

# 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](http://www.hisarmetal.com)

CIN No: L74899HR1990PLC030937

September 22, 2023

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.: Proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 22<sup>nd</sup> September, 2023**

We would like to inform you that the 33<sup>rd</sup> Annual General Meeting of the members of the Company was held on Friday, 22<sup>nd</sup> September, 2023 at 9:00 a.m. at the Registered Office of the Company at Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana). The following items were transacted at the aforesaid meeting:

S. No.	Items
1.	Adoption of Audited Financial Statement for the year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of dividend @ Re. 1.00 per share for the financial year 2022-23.
3.	Re-appointment of Mr Karan Dev Tayal (DIN-00181214), as director, liable to retire by rotation.
4.	Ratification of Cost Auditors' remuneration.
5.	Continuing of Directorship as Non Executive Director of Sh MAHABIR PRASAD JINDAL(DIN:00049867) even after attaining the age of 75 years.

The voting results of the above said business will be disclosed in due course of time.

Kindly take the above information on record.

Warm Regards  
For **Hisar Metal Industries Limited**

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Vishesh Kumar Chugh  
Company Secretary