

HISAR METAL INDUSTRIES LIMITED

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

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CIN No: L74899HR1990PLC030937

September 23, 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

Dear Sir / Madam

Sub.: Proceedings of the 32nd Annual General Meeting (AGM) of the Company held on 23rd September, 2022

We would like to inform you that the 32nd Annual General Meeting of the members of the Company was 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 - 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 2022 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 2021-22.
3.	Re-appointment of Mr M P Jindal (DIN-00049867), as director, liable to retire by rotation.
4.	Appointment of Statutory Auditor M/s. Ram Sanjay & Co., Chartered Accountants (Firm Registration No. 021670N)
5.	Ratification of Cost Auditors' remuneration.
6.	Re-appointment of Mr. Abhiram Tayal (DIN 00081453) as Managing Director of the Company for a period of five years.
7.	Re-appointment of Mr. Karan Dev Tayal (DIN 00181214) as Whole Time Director of the Company; being liable to retire by rotation; for a period of five years.

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