

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 10, 2024

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

Sub: Outcome of Board Meeting held on 10th August, 2024

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. August 10, 2024, has inter alia :

1. Approved the unaudited financial results for the quarter ended on June 30, 2024.

The standalone Unaudited Financial Results for the Quarter ended 30th June, 2024 and Limited Review Report submitted by the Statutory Auditors of the Company on the said results are enclosed herewith.

2. The Board considered and approved the Directors' Report for the financial year ended March 31, 2024 and Notice of the 34th (Thirty Fourth) Annual General Meeting of the Company.

Also approve the appointment of following:-

3. Appointment of **Mr. Neeraj Kumar Jindal (DIN: 00054885)** as an Additional Director designated as Non- Executive Non-Independent Director on the Board of the Company, with effect from August 10, 2024.
4. Appointment of **Mr. Pankaj Jindal (DIN: 00049921)** as an Additional Director designated as Non- Executive Non-Independent Director on the Board of the Company, with effect from August 10, 2024.
5. Appointment of **Mr. Ritesh Mohan Jindal (DIN: 10507554)** as an Additional Director designated as Non- Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from August10, 2024 to August09, 2029 subject to approval of shareholders.

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6. Appointment of **Mr. Parduman Kumar Sandhir (DIN: 10554370)** as an Additional Director designated as Non- Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from August 10, 2024 to August 09, 2029 subject to approval of shareholders.
7. Appointment of **Mr. Rajender Kumar Leekha (DIN: 03597751)** as an Additional Director designated as Non- Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from August 10, 2024 to August 09, 2029 subject to approval of shareholders.
8. Appointment of **Mr. Sanjay Kumar Jain (DIN: 02817520)** as an Additional Director designated as Non- Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from August 10, 2024 to August 09, 2029 subject to approval of shareholders.
9. Appointment of **Mr. Sandeep Garg (DIN: 10666936)** as an Additional Director designated as Non- Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from August 10, 2024 to August 09, 2029 subject to approval of shareholders.
10. Appointment of **Mr. Sanjeev Goyal (DIN: 10673693)** as an Additional Director designated as Non- Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from August 10, 2024 to August 09, 2029 subject to approval of shareholders.
11. Appointment of M/s. Naveen Gupta & Co., Cost Accountants as Cost Auditor (Firm Registration No. 100920), of the Company, for the financial year 2024-25

Approved the Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Corporate Social Responsibility Committee as under:-

Audit Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Ritesh Mohan Jindal (DIN- 10507554)	Chairperson	Non- Executive Independent Director
2.	Mr. Rajender Kumar Leekha (DIN- 03597751)	Member	Non- Executive Independent Director
3.	Mrs. Anubha Tayal (DIN- 00081391)	Member	Non- Executive Director

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Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Ritesh Mohan Jindal (DIN- 10507554)	Chairperson	Non- Executive Independent Director
2.	Mr. Sandeep Garg (DIN: 10666936)	Member	Non- Executive Independent Director
3.	Mrs. Anubha Tayal (DIN- 00081391)	Member	Non- Executive Director

Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Sandeep Garg (DIN: 10666936)	Chairperson	Non- Executive Independent Director
2.	Mr. Rajender Kumar Leekha (DIN- 03597751)	Member	Non- Executive Independent Director
3.	Mr. Ritesh Mohan Jindal (DIN- 10507554)	Member	Non- Executive Independent Director

Corporate Social Responsibility Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Sandeep Garg (DIN: 10666936)	Chairperson	Non- Executive Independent Director
2.	Mr. Rajender Kumar Leekha (DIN- 03597751)	Member	Non- Executive Independent Director
3.	Mrs. Anubha Tayal (DIN- 00081391)	Member	Non- Executive Director

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The Board Meeting commenced at 11.15 a.m. and concluded at 12.55 p.m.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer



HISAR METAL INDUSTRIES LIMITED


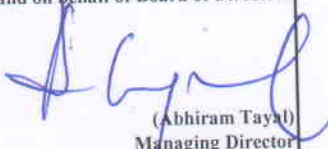
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Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

Statement of Unaudited Financial Results for the Quarter ended June 30, 2024					
(Rs. in lakhs except as stated)					
S. No	Particulars	Quarter ended		Year ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	INCOME				
	a) Revenue from operations	6358	6077	6219	24143
	b) Other Income	-3	68	1	96
	Total Income	6355	6145	6220	24239
2	Expenses				
	a. Cost of materials consumed	5195	4560	5081	18743
	b. Purchases of stock-in-trade				
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-173	74	-226	-201
	d. Employee benefits expense	230	262	215	929
	e. Finance costs	200	208	145	638
	f. Depreciation and amortization expense	70	57	56	228
	g. Other expenses	718	871	711	3066
	Total expenses	6240	6032	5982	23403
3	Profit / (Loss) before Exceptional Items and Tax (1-2)	115	113	238	836
4	Exceptional items	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax	115	113	238	836
6	Tax expense				
	Current tax	29	54	60	236
	Previous Year Tax				0
	Deferred Tax		-47		-47
7	Net Profit / Loss for the period	86	106	178	647
8	Other comprehensive income, net of tax				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of tax	0	0	0	0
9	Total Comprehensive income (7+8)	86	106	178	647
10	Paid up equity share capital (Face value of Rs. 10/- each)	540	540	540	540
11	Other Equity (excluding Revaluation Reserves Rs. NIL)				5477
12	Earnings per share (of Rs. 10/- each)(not annualised)				
	Basic/Diluted	1.59	1.96	3.30	11.98
Notes:					
1) The above mentioned unaudited financial results for the quarter ended on June 30, 2024 have been reviewed and recommended by the audit committee and approved by the Board of Directors at their respective meetings held on August 10, 2024. Limited Review of the above results has been carried out by the Statutory Auditors of the company.					
2) These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended.					
3) The Company is operating in single segment hence segment wise reporting is not applicable on the Company.					
4) The corresponding figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable.					
5) Provision for Deferred Tax will be made at year end.					
Place : Hisar (Haryana) Date : August 10, 2024		 For and on behalf of Board of Directors  (Abhiram Tayal) Managing Director DIN00081453			



Ram Sanjay & Co.

Chartered Accountants



LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED ON JUNE 30, 2024

To
The Board of Directors
M/s Hisar Metal Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Hisar Metal Industries Limited** for the quarter and three months ended on 30th June, 2024 which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter and Three months ended on 30th June, 2024. The Statement has been prepared by the company's management pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on its Meeting held on August 10, 2024. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards i.e. Ind AS, prescribed under Section 133 of Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Ram Sanjay & Co.
Chartered Accountants
Firm Reg. No. 024670N


(CA Sanjay Verma)
(Partner)



Membership No. 089499

UDIN: 24089499BKFUA P2330

Place: Hisar
Date: 10.08.2024



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