



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

September 02, 2017

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Permitted Security/BSE indonext)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Advertisement-Completion of Dispatch of Notice of the 27th Annual General Meeting

Dear Sir / Madam

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copy of newspaper advertisement confirming completion of dispatch of notice of the 27th Annual General Meeting to the eligible shareholders.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

(Pardeep Nandal)

Company Secretary & Compliance Officer



HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana)
Email: investor@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (011) 43851119
CIN: L74899HR1990PLC030937

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27th September 2017 at 11:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 27th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2016-17. This communication and the Notice along with the Annual Report for 2016-17 are available at the following websites www.hisarmetal.com and <http://evoting.nsdl.com>. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: 24 September, 2017 (9:00 a.m.)
2. Date and time of end of remote e-voting: 26 September, 2017 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 26 September, 2017 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 20 September, 2017 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Phone No. 022 2499 4360 or at Toll free no. 1800-222-990; e-mail- amitv@nsdl.co.in or evoting@nsdl.co.in. Members may also write to the Company Secretary at investor@hisarmetal.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2017.

Place: Hisar (Haryana)
Date: September 02, 2017

For Hisar Metal Industries Limited
(Pardeep Nandal)
Company Secretary & Compliance Officer

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Office.: 203 A- Wing, Suchita Enclave, Maharashtra Nagar,
Borivali (West), Mumbai- 400092. Tel. :- 022-28906901

E-mail :- sales@springindia.com Website :- www.springformtech.com

CIN No.:- L51900MH1979PLC021914

NOTICE OF 37th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting ("AGM") of the Company is scheduled on Monday, September 25, 2017 at 1:00 p.m. at the Registered Office of the Company to transact the business as set out in the Notice of the Meeting. The Annual Report of the Company for the financial year 2016-17 has been dispatched to the Members by Regd. post/ courier on Friday, September 1, 2017 and the same is also available on the Company's website at www.springformtech.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management



Regd. Office: S
District Centre
Tel: +91 11 49
E-mail: adm@shivamautotech.com
Website: www.shivamautotech.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND BOOK

Notice is hereby given that the Twelfth Annual General Meeting of the Company will be held on Friday, the 29th September 2017 at 11:00 a.m. at the registered office of the Company at Chattarpur Mandir, Chattarpur Road, New Delhi-110016. The details of the AGM are contained in the notice of the AGM.

The notice of 12th AGM setting out the ordinary and special business to be transacted there at together with the Annual Report for the financial year 2016-17 has been dispatched to all the members electronically to the email id's registered with the Company and the physical copies has been posted to all the members registered with the Company. The physical dispatch of the Annual Report has been completed on September 01, 2017. The Annual Report from the Company's Website i.e. www.shivamautotech.com is also request for a copy of the same by writing to the Company Secretary or at the registered office address of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") the Company has provided its members facility to cast their vote electronically through the National Securities Depository Services (India) Limited (CDSL) ("Remote e-voting").

The Remote e-voting period begins on 9:00 a.m., Tuesday, September 26, 2017 and ends at 5:00 p.m., Thursday, September 28, 2017. The remote e-voting facility shall be available from 9:00 a.m. on September 26, 2017 to 5:00 p.m. on September 28, 2017.

The cut-off date for determining the eligibility of Members to attend the meeting is Friday, September 22, 2017. A Member of the Company after dispatch of the Notice of the meeting on the cut-off date i.e. August 25, 2017 may obtain user ID and password by following the detailed procedure as provided in the Notice of the meeting at helpdesk.evoting@cdslindia.com or adm@shivamautotech.com.

Members who don't have access to remote e-voting facility shall be able to cast their vote through ballot form which shall be available at Company's Website i.e. www.shivamautotech.com. A Member who is entitled to vote at the annual general meeting is entitled to appoint a proxy to attend the meeting on his behalf and the proxy need not be a member of the Company. The appointment of proxies in order to be valid must be made in writing and deposited at the registered office not later than 48 hours before the commencement of the meeting.

Members who have cast their vote through remote e-voting facility shall be able to attend the AGM but shall not be entitled to cast their vote through ballot form. The mode of voting only i.e. remote e-voting or ballot form. In case of any queries/ grievances relating to remote e-voting facility, the members/ beneficial owners shall be treated as invalid.

Facility for voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not cast their vote through remote e-voting facility shall be able to exercise their right to vote at the meeting.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Friday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Board of Directors of the Company (the "Board") has appointed Mr. Satyender Kumar, (Membership Manager) as the Scrutinizer for conducting the AGM and Company Secretaries as the Scrutinizer for conducting the AGM in a fair and transparent manner in accordance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

In case of any queries or issues relating to voting facility, the Frequently Asked Questions ("FAQs") and the Annual Report of the Company are available on the Company's Website i.e. www.shivamautotech.com and www.evotingindia.com under help section or write an email to the Company Secretary at investor@shivamautotech.com. In case of any query/ grievance related to remote e-voting facility, the members/ beneficial owners may contact at the following address: Mr. Satyender Kumar, Membership Manager, Central Depository Services (India) Limited, Dalal Street, Mumbai - 400001 or contact at toll free number 1800-222-990.

Date: September 01, 2017
Place: New Delhi

हिसार मेटल इंडस्ट्रीज लिमिटेड

CIN: L74899HR19990PLC030397

पंजीकृत कार्यालय नजदीक इंडस्ट्रीयल डेवेलपमेंट कॉलोनी, दिल्ली मार्ग हिसार-125005
वेबसाइट www.hisarmetal.com फोन नं. (01662) 220067, 220367, 220738 फैक्स नं. (011) - 43851119

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 27वीं वार्षिक साधारण सभा (ए जी एम) बुधवार 27 सितम्बर, 2017 को प्रातः 11.00 बजे से हिसार मेटल इंडस्ट्रीज लिमिटेड, नजदीक इंडस्ट्रीयल डेवेलपमेंट कॉलोनी, दिल्ली मार्ग हिसार में आयोजित की जायेगी जिसमें 27वीं ए जी एम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसाय को निष्पादित किया गया है।

कम्पनी ने ए जी एम की सूचना तथा 2016-17 की वार्षिक रिपोर्ट के प्रेषण कार्य को पूरा कर लिया है। 2016-17 की वार्षिक रिपोर्ट के साथ यह कम्प्युनिकेशन तथा सूचना अधोलिखित वेबसाइट www.hisarmetal.com तथा <http://evoting@nsdl.co.in> पर उपलब्ध है। दूरस्थ ई-मतदान से संबंधित कम्प्युनिकेशन जिसमें यूजर आईडी तथा पासवर्ड शामिल है, सदस्यों को प्रेषित की जा चुकी है।

कम्पनी अधिनियम 2013 की धारा 108 तथा कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 का नियम 20 यथा संशोधित तथा सूचीयन अनुबंध के क्लॉज 44 के अनुसार यह कम्पनी सभा के आयोजन स्थान से अन्य किसी स्थल से इलेक्ट्रॉनिक माध्यमों (दूरस्थ ई-मतदान) द्वारा अपने मताधिकार का प्रयोग करने की सुविधा अपने सदस्यों को सहर्ष उपलब्ध करा रही है। दूरस्थ ई-मतदान सुविधा उपलब्ध कराने के लिये कम्पनी ने नेशनल सिक्वोरिटीज डिपोजिटरी लिमिटेड (एन.एस.डी.एल) की अधिकृत एजेन्सी के रूप में सेवाएँ प्राप्त की हैं। दूरस्थ ई-मतदान के विवरण इस प्रकार है:

1. दूरस्थ ई-मतदान आरंभ होने की तिथि एवं समय : 24 सितम्बर, 2017 (प्रातः 9.00 बजे)
2. दूरस्थ ई-मतदान समाप्त होने की तिथि एवं समय : 26 सितम्बर, 2017 (5.00 बजे सायं)
3. 26 सितम्बर, 2017 (5.00 बजे सायं) के बाद दूरस्थ ई-मतदान की अनुमति नहीं दी जायेगी।
4. जिन सदस्यों का नाम कट ऑफ तिथि अर्थात् 20 सितम्बर, 2017 के सदस्यों/लाभ भोगी स्वामियों के रजिस्टर में शामिल होंगे वे दूरस्थ ई-मतदान के साथ ही साथ सभा में मतदान करने की सुविधा का लाभ उठाने के लिये अधिकृत होंगे।
5. जो व्यक्ति सभा की सूचना के प्रेषण के बाद कम्पनी के सदस्य बने हो तथा कट ऑफ तिथि को शेर धारित करते हों, वे सभा की सूचना में उपलब्ध विस्तृत प्रक्रिया जो कम्पनी की वेबसाइट तथा एन.एस.डी.एल. की वेबसाइट पर उपलब्ध है का अनुसरण कर यूजर आईडी तथा पासवर्ड प्राप्त कर सकते हैं। यदि कोई सदस्य ई-मतदान के लिये एन.एस.डी.एल. में पहले से ही पंजीकृत हो तो वे दूरस्थ ई-मतदान के माध्यम से मतदान करने के लिये अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।
6. ए जी एम में मत पत्र के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने ई-मतदान द्वारा अपना मतदान नहीं किया है, वे सभा में अपने मताधिकार का प्रयोग करने में सक्षम होंगे।
7. जिन सदस्यों ने सभा से पूर्व ई-मतदान द्वारा अपना मतदान किया हो वे सभा में उपस्थित हो सकते हैं, लेकिन उन्हें फिर से मतदान की अनुमति नहीं दी जायेगी।
8. दूरस्थ ई-मतदान से संबंधित किसी भी पूछताछ/शिकायतों के लिए सदस्य/लाभ भोगी स्वामी निम्न पते पर सम्पर्क करें :-
श्री अमित विशाल, वरिष्ठ प्रबंधक, नेशनल सिक्वोरिटी डिपोजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग चौथी मंजिल, कमला मिल्स कम्पाउंड, सेनापति बापत मार्ग, लोवर पारेल मुम्बई - 400013 फोन नं. 022-24994360 अथवा टोल फ्री नं. 1800-222-990 ईमेल amitv@nsdl.co.in or evoting@nsdl.co.in । सदस्यगण investor@hisarmetal.com पर कम्पनी सचिव को ईमेल कर सकते हैं अथवा कम्पनी के पंजीकृत कार्यालय में भी सम्पर्क कर सकते हैं।

एतद्वारा पुनः सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91, कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 10 तथा सूचीयन अनुबंध के क्लॉज 42 के अनुसार सदस्यों के रजिस्टर तथा शेर हस्तांतरण रजिस्टर शनिवार 16 सितम्बर, 2017 से बुधवार 27 सितम्बर 2017 (दोनों समावेशी तारीखों) तक ए जी एम तथा लाभांश के भुगतान की पात्रता निर्धारित करने हेतु, अगर वित्तीय वर्ष 2016-17 के लिए ए जी एम में घोषित होता है जिसकी सिफारिश निदेशक मण्डल ने की है, के उद्देश्य से बंद रहेंगे।

हिसार (हरियाणा)

2 सितम्बर 2017

हिसार मेटल इंडस्ट्रीज लिमिटेड के लिए
प्रदीप नांदल

कार्यकारी निदेशक (विधि) एवं कम्पनी सचिव

मुंबई, 1 सित

उच्चतम न्या
कहा कि दिव
रही कर्ज में
को कंपनी में
मतलब नहीं
संहिता से जु
की है, जिस
कंपनी कानून
बकाये की
न्यायाधीश आ
'दोनों पक्षों के
सुनने के बाद
बाद शुरुआत
वजह से हमा
जरूरी है कि इ
दिया जाए, जि
एवं ट्रिब्यूनल

क्षेत्री

बंद भाव रुपये प्र
खण्ड
जीएसटी रहित
(खाद्य)(प्रति प्
(अखाद्य) 98,
डीओसी: राइसब्रा
850, कंटीन्यूअर
15000, सूरजमुख
अनाज: गेहूं 17
किलो)950, मैदा
किग्रा) 740 चोकर
लुधियाना

दाल-दलहन: राज
अरहर दाल 550
5000/5800, उड़
छिलका 6500/
5000/5300, च
कावली चना 1100
5700/5900, मूंग
चावल: डीबी 6100
4200/4300,चावल