



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 - 43851119
Website : www.hisarmetal.com
CIN-L74899HR1990PLC030937

July 28, 2016

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

Dear Sir / Madam

Sub.: Outcome of the proceedings of the 26th Annual General Meeting (AGM) of the Company held on 28th July, 2016

Ref.: Permitted Security / BSE Indonext Code: 590018

We would like to inform you that the 26th Annual General Meeting of the members of the Company was held at 11:00 a.m. on Thursday, 28th July, 2016 at the Registered Office of the Company at Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana). As per the statutory requirements, Chairman of the Meeting provided the facility of voting through 'ballot' papers to all those shareholders and proxy holders, who attended the AGM and who did not participate in 'remote e-voting' for all the following subjects, as contained in Item Nos. 1 to 10 of the Notice of the AGM:

S. No.	Items
1.	Adoption of Audited Financial Statement for the year ended 31st March 2016 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of dividend @ Rs. 1.00 per share for the financial year 2015-16.
3.	Re-appointment of Mr. M.P. Jindal (DIN-00049867), as director, liable to retire by rotation.
4.	Ratification of appointment of Statutory Auditors and fixing their remuneration.
5.	Ratification of Cost Auditors' remuneration.
6.	Adoption of new Articles of Association of the Company.
7.	Deletion of the Other Objects Clause of the Memorandum of Association
8.	Increase in Authorized Share Capital of the Company
9.	Alteration in Capital Clause of Memorandum of Association
10.	Issue of Bonus Shares

The details of 'consolidated voting results' of both 'physical ballot' and the 'remote e-voting' by the shareholders on all the resolutions as set out in Item Nos. 1 to 10 of the Notice of AGM will be forwarded separately, in the prescribed format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Warm Regards

For Hisar Metal Industries Limited


Pardeep Nandal
Company Secretary