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
CIN No: L74899HR1990PLC030937

August 29, 2026

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 36th Annual General Meeting of the Company held on Friday August 28, 2026 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:

<table>
<tr><th>S. NO.</th><th colspan="3">DESCRIPTION</th><th></th></tr>
<tr><td>1.</td><td colspan="3">Date Of AGM</td><td>28th August 2026</td></tr>
<tr><td>2.</td><td colspan="3">Total Number of Shareholders on Cut-off date 21-08-2026</td><td>4674</td></tr>
<tr><td rowspan="5">3.</td><td colspan="3">No. of Shareholders present in the Meeting either in Person or through Proxy</td><td>31</td></tr>
<tr><td>Shareholders</td><td>Present in Person</td><td>Present through Proxy</td><td>Total</td></tr>
<tr><td>Promoters and Promoter Group</td><td>7</td><td>-</td><td>7</td></tr>
<tr><td>Public</td><td>24</td><td>-</td><td>24</td></tr>
<tr><td>Total</td><td>31</td><td>-</td><td>31</td></tr>
<tr><td>4.</td><td colspan="3">No. of Shareholders attended the Meeting through Video Conferencing</td><td>N.A.</td></tr>
<tr><td>5.</td><td colspan="3">Agenda wise details</td><td>Attached as annexure-A along with scrutinizer's report.</td></tr>
</table>

Kindly take the above information on record.

Thanking You,

For **Hisar Metal Industries Limited**

VISHESH KUMAR CHUGH

Digitally signed by VISHESH KUMAR CHUGH
DN: c=IN, o=Personal, title=1090, 2.5.4.20=a6948ea73d14a73afda7cdbc916ec84dd81991ac29edabc9504f7a7366adf9fa, postalCode=125001, st=Haryana, serialNumber=8f7bae53ee1ca00a25f8b798240218387061d6c7bc60679928d06e5b549c3853, cn=VISHESH KUMAR CHUGH
Date: 2026.08.29 16:34:11 +05'30'

Vishesh Kumar Chugh
Company Secretary

HISAR METAL INDUSTRIES LIMITED

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CIN No: L74899HR1990PLC030937

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 2026 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 2025-26.	Ordinary Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
3.	Appointment of a Director in place of Mrs. Anubha Tayal (DIN-00081391) who retire by rotation and being eligible, offers herself 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. Abhiram Tayal (DIN 00081453) 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 Mr. Manish Jain having DIN: 00300805 as Independent Director (Non-Executive Capacity) of the Company	Special Resolution	E-voting & Physical Ballot	The resolution was passed with requisite majority
7	Appointment of Mr. Shreyaskar Chaudhary having DIN: 00059059 as Independent Director (Non-Executive Capacity) 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**

VISHESH
KUMAR
CHUGH

Vishesh Kumar Chugh
Company Secretary

Dated 29-08-2026
Place: Hisar

HISAR METAL INDUSTRIES LIMITED

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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 2026 together with the Reports of the Board of Directors and the Auditors thereon

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3305025	1724300	52.17	1724300	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094975	53022	2.53	52915	107	99.80	0.20
Total	5400000	1777322	32.91	1777215	107	99.99	0.01

Resolution 2: Declaration of dividend @ Re. 1.00 per share for the financial year 2025-26.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3305025	1724300	52.17	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094975	53022	2.53	52915	107	99.80	0.20
Total	5400000	1777322	32.91	1777215	107	99.99	0.01

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Resolution 3: Appointment of a Director in place of Mrs. Anubha Tayal (DIN-00081391) who retire by rotation and being eligible, offers herself for re-appointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3305025	1724300	52.17	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094975	53022	2.53	52915	107	99.80	0.20
Total	5400000	1777322	32.91	1777215	107	99.99	0.01

Resolution 4: Appointment of a Director in place of Mr. Abhiram Tayal (DIN 00081453) who retire by rotation and being eligible, offers himself for re-appointment

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3305025	1724300	52.17	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094975	53022	2.53	52915	107	99.80	0.20
Total	5400000	1777322	32.91	1777215	107	99.99	0.01

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CIN No: L74899HR1990PLC030937

Resolution 5: Ratification of Cost Auditors' remuneration.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3305025	1724300	52.17	1724300	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094975	53022	2.53	52915	107	99.80	0.20
Total	5400000	1777322	32.91	1777215	107	99.99	0.01

Resolution 6: Appointment of Mr. Manish Jain having DIN: 00300805 as Independent Director (Non-Executive Capacity) of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3305025	1724300	52.17	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094975	53022	2.53	52915	107	99.80	0.20
Total	5400000	1777322	32.91	1777215	107	99.99	0.01

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Resolution 7: **Appointment of Mr. Shreyaskar Chaudhary having DIN: 00059059 as Independent Director (Non-Executive Capacity) of the Company**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3305025	1724300	52.17	1724300	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2094975	53022	2.53	52915	107	99.80	0.20
Total	5400000	1777322	32.91	1777215	107	99.99	0.01

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

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No. 500771

SCO-144, Ist Floor, Red Square
Market, Hisar 125001

PH: 01662-230005

CONSOLIDATED SCRUTINIZERS'REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21of 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

36th (Thirty-sixth) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Friday the 28th August, 2026 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 36th (Thirty- sixth) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Friday the 28th August, 2026 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 36th AGM of the Company.

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No. 500771

INDIA

SCO-144, Ist Floor, Red Square
Market, Hisar 125001

PH: 01662-230005

2. The remote e-voting period remained open from **Tuesday, August 25, 2026 (9:00 am) and ends on Thursday, August 27, 2026 (5:00 pm)** on the designated website https://evoting.nsdl.comof National Securities Depository Limited ("NSDL").

3. The Members of the Company as on the "cut-off date" i.e. **Friday, August 21, 2026** 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 7) as set out in the Notice dated 30th May, 2026.

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 36th 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 Diya Jain 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.

Suman Rani
Witness 1(Ms Suman Rani)

Diya
Witness 2 (Ms Diya Jain)

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No. 500771

SCO-144, Ist Floor, Red Square
Market, Hisar 125001

PH: 01662-230005

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, 2026, 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	22	2788	-	-	18	2681	4	107
Poll	31	1774534	-	-	31	1774534	-	-
TOTAL	53	1777322	-	-	49	1777215	4	107

Total Valid Votes (Total Votes - Invalid votes) = 1777322
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	22	2788	-	-	18	2681	4	107
Poll	31	1774534	-	-	31	1774534	-	-
TOTAL	53	1777322	-	-	49	1777215	4	107

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No. 500771

SCO-144, Ist Floor, Red Square
Market, Hisar 125001

PH: 01662-230005

Total Valid Votes (Total Votes - Invalid votes) = 1777322
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 Mrs. Anubha Tayal (DIN-00081391) who retire by rotation and being eligible, offers herself 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	22	2788	-	-	18	2681	4	107
Poll	31	1774534	-	-	31	1774534	-	-
TOTAL	**53**	**1777322**	-	-	**49**	**1777215**	**4**	**107**

Total Valid Votes (Total Votes - Invalid votes) = 1777322
Votes in Favour (% of Total Valid Votes) = 99.99%
Votes in Against (% of Total Valid Votes) =0.01%

Resolution 04: Ordinary Resolution

To appoint a Director in place of Mr. Abhiram Tayal (DIN 00081453) 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	22	2788	-	-	18	2681	4	107
Poll	31	1774534	-	-	31	1774534	-	-
TOTAL	**53**	**1777322**	-	-	**49**	**1777215**	**4**	**107**

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No. 500771

SCO-144, Ist Floor, Red Square
Market, Hisar 125001

PH: 01662-230005

Total Valid Votes (Total Votes - Invalid votes) = 1777322
Votes in Favour (% of Total Valid Votes) = 99.99%
Votes in Against (% of Total Valid Votes) =0.01%

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	22	2788	-	-	18	2681	4	107
Poll	31	1774534	-	-	31	1774534	-	-
TOTAL	**53**	**1777322**	**-**	**-**	**49**	**1777215**	**4**	**107**

Total Valid Votes (Total Votes - Invalid votes) = 1777322
Votes in Favour (% of Total Valid Votes) = 99.99%
Votes in Against (% of Total Valid Votes) =0.01%

Resolution 06: Special Resolution

To Appoint of Mr. Manish Jain having DIN: 00300805 as Independent Director (Non-Executive Capacity) 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	22	2788	-	-	18	2681	4	107
Poll	31	1774534	-	-	31	1774534	-	-
TOTAL	**53**	**1777322**	**-**	**-**	**49**	**1777215**	**4**	**107**

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No. 500771

SCO-144, Ist Floor, Red Square
Market, Hisar 125001

PH: 01662-230005

Total Valid Votes (Total Votes - Invalid votes) = 1777322
Votes in Favour (% of Total Valid Votes) = 99.99%
Votes in Against (% of Total Valid Votes) =0.01%

Resolution 07: Special Resolution

To Appoint of Mr. Shreyaskar Chaudhary having DIN: 00059059 as Independent Director (Non-Executive Capacity) 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	22	2788	-	-	18	2681	4	107
Poll	31	1774534	-	-	31	1774534	-	-
TOTAL	**53**	**1777322**	**-**	**-**	**49**	**1777215**	**4**	**107**

Total Valid Votes (Total Votes - Invalid votes) = 1777322
Votes in Favour (% of Total Valid Votes) = 99.99%
Votes in Against (% of Total Valid Votes) =0.01%

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.

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No. 500771

INDIA

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Market, Hisar 125001

PH: 01662-230005

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 36th AGM, to announce the result of the meeting.

SANJEEV JAIN
500771
HISAR
CHARTERED AC

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No: 500771
UDIN: 26500771DHAKTJ9393

Date: 29th August, 2026
Place: Hisar

For Hisar Metal Industries Limited

ABHIRA
M TAYAL

Digitally signed by ABHIRAM TAYAL
DN: c=IN, o=Personal, title=3480,
2.5.4.20=6ef35a4afafa2c02d6d2e282425ef
0dea2d98098ffd57ce3d5cd73a56340afda,
postalCode=125001, st=Haryana,
serialNumber=3247e86b9ab7f25497a530b
4bb513e3d85449db056981d6a36fe8dd485
84c9aa, cn=ABHIRAM TAYAL
Date: 2026.08.29 16:22:29 +05'30'

(Abhiram Tayal)
Chairman
DIN 00081453

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No. 500771

SCO-144, Ist Floor, Red Square
Market, Hisar 125001

01662-230005

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

36th (Thirty-sixth) Annual General Meeting ("AGM") of Members of **HISAR METAL INDUSTRIES LIMITED** held on Friday the 28th August, 2026 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 7)] as set out in the Notice dated 30th May 2026 at the AGM of the Company held on Friday the 28th August, 2026 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 Diya Jain 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. The 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:

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No. 500771

INDIA

SCO-144, Ist Floor, Red Square
Market, Hisar 125001

01662-230005

Resolution 01: Ordinary Resolution

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026, 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
31	1774534	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
31	1774534	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

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Practicing Chartered Accountant
Membership No. 500771

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(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 Mrs. Anubha Tayal (DIN-00081391) who retire by rotation and being eligible, offers herself 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
31	1774534	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

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Resolution 04: Ordinary Resolution

To appoint a Director in place of Mr. Abhiram Tayal (DIN 00081453) 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
31	1774534	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
31	1774534	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

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(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: Special Resolution

To Appoint of Mr. Manish Jain having DIN: 00300805 as Independent Director (Non-Executive Capacity) 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
31	1774534	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

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Practicing Chartered Accountant
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Resolution 07: Special Resolution

To Appoint of Mr. Shreyaskar Chaudhary having DIN: 00059059 as Independent Director (Non-Executive Capacity) 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
31	1774534	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

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Practicing Chartered Accountant
Membership No. 500771

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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.

SANJEEV JAIN 500771 HISAR CHARTERED ACCOUNTANT

CA SANJEEV JAIN
Practicing Chartered Accountant
Membership No: 500771
UDIN: 26500771DHAKTJ9393

Date: 29th August, 2026
Place: Hisar

Witness 1 (Ms Suman Rani) Suman Rani

Witness 2 (Ms Diya Jain) Diya

For Hisar Metal Industries Limited

ABHIRAM TAYAL

(Abhiram Tayal)
Chairman
DIN 00081453