

# HISAR METAL INDUSTRIES LIMITED

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

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CIN No: L74899HR1990PLC030937

September 23, 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.: Proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on 23<sup>rd</sup> September, 2021**

We would like to inform you that the 31<sup>st</sup> Annual General Meeting of the members of the Company was held on Thursday, 23<sup>rd</sup> September, 2021 at 9:00 a.m. at the Registered Office of the Company at Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana). The following items were transacted at the aforesaid meeting:

S. No.	Items
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.
2.	Declaration of dividend @ Re. 1.00 per share for the financial year 2020-21.
3.	Re-appointment of Mrs Anubha Tayal (DIN-00081391) as director, liable to retire by rotation.
4.	Ratification of Cost Auditors' remuneration.

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