

# 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 20, 2025

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.: Disclosure of Voting Results of the 35<sup>th</sup> Annual General Meeting of the Company held on Friday September 19, 2025 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			
1.	<b>Date Of AGM</b>			<b>19<sup>th</sup> September 2025</b>
2.	<b>Total Number of Shareholders on Cut-off date 12-09-2025</b>			<b>4979</b>
3.	<b>No. of Shareholders present in the Meeting either in Person or through Proxy</b>			<b>32</b>
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	7	-	7
	Public	25	-	25
	<b>Total</b>	<b>32</b>	<b>-</b>	<b>32</b>
4.	<b>No. of Shareholders attended the Meeting through Video Conferencing</b>			<b>N.A.</b>
5.	<b>Agenda wise details</b>			Attached as annexure-A along with scrutinizer's report.

Kindly take the above information on record.

Thanking You,

For Hisar Metal Industries Limited

VISHESH  
KUMAR  
CHUGH

Digitally signed by  
VISHESH KUMAR  
CHUGH  
Date: 2025.09.20  
12:17:05 +05'30'

Vishesh Kumar Chugh  
**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 2025 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 2024-25.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
3.	Appointment of a Director in place of Mr Mahabir Prasad Jindal (DIN-00049867) who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
4	Appointment of a Director in place of Mr Karan Dev Tayal (DIN-00181214) who retire by rotation and being eligible, offers himself for re-appointment.	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 Ms Anju Jain, the Practicing Company Secretary having Certificate of Practice No. 2728, as the Secretarial Auditor of the Company to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-30.	Ordinary 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**

VISHESH  
KUMAR  
CHUGH

Digitally signed  
by VISHESH  
KUMAR CHUGH  
Date: 2025.09.20  
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**Vishesh Kumar Chugh**  
Company Secretary

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CIN No: L74899HR1990PLC030937

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

### **Resolution 1: Adoption of Audited Financial Statement for the year ended 31st March 2025 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	3305525	1724300	52.16	1724300	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094475	55257	2.64	55081	176	99.68	0.32
Total	5400000	1779557	32.95	1779381	176	99.99	0.01

### **Resolution 2: Declaration of dividend @ Re. 1.00 per share for the financial year 2024-25.**

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	3305525	1724300	52.16	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094475	55257	2.64	55081	176	99.68	0.32
Total	5400000	1779557	32.95	1779381	176	99.99	0.01

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**Resolution 3: Appointment of a Director in place of Mr Mahabir Prasad Jindal (DIN-00049867) who retire by rotation and being eligible, offers himself for re-appointment.**

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	3305525	1724300	52.16	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094475	55257	2.64	54281	976	98.23	1.77
Total	5400000	1779557	32.95	1778581	976	99.95	0.05

**Resolution 4: Appointment of a Director in place of Mr Karan Dev Tayal (DIN-00181214) who retire by rotation and being eligible, offers himself for re-appointment**

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	3305525	1724300	52.16	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094475	55257	2.64	54281	976	98.23	1.77
Total	5400000	1779557	32.95	1778581	976	99.95	0.05

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CIN No: L74899HR1990PLC030937

## 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	3305525	1724300	52.16	1724300	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094475	55257	2.64	54281	976	98.23	1.77
Total	5400000	1779557	32.95	1778581	976	99.95	0.05

**Resolution 6: Appointment of Ms Anju Jain, the Practicing Company Secretary having Certificate of Practice No. 2728, as the Secretarial Auditor of the Company to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-30.**

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	3305525	1724300	52.16	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094475	55257	2.64	54281	976	98.23	1.77
Total	5400000	1779557	32.95	1778581	976	99.95	0.05

**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

35<sup>th</sup> (Thirty-fifth) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Friday the 19<sup>th</sup> September, 2025 at 9.00 a.m. at The Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar - 125005, Haryana, India.

Dear Sir,

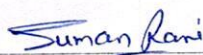
I, Sanjeev Jain, Practicing Chartered Accountant, ( Membership No: 500771) was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through Ballot papers carried out 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 35<sup>th</sup> (Thirty-fifth) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Friday the 19<sup>th</sup> September, 2025 at 9.00 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 35<sup>th</sup> AGM of the Company.





2. The remote e-voting period remained open from **Tuesday, 16<sup>th</sup> September 2025 (09:00 A.M. IST)** and ended on **Thursday, 18<sup>th</sup> September, 2025 (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. **Friday, 12<sup>th</sup> September, 2025** 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 09<sup>th</sup> August, 2025.
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 there under).
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at 35<sup>th</sup> 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, Ms Suman Rani and Ms Anchal 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.



Witness 1 (Ms Suman Rani )



Witness 2 (Ms Anchal )

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, 2025, 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	25	4740	-	-	22	4564	3	176
Poll	32	1774817	-	-	32	1774817	-	-
<b>TOTAL</b>	<b>57</b>	<b>1779557</b>	<b>-</b>	<b>-</b>	<b>54</b>	<b>1779381</b>	<b>3</b>	<b>176</b>

Total Valid Votes (Total Votes - Invalid votes) = 1779557

Votes in Favour (% of Total Valid Votes) = 99.99%

Votes in Against (% of Total Valid Votes) =0.01%

**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	25	4740	-	-	22	4564	3	176
Poll	32	1774817	-	-	32	1774817	-	-
<b>TOTAL</b>	<b>57</b>	<b>1779557</b>	<b>-</b>	<b>-</b>	<b>54</b>	<b>1779381</b>	<b>3</b>	<b>176</b>

Total Valid Votes (Total Votes - Invalid votes) = 1779557

Votes in Favour (% of Total Valid Votes) = 99.99%

Votes in Against (% of Total Valid Votes) =0.01%





**Resolution 03: Ordinary Resolution**

To appoint a Director in place of Mr Mahabir Prasad Jindal (DIN-00049867) who retire 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	25	4740	-	-	21	3764	4	976
Poll	32	1774817	-	-	32	1774817	-	-
<b>TOTAL</b>	<b>57</b>	<b>1779557</b>	<b>-</b>	<b>-</b>	<b>53</b>	<b>1778581</b>	<b>4</b>	<b>976</b>

**Total Valid Votes (Total Votes - Invalid votes) = 1779557**

**Votes in Favour (% of Total Valid Votes) = 99.95%**

**Votes in Against (% of Total Valid Votes) =0.05%**

**Resolution 04: Ordinary Resolution**

To appoint a Director in place of Mr Karan Dev Tayal (DIN-00181214) who retire 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	25	4740	-	-	21	3764	4	976
Poll	32	1774817	-	-	32	1774817	-	-
<b>TOTAL</b>	<b>57</b>	<b>1779557</b>	<b>-</b>	<b>-</b>	<b>53</b>	<b>1778581</b>	<b>4</b>	<b>976</b>

**Total Valid Votes (Total Votes - Invalid votes) = 1779557**

**Votes in Favour (% of Total Valid Votes) = 99.95%**

**Votes in Against (% of Total Valid Votes) =0.05%**





**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	25	4740	-	-	21	3764	4	976
Poll	32	1774817	-	-	32	1774817	-	-
<b>TOTAL</b>	<b>57</b>	<b>1779557</b>	<b>-</b>	<b>-</b>	<b>53</b>	<b>1778581</b>	<b>4</b>	<b>976</b>

**Total Valid Votes (Total Votes - Invalid votes) = 1779557**

**Votes in Favour (% of Total Valid Votes) = 99.95%**

**Votes in Against (% of Total Valid Votes) =0.05%**

**Resolution 06: Ordinary Resolution**

To Appoint of Ms Anju Jain, the Practicing Company Secretary having Certificate of Practice No. 2728, as the Secretarial Auditor of the Company to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-30.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	25	4740	-	-	21	3764	4	976
Poll	32	1774817	-	-	32	1774817	-	-
<b>TOTAL</b>	<b>57</b>	<b>1779557</b>	<b>-</b>	<b>-</b>	<b>53</b>	<b>1778581</b>	<b>4</b>	<b>976</b>

**Total Valid Votes (Total Votes - Invalid votes) = 1779557**

**Votes in Favour (% of Total Valid Votes) = 99.95%**

**Votes in Against (% of Total Valid Votes) =0.05%**





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 35<sup>th</sup> AGM, to announce the result of the meeting.



CA SANJEEV JAIN

Practicing Chartered Accountant

Membership No: 500771

UDIN-25500771BMGHHJ4158

Date: 20<sup>th</sup> September, 2025

Place: Hisar

**For Hisar Metal Industries Limited**

Abhira  
m Tayal

Digitally signed  
by Abhira Tayal  
Date: 2025.09.20  
12:49:28 +05'30'

(Abhira Tayal)  
Chairman  
DIN 00081391





**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER(S)**

*[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To  
The Chairperson  
**HISAR METAL INDUSTRIES LIMITED**  
CIN:L74899HR1990PLC030937  
Near Industrial Development Colony, Delhi Road, Hisar -125005  
Haryana, India

35<sup>th</sup> (Thirty-fifth) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Friday the 19<sup>th</sup> September, 2025 at 9.00 a.m. at The Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar -125005, Haryana, India.

Dear Sir,

I, Sanjeev Jain, Practicing Chartered Accountant, ( Membership No: 500771) was appointed as Scrutinizer to scrutinize the voting by means of Poll at the venue of AGM and for ascertaining the requisite majority on poll through Ballot Papers carried out for the resolutions [(Item No. 1 to 6)] as set out in the Notice dated 09<sup>th</sup> August 2025 at the AGM of the Company on Friday the 19<sup>th</sup> September, 2025 at 9.00 a.m. at The Registered Office of the Company situated at Near Industrial Development Colony, Delhi Road, Hisar -125005.

1. After the time fixed for closing of the poll by the Chairman, ballot boxes for polling were locked and sealed in my presence with due identification marks placed by us.
2. The locked and sealed ballot boxes were subsequently opened in the presence of two witnesses Ms Suman Rani and Ms Anchal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.
3. There were no such poll papers, which were incomplete and/or which were otherwise found defective.
4. After scrutinizing the ballot papers, I submit the Result of the 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, 2025, the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1774817	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution 02: Ordinary Resolution.**

To declare a dividend of Re. 1/- per share as recommended by the Board of Directors.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1774817	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution 03: Ordinary Resolution**

To appoint a Director in place of Mr Mahabir Prasad Jindal (DIN-00049867) who retire by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1774817	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





**Resolution 04: Ordinary Resolution**

To appoint a Director in place of Mr Karan Dev Tayal (DIN-00181214) who retire by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1774817	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**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.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1774817	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution 06: Ordinary Resolution**

To Appoint of Ms Anju Jain, the Practicing Company Secretary having Certificate of Practice No. 2728, as the Secretarial Auditor of the Company to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-30.

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1774817	100%

(ii) **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**CA SANJEEV JAIN**

Practicing Chartered Accountant

Membership No. 500771



SCO-144, 1st Floor, Red Square  
Market, Hisar 125001

01662-230005

5. All the papers relating to 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.



**CA SANJEEV JAIN**

Practicing Chartered Accountant

Membership No: 500771

UDIN-25500771BM6HHJ4158

**Date: 20<sup>th</sup> September, 2025**

**Place: Hisar**

**Witness 1 (Ms Suman Rani)** Suman Rani

**Witness 2 (Ms Anchal)** Anchal

**For Hisar Metal Industries Limited**

Abhira Digitally signed  
by Abhiram Tayal  
Date: 2025.09.20  
11:44:56 +05'30'  
m Tayal

**(Abhiram Tayal)**

**Chairman**

**DIN 00081391**