid votes polled have been considered

Agenda No.4 : Appointment of Mr. Pramod Kumar Dheha (DIN: 00649782) as Non-Executive Independent Director for a term of five consecutive years with effect from February 13, 2023.

Resolution required(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)#	% of votes polled on out-standing shares (3) = [(2)/(1)]*100	No. of votes - in favour (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 & Promoter Group	E-Voting	3,512	3512	100.00	3512	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		3512	100	3512	0	100.00	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0.00	0.00
Public Non-institutional holders	E-Voting	1,180	1090	92.37	1090	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1090	92.37	1090	0	100.00	0.00
Total		4,692	4602	98.08	4602	0	100.00	0.00

Valid votes polled have been considered

We have also attached herewith the scrutinizer report on e-voting.

**Thanking You,
Your faithfully,
For Uno Metals Limited**

1-cu-1
**Rajesh Goenka
Chairman & Director
DIN:00157319
Date: 19.09.2023**



Dated: 19.09.2023

To

**The Chairman
UNO METALS LIMITED
CIN-L27209WB1984PLC038126
37A, Southern Avenue, 1st Floor
(Renamed as Dr. Meghnad Saha Sarani)
Kolkata - 700 029**

Sub: Consolidated Scrutinizer's Report on the Remote E-voting and voting through Ballot at the Meeting in respect of the resolutions contained in the notice of the Thirty Ninth (39th) Annual General Meeting of UNO Metals Limited held on Tuesday, 19th September, 2023 at 12.30 P.M..

Dear Sir,

Please find enclosed herewith the Consolidated Scrutinizer's Report dated 19th September 2023 on the Remote E-voting and voting through Ballot at the meeting in respect of the Thirty Ninth (39th) Annual General Meeting of UNO Metals Limited held on 19th September, 2023.

Regards

**For S. Rath & Company
Company Secretaries**

Sahadeb Rath
Proprietor
Membership No-13298
CP No-3452



**Peer Review certificate No.-3357/2023
UDIN- A013298E001034868**
Place: Kolkata
Enclosure: As above

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of The Companies (Management and Administration) Rules, 2014 read with amendments made thereto)

Name of the Company	UNO METALS LIMITED
Meeting	39 th Annual General Meeting
Day, Date & Time	Tuesday, the 19 th September, 2023 at 12.30 P.M.
Venue	Registered Office situated at 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata - 700 029

To
The Chairman of 39th Annual General Meeting of
UNO METALS LIMITED
(Corporate Identity Number- L27209WB1984PLC038126)
37A, Dr. Meghnad Saha Sarani, 1st Floor
Kolkata - 700 029

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the AGM Venue in respect of the resolutions contained in the Notice calling the 39th Annual General Meeting of UNO Metals Limited.

Dear Sir,

1. I, Sahadeb Rath, Practicing Company Secretary, Proprietor of S. Rath & Company have been appointed as the Scrutinizer by M/s. UNO Metals Limited (the Company), vide a resolution passed by the Board of Directors of the Company at their meeting held on 18th May, 2023, in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the terms of Circulars issued by Ministry of Corporate Affairs (MCA) i.e General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 (hereinafter collectively referred to as the "MCA Circulars") and in



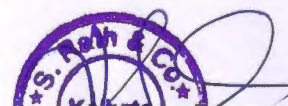
accordance with the terms of Circulars issued by Securities and Exchange Board of India (SEBI) i.e Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 (hereinafter collectively referred as "SEBI Circulars" and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations including any statutory modification (s) or re-enactment(s) thereof for the time being in force) to carry out the scrutiny of the Remote E-Voting and Voting through Ballot at the venue of the 39th Annual General Meeting of the Equity Shareholders of the Company for and in respect of all the 4 resolutions, as mentioned herein below and as contained in the Notice dated 18th May 2023 convening the said Annual General Meeting ("said AGM", here in after) and ascertaining the requisite majority.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder, Circulars issued by Ministry of Corporate Affairs (MCA) i.e General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 (hereinafter collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Securities and Exchange Board of India (SEBI) i.e Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 (hereinafter collectively referred as "SEBI Circulars" relating to voting through electronic means (remote e-voting) as well as voting through Postal Ballot at the venue of the Annual General Meeting by the members of the Company on the resolutions of item nos. 1 to 4 contained in the Notice dated 18th May 2023 convening the 39th Annual General Meeting of the members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as a Scrutinizer is to ensure that the voting processes, both through Remote e-voting and voting through Ballot Paper at the venue of the AGM are conducted in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report to the Chairman, being this Report, of the total votes cast in 'favour' or in 'against' the resolutions transacted at the 39th Annual General Meeting of the Company, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorised agency engaged by the Company to provide e-voting facility for remote e-voting and also considering the Ballot Paper submitted by the Members at the AGM Venue and attendant papers/documents furnished to me by the company and Registrar and Transfer Agent of the Company.



Dispatch of Notice Convening the AGM

4. In terms of requirements of the MCA & SEBI Circulars as stated above the notice of the AGM dated 18th May 2023 was sent through electronics means on 21st August 2023 to all the members whose emails were registered with the Company.
5. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (in English language) and in "Arthik Lipi" (in Bengali language), both on 22nd August, 2023.

Cut-off Date

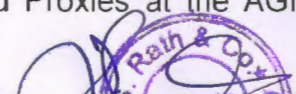
6. The Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 12th September, 2023 were entitled to vote through remote e-voting system as well as voting at the AGM through Ballot Paper on the Proposed Resolutions for item no. 1 to 4 as set out in the notice dated 18th May 2023 and the voting rights of shareholders were in proportion to their shares of the paid up equity share capital of the Company as on cut-off date of 12th September, 2023 .

Remote e-voting process

7. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the Members of the Company to cast their votes through a secured electronic mode on the Resolutions to be transacted at the said AGM .
8. In E-voting, members had to vote by logging on to www.evotingindia.com and following the procedure laid down in the notice dated 18th May 2023. The E-voting period commenced on Saturday 16th September, 2023 (10.00 am) and ends on Monday 18th September 2023 (5.00 pm) and the members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.
9. The said remote e-voting at portal www.evotingindia.com were unblocked on Tuesday 19th September 2023 in the presence of two witnesses who were not in the employment of the company after the voting by physical ballots at the AGM Venue were completed and counted.
10. Thereafter the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website www.evotingindia.com.

Voting at the AGM

11. The Company had also provided the facility of voting through Ballot Paper at the venue of the AGM to Members attending the Meeting . One empty Ballot Box was locked and sealed by me in the presence of Members and Proxies at the AGM Venue.



12. As required under Rule 20(4)(iii) of The Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 the Company has clearly stated in the Notice of the 39th AGM dated 18th May 2023 that (i) the Company has provided members facility to exercise their right to vote at the 39th Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL); (ii) that the facility for voting through Ballot Paper shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
13. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized. None of the members present at the AGM cast their vote through Ballot Paper at the AGM Venue as such there is no voting at the AGM venue.
14. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system .
15. I now submit my consolidated Report as under on the result of the remote e-voting/ physical ballot forms and voting at the meeting in respect of the said Resolutions.

Ordinary Business

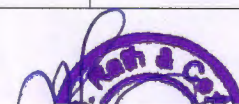
Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors' Report thereon.

(Ordinary Resolution)

- i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (one share one vote basis)	% of total number of valid votes cast
Remote E-voting	11	4602	100.00
Through Ballot	0	0	0.00
Total	11	4602	100.00



ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid Votes

Mode of Voting	Number of members whose votes were declared invalid or abstained	Number of votes cast by them(one shares one vote basis)
Remote E-voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Item No.2

To appoint a Director in place of Mr. Rajesh Goenka (DIN: 00157319), who retires by rotation and being eligible, offers himself for re-appointment.

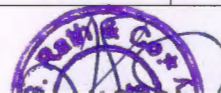
(Ordinary Resolution)

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	11	4602	100.00
Through Ballot	0	0	0.00
Total	11	4602	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil



iii. Invalid Votes

Mode of Voting	Number of members whose votes were declared invalid or abstained	Number of votes cast by them(one shares one vote basis)
Remote E-voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Special Business
Item No.3

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

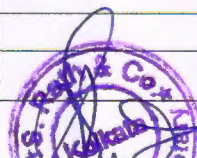
“RESOLVED that pursuant to the provisions of Section 181 and other applicable provisions, if any, of the Companies Act, 2013, or rules made there under, consent of the members of the Company be and is hereby granted to the Board of Directors to contribute, donate, subscribe or otherwise provide assistance from time to time, in a financial year, to bona fide charitable and other funds, any amounts the aggregate of which, may exceed five per cent of the Company’s average net profit as determined in accordance with the provisions of Section 198 of the Companies Act, 2013 during the three immediately preceding Financial Years, subject to a limit of Rs.10 Crores in a financial year.”

“RESOLVED FURTHER THAT the Board of Directors (which shall include any Committee which the Board may constitute, or any Director/Officer authorized by the Board for this purpose), be and are hereby severally authorized to settle all matters arising out of and incidental to making contributions to charitable or other funds as mentioned above and do all such acts, deeds and things as may, in its absolute discretion, deem necessary to give effect to this Resolution.”

(Ordinary Resolution)

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	11	4602	100.00
Through Ballot	0	0	0.00
Total	11	4602	100.00



ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid Votes

Mode of Voting	Number of members whose votes were declared invalid or abstained	Number of votes cast by them(one shares one vote basis)
Remote E-voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

Item No.4

Appointment of Mr. Pramod Kumar Dhelia, (DIN: 00649782) as Non-Executive Independent Director of the company

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof for the time being in force), Articles of Association of the Company and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and pursuant to the recommendations of the Nomination and Remuneration Committee, Mr. Pramod Kumar Dhelia who was appointed as an Additional Director (Non-executive Independent) of the Company by the Board of Directors and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, as amended, and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, being so eligible, be appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from February 13, 2023 to February 12, 2028 (both days inclusive).

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s) or Authorized Representative(s) including Company Secretary of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

(Special Resolution)

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	11	4602	100.00
Through Ballot	0	0	0.00
Total	11	4602	100.00

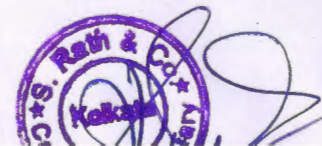
ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid Votes

Mode of Voting	Number of members whose votes were declared invalid or abstained	Number of votes cast by them(one shares one vote basis)
Remote E-voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

16. Based on the aforesaid results the resolution nos. 1 to 4 as contained in the Notice dated 18th May 2023 convening the 39th Annual General Meeting of the members of the Company have been passed with the requisite majority.



17. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Compliance Officer for preserving safely after the chairman considers approves and signs the minutes of the AGM.

18. This report has been issued at the request of the company for submission to Stock Exchanges in which the Company is listed and placing on the website of the company and website of CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For S. Rath & Company
Company Secretaries

Sahadeb Rath
Proprietor
Practicing Company Secretary
Membership No-13298
CP No-3452
Peer Review certificate No.-3357/2023
UDIN- A013298E001034868



Counter Signed By
For UNO Metals Limited

A handwritten signature in blue ink.

Rajesh Goenka
Director and
Chairman of 39th Annual General Meeting

Dated:-September 19, 2023
Place:-Kolkata

Witnesses not in the Employment of Company

A handwritten signature in blue ink.

Pratap Samal

A handwritten signature in blue ink.

Binod Kumar Rajbhar