

# 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

August 30, 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: Advertisement-Completion of Dispatch of Notice of the 32<sup>nd</sup> Annual General Meeting & For Book Closure

Dear Sir / Madam

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copy of newspaper advertisement confirming completion of dispatch of notice of the 32<sup>nd</sup> Annual General Meeting to the eligible shareholders.

This is for your kind information and records.

Thanking You,

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



(Vishesh Kumar Chugh)  
Company Secretary & Compliance Officer

For All Advertisements Call: 011-26101111

Puranpur Dist. Pilibhit Branch	M/s Pandariya Bharat Gas Gramin Vitra Prop. Sri Bhanu Pratap Singh Yadav S/o Sri Matadeen Yadav & Sri Paramjeet Singh S/o Sri Mohan Singh	All that part and parcel of the property consisting of Commercial Property at Gata No.362, Vill. Pandariya Tehsil Puranpur Distt. Pilibhit in the name of Sri Bhanu Pratap Singh Yadav S/o Sri Matadeen Yadav, Area 0.098 Hect. Bounded by: North: Agriculture land of Seller, South: Road, East: Agriculture land of Natthu, West: Agriculture land of Lekhranj	20.05.2022 Rs. 2634134.81 + interest & Other expenses from 01.05.2022 in WC and TL1 from 16.05.2022 in TL2	25.08.2022 Puranpur
Jangraulpur Dist. Pilibhit Branch	Smt Savitri Devi W/o Sri Shri Pal	All that part and parcel of the property consisting of Residential House at Vill. Navadiya Dehla, P.O. Rooppur Kamalu Distt Pilibhit in the name of Smt. Savitri Devi W/o Sri Shri Pal, Area 70.24 Sqmt. Bounded by: North: House of Bhim Sen, South: House of Hemraj, East: Rasta, West: House of Kesri Lal	30.05.2022 Rs. 281015.35 + interest & Other expenses from 21.05.2022	25.08.2022 Jangraulpur
Date - 29.08.2022			Authorized Officer	

## HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony Delhi Road, Hisar - 125005 (Haryana)  
Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265  
CIN: L74899HR1990PLC030937

### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLSOURE AND E-VOTING

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 23rd September 2022 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 32<sup>nd</sup> AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2021-22. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2021-22 are available at the following websites [www.hisarmetal.com](http://www.hisarmetal.com) and <http://evoting.nSDL.com>. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: 20 September, 2022 (9:00 a.m.)
2. Date and time of end of remote e-voting: 22 September, 2022 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 22 September, 2022 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 16 September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, who becomes member of the Company, after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user-ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Sh Ankur Mittal/Sh Narendra Dev, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail: [evoting@nSDL.co.in](mailto:evoting@nSDL.co.in). Members may also write to the Company Secretary at [vchugh@hisarmetal.com](mailto:vchugh@hisarmetal.com) or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 13, 2022 to Friday September 23, 2022 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31<sup>st</sup> March, 2022.

For Hisar Metal Industries Limited

Sd/-  
(Vishesh Kumar Chugh)  
Company Secretary & Compliance Officer

Place: Hisar (Haryana)  
Date: August 30, 2022

### "FORM NO. INC-26"

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of registered office of the company from one state/Union Territory to another

Before the Central Government (Regional Director), Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of the Companies Act, 2013, Section 13 (4) of Companies Act, 2013 and Rule 30(6) of the Companies (Incorporation) Rules, 2014 as amended upto date

AND

In the matter of Lotus Capital Services Pvt Ltd (CIN : U67120CH1994PTC014664) having its registered office at Plot No. 45, 1<sup>st</sup> Floor, Chandigarh-160001

### NOTICE

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Saturday, 06<sup>th</sup> August, 2022 to enable the Company to change its Registered office from "Union Territory of Chandigarh" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within Fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office as mentioned above.

On behalf of the Board

For Lotus Capital Services Pvt Ltd

Sd/-

Sumit Kumar

Director

DIN : 08306597

Place : Chandigarh

Date : 30.08.2022

## SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444  
Regd. Office: Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506  
Phone: +91-9257240444, E-mail: [info@samratforgings.com](mailto:info@samratforgings.com)  
Website: [www.samratforgings.com](http://www.samratforgings.com)

### INFORMATION REGARDING 41<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 30, 2022 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure

## भारतीय वानिकी अनुसंधान एवं शिक्षा परिषद्

INDIAN COUNCIL OF FORESTRY RESEARCH AND EDUCATION

(एन ऑटोनमस बॉडी ऑफ़ द मिनिस्ट्री ऑफ़ एन्विरोन्मेंट, फॉरेस्ट एंड क्लाइमेट चेंज, गवर्नमेंट ऑफ़ इंडिया)

(An Autonomous Body of the Ministry of Environment, Forest and Climate Change, Government of India)

प.ओ. न्यू फॉरेस्ट, देहरादून 248 006 (उत्तराखण्ड)

P.O. New Forest, Dehradun - 248 006 (Uttarakhand)

अल्प सूचना / SHORT NOTICE

