



HARIYANA METALS LIMITED

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768743 - 49
- Fax : 0712-2760463
- WORKS : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301, 2778364
- Fax : 0712 - 2730303 ■ E-mail ID : hariyana_ngp@bsnl.in ■ Website : www.hariyanametals.in

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

August 08, 2019

Scrip Code: 506024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Sub: Proceedings of the 44th Annual General Meeting for the Financial Year 2018-19 held on Thursday, 8th August, 2019.

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 44th Annual General Meeting (AGM) for the financial year 2018-19 of the Company, held today i.e. Thursday, 8th August, 2019 at Old Motor Stand, Itwari, Nagpur - 440008:

Kindly take the same on record.

Thanking You,

Yours truly,

For HARIYANA METALS LIMITED

Mr. DINESH GANGARAM AGRAWAL
DIRECTOR
DIN: 00291086



Encl: a/a



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SUMMARY OF THE PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BSE LIMITED HELD ON THURSDAY, 8TH AUGUST, 2019 AT OLD MOTOR STAND, ITWARI, NAGPUR - 440008.

1. Date, Time and Venue of the AGM:

The 44th Annual General Meeting (AGM) of Hariyana Metals was held on Thursday, 8th August, 2019 at 12:00 PM at Old Motor Stand, Itwari, Nagpur - 440008.

2. Brief Details of the items deliberated:

- Mr. Dinesh Agarwal - Chairman of the Company chaired the AGM.
- The requisite quorum being present, the Chairman called the AGM to order.
- The Chairman then delivered his speech.
- The Chairman informed the members that the remote e-voting commenced on Monday, August 05, 2019 (9:00 am) and ends on Wednesday, August 07, 2019 (5:00 pm). Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Following business set out in the notice convening the AGM was put for shareholders approval.

ORDINARY BUSINESS:

1. Approval of the Audited Balance Sheet as at March 31, 2019 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.
2. Approval of the appointment a Director in place of Mr. Harish Agarwal, who retires by rotation and being eligible offered himself for re-appointment.
3. Approval of the appointment a Director in place of Mr. Dinesh Agrawal, who retires by rotation and being eligible offered himself for re-appointment.
4. Approval of the appointment M/s Lalit Jham & Co., Chartered Accountant as the Statutory Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

SPECIAL BUSINESS:

5. Approval of the regularisation of additional director, Mr. Sameer Kamalakar Deshpande by appointing him as Independent Director of the company
6. Approval of the regularisation of additional director, Mrs. Shital Ranjit Misal by appointing her as Independent Director of the company



7. Approval of the Reclassification of persons/entities forming part of the promoter group from 'promoter & promoter group category' to 'public category'

- The Group of Company Officials with the permission of the Chairman informed the shareholders that Mr. Jaymin Modi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and the Poll at the Meeting in a fair and transparent manner. The shareholders further informed that the results of the voting would be disseminated to the stock exchanges namely Bombay Stock Exchange of India Limited, and would also be uploaded on the website of the Company.

3. Manner of Voting:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated June, 13, 2019.
- Further, the facility for voting through polling papers was made available to the shareholders who were present at the AGM and had not casted their votes by remote e-voting.

4. Result of the Meeting:

The resolutions are duly approved and passed at the AGM of the Company. A detailed voting result shall be submitted within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 1:15 pm.

Kindly take the same on record and upload it on your respective websites.

Thanking You,

Yours truly,

For HARIYANA METALS LIMITED



Mr. DINESH GANGARAM AGRAWAL
DIRECTOR
DIN: 00291086



Date: 08.08.2019
Place: Nagpur