



# 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

E-mail : [info@hisarmetal.com](mailto:info@hisarmetal.com)

Delhi Off. Ph. 011-45056727, 27354176 Fax : 011-27354176

Website : [www.hisarmetal.com](http://www.hisarmetal.com)

CIN: L74899HR1990PLC030937



September 24 2014

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

Dear Sir / Madam

**Subject: Details regarding voting results at Annual General Meeting under Clause 35A of the Listing Agreement**

**Ref.: Permitted Security / BSE Indonext: Code: 590018**

With respect to Clause 35A of Listing Agreement, the details of voting results at the Annual General Meeting held today i.e. September 24, 2014 are provided herein below:

Date of AGM	September 24, 2014
Total number of shareholders on record date (September 24, 2014)	1,187
No. of shareholders present in the meeting either in person or through proxy	28
a. Promoter and Promoter Group:	3
b. Public:	25
Number of shareholders attended the meeting through Video Conferencing	N.A.
a. Promoter and Promoter Group:	
b. Public:	

## Agenda wise

### Details of the Agenda:

#### Item no. 1

Adoption of Audited Balance Sheet as on March 31, 2014 and the statement of Profit and Loss and cash flow statement for the year ending on that date, together with the Auditors' Report and Directors' Report thereon.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.





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## Item no. 2

Declaration of dividend at Re. 1/- per share of face value Rs. 10/- each as recommended by the Board of Directors.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.

## Item no. 3

Re-appointment of Mr. Karan Dev Tayal, as Director liable to retire by rotation.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.

## Item no. 4

Appointment of M/s. Ram Sanjay & Co., Chartered Accountants, as Statutory Auditors of the Company, from the conclusion of this meeting till the conclusion of the third consecutive Annual General Meeting subject to ratification of the Shareholders at every Annual General Meeting during the aforementioned period and fixed their remuneration.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.

## Item no. 5

Appointment of Mr. Shital Parshad Jain, as an Independent Director for tenure from September 24, 2014 to September 23, 2019.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.

## Item no. 6

Appointment of Mr. Sharat Jain, as an Independent Director of the Company for tenure from September 24, 2014 to September 23, 2019.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.

## Item no. 7

Appointment of Mr. Anuj Kumar, as an Independent Director of the Company for tenure from September 24, 2014 to September 23, 2019.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.





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**Item no. 8**

Appointment of Mr. Sajjan Singh, as an independent director of the Company for tenure from September 24, 2014 to September 23, 2019.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.

**Item no. 9**

Appointment of Mr. Krishan Kumar Jain, as an independent director for a term from September 24, 2014 to September 23, 2019.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.

**Item no. 10**

Re-appointment of Mr. Abhiram Tayal as Managing Director of the Company for a term of five years.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.

**Item no. 11**

Appointment of M/s. Naveen Gupta & Co., Cost Accountants as Cost Auditor of the Company for financial year 2014-15.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.

**Item no. 12**

Approval of borrowing monies up to Rs. 100 Crores in excess of paid-up capital & free reserves.

**Resolution required:** Special Resolution

**Mode of voting:** Show of hands

The item was approved unanimously by the shareholders present at the meeting.

This is all for your kind information and records.

Warm Regards

Abhishek Kapoor  
(Company Secretary)