

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 28, 2022

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: Outcome of Board Meeting held on May 28, 2022

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. May 28, 2022, has inter alia :

1. Approved the audited financial results for the quarter and year ended on March 31, 2022.
2. Recommended a dividend of Rs.1/- per Equity share of Rs. 10/- each (10%) for the financial year ended on March 31, 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Approved the Re-appointment of Mr Abhiram Tayal (DIN 00081453) as Managing Director of the Company for a period of 5 years w.e.f February 14, 2023 subject to approval of Members of the company at the next General Meeting.
4. Approved the Re-appointment of Mr Karan Dev Tayal (DIN 00181214) as Whole Time Director of the Company for a period of 5 years w.e.f February 14, 2023 subject to approval of Members of the company at the next General Meeting.
5. **Statutory Auditors of the Company**

In terms of Section 139 of the Companies Act, 2013, the term of M/s. Arun Naresh & Co. Chartered Accountants (Firm Registration No. 07127N), the current statutory auditors of the Company will end at conclusion of the 32nd Annual General Meeting of the Company.

As per recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Ram Sanjay & Co., Chartered Accountants (Firm Registration No. 021670N) as statutory auditors of the Company, for a period of 5 years from the conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting subject to approval of the shareholders at the ensuing Annual General Meeting



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M/s. Ram Sanjay & Co. Chartered Accountants ('the firm') was constituted on August 11, 2007. The firm is registered with the Institute of Chartered Accountants of India ((Firm Registration No. 021670N). The Head office of the firm is at Ravee Arcade ,95-97, Green Square Market, Hisar -125001 (Haryana). It is primarily engaged in providing audit and assurance services to its clients.

The Board meeting commenced at 12.30 p.m. and concluded at 03.30 p.m.


Audited Financial Results alongwith Auditor's Report for the quarter and year ended 31st March 2022 are enclosed herewith. Declaration from the company with respect to Audit Report with unmodified opinion is also enclosed herewith.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **Hisar Metal Industries Limited**



(Vishesh Chugh)

GM (Finance) & Company Secretary

