

# 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](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

September 30, 2020

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.: Disclosure of Voting Results of the 30th Annual General Meeting of the Company held on Tuesday September 29, 2020 as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details regarding result of voting at the above meeting of shareholders are as under:

S. NO.	DESCRIPTION	29 <sup>th</sup> September 2020
1.	Date Of AGM	
2.	Total Number of Shareholders on Record Date Cut-off date for E-voting: September 22, 2020	2347
3.	No. of Shareholders present in the Meeting either in Person or through Proxy	31
	Shareholders Present in Person Present through Proxy	Total
	Promoters and Promoter Group	6
	Public	25
	Total	31
4.	No. of Shareholders attended the Meeting through Video Conferencing	N.A.
5.	Agenda wise details	Attached as annexure-A along with scrutinizer's report.

Kindly take the above information on record.

Thanking You,

For Hisar Metal Industries Limited



Vishesh Kumar Chugh  
GM(Finance) & Company Secretary

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## Agenda-wise voting by Members:

Item. No.	Details of the Agenda	Resolution Required(Ordinary/Special)	Mode of voting	Remarks
1.	Adoption of Audited Financial Statement for the year ended 31st March 2020 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
2.	Declaration of dividend @ Re. 1.00 per share for the financial year 2019-20.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
3.	Re-appointment of Mr Karan Dev Tayal (DIN-00181214), as director, liable to retire by rotation.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
4.	Ratification of Cost Auditors' remuneration.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
5.	Re-appointment of Mr. Abhiram Tayal (DIN 00081453) as Managing Director of the Company for a period of three years.	Special Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
6.	Re-appointment of Mr. Karan Dev Tayal (DIN 00181214) as Whole Time Director of the Company; being liable to retire by rotation; for a period of three years.	Special Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

Thanking You,

For Hisar Metal Industries Limited



**Vishesh Kumar Chugh**

GM(Finance) & Company Secretary

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## Agenda-wise Results of the Voting at the Annual General Meeting

**Resolution 1: Adoption of Audited Financial Statement for the year ended 31st March 2020 together with the Reports of the Board of Directors and the Auditors thereon.**

Promoter/Public	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	3030075	1529100	50.46	1529100	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2369925	83670	3.53	83670	0	100.00	0.00
Total	5400000	1612770	29.87	1612770	0	100.00	0.00

**Resolution 2: Declaration of dividend @ Re. 1.00 per share for the financial year 2019-20.**

Promoter/Public	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	3030075	1529100	50.46	1529100	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2369925	83670	3.53	83670	0	100.00	0.00
Total	5400000	1612770	29.87	1612770	0	100.00	0.00





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**Resolution 3: Re-appointment of Mr Karan Dev Tayal (DIN-00181214), as director, liable to retire by rotation.**

Promoter/Public	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	3030075	1529100	50.46	1529100	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2369925	83670	3.53	83670	0	100.00	0.00
Total	5400000	1612770	29.87	1612770	0	100.00	0.00

**Resolution 4: Ratification of Cost Auditors' remuneration.**

Promoter/Public	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	3030075	1529100	50.46	1529100	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2369925	83670	3.53	83670	0	100.00	0.00
Total	5400000	1612770	29.87	1612770	0	100.00	0.00



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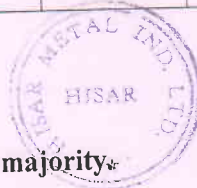
Resolution 5: Re-appointment of Mr. Abhiram Tayal (DIN 00081453) as Managing Director of the Company for a period of three years.

Promoter/Public	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	3030075	1529100	50.46	1529100	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2369925	83670	3.53	83670	0	100.00	0.00
Total	5400000	1612770	29.87	1612770	0	100.00	0.00

Resolution 6: Re-appointment of Mr. Karan Dev Tayal (DIN 00181214) as Whole Time Director of the Company; being liable to retire by rotation; for a period of three years

Promoter/Public	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	3030075	1529100	50.46	1529100	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2369925	83670	3.53	83670	0	100.00	0.00
Total	5400000	1612770	29.87	1612770	0	100.00	0.00

Note: All the aforesaid resolutions were passed with requisite majority.





## CONSOLIDATED SCRUTINIZERS'REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Chairperson  
**HISAR METAL INDUSTRIES LIMITED**  
CIN:L74899HR1990PLC030937  
Near Industrial Development Colony, Delhi Road, Hisar -125005  
Haryana, India

30<sup>th</sup> (Thirtieth) Annual General Meeting ("AGM") of Members of HISAR METAL INDUSTRIES LIMITED held on Tuesday the 29th September, 2020 at 9.00 a.m. at The Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar -125005, Haryana, India.

Dear Sir,

I, Sanjeev Jain, Practicing Chartered Accountant, ( Membership No: 500771) was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through Ballot papers carried out for the resolutions proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions as set-out in the notice of the 30<sup>th</sup> (Thirtieth) Annual General Meeting ("AGM") of Members of HISAR METAL INDUSTRIES LIMITED held on Tuesday the 29<sup>th</sup> September, 2020 at 9.00 a.m. at the Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar -125005 Haryana, India.







1. The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for providing the facility of remote e-voting to the Members of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 30<sup>th</sup> AGM of the Company.
2. The remote e-voting period remained open from Saturday, 26<sup>th</sup> September 2020 (09:00 A.M. IST) and ended on Monday, 28<sup>th</sup> September, 2020 (05:00 P.M. IST) on the designated website <https://evoting.nsdl.com> of National Securities Depository Limited ("NSDL").
3. The Members of the Company as on the "cut-off date" i.e. Tuesday, 22<sup>nd</sup> September, 2020 were entitled to avail the facility of remote e-voting as well as voting at the venue of AGM through ballot paper on the proposed resolutions (Item nos. 1 to 6) as set out in the Notice dated 12<sup>th</sup> August, 2020.
4. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting since the remote e-voting was offered to the members. Therefore, the Chairman ordered for poll through Ballot paper at AGM as per Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amendment made there under).
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at 30<sup>th</sup> AGM of the Company. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.
6. After completion of Poll through Ballot papers, the votes casted through remote e-voting and ballot paper were unblocked in the presence of two witnesses, Ms Uma Garg and Mr Gaurav who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Votes casted by the members were reconciled with the records maintained by the





Registrar and Transfer Agent of the Company and the Authorizations/Proxies lodged with the Company.

Uma Garg

Witness 1 (Ms Uma Garg )

Gaurav

Witness 2 (Mr Gaurav)

7. After scrutinizing the system generated report of remote e-voting provided by NSDL and after ascertaining the votes casted by Poll through Ballot papers, I hereby submit the consolidated results of remote e-voting and Poll as under:

**Resolution 01: Ordinary Resolution**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	9	1788	-	-	9	1788	-	-
Poll	31	1610982	-	-	31	1610982	-	-
<b>TOTAL</b>	<b>40</b>	<b>1612770</b>	<b>-</b>	<b>-</b>	<b>40</b>	<b>1612770</b>	<b>-</b>	<b>-</b>

Total Valid Votes (Total Votes - Invalid votes) = 1612770

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) =NIL

**Resolution 02: Ordinary Resolution**

To declare a dividend of Re. 1/- per share as recommended by the Board of Directors.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of	Voters	No. of	Voters	No. of







				votes		votes		votes
Remote e-voting	9	1788	-	-	9	1788	-	-
Poll	31	1610982	-	-	31	1610982	-	-
<b>TOTAL</b>	<b>40</b>	<b>1612770</b>	<b>-</b>	<b>-</b>	<b>40</b>	<b>1612770</b>	<b>-</b>	<b>-</b>

Total Valid Votes (Total Votes - Invalid votes) = 1612770

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) =NIL

**Resolution 03: Ordinary Resolution**

To appoint a Director in place of Mr Karan Dev Tayal (DIN-00181214), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	9	1788	-	-	9	1788	-	-
Poll	31	1610982	-	-	31	1610982	-	-
<b>TOTAL</b>	<b>40</b>	<b>1612770</b>	<b>-</b>	<b>-</b>	<b>40</b>	<b>1612770</b>	<b>-</b>	<b>-</b>

Total Valid Votes (Total Votes - Invalid votes) = 1612770

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) =NIL

**Resolution 04: Ordinary Resolution**

To fix the remuneration of M/s. Naveen Gupta & Co., Cost Accountants (Firm Registration No 100920) as the Cost Auditor of the company.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes





Remote e-voting	9	1788	-	-	9	1788	-	-
Poll	31	1610982	-	-	31	1610982	-	-
<b>TOTAL</b>	<b>40</b>	<b>1612770</b>			<b>40</b>	<b>1612770</b>		

Total Valid Votes (Total Votes - Invalid votes) = 1612770

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) =NIL

**Resolution 05: Special Resolution**

Re-appointment of Mr. Abhiram Tayal (DIN-00081453) as Managing Director of the Company for a period of three years.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	9	1788	-	-	9	1788	-	-
Poll	31	1610982	-	-	31	1610982	-	-
<b>TOTAL</b>	<b>40</b>	<b>1612770</b>			<b>40</b>	<b>1612770</b>		

Total Valid Votes (Total Votes - Invalid votes) = 1612770

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) =NIL

**Resolution 06: Special Resolution**

Re-appointment of Mr. Karan Dev Tayal (DIN-00181214) as Whole Time Director of the Company for a period of three years.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	9	1788	-	-	9	1788	-	-





Poll	31	1610982	-	-	31	1610982	-	-
TOTAL	40	1612770	-	-	40	1612770	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1612770

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) =NIL

8. All the papers relating to voting by remote e-voting and Poll shall remain in the safe custody of the Scrutinizer until the Chairperson/ Co-Chairperson considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.
9. Based on the above voting, we confirm that all the resolutions has been carried on with requisite majority, accordingly we request the Chairman of the 30<sup>th</sup> AGM, to announce the result of the meeting.



CA SANJEEV JAIN  
Practicing Chartered Accountant  
Membership No: 500771

UDIN 20500771AAAAK8904

Date: 29<sup>th</sup> September, 2020

Place: Hisar

Counter Signed by Chairperson







**FORM NO. MGT-13**  
**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 Chairperson  
HISAR METAL INDUSTRIES LIMITED  
CIN:L74899HR1990PLC030937  
Near Industrial Development Colony, Delhi Road, Hisar -125005  
Haryana, India

30<sup>th</sup> (Thirtieth) Annual General Meeting ("AGM") of Members of HISAR METAL INDUSTRIES LIMITED held on Tuesday the 29<sup>th</sup> September, 2020 at 9.00 a.m. at The Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar -125005, Haryana, India.

Dear Sir,

I, Sanjeev Jain, Practicing Chartered Accountant, ( Membership No: 500771) was appointed as Scrutinizer to scrutinize the voting by means of Poll at the venue of AGM and for ascertaining the requisite majority on poll through Ballot Papers carried out for the resolutions [(Item No. 1 to 6)] as set out in the Notice dated 12<sup>th</sup> August 2020 at the AGM of the Company on Tuesday the 29<sup>th</sup> September, 2020 at 9.00 a.m. at The Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar -125005.

1. After the time fixed for closing of the poll by the Chairman, ballot boxes for polling were locked and sealed in my presence with due identification marks placed by us.
2. The locked and sealed ballot boxes were subsequently opened in the presence of two witnesses Ms Uma Garg and Mr Gaurav who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. 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.
3. There were no such poll papers, which were incomplete and/or which were otherwise found defective.
4. After scrutinizing the ballot papers, I submit the Result of the Poll as under:





**Resolution 01: Ordinary Resolution**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1610982	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution 02: Ordinary Resolution.**

To declare a dividend of Re. 1/- per share as recommended by the Board of Directors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1610982	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution 03: Ordinary Resolution**

To appoint a Director in place of Mr Karan Dev Tayal (DIN-00181214), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1610982	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL







**Resolution 04: Ordinary Resolution**

To fix the remuneration of M/s. Naveen Gupta & Co., Cost Accountants (Firm Registration No 100920) as the Cost Auditor of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1610982	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution 05: Special Resolution**

Re-appointment of Mr. Abhiram Tayal (DIN-00081453) as Managing Director of the Company for a period of three years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1610982	100%





(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution 06: Special Resolution**

Re-appointment of Mr. Karan Dev Tayal (DIN-00181214) as Whole Time Director of the Company for a period of three years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1610982	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**CA SANJEEV JAIN**  
Practicing Chartered Accountant  
Membership No. 500771



SCO-144, 1st Floor, Red Square Market,  
Hisar 125001

01662-230005

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.



A handwritten signature in blue ink, appearing to be 'Sanjeev Jain'.

CA SANJEEV JAIN

Practicing Chartered Accountant

Membership No: 500771

UDIN 20500771AAAAKL3249

Date: 29<sup>th</sup> September, 2020

Place: Hisar

Witness 1 (Ms Uma Garg)

A handwritten signature in blue ink, appearing to be 'Uma Garg'.

Witness 2 (Mr Gaurav)

A handwritten signature in blue ink, appearing to be 'Gaurav'.

A handwritten signature in blue ink, appearing to be 'Ajay'.



Counter Signed by Chairperson