

September 30, 2015

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

Dear Sir / Madam

Sub.: Disclosure of Voting Results of the 25th Annual General Meeting of the Company held on September 28, 2015 as per the requirement of Clause 35A of the Equity Listing Agreement

Ref.: Permitted Security / BSE Indonext Code: 590018

As per the requirement of the clause 35A of the Equity Listing Agreement, given below is the details of voting results at the Annual General Meeting of the Company as per the prescribed format under the said Clause.

(i) Attendance of Members:

S. NO.	DESCRIPTION			
1.	Date Of AGM			28 th September 2015
2.	Total Number of Shareholders on Record Date Cut-off date for E-voting: September 22, 2015			1236
3.	No. of Shareholders present in the Meeting either in Person or through Proxy			33
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	5	3	8
	Public	23	2	25
	Total	28	5	33
4.	No. of Shareholders attended the Meeting through Video Conferencing : Nil*			
	*No Video Conferencing facility was made available.			

(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 2015 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 2014-15.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority

**HISAR
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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

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Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

3.	Re-appointment of Mrs. Anubha Tayal (DIN-00081391), as director, who 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

The voting details are annexed herewith in the prescribed format.

Request you to kindly take the same on record

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 2015 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	1662120	86.55	1662120	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	538693	32.07	538693	0	100.00	0.00
Total	3600000	2200813	61.13	2200813	0	100.00	0.00

Resolution 2: Declaration of dividend @ Rs. 1.00 per share for the financial year 2014-15.

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	1662120	86.55	1662120	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	538693	32.07	538693	0	100.00	0.00
Total	3600000	2200813	61.13	2200813	0	100.00	0.00

For Hisar Metal Industries Limited

Company Secretary



Resolution 3: Re-appointment of Mrs. Anubha Tayal (DIN-00081391), as director, who 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	1662120	86.55	1662120	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	538693	32.07	538693	0	100.00	0.00
Total	3600000	2200813	61.13	2200813	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	1662120	86.55	1662120	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	538693	32.07	538693	0	100.00	0.00
Total	3600000	2200813	61.13	2200813	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	1662120	86.55	1662120	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1679630	538693	32.07	538693	0	100.00	0.00
Total	3600000	2200813	61.13	2200813	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 conducted in terms of provisions of section 108 of the Companies Act, 2013 read with the clause 35B of the Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactment thereof and on poll conducted in Annual General Meeting of Hisar Metal Industries Limited.

Dear Sir,

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 e-voting process and poll conducted on the agenda items mentioned in the Notice of Annual General Meeting of the members of the Company held on Monday, 28th Day of September, 2015 at 11:00 A.M. at Near Industrial Development Colony, Delhi Road, Hisar-125005, Haryana. In this regard I submit my report on the remote E-Voting and Poll conducted in respect of said meeting as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. 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. Amit Puri, both are not in the employment of the Company) and 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.
3. Poll papers were diligently scrutinized and reconciled with the records maintained by the company and the authorizations / proxies lodged with the Company. The signatures of the Members and Shares held by them were scrutinized and confirmed with the records of the Company.
4. I did not find any poll papers invalid.
5. The consolidated results on Polls and remote E-voting are given in annexure I to this report.

-----Associate of-----



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Recommendations:

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
CP. No.: 14742

Date: 30.09.2015
Place: New Delhi

CONSOLIDATED RESULT ON VOTING THROUGH REMOTE E-VOTING AND POLL**ITEM NO 1: ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2015 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	33	1478713	41.07	Nil	Nil	Nil	Nil	Nil
Remote E-voting	13	722100	20.06	Nil	Nil	Nil	Nil	Nil
Total Voting	46	2200813	61.13	Nil	Nil	Nil	Nil	Nil

ITEM NO 2: DECLARATION OF DIVIDEND @ RS. 1.00 PER SHARE FOR THE FINANCIAL YEAR 2014-15.**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	33	1478713	41.07	Nil	Nil	Nil	Nil	Nil
Remote E-voting	13	722100	20.06	Nil	Nil	Nil	Nil	Nil
Total Voting	46	2200813	61.13	Nil	Nil	Nil	Nil	Nil

ITEM NO 3: RE-APPOINTMENT OF MRS. ANUBHA TAYAL (DIN-00081391), AS DIRECTOR, WHO 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	33	1478713	41.07	Nil	Nil	Nil	Nil	Nil
Remote E-voting	13	722100	20.06	Nil	Nil	Nil	Nil	Nil
Total Voting	46	2200813	61.13	Nil	Nil	Nil	Nil	Nil

ITEM 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	33	1478713	41.07	Nil	Nil	Nil	Nil	Nil
Remote E-voting	13	722100	20.06	Nil	Nil	Nil	Nil	Nil
Total Voting	46	2200813	61.13	Nil	Nil	Nil	Nil	Nil

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

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	33	1478713	41.07	Nil	Nil	Nil	Nil	Nil
Remote E-voting	13	722100	20.06	Nil	Nil	Nil	Nil	Nil
Total Voting	46	2200813	61.13	Nil	Nil	Nil	Nil	Nil



CS. Yashlok Dubey
Practicing Company Secretary
CP No: 14742

Date: 30.09.2015
Place: New Delhi