



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

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

Website : 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

Sub.: Proceedings of the 24th Annual General Meeting
Ref.: Permitted Security / BSE Indonext Code: 590018

With respect to Clause 31(d) of listing agreement with the stock exchange, you are hereby informed that the shareholders of the Company present in its Annual General Meeting held today, September 24, 2014, at 11:00 a.m. at the Registered Office of the Company at Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana), have unanimously passed the resolutions with respect to following businesses:

Ordinary Businesses

1. Adopted 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 by passing Ordinary Resolution.
2. Declared dividend of Re. 1/- per share @ 10% on equity share of Rs. 10/- each by passing Ordinary Resolution.
3. Appointed Mr. Karan Dev Tayal who retired by rotation and being eligible offered himself for re-appointment as Director liable to retire by rotation by passing Ordinary Resolution.
4. Appointed 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 of the Company, subject to ratification of the Shareholders at every Annual General Meeting during the aforementioned period and authorized Board of Directors to fix their remuneration by passing Ordinary Resolution.

Special Businesses

5. Appointed Mr. Shital Parshad Jain as an Independent Director of the Company for tenure from September 24, 2014 to September 23, 2019 by passing Ordinary Resolution.
6. Appointed Mr. Sharat Jain as an Independent Director of the Company for tenure from September 24, 2014 to September 23, 2019 by passing Ordinary Resolution.





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7. Appointed Mr. Anuj Kumar as an Independent Director of the Company for tenure from September 24, 2014 to September 23, 2019 by passing Ordinary Resolution.
8. Appointed Mr. Sajjan Singh as an Independent Director of the Company for tenure from September 24, 2014 to September 23, 2019 by passing Ordinary Resolution.
9. Appointed Mr. Krishan Kumar Jain, who was appointed on August 12, 2014 in casual vacancy caused by resignation of Mr. Ganesh Dutt, as an Independent Director of the Company for a term from September 24, 2014 to September 23, 2019 by passing Ordinary Resolution.
10. Approved re-appointment and remuneration of Mr. Abhiram Tayal as Managing Director of the Company for a term of five years from February 14, 2015 by passing Ordinary Resolution.
11. Ratified remuneration of Rs. 50,000/- to be paid to M/s. Naveen Gupta & Co., Cost Accountants, appointed as Cost Auditor of the Company for financial year 2014-15 by passing Ordinary Resolution.
12. Authorized Board of Directors of the Company to borrow monies together with monies already borrowed by the Company up to Rs. 100 Crores by passing Special Resolution.

Kindly take the above information on record.

Warm Regards

For Hisar Metal Industries Limited

Abhishek Kapoor
Company Secretary