



**HISAR METAL INDUSTRIES LIMITED**  
REGD. Off. & Works : Near Industrial Development Colony, Hisar - 125 005 (Haryana) INDIA  
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Website : www.hisarmetal.com

By Regd./Fax

29<sup>th</sup> September, 2012

Corporate Relationship Department,  
The Stock Exchange, Mumbai.  
Phirozjeejeebhoy Tower,  
Dalal Street  
MUMBAI- 400001.

Dear Sir/Madam,

**Sub: OUTCOME OF ANNUAL GENERAL MEETING**  
**Ref: PERMITTED SECURITRY/BSE INDONEXT: CODE: 590018**

This is informed you that Members of M/s Hisar Metal Industries Ltd. in its dully called and convened 22<sup>nd</sup> Annual General Meeting held on Saturday the 29<sup>th</sup> day of September, 2012 at 11.00 A.M. at the registered office of the Company carried out the following resolutions with requites majority:

1. Considered and adopted the Balance Sheet as at 31<sup>st</sup> March, 2012 and Profit and Loss Account for the year ended on that date and the reports of Auditors and Directors thereon.
2. Approved payment of final dividend of Rs. 1/- per equity shares on face value of Rs. 10/- per equity share capital of the Company for the year ended on 31<sup>st</sup> March, 2012 as recommended by the Board of Directors.
3. Re-appointed the retiring director Shri Rahul Dev Tayal, Shri Sharat Jain and Shri Ganesh Dutt as director liable to retire by rotation. .
4. Appointed M/s Ram Sanjay and Co. Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting of the Company and authorized Directors to fix their remuneration.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Hisar Metal Industries Ltd.

  
Pardeep Nandal

(Company Secretary cum Compliance Officer)