



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

July 30, 2016

Corporate Relationship Department,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam

Sub.: Disclosure of Voting Results of the 26th Annual General Meeting of the Company held on July 28, 2016 as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Permitted Security / BSE Indonext Code: 590018

As per the requirement of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the details of voting results at the Annual General Meeting of the Company as per the prescribed format under the said Regulation.

(i) Attendance of Members:

S. NO.	DESCRIPTION			
1.	Date Of AGM			28th July 2016
2.	Total Number of Shareholders on Record Date Cut-off date for E-voting: July 21, 2016			1263
3.	No. of Shareholders present in the Meeting either in Person or through Proxy			31
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	6	3	9
	Public	20	2	22
	Total	26	5	31
4.	No. of Shareholders attended the Meeting through Video Conferencing : Nil* *No Video Conferencing facility was made available.			

For Hisar Metal Industries Limited


Company Secretary



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(ii) Voting by Members:

Agenda-wise

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 2016 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 @ Rs. 1.00 per share for the financial year 2015-16.	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 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.	Adoption of new Articles of Association of the Company.	Special Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
7.	Deletion of the Other Objects Clause of the Memorandum of Association.	Special Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
8.	Increase in Authorized Share Capital of the Company.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
9.	Alteration in Capital Clause of Memorandum of Association.	Special Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
10.	Issue of Bonus Shares.	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



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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 2016 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	1920370	1713170	89.21	1713170	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	395878	23.57	395878	0	100.00	0.00
Total	3600000	2109048	58.59	2109048	0	100.00	0.00

Resolution 2: Declaration of dividend @ Rs. 1.00 per share for the financial year 2015-16.

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	1920370	1713170	89.21	1713170	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	395878	23.57	395878	0	100.00	0.00
Total	3600000	2109048	58.59	2109048	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	1920370	1713170	89.21	1713170	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	395878	23.57	395878	0	100.00	0.00
Total	3600000	2109048	58.59	2109048	0	100.00	0.00

Resolution 4: Ratification of 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	1920370	1713170	89.21	1713170	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	395878	23.57	395878	0	100.00	0.00
Total	3600000	2109048	58.59	2109048	0	100.00	0.00

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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	1920370	1713170	89.21	1713170	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	395878	23.57	395878	0	100.00	0.00
Total	3600000	2109048	58.59	2109048	0	100.00	0.00

Resolution 6: Adoption of new Articles of Association 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	1920370	1713170	89.21	1713170	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	395878	23.57	395878	0	100.00	0.00
Total	3600000	2109048	58.59	2109048	0	100.00	0.00

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Resolution 7: Deletion of the Other Objects Clause of the Memorandum of Association.

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	1920370	1713170	89.21	1713170	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	395878	23.57	395878	0	100.00	0.00
Total	3600000	2109048	58.59	2109048	0	100.00	0.00

Resolution 8: Increase in Authorized Share Capital 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	1920370	1713170	89.21	1713170	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	395878	23.57	395878	0	100.00	0.00
Total	3600000	2109048	58.59	2109048	0	100.00	0.00

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Resolution 9: Alteration in Capital Clause of Memorandum of Association.

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	1920370	1713170	89.21	1713170	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	395878	23.57	395878	0	100.00	0.00
Total	3600000	2109048	58.59	2109048	0	100.00	0.00

Resolution 10: Issue of Bonus Shares.

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	1920370	1713170	89.21	1713170	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	395878	23.57	395878	0	100.00	0.00
Total	3600000	2109048	58.59	2109048	0	100.00	0.00

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

For Hisar Metal Industries Limited

 Company Secretary



YASHLOK DUBEY

Practicing Company Secretary

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024
Contact- 011-41704066 Email- csyashdubey@gmail.com

To
The Chairman
Hisar Metal Industries Limited
Near Industrial Development Colony,
Delhi Road, Hisar, Haryana 125005

Sub: Consolidated Scrutinizers' Report on remote e-voting and poll at Annual General Meeting conducted in terms of provisions of section 108 of the Companies Act, 2013 read with the regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactment thereof.

Dear Sir,

1. APPOINTMENT AS THE SCRUTINIZERS

I, Yashlok Dubey, Practicing Company Secretary, (M.No. 39066 and C.P. No. 14742) having office at 160 (Basement), Vinoba Puri, Lajpat Nagar, New Delhi 110024 was appointed as Scrutinizer by the Board of Directors of **Hisar Metal Industries Limited** (herein after referred to as "the Company") for the purpose of scrutinizing the e-voting process and poll conducted by using ballot paper at the Annual General Meeting of the members of the Company held on Thursday, 28th Day of July, 2016 at 11:00 A.M. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar-125005, Haryana.



The Compliance with the provisions of the Companies Act 2013 or the rules made thereunder relating to the voting through electronic means and voting by using ballot paper on the resolutions proposed to be passed at the annual general meeting of the Company is the responsibility of the Management and my responsibility as the scrutinizers is to ensure that e-voting process and voting through poll is conducted in transparent and fair manner and to provide a report on the same.

2. APPOINTMENT OF AGENCY AND CUT OFF DATES

The Company has appointed National Securities Depository Limited (NSDL) as the agency to provide e-voting facility to its shareholders and has fixed 21st day of July 2016 as the cut-off date for the purpose of deciding the entitlement of the shareholders for remote e-voting.

3. DISPATCH OF THE NOTICE OF ANNUAL GENERAL MEETING

The Company has informed us that on the basis of the Register of Shareholders and List of beneficial holders as provided by its Registrar and Share Transfer Agents the Company, has completed the dispatch of notice of the meeting on 1st Day of July, 2016. Further the

Associate of



Corporate Capital Ventures
Capital Market Consultants



YASHLOK DUBEY

Practicing Company Secretary

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024
Contact- 011-41704066 Email- csyashdubey@gmail.com

Company has published the notice in the Newspapers as required under the provisions of the Companies Act 2013 on 2nd Day July, 2016.

4. VOTING PROCESS

The Remote E-Voting platform was open from 09:00 AM, Monday 25th July 2016 to 05:00 PM, Wednesday 27th July 2016. Shareholders were required to cast their votes on the resolutions mentioned in Notice of AGM electronically on the platform provided by the NSDL during this duration.

The voting at AGM was conducted through poll by using the ballot paper. The shareholders were required to cast the vote using the ballot papers.


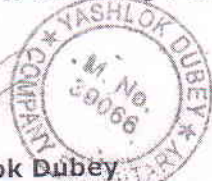
5. COUNTING PROCESS

After the declaration of voting by use of ballot paper at the meeting by chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me. On the conclusion of the Voting at the General Meeting the locked ballot boxes were subsequently opened in my presence (along with presence of two witnesses viz. Mr. Kapil Soni and Mr. Promod Kumar Negi both are not in the employment of the Company). Ballot received were serially numbered, sorted, signature verified and scrutinized by scrutinizers. The ballots were reconciled with the record maintained by the Company, Registrar and share Transfer Agents and authorizations / proxies lodged with the Company. The ballots which were incomplete or found defective in any manner were treated as invalid by me. I counted the votes casted at the general meeting and thereafter unblocked the votes cast through remote e-voting in the presence of aforesaid persons. We also scrutinized the ballots and E-Voting results for any duplication.

6. RESULTS

We observed that 31 Shareholders have casted votes through ballot paper at the annual general meeting and 14 have cast the votes by using E-Voting platform. Out of 31 ballot paper 2 were found invalid on the ground of signature mismatch. The Consolidated results in respect of the items on agenda as set out in the notice of Annual General Meeting is enclosed.

The resolutions which have secured votes casted in favour of the resolution may be considered to be having been passed. Chairman may accordingly declare the result.

CS. Yashlok Dubey
Practicing Company Secretary
M.No: 39066
CP. No.: 14742

Date: 30.07.2016
Place: New Delhi

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YASHLOK DUBEY
Practicing Company Secretary

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ANNEXURE I

CONSOLIDATED RESULT ON VOTING THROUGH REMOTE E-VOTING AND POLL

RESOLUTION 1: ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

TYPE OF RESOLUTION REQUIRED: Ordinary Resolution

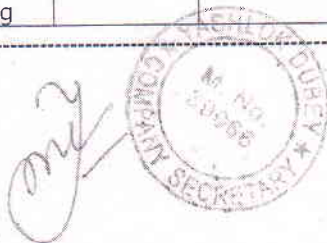
Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total shares	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	29	1385148	38.48	Nil	Nil	Nil	2	400
Remote E-voting	14	723900	20.11	Nil	Nil	Nil	Nil	Nil
Total Voting	43	2109048	58.59	Nil	Nil	Nil	2	400

RESOLUTION NO. 2: DECLARATION OF DIVIDEND @ RS. 1.00 PER SHARE FOR THE FINANCIAL YEAR 2015-16.

TYPE OF RESOLUTION REQUIRED: Ordinary Resolution

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total shares	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	29	1385148	38.48	Nil	Nil	Nil	2	400
Remote E-voting	14	723900	20.11	Nil	Nil	Nil	Nil	Nil
Total Voting	43	2109048	58.59	Nil	Nil	Nil	2	400

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RESOLUTION 3: RE-APPOINTMENT OF MR. M.P. JINDAL (DIN-00049867), AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.

TYPE OF RESOLUTION REQUIRED: Ordinary Resolution

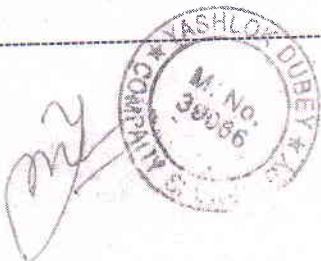
Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total shares	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	29	1385148	38.48	Nil	Nil	Nil	2	400
Remote E-voting	14	723900	20.11	Nil	Nil	Nil	Nil	Nil
Total Voting	43	2109048	58.59	Nil	Nil	Nil	2	400

RESOLUTION NO. 4: RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS AND FIXING THEIR REMUNERATION.

TYPE OF RESOLUTION REQUIRED: Ordinary Resolution

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total shares	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	29	1385148	38.48	Nil	Nil	Nil	2	400
Remote E-voting	14	723900	20.11	Nil	Nil	Nil	Nil	Nil
Total Voting	43	2109048	58.59	Nil	Nil	Nil	2	400

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RESOLUTION NO. 5: RATIFICATION OF COST AUDITORS' REMUNERATION.

TYPE OF RESOLUTION REQUIRED: Ordinary Resolution

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total shares	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	29	1385148	38.48	Nil	Nil	Nil	2	400
Remote E-voting	14	723900	20.11	Nil	Nil	Nil	Nil	Nil
Total Voting	43	2109048	58.59	Nil	Nil	Nil	2	400

RESOLUTION 6: ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY.

TYPE OF RESOLUTION REQUIRED: Special Resolution

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total shares	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	29	1385148	38.48	Nil	Nil	Nil	2	400
Remote E-voting	14	723900	20.11	Nil	Nil	Nil	Nil	Nil
Total Voting	43	2109048	58.59	Nil	Nil	Nil	2	400

RESOLUTION 7: DELETION OF OTHER OBJECTS CLAUSE FROM MEMORANDUM OF ASSOCIATION.

TYPE OF RESOLUTION REQUIRED: Special Resolution



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Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total shares	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	29	1385148	38.48	Nil	Nil	Nil	2	400
Remote E-voting	14	723900	20.11	Nil	Nil	Nil	Nil	Nil
Total Voting	43	2109048	58.59	Nil	Nil	Nil	2	400

RESOLUTION 8: INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

TYPE OF RESOLUTION REQUIRED: Ordinary Resolution

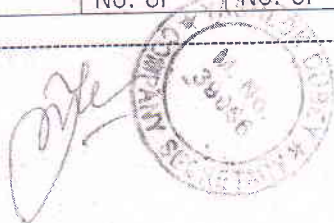
Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total shares	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	29	1385148	38.48	Nil	Nil	Nil	2	400
Remote E-voting	14	723900	20.11	Nil	Nil	Nil	Nil	Nil
Total Voting	43	2109048	58.59	Nil	Nil	Nil	2	400

RESOLUTION 9: ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

TYPE OF RESOLUTION REQUIRED: Special Resolution

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of	No. of	% of	No. of	No. of	%	No. of	No. of

Associate of




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Capital Market Consultants



YASHLOK DUBEY

Practicing Company Secretary

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024

Contact- 011-41704066 Email- csyashdubey@gmail.com

	Members Voted	Shares held	total shares	Member s Voted	Share s held		membe rs	Votes
Poll at AGM	29	1385148	38.48	Nil	Nil	Nil	2	400
Remote E-voting	14	723900	20.11	Nil	Nil	Nil	Nil	Nil
Total Voting	43	2109048	58.59	Nil	Nil	Nil	2	400

RESOLUTION 10: ISSUE OF BONUS SHARES

TYPE OF RESOLUTION REQUIRED: Special Resolution

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total shares	No. of Member s Voted	No. of Share s held	%	No. of membe rs	No. of Votes
Poll at AGM	29	1385148	38.48	Nil	Nil	Nil	2	400
Remote E-voting	14	723900	20.11	Nil	Nil	Nil	Nil	Nil
Total Voting	43	2109048	58.59	Nil	Nil	Nil	2	400


CS. Yashlok Dubey
Practicing Company Secretary
CP No: 14742

Date: 30.07.2016

Place: New Delhi

Associate of



Corporate Capital Ventures
Capital Market Consultants