



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA
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September 30, 2013

Corporate Relationship Department,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam

Sub.: Proceedings of the 23rd Annual General Meeting
Ref.: Permitted Security / BSE Indonext: Code: 590018

With reference to Clause 31(d) of the Listing Agreement, we are delighted to inform you that the Members of the Company present at its 23rd Annual General Meeting (AGM), held today at 11:00 a.m. at the Registered office of the Company Near Industrial Development Colony, Delhi Road, Hisar -125 005 (Haryana), have unanimously passed the Ordinary Resolutions with respect to following businesses:

1. Adoption of Profit & Loss Account for the year ended on March 31, 2013, Balance Sheet as at that day and Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend at the rate of Re. 1 per equity share of Rs. 10 each.
3. Re-appointment of Mrs. Anubha Tayal as a Director liable to retire by rotation.
4. Re-appointment of Mr. M. P. Jindal as a Director liable to retire by rotation.
5. Re-appointment of Mr. Anuj Kumar as a Director liable to retire by rotation.
6. Re-appointment of M/s. Ram Sanjay & Co., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this AGM to the conclusion of next AGM and authorization to the Board of Directors or its Audit Committee to fix their remuneration.

Kindly take the above information on record.

Warm Regards

For Hisar Metal Industries Limited

Abhishek Kapoor
Company Secretary