

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

September 25, 2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

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

Dear Sir / Madam

Sub.: Disclosure of Voting Results of the 29th Annual General Meeting of the Company held on September 23, 2019 as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details regarding result of voting at the above meeting of shareholders are as under:

S. NO.	DESCRIPTION	23 rd September 2019		
1.	Date Of AGM			
2.	Total Number of Shareholders on Record Date Cut-off date for E-voting: September 16, 2019	2340		
3.	No. of Shareholders present in the Meeting either in Person or through Proxy	32		
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	6	-	6
	Public	26	-	26
	Total	32	-	32
4.	No. of Shareholders attended the Meeting through Video Conferencing	N.A.		
5.	Agenda wise details	Attached as annexure-A along with scrutinizer's report.		

Kindly take the above information on record.

Thanking You,

For Hisar Metal Industries Limited



Vishesh Kumar Chugh
GM(Finance) & Company Secretary

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Agenda-wise voting by Members:

Item. No.	Details of the Agenda	Resolution Required(Ordinary/Special)	Mode of voting	Remarks
1.	Adoption of Audited Financial Statement for the year ended 31st March 2019 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
2.	Declaration of dividend @ Re. 1.00 per share for the financial year 2018-19.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
3.	Re-appointment of Mr M.P.Jindal (DIN-00049867), as director, liable to retire by rotation.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
4.	Ratification of Cost Auditors' remuneration.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
5.	Re-appointment of Mr. Shital Parshad Jain (DIN-01844444) as an Independent Director of the Company.	Special Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
6.	Re-appointment of Mr. Sharat Jain (DIN-02846477) as an Independent Director of the Company.	Special Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
7.	Re-appointment of Mr. Anuj Kumar (DIN-02846580) as an Independent Director of the Company.	Special Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
8.	Re-appointment of Mr. Sajjan Singh (DIN-00081937) as an Independent Director of the Company.	Special Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

Thanking You,

For Hisar Metal Industries Limited



Vishesh Kumar Chugh
GM(Finance) & Company Secretary

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Agenda-wise Results of the Voting at the Annual General Meeting

Resolution 1: Adoption of Audited Financial Statement for the year ended 31st March 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3015605	1514630	50.23	1514630	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2384395	115306	4.84	115306	0	100.00	0.00
Total	5400000	1629936	30.18	1629936	0	100.00	0.00

Resolution 2: Declaration of dividend @ Re. 1.00 per share for the financial year 2018-19.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3015605	1514630	50.23	1514630	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2384395	115306	4.84	115306	0	100.00	0.00
Total	5400000	1629936	30.18	1629936	0	100.00	0.00



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Resolution 3: Re-appointment of Mr M.P.Jindal (DIN-00049867), as director, liable to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3015605	1514630	50.23	1514630	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2384395	115306	4.84	115306	0	100.00	0.00
Total	5400000	1629936	30.18	1629936	0	100.00	0.00

Resolution 4: Ratification of Cost Auditors' remuneration.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3015605	1514630	50.23	1514630	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2384395	115306	4.84	115306	0	100.00	0.00
Total	5400000	1629936	30.18	1629936	0	100.00	0.00



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Resolution 5: Re-appointment of Mr. Shital Parshad Jain (DIN-01844444) as an Independent Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3015605	1514630	50.23	1514630	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2384395	115306	4.84	115306	0	100.00	0.00
Total	5400000	1629936	30.18	1629936	0	100.00	0.00

Resolution 6: Re-appointment of Mr. Sharat Jain (DIN-02846477) as an Independent Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3015605	1514630	50.23	1514630	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2384395	115306	4.84	115306	0	100.00	0.00
Total	5400000	1629936	30.18	1629936	0	100.00	0.00



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Resolution 7: Re-appointment of Mr. Anuj Kumar (DIN-02846580) as an Independent Director of the Company

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3015605	1514630	50.23	1514630	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2384395	115306	4.84	115306	0	100.00	0.00
Total	5400000	1629936	30.18	1629936	0	100.00	0.00

Resolution 8: Re-appointment of Mr. Sajjan Singh (DIN-00081937) as an Independent Director of the Company

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3015605	1514630	50.23	1514630	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2384395	115306	4.84	115306	0	100.00	0.00
Total	5400000	1629936	30.18	1629936	0	100.00	0.00



Note: All the aforesaid resolutions were passed with requisite majority.



CONSOLIDATED SCRUTINIZERS'REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairperson
HISAR METAL INDUSTRIES LIMITED
CIN:L74899HR1990PLC030937
Near Industrial Development Colony, Delhi Road, Hisar -125005
Haryana, India

29th (Twenty-Ninth) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Monday the 23rd September, 2019 at 9.00 a.m. at The Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar -125005, Haryana, India.

Dear Sir,

I, Sanjeev Jain, Practicing Chartered Accountant, (Membership No: 500771) was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through Ballot papers carried out for the resolutions proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions as set-out in the notice of the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Monday the 23rd September, 2019 at 9.00 a.m. at the Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar -125005 Haryana, India.



CA SANJEEV JAIN

Practicing Chartered Accountant

Membership No. 500771



SCO-144, 1st Floor, Red Square
Market, Hisar 125001

PH: 01662-230005

1. The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for providing the facility of remote e-voting to the Members of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 29thAGM of the Company.
2. The remote e-voting period remained open from Friday, 20th September 2019 (09:00 A.M. IST) and ended on Sunday, 22nd September, 2019 (05:00 P.M. IST) on the designated website <https://evoting.nSDL.com> of National Securities Depository Limited ("NSDL").
3. The Members of the Company as on the "cut-off date" i.e. Monday, 16th September, 2019 were entitled to avail the facility of remote e-voting as well as voting at the venue of AGM through ballot paper on the proposed resolutions (Item nos. 1 to 8) as set out in the Notice dated 10th August, 2019.
4. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting since the remote e-voting was offered to the members. Therefore, the Chairman ordered for poll through Ballot paper at AGM as per Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amendment made there under).
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at 29th AGM of the Company. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.





6. After completion of Poll through Ballot papers, the votes casted through remote e-voting and ballot paper were unblocked in the presence of two witnesses, Ms Uma Garg & Mr Ankit who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations/Proxies lodged with the Company.

Uma Garg
Witness 1

Ankit
Witness 2

7. After scrutinizing the system generated report of remote e-voting provided by NSDL and after ascertaining the votes casted by Poll through Ballot papers, I hereby submit the consolidated results of remote e-voting and Poll as under:

Resolution 01: Ordinary Resolution

To, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	4	1761	-	-	4	1761	-	-
Poll	32	1629936	-	-	32	1629936	-	-
TOTAL	36	1631697	-	-	36	1631697	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1631697

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) =NIL





Resolution 02: Ordinary Resolution

To declare a dividend of Re. 1/- per share as recommended by the Board of Directors.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	4	1761	-	-	4	1761	-	-
Poll	32	1629936	-	-	32	1629936	-	-
TOTAL	36	1631697	-	-	36	1631697	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1631697

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) =NIL

Resolution 03: Ordinary Resolution

To appoint a Director in place of Mr M.P.Jindal (DIN-00049867), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	4	1761	-	-	3	1321	1	440
Poll	32	1629936	-	-	32	1629936	-	-
TOTAL	36	1631697	-	-	35	1631257	1	440





Total Valid Votes (Total Votes - Invalid votes) = 1631697
Votes in Favour (% of Total Valid Votes) = 99.97%
Votes in Against (% of Total Valid Votes) = 0.03%

Resolution 04: Ordinary Resolution

To fix the remuneration of M/s. Naveen Gupta & Co., Cost Accountants (Firm Registration No 100920) as the Cost Auditor of the company.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	4	1761	-	-	4	1761	-	-
Poll	32	1629936	-	-	32	1629936	-	-
TOTAL	36	1631697	-	-	36	1631697	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1631697
Votes in Favour (% of Total Valid Votes) = 100%
Votes in Against (% of Total Valid Votes) =NIL

Resolution 05: Special Resolution

Re-appointment of Mr. Shital Parshad Jain (DIN-01844444) as an Independent Director of the Company.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	4	1761	-	-	3	1321	1	440
Poll	32	1629936	-	-	32	1629936	-	-
TOTAL	36	1631697	-	-	35	1631257	1	440





Total Valid Votes (Total Votes - Invalid votes) = 1631697

Votes in Favour (% of Total Valid Votes) = 99.97%

Votes in Against (% of Total Valid Votes) = 0.03%

Resolution 06: Special Resolution

Re-appointment of Mr. Sharat Jain (DIN-02846477) as an Independent Director of the Company.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	4	1761	-	-	3	1321	1	440
Poll	32	1629936	-	-	32	1629936	-	-
TOTAL	36	1631697	-	-	35	1631257	1	440

Total Valid Votes (Total Votes - Invalid votes) = 1631697

Votes in Favour (% of Total Valid Votes) = 99.97%

Votes in Against (% of Total Valid Votes) = 0.03%

Resolution 07: Special Resolution

Re-appointment of Mr. Anuj Kumar (DIN-02846580) as an Independent Director of the Company.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	4	1761	-	-	4	1761	-	-
Poll	32	1629936	-	-	32	1629936	-	-
TOTAL	36	1631697	-	-	36	1631697	-	-





Total Valid Votes (Total Votes - Invalid votes) = 1631697

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) =NIL

Resolution 08: Special Resolution

Re-appointment of Mr. Sajjan Singh (DIN-00081937) as an Independent Director of the Company.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	4	1761	-	-	4	1761	-	-
Poll	32	1629936	-	-	32	1629936	-	-
TOTAL	36	1631697	-	-	36	1631697	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1631697

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) =NIL

8. All the papers relating to voting by remote e-voting and Poll shall remain in the safe custody of the Scrutinizer until the Chairperson/ Co-Chairperson considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.





9. Based on the above voting, we confirm that all the resolutions has been carried on with requisite majority, accordingly we request the Chairman of the 28thAGM, to announce the result of the meeting.

Date: 24th September, 2019


CA SANJEEV JAIN

Place: Hisar

Practicing Chartered Accountant
Membership No: 500771
UDIN:- 19500771AAAAGX2840



Counter Signed by Chairperson

