



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony, Hisar - 125 005 (Haryana) INDIA

Ph : 01662-220067, 220367, 220738, Fax : 91-1662-220265

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Website : www.hisarmetal.com

MINUTES OF 22ND ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 29TH SEPTEMBER, 2012 AT 11.00 A.M AT THE REGISTERD OFFICE OF THE COMPANY.

PRESENT:

MR. M.P. JINDAN	:	CHAIRMAN
MR. ABHIRAM TAYAL	:	MANAGING DIRECTOR
MR. SHITAL PRASHAD JAIN	:	DIRECTOR
MR. RAHUL DEV TAYAL	:	DIRECTOR
MRS. ANUBHA TAYAL	:	DIRECTOR
MR. SAJJAN SINGH	:	DIRECTOR
MR. SHARAT JAIN	:	DIRECTOR
MR. GANESH DUTT	:	DIRECTOR
MR. ANUJ KUMAR	:	DIRECTOR
MR. SANJAY VERMA	:	AUDITOR
MR. RADHEY SHAYM BANSAL	:	G.M. (FINANCE)
MR. PARDEEP NANDAL	:	COMPANY SECRETARY

MEMBERS

: As per attendance register

CHAIRMAN:

Sh. M.P. Jindal, Chairman of the Board, occupied the Chair.

The Company Secretary, Mr. Pardeep Nandal confirmed the present quorum. The Chairman declared that the quorum for the meeting present and called the meeting to order. Thereafter the Chairman welcomed the shareholders.

With the consent of the shareholders present, the Notice convening the meeting and Director's Report which have been circulated to the shareholders, were taken as read. The Auditor's Report was read by Company Secretary and the Annexure to the Auditor's Report being taken as read with the permission of the shareholders.

After reading the Auditor's Report Chairman delivered his speech.

After that the business of the meeting as per the Notice thereof was taken up item wise.

1. Adoption of Accounts

Mr. Balbir Singh (Folio No.: 161) proposed the following resolution for the adoption of Audited Balance Sheet as at 31st March, 2012, Profit and Loss Account, Auditor's Report and Director's Report thereon :

For Hisar Metal Industries Ltd.

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“RESOLVED That the Audited Balance Sheet as at 31st March, 2012, Profit and Loss Account for the year ended on that date along with all the scheduled thereto, the Reports of Auditor’s and Director’s thereon be and are hereby received, considered, approved and adopted.”

Before the resolution was put to vote the Chairman invited the members to offer any comments on the working.

The Chairman suitably replied the queries and put the resolution to vote by show of hand and was carried unanimously.

Mr. Yogesh Kumar (Folio No.: 10930) seconded the resolution.

2. Declaration of Dividend

Mr. Subhash Bansal (Client I.D: IN30094010018668) proposed the following resolution:

“RESOLVED THAT the dividend @ Rs.1.00 per equity share of the company for the year 2011-2012 be and is hereby declared and the same be paid to those shareholders whose names appear on the company’s Register of Members on 29th September, 2012 or their mandatees.”

Mr. Dinesh Chandra Kashyap (Client I.D: 1203720000008779) seconded the resolution.

The resolution was put to vote by show of hands and carried unanimously.

3. Reappointment of Director

Mr. Hament Sharma (Folio No.: 11211) proposed the following resolution:

“RESOLVED THAT Mr. Rahul Dev Tayal who retires by rotation and being eligible offered himself for reappointment be and is hereby appointed as a director liable to retire by rotation of the company.”

Mr. Surender Bajaj (Client I.D: 1203720000001619) seconded the resolution.

The resolution was put to vote by show of hands and was carried unanimously.

4. Reappointment of Director

Mr. Gulab Singh (Folio No.: 10969) proposed the following resolution:

“RESOLVED THAT Mr. Sharat Jain who retires by rotation and being eligible offered himself for reappointment be and is hereby appointed as a director liable to retire by rotation of the company.”

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Mr. Davinder Kumar (Folio No.: 11213) seconded the resolution.

The resolution was put to vote by show of hands and was carried unanimously.

5. Reappointment of Director

Mr. Surender Tayal (Folio No.: 11212) proposed the following resolution:

“RESOLVED THAT Mr. Ganesh Dutt who retires by rotation and being eligible offered himself for reappointment be and is hereby appointed as a director liable to retire by rotation of the company.”

Mr. Om Bhadur (Folio No.: 11247) seconded the resolution.

The resolution was put to vote by show of hands and was carried unanimously.

6. Appointment of Auditors

Mr. Ramesh Chander (Folio No.: 10634) proposed the following resolution:

“RESOLVED THAT the retiring auditors M/s Ram Sanjay & Co. Chartered Accountants, 95-97, Green Square Market, Hisar-125001 (Haryana) be and are hereby reappointed as Auditors of the Company to hold office till the conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors.”

Mr. Subhash Bansal (Client I.D: IN30094010018668) seconded the resolution.

The resolution was put to vote by show of hands and was carried unanimously.

Vote of Thanks

There being no other business, the meeting ended with a vote of thanks to the Chair.

Date: 25th October, 2012
Place: Hisar

Sd/-
CHAIRMAN

For Hisar Metal Industries Ltd.


Pardeep Nanda
(Company Secretary)