

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

Phone: 01662-220067,220367,220738 Fax 01662-220265

Email :info@hisarmetal.com, Web www.hisarmetal.com

CIN No: L74899HR1990PLC030937

September 20, 2024

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted For Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Dear Sir / Madam

Sub.: Proceedings of the 34th Annual General Meeting (AGM) of the Company held on 20th September, 2024

We would like to inform you that the 34th Annual General Meeting of the members of the Company was held on Friday, 20th September, 2024 at 9:00 a.m. at the Registered Office of the Company at Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana) and concluded on 10.40 a.m. The following items were transacted at the aforesaid meeting:

S. No.	Items
	Ordinary Business
1.	Adoption of Audited Financial Statement for the year ended 31st March 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of dividend @ Re. 1.00 per share for the financial year 2023-.24.
3.	Re-appointment of Mrs Anubha Tayal (DIN-00081391) who retire by rotation and being eligible, offers herself for re-appointment.
4.	Re-appointment of Mr Abhiram Tayal (DIN 00081453) who retire by rotation and being eligible, offers himself for re-appointment
	Special Business
5.	Ratification of Cost Auditors' remuneration.
6.	Regularization of appointment of Mr. Neeraj Kumar Jindal having DIN: 00054885 as Director of the Company
7.	Regularization of appointment of Mr. Pankaj Jindal having DIN: 00049921 as Director of the Company
8.	Appointment of Mr. Ritesh Mohan Jindal having DIN: 10507554 as Independent Director (Non-Executive Capacity) of the Company (Special Resolution)
9.	Appointment of Mr. Parduman Kumar Sandhir having DIN: 10554370 as Independent Director (Non-Executive Capacity) of the Company (Special Resolution)
10.	Appointment of Mr. Rajender Kumar Leekha having DIN: 03597751 as Independent Director (Non-Executive Capacity) of the Company (Special Resolution)
11.	Appointment of Mr. Sanjay Kumar Jain having DIN: 02817520 as Independent Director (Non-Executive Capacity) of the Company (Special Resolution)
12.	Appointment of Mr. Sandeep Garg having DIN: 10666936 as Independent Director (Non-Executive Capacity) of the Company (Special Resolution)
13.	Appointment of Mr. Sanjeev Goyal having DIN: 10673693 as Independent Director (Non-Executive Capacity) of the Company (Special Resolution)

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The voting results of the above said business will be disclosed in due course of time.

Kindly take the above information on record.

Warm Regards

For **Hisar Metal Industries Limited**

Vishesh Kumar Chugh
Company Secretary