

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 24, 2021

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 31st Annual General Meeting of the Company held on Thursday September 23, 2021 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			
1.	Date Of AGM			23 rd September 2021
2.	Total Number of Shareholders on Record Date 11-09-2021			4732
	Cut-off date for E-voting: September 16, 2021			4723
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	7	-	7
	Public	24	-	24
	Total	31	-	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
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 2021 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 2020-21.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
3.	Re-appointment of Mrs Anubha Tayal (DIN-00081391), 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

The voting details are annexed herewith in the prescribed format.

Thanking You,

For Hisar Metal Industries Limited



Vishesh Kumar Chugh
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 2021 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	3050325	1724300	56.53	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2349675	118154	5.03	118124	30	99.97	0.03
Total	5400000	1842454	34.12	1842424	30	99.99	0.01

Resolution 2: Declaration of dividend @ Re. 1.00 per share for the financial year 2020-21.

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	3050325	1724300	56.53	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2349675	118154	5.03	118124	30	99.97	0.03
Total	5400000	1842454	34.12	1842424	30	99.99	0.01



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Resolution 3: Re-appointment of Mrs Anubha Tayal (DIN-00081391), 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	3050325	937400	30.73	937400	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2349675	118154	5.03	118016	138	99.88	0.12
Total	5400000	1055554	19.55	1055416	138	99.99	0.01

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	3050325	1724300	56.53	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2349675	118154	5.03	118024	130	99.89	0.11
Total	5400000	1842454	34.12	1842324	130	99.99	0.01

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

31st (Thirty-first) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Thursday the 23rd September, 2021 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 31st (Thirty-first) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Thursday the 23rd September, 2021 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 31st AGM of the Company.
2. The remote e-voting period remained open from Monday, 20th September 2021 (09:00 A.M. IST) and ended on Wednesday, 22nd September, 2021 (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. Thursday, 16th September, 2021 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 4) as set out in the Notice dated 12th August, 2021.
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 31st 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 Ms Jyoti 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)

Jyoti

Witness 2 (Ms Jyoti)

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, 2021, 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	21	1242	-	-	20	1212	1	30
Poll	31	1841212	-	-	31	1841212	-	-
TOTAL	52	1842454	-	-	51	1842424	1	30

Total Valid Votes (Total Votes - Invalid votes) = 1842454

Votes in Favour (% of Total Valid Votes) = 99.99%

Votes in Against (% of Total Valid Votes) =0.01%





solution 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 votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	21	1242	-	-	20	1212	1	30
Poll	31	1841212	-	-	31	1841212	-	-
TOTAL	52	1842454	-	-	51	1842424	1	30

Total Valid Votes (Total Votes - Invalid votes) = 1842454

Votes in Favour (% of Total Valid Votes) = 99.99%

Votes in Against (% of Total Valid Votes) =0.01%

Resolution 03: Ordinary Resolution

To appoint a Director in place of Mrs Anubha Tayal (DIN-00081391), who retires by rotation and being eligible, offers herself 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	21	1242	-	-	18	1104	3	138
Poll	30	1054312	-	-	30	1054312	-	-
TOTAL	51	1055554	-	-	48	1055416	3	138

Total Valid Votes (Total Votes - Invalid votes) = 1055554

Votes in Favour (% of Total Valid Votes) = 99.99%





Votes in Against (% of Total Valid Votes) =0.01%

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	21	1242	-	-	19	1112	2	130
Poll	31	1841212	-	-	31	1841212	-	-
TOTAL	52	1842454	-	-	50	1842324	2	130

Total Valid Votes (Total Votes - Invalid votes) = 1842454

Votes in Favour (% of Total Valid Votes) = 99.99%

Votes in Against (% of Total Valid Votes) =0.01%

- 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.
- 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 31st AGM, to announce the result of the meeting.

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No: 500771

U.D.I.N: 21500771AAA AJQ 9435

Date: 24th September, 2021

Place: Hisar



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

31st (Thirty-first) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Thursday the 23rd September, 2021 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 4)] as set out in the Notice dated 12th August 2021 at the AGM of the Company on Thursday the 23rd September, 2021 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 Ms Jyoti 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, 2021, 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	1841212	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	1841212	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 Mrs Anubha Tayal (DIN-00081391), who retires by rotation and being eligible, offers herself 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
30	1054312	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
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(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	1841212	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



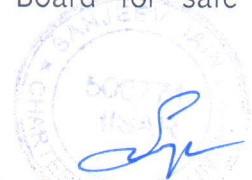
CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No. 500771



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.



CA SANJEEV JAIN

Practicing Chartered Accountant

Membership No: 500771

UOIN: 81560771AAAAJ09435

Date: 24th September, 2021

Place: Hisar

Witness 1 (Ms Uma Garg)

Uma Garg

Witness 2 (Ms Jyoti)

Jyoti