



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 28, 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

Dear Sir / Madam

Sub.: Disclosure of Voting Results of the 27th Annual General Meeting of the Company held on September 27, 2017 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			27 th September 2017
1.	Date Of AGM			
2.	Total Number of Shareholders on Record Date Cut-off date for E-voting: September 20, 2017			2016
3.	No. of Shareholders present in the Meeting either in Person or through Proxy			26
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	5	3	8
	Public	16	2	18
	Total	21	5	26
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


Pardeep Nandal

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 2017 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 2016-17.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Karan Dev Tayal (DIN-00181214), as director, liable to retire by rotation.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
4.	Appointment of Statutory Auditors and fixing their remuneration.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
5.	Ratification of Cost Auditors' remuneration.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
6.	Appointment of Mr. Karan Dev Tayal as Whole-time 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


Pardeep Nandal

Company Secretary & Compliance Officer



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

Resolution 1: Adoption of Audited Financial Statement for the year ended 31st March 2017 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	2880555	2379780	82.62	2379780	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2519445	552183	21.92	552183	0	100.00	0.00
Total	5400000	2931963	54.30	2931963	0	100.00	0.00

Resolution 2: Declaration of dividend @ Re. 1.00 per share for the financial year 2016-17.

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	2880555	2379780	82.62	2379780	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2519445	552183	21.92	552183	0	100.00	0.00
Total	5400000	2931963	54.30	2931963	0	100.00	0.00



Resolution 3: Re-appointment of Mr. Karan Dev Tayal (DIN-00181214), 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	2880555	2379780	82.62	2379780	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2519445	552183	21.92	552183	0	100.00	0.00
Total	5400000	2931963	54.30	2931963	0	100.00	0.00

Resolution 4: Appointment of Statutory Auditors and fixing their 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	2880555	2379780	82.62	2379780	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2519445	552183	21.92	552183	0	100.00	0.00
Total	5400000	2931963	54.30	2931963	0	100.00	0.00



Resolution 5: 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	2880555	2379780	82.62	2379780	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2519445	552183	21.92	552183	0	100.00	0.00
Total	5400000	2931963	54.30	2931963	0	100.00	0.00

Resolution 6: Appointment of Mr. Karan Dev Tayal as Whole-time 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	2880555	1312500	45.56	1312500	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2519445	552183	21.92	552183	0	100.00	0.00
Total	5400000	1864683	34.53	1864683	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

27th (Twenty-Seventh) Annual General Meeting ("AGM") of Members of HISAR METAL INDUSTRIES LIMITED held on Wednesday the 27th September, 2017 at 11.00 a.m. at The Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar -125005 Haryana, India.

Dear Sir,

I, Mohit K. Dixit, Practicing Company Secretary, (holding Membership No.A49021) 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 27th (Twenty-Seventh) Annual General Meeting ("AGM") of Members of HISAR METAL INDUSTRIES LIMITED held on Wednesday the 27th September, 2017 at 11.00 a.m. at the Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar -125005 Haryana, India.

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 27th AGM of the Company.

2. The remote e-voting period remained open from Sunday, 24th September 2017 (09:00 A.M. IST) and ended on Tuesday, 26th September, 2017 (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. **Wednesday, 20th September, 2017** 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 6) as set out in the Notice dated 11th August, 2017.
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 thereunder).
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at 27th 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, Mr. Vikas Mishra & Mr. Mayank Kaushik 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.
Vikas Mishra
Witness 1
Mayank Kaushik
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, 2017, 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	13	976,860	-	-	13	976,860	-	-
Poll	26	1,955,103	-	-	26	1,955,103	-	-
TOTAL	39	2,931,963	-	-	39	2,931,963	-	-

Total Valid Votes (Total Votes - Invalid votes) = 2931963

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	13	976,860	-	-	13	976,860	-	-
Poll	26	1,955,103	-	-	26	1,955,103	-	-
TOTAL	39	2,931,963	-	-	39	2,931,963	-	-

Total Valid Votes (Total Votes - Invalid votes) = 2931963

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. Karan Dev Tayal (DIN-00181214), 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	13	976,860	-	-	13	976,860	-	-
Poll	26	1,955,103	-	-	26	1,955,103	-	-
TOTAL	39	2,931,963	-	-	39	2,931,963	-	-

Total Valid Votes (Total Votes - Invalid votes) = 2931963

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

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

Resolution 04: Ordinary Resolution

To appoint M/s. Arun Naresh & Co., Chartered Accountants (Firm Registration No. 07127N) as the auditors of the Company, and to fix their remuneration.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	13	976,860	-	-	13	976,860	-	-
Poll	26	1,955,103	-	-	26	1,955,103	-	-
TOTAL	39	2,931,963	-	-	39	2,931,963	-	-

Total Valid Votes (Total Votes - Invalid votes) = 2931963

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

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

VRC

Resolution 05: 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	13	976,860	-	-	13	976,860	-	-
Poll	26	1,955,103	-	-	26	1,955,103	-	-
TOTAL	39	2,931,963	-	-	39	2,931,963	-	-

Total Valid Votes (Total Votes - Invalid votes) = 2931963

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

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

Resolution 06: Special Resolution

To approve the appointment of Mr. Karan Dev Tayal as Whole Time Director and fix his remuneration.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	13	976,860	-	-	13	976,860	-	-
Poll	24	887,823	-	-	24	887,823	-	-
TOTAL	37	1,864,683	-	-	37	1,864,683	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1,864,683

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

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

VKC

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 27thAGM, to announce the result of the meeting.



CS Mohit K Dixit
Practicing Company Secretary
Membership No: A49021
COP No.: 17827

Date: 27th September, 2017
Place: Hisar

Counter Signed by Chairperson