

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

May 30, 2023

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

Sub: Newspaper Publication for Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

Dear Sir / Madam

In terms of provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has not been paid or claimed for period of seven consecutive years to the Demat account of Investor Education and Protection Fund (IEPF) Authority in the manner as prescribed under the Rules.

We hereby enclose copies of the Notice to Shareholders published in “The Financial Express” (English-Newspaper) and “Jansatta” (Hindi-Newspaper) on 30/05/2023.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

Vishesh
Kumar Chugh

Digitally signed by
Vishesh Kumar Chugh
Date: 2023.05.30
11:38:26 +05'30'

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

- Notes.
- The above is an extract of detailed format of Audited Financial Results for the quarter and year ended March 31, 2023, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the website of Stock Exchange at www.bseindia.com and Company's Website at www.stancap.co.in
 - The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective Meeting(s) held on May 29, 2023.

By the Order of the Board
For Standard Capital Markets Limited

Sd/-
Ram Gopal Jindal
(Managing Director)
DIN-06583160

Place: New Delhi
Date: 29.05.2023

HISAR METAL INDUSTRIES LIMITED

Registered Office & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
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NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

In terms of provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares, in respect of which dividend has not been paid or claimed for period of seven consecutive years, to the Demat account of Investor Education and Protection Fund (IEPF) Authority in the manner as prescribed under the Rules.

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority. The Company is also uploading on its website www.hisarmetal.com, the details of such shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority. The Shareholders may please note that the Company shall transfer the concerned shares held by them in physical or demat form to the Demat account of IEPF Authority within a period of 30 days from 1st September 2023 being the due date as prescribed under the said Rules.

The shareholders holding shares in physical form and whose shares are liable to be transferred, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to the Demat account of IEPF Authority and upon such issue of duplicate share certificate(s), the original share certificate(s) which stands registered in their name will stand automatically cancelled and non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of duplicate share certificate(s) issued by the Company for the purpose of transfer of shares to IEPF Authority as prescribed under the said Rules. Further the shareholders holding shares in Demat form and whose shares are liable to be transferred, may note that the Company shall inform the depository by way of corporate action where the concerned shareholders have their accounts for transfer of such shares to the Demat account of IEPF Authority.

The concerned Shareholders are hereby requested to claim the dividend declared during the Financial Year 2015-16 and onwards and which remains unclaimed or unpaid by making an application to our RTA or Company, failing which their Shares shall be transferred to the IEPF.

The Shareholders may please note that both, the unclaimed dividend amount transferred to IEPF and the shares transferred to the Demat account of IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following procedure prescribed under the said Rules. For any information/clarification on this matter, please write to or contact the Company at vchugh@hisarmetal.com or our RTA SKYLINE FINANCIAL SERVICES PVT LTD at D-153/A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi - 110020, Phone: 011-64732681-88, Email: admin@skylinerta.com

For Hisar Metal Industries Limited
Sd/-
(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

Place: Hisar
Date : 30th May 2023



S. No.	Particulars
1	Total
2	Net Profit/ (Loss)
3	Net Profit/ (Loss) after Extraordinary Items
4	Net Profit/ (Loss) after Tax
5	Total Assets
6	Equity
7	Reserves
8	Earnings per Share (Basic and Diluted)

Notes:

- The above financial results are for the year ended March 31, 2023, as per the audited financial statements filed with the Stock Exchange.
- The above financial results are subject to the audit of the auditors.

Place : Delhi
Date: 29th May 2023

mail.com
2023
(Rs. In Lacs)
Corresponding 3 months period in the previous year
31-Mar-22
8.66
4.69
4.69
1.95
1.95
150.00
466.27
0.13
0.13
Meeting held on
change under format of the website of the
Services Limited
Sd/-
Udit Agarwal
Time Director
DIN: 00239114
Mauraha,
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