

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

August 24, 2024

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

Sub: Advertisement-Completion of Dispatch of Notice of the 34th Annual General Meeting & For Book Closure

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 34th Annual General Meeting to the eligible shareholders.

This is for your kind information and records.

Thanking You,

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

Vishesh
Kumar
Chugh

Digitally signed by
Vishesh Kumar Chugh
Date: 2024.08.24
10:00:57 +05'30'

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

14 FINANCIAL EXPRESS

AD, CHAKALA, C268160

SMFG
Grihashakti
Naya Ashta: Naya Vishwas.

(Formerly Fullerton India Home Finance Co. Ltd.)
Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400017,
Regd. Off. : Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai - 600 095.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon **within 60 days** from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has **Taken Possession** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	LAN - 611539211040838 1. Raman Jolly 2. Saroj Rani	House No. 1366 (Old H. No. 1523) Bearing Municipal Permanent Property ID No. 97C118U17 Measuring 84 Sq. Yds., Situated At Bhagatpura Pattri Mohala (Old Mohala of City) Jagadhri Tehsil Jagadhri, Dist. Yamuna Nagar.	11.05.2024 ₹ 16,22,973/- (Rs. Sixteen Lakh(s) Twenty Two Thousand Nine Hundred Seventy Three Only) as on 09.05.2024	22.08.2024.

Place : Yamunanagar, Delhi
Date : 22.08.2024

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.
(Formerly Fullerton India Home Finance Co. Ltd.)

ASSETS AND ENFORCEMENT

below mentioned Borrower (S) / Co-borrower (S) i.e. principal as well as the interest Finance LTD and as a consequence Notice (S) were issued to them under and rules there-to, on their last known at the parties mentioned here-in are hereby intimated by way of this publication by them as detailed under:

Notice Date & Amount (S) Demanded
13 August 2024
Total of Rs. 68,82,091/- [Rupees Sixty Eight Lakh Eighty Two Thousand and Ninety One Only]
LOAN ACCOUNT NO - LSDEL02917-180001544

to-Borrower (S) / Guarantor (S) are there-on, within 60 days from the date of this notice (S) further in accordance with Section 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and named above are also advised not to deal with the property as the first Charge.

Star Capital Finance Limited

ed
Technologies Ltd.)

press Highway, **PUBLIC NOTICE**

Assets And Enforcement

payment of the Credit facility with the said Finance Ltd. and before that time as Non-Performing Assets to below mentioned respective Borrower (S) and demanding from them to the respective Notice/s, as per amount and incidental expenses, by us by way of this publication

Date Of Demand Notice	Total Outstanding Dues (Inr) As On Below Date*
14th Aug, 2024	Rs. 3052696.4/- (Rupees Thirty Lakh Fifty Two Thousand Six Hundred Ninety Six And Forty Paise Only) as on Aug 03,2024

age Purani Abadi, Chhapraula, Masara No. 510, Khatu Shyam 3 sq. mtr)

ce, the outstanding amount of Rs. 3052696.4/- plus cost, charges, expenses, on the said immovable Property (ies) under the said secured asset entirely at the borrower's and consequences.

erring by way of sale, lease or otherwise as per the provision in this regard.

mitted together with all costs, charges, expenses, interest, etc. as per the provision in this regard, limited at any time before the date of this notice, and no further

Sd/-
Protium Finance Limited,
Authorized Officer

HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony Delhi Road, Hisar - 125 005 (Haryana)
Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265
CIN: L74899HR1990PLC030937

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 20th September 2024 at 9:00 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 34th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2023-24. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2023-24 are available at the following websites www.hisarmetal.com and http://evoting.nsdsl.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have 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: 17 September, 2024 (9:00 a.m.)
2. Date and time of end of remote e-voting: 19 September, 2024 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 19 September, 2024 (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., 13 September, 2024 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:

Sh Narendra Dev, 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- 48867000; e-mail: evoting@nsdl.com Members may also write to the Company Secretary at vchugh@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 Tuesday September 10, 2024 to Friday September 20, 2024 (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, 2024.

FoF Hisar Metal Industries Limited
Sd/-
(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

Place: Hisar (Haryana)
Date: August 24, 2024

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DELHI
HI-110001

AU SMALL FINANCE BANK LIMITED
(A SCHEDULED COMMERCIAL BANK)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011361)

Regd Off

NOTICE

NOTICE is hereby given to the Members of the Company through this notice to transact the business for the convening of the Annual General Meeting (AGM) on 20th September, 2024 at 9:00 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 34th AGM. The Notice is being sent to the members of the Company by electronic means. The members of the Company can attend the AGM by attending the meeting in person or by attending the meeting through remote e-voting facility. The details of the remote e-voting are as under:

Physical Mode Holding

Demat Holding

Date: 20
Place:



Proclamation
Tax
T.R.C.N.S
Corrigendum
Dehradun
To, TR
CB No.
Pleasant
CD No.
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CD No.
Raipur

