

# 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

November 12, 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: Newspaper Publication for Unaudited financial results for the Quarter and half year ended on September 30, 2022**

Dear Sir / Madam

Please find enclosed herewith newspaper publication of Unaudited Financial Results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2022 which is published in “The Financial Express” ( English-Newspaper ) and “Jansatta” ( Hindi-Newspaper ) on 12/11/2022.

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: 2022.11.12  
12:03:27 +05'30'

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(Vishesh Kumar Chugh)  
**Company Secretary & Compliance Officer**

(0.57)	(0.26)	(1.14)	(0.50)	56.93
(0.57)	(0.26)	(1.14)	(0.50)	56.93

Disclosure Requirements) Regulation, 2015. The full format of the unaudited financial

Committee and approved by Board of Directors at their Meeting held 11/11/2022

of the Board  
NI INDUSTRIES LIMITED

Sridhar  
Director, CFO and Company Secretary  
5198

### "IMPORTANT"

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e-voting process are requested to carefully read the instructions indicated in this notice and record their Assent (FOR) Dissent (AGAINST) only through Remote e-voting system.

The remote e-voting period commences from 9:00 a.m. (IST) on Saturday, November 12, 2022 and ends at 5:00 p.m. (IST) on Sunday, December 11, 2022.

#### Instructions for e-voting

The e-voting shall commence on Saturday, November 12, 2022 at 9.00 A.M. (IST) and shall end on Sunday, December 11, 2022 5.00 P.M. (IST). During this period the members of the Company holding shares in physical or electronic forms on the Cut-Off date may cast their votes electronically. The e-voting module shall be disabled by KFintech for voting immediately hereafter.

Members who have not yet registered their e-mail addresses are requested to register the same with their respective depository in case the shares are held in electronic form and with the Company's registrar Alankit Assignments Ltd in case shares are held in physical form.

To facilitate the members to receive this notice electronically and cast their vote electronically, the Company has made a special arrangement with KFintech for registration of their e-mail address. eligible members who have not registered their e-mail address with the Company/ Depository may temporarily get their email address and mobile number provided with KFintech, by accessing the link: <https://ris.kfintech.com/clientservices/postalballot/>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

The Company has appointed Mr. Suresh Kumar Gupta, Practising Company Secretary (CP No.5204) as Scrutinizer for conducting the Postal Ballot, through e-voting process in a fair and transparent manner.

The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Chairman/ Vice Chairman or in their absence by the Company Secretary of the Company on or before December 13, 2022. The results will be made available on Company's website at [www.triveniturbines.com](http://www.triveniturbines.com), the websites of the Stock exchanges, namely BSE Limited and the National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFintech at <https://evoting.kfintech.com>.

In case you have any questions about remote e-voting, please see the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders, both of which are available in the download section of <https://evoting.kfintech.com>, or contact Ms. Shobha Anand, Dy. Vice President, KFintech at 1800 309 4001. (Toll Free).

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular the manner of casting vote through Remote E-Voting.

For Triveni Turbine Limited

Sd/-  
Rajiv Sawhney  
Company Secretary  
Membership No. A8047

Date: November 11, 2022  
Place: Noida (U.P.)

## HISAR METAL INDUSTRIES LIMITED

CIN: L74899HR1990PLC030937

Registered Office: Near Industrial Development Colony, Delhi Road, Hisar - 125005 (Haryana)

Email: [info@hisarmetal.com](mailto:info@hisarmetal.com); Website: [www.hisarmetal.com](http://www.hisarmetal.com)

Tel: (01662) 220067, 220367, 220738 Fax: 91-1662-220265

Extract of Unaudited Financial Results for the Quarter and Half Year Ended on September 30, 2022

(Rs. in lakhs except as stated)

Particulars	Quarter ending 30.09.2022	Quarter ending 30.06.2022	Quarter ending 30.09.2021	Half Year ending 30.09.2022	Half Year ending 30.09.2021	Year Ended 31.03.2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations (Including other income)	7573	8235	5652	15808	10340	23845
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	475*	527	376	1002	605	1622
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	475	527	376	1002	605	1622
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	356	394	281	750	453	1206
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	356	394	281	750	453	1206
Equity Share Capital	540	540	540	540	540	540
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-						3844
a) Basic & Diluted	6.59	7.30	5.20	13.89	8.39	22.33

#### Note:

The above is an extract of the detailed format of Quarterly/Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Half Yearly Financial Results are available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.hisarmetal.com](http://www.hisarmetal.com))

For and on behalf of Board of Directors  
Sd/-  
(Abhiram Tayal)  
Managing Director  
DIN 00081453

Place : Hisar (Haryana)  
Date : November 11, 2022

