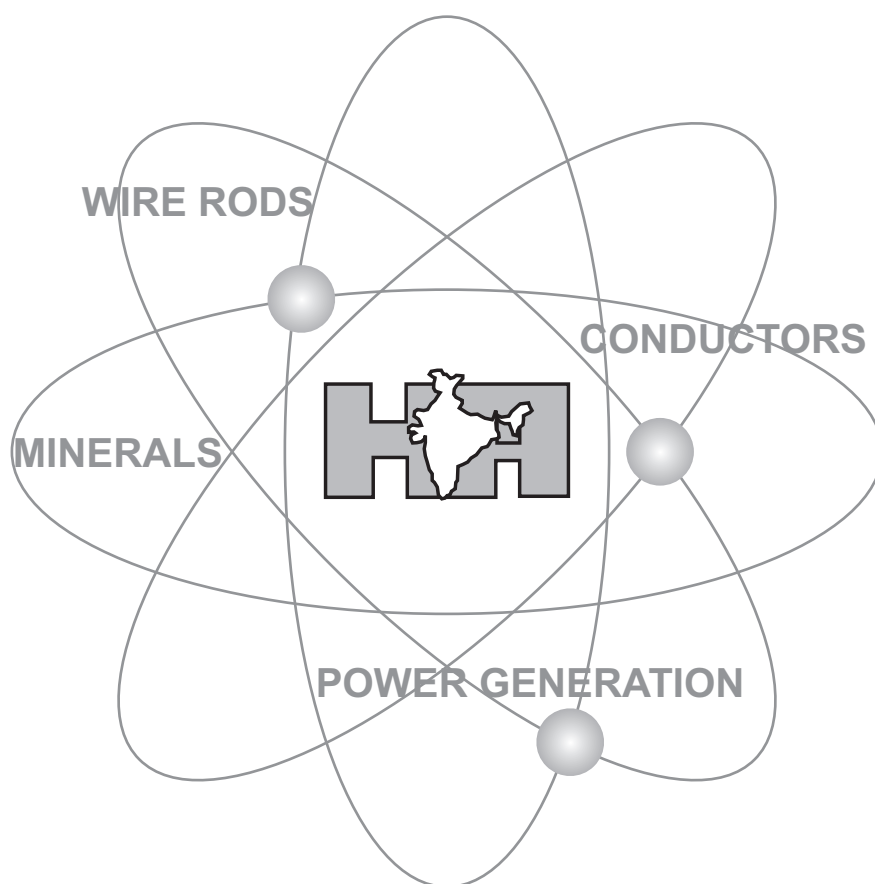


HIND ALUMINIUM INDUSTRIES LIMITED



ANNUAL REPORT 2013-2014

HIND ALUMINIUM INDUSTRIES LTD.

BOARD OF DIRECTORS

Shri Lalit Kumar Daga	Chairman
Shri Shailesh Daga	Managing Director
CA. Sudhir Goel	Whole-Time Director
Shri Navin Shah	Independent Director
Shri Sundeep Mohta	Independent Director
Shri Narayan Das Mundhra	Independent Director

EXECUTIVES

CA. Kailash Agarwal	(Unit Incharge –Wire Rod & Conductor Division)
Shri Mahendra Kumar Jain	(Chief Financial Officer)
Shri Santosh L.Baghel	(General Manager-Works; Wire Rod & Conductor Division)
Shri Prem Sharma	(General Manager, Marketing - Conductor Division)
Shri Mahendra H Karia	(General Manager-Commercial)

AUDITORS

A.J.Baliya & Associates
Chartered Accountants, Mumbai.

BANKERS

ICICI Bank Ltd.
Standard Chartered Bank
State Bank of India

REGISTERED OFFICE

B-1, Tulsi Vihar, Dr. Annie Besant Road,
Worli Naka, Mumbai-400 018.
email : hind@associatedgroup.com

REGISTRARS & SHARE TRANSFER AGENTS

Bigshare Services Pvt.Ltd.,
Regd.office; E-2, Ansa Industrial Estate,
Sakivihar Road, Saki Naka, Andheri (E),
Mumbai – 400 072.
Tel.022-4043200,
Fax No.022-28475207
email; investor@bigshareonline.com

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FINANCIAL PERFORMANCES

ANNUAL REPORT 2013-2014

₹ in Crores

PARTICULARS	2013-14	2012-13	2011-12	2010-11	2009-10	2008-09	2007-08	2006-07	2005-06
TOTAL INCOME	444.89	437.68	410.61	363.73	184.14	220.05	206.50	202.49	167.44
PBDIT	17.58	19.50	16.50	14.98	7.07	7.32	8.85	10.55	6.06
DEPRECIATION	3.51	3.06	2.94	2.70	2.64	2.54	1.12	1.12	0.43
PBIT	14.07	16.44	13.56	12.28	4.43	4.78	7.73	9.43	5.63
FINANCE COST /INTEREST	6.11	7.75	5.36	4.19	0.80	1.20	1.12	0.38	0.07
PBT	7.96	8.70	8.20	8.09	3.63	3.58	6.61	9.05	5.56
EQUITY DIVIDEND %	15	15	15	15	15	15	15	15	12
SHARE CAPITAL	6.30	6.30	6.30	6.30	5.00	5.00	5.00	5.00	5.00
RESERVE & SURPLUS	51.12	46.36	41.07	35.56	27.32	25.47	23.99	20.63	15.59
NET WORTH	57.42	52.66	47.37	41.86	32.32	30.47	28.99	25.63	20.59
NET FIXED ASSETS	24.25	22.07	21.48	22.19	22.85	23.92	24.65	18.92	9.09

HIND ALUMINIUM INDUSTRIES LTD.

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting of the members of Hind Aluminium Industries Ltd. will be held at "Maheshwari Pragati Mandal-Mumbai" 1st Floor, Maheshwari Bhavan, 603, Jagannath Shankar Sheth Marg, Cheera Bazar, Marine Lines (East), Mumbai-400 002 on Thursday, the 28th August, 2014 at 10.30 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss Account for the year ended 31st March, 2014 and the Reports of the Directors' and Auditors' thereon.
2. To declare dividend on Equity Shares for the year ended 31st March, 2014.
3. To appoint a Director in place of Shri Lalit Kumar Daga (DIN : 00089905) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
4. To appoint Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.
5. To categorized non-retiring Director CA. Sudhir Goel (DIN; 00074455), as a Director liable to retire by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS

To consider and if thought fit to pass, with or without modifications, the following resolution as the ordinary resolutions

6. To appoint Shri Navin Shah (DIN: 01193927) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri Navin Shah (DIN : 01193927), who was appointed as a Director liable to retire by rotation and in respect of whom the Company has received a notice under Section 160 of the Company Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for the 5 (five) consecutive years for a term up to the conclusion of the 32nd Annual General Meeting of the Company in the calendar year 2019".

7. To appoint Shri Sundeep Mohta (DIN: 0042601) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri Sundeep Mohta (DIN: 0042601), who was appointed as a Director liable to retire by rotation and in respect of whom the Company has received a notice under Section 160 of the Company Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for the 5 (five) consecutive years for a term up to the conclusion of the 32nd Annual General Meeting of the Company in the calendar year 2019".

8. To appoint Shri Narayan Das Mundhra (DIN: 02634287) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri Narayan Das Mundhra (DIN: 02634287), who was appointed as a Director liable to retire by rotation and in respect of whom the Company has received a notice under Section 160 of the Company Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for the 5 (five) consecutive years for a term up to the conclusion of the 32nd Annual General Meeting of the Company in the calendar year 2019".

For and on behalf of the Board

Lalit Kumar Daga
Chairman

Place: Mumbai
Date : 30th May, 2014

NOTES FOR MEMBERS' ATTENTION

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. A Statement pursuant to Section 102 (1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
3. Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting.
4. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturday, during business hours up to the date of the meeting.
5. The Company has notified closure of Register of Members and Share Transfer Books from Tuesday, 26th August, 2014 to Thursday, 28th August, 2014 (both days inclusive) for determining the names of the members eligible for dividend on Equity Shares, if declared at the Meeting.
6. The dividend on equity shares, if declared at the Meeting, will be credited / dispatched between 2nd September, 2014 to 27th September, 2014 to those members whose names shall appear on the Company's Register of Members on 25th August, 2014; in respect of the shares held in dematerialised form, the dividend will be paid to members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owner as on that date.
7. Members holding share in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / RTA.
8. Pursuant to Section 205 & 205 C of the Companies Act, 1956, the Company has transferred the unpaid or unclaimed dividends for the financial year 1997-1998 to 2005-2006 and interim dividend for the financial year 2006-2007, from time to time on due dates, to Investor Education and Protection Fund (the IEPF) established by the Central Government. Pursuant to the provisions of Investor Education & Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rule, 2012, the Company has uploaded the details of unpaid and unclaimed amount lying with the Company as on 23rd August, 2013 (date of last Annual General Meeting) on the website of the Ministry of Corporate Affairs along with the respective forms.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant with whom they are maintaining demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.
10. Members holding shares in the single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form will be sent by RTA on request to the respective shareholders.
11. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to RTA, for consolidation into a single folio.

Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.
12. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the RTA or the Company at its registered office.

HIND ALUMINIUM INDUSTRIES LTD.

ANNEXURE TO THE NOTICE

Item No.3

Shri Lalit Kumar Daga is a Commerce Graduate from the University of Kolkata. He has vast experience of over 44 years in Aluminium Industry. He is the Chairman and founder of Hind Aluminium Industries Ltd. He holds 5,59,616 equity shares of Rs.10/- each in the Company.

The Board commends the resolution for approval.

None of the Directors, except Lalit Kumar Daga and his relative Shri Shailesh Daga, is concerned or interested in the said resolution

Item No.5

Shri Sudhir Goel, in the past, was a non-retiring Director. However, in terms of the provisions of the Companies Act,2013, The Board in its meeting held on 22.03.2014 categorised him as a Director liable to retire by rotation and eligible for re-appointment. He holds 3000 equity shares of Rs.10/- each in the Company.

Shri Sudhir Goel is a qualified Chartered Accountant and has over 31 years of experience in the Aluminium Industries. He is a Director of this Company from the date of its incorporation. He is looking after the affairs of the Company as a Whole-Time Director.

The Board commends the resolution for approval.

None of the Directors, except Shri Sudhir Goel is concerned or interested in the said resolution

STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT,2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice.

Item No. 6 to 8

Section 149 of the Companies Act,2013, which came into effect from 1st April,2014, requires every Listed Company to have at least one-third of the total of Directors as Independent Directors. As on 31st March,2014, the Board of Directors of the Company comprised of Shri Navin Shah, Shri Sundeep Mohta and Shri Narayan Das Mundhra, as Independent Directors pursuant to erstwhile clause 49 of the listing agreement.

Accordingly, with the recommendations of the Remuneration and Nomination Committee, the Board of Directors at its meeting held on 22.03.2014, appointed Shri Navin Shah, Shri Sundeep Mohta and Shri Narayan Das Mundhra, Independent Directors pursuant to Section 149, Schedule IV and other applicable provisions of the companies Act,2013, for a consecutive period of 5 years from 1st April,2014 to 31st March,2019, subject to approval of shareholders.

Therefore, as required under Schedule IV, appointment of these Independent Directors is set out in the item no 6 to 8 of the Notice for approval of the shareholders.

In respect of the appointment of the aforesaid Directors, a notice in writing in the prescribed manner as required by Section 160 of the Company Act,2013 and Rules made thereunder has been received by the Company, regarding candidature of the aforesaid Directors for the office of the Director.

The Independent Directors have submitted the declaration of independence, as required pursuant to section 149 (7) of the Companies Act,2013 stating that they meet the criteria of independence as provided in sub-section (6). The respective appointment is not disqualified from being appointed as a Director in terms of section 164 of the Act.

The terms & conditions of appointment of independent Directors shall be open for inspection at the registered office of the Company by any member during normal business hours.

Further, in the opinion that the Board, the proposed appointment of independent Directors, fulfils the conditions specified in the Act and the Rules made thereunder and that the proposed appointment of independent Directors is independent of the management.

Details profiles of independent Directors are given below;

Shri Navin Shah is a Bachelor in Science (B.Sc.) from Kolkata University & Bachelor of Electrical Engineering (B.E.) from Jadavpur University and has over 46 years business experience.
(Note: Pursuant to Clause 49 of the listing agreement, only Public Limited Companies directorship has been considered).

Shri Narayan Das Mundra is a Commerce Graduate and has over 30 years of experience in the electrical industries / business.

Shri Sundeep Mohta is a Commerce Graduate from Kolkata University and has over 21 years business experience.

None of the Directors/Key Managerial Personnal of the Company/their relatives are in any way concerned or interested,financially or otherwise in the said resolutions.

Place: Mumbai

Date :30th May,2014

For and on behalf of the Board

Lalit Kumar Daga
Chairman

REPORT ON CORPORATE GOVERNANCE

Hind Aluminium Industries Ltd. believes in conducting its affairs in a fair, transparent and professional manner and maintaining the good ethical standards in its dealing with all its constituents.

In terms of Clause 49 of the Listing Agreement executed with The Bombay Stock Exchange Ltd., the details of compliance for the year ended 31st March, 2014 are as follows:

BOARD OF DIRECTORS**❖ Composition of the Board :**

As on 31st March, 2014, the board of Hind Aluminium Industries Ltd. consisted of six directors, of whom two directors were executive, one was non-executive Director/Chairman and three were independent directors. The details of the Directors with regard to other directorship and committee position are as follows;

Name of Directors	Executive/ Non-Executive/ Independent ¹	No. of other Directorship(s)*	No. of membership(s)/ chairmanship(s) of Board committee in other Companies **
Shri Lalit Kumar Daga	Chairman/Non-Executive Director	5	-
Shri Shailesh Daga	Managing Director	2	-
C.A. Sudhir Goel	Whole-Time Director	1	-
Shri Navin Shah	Independent Director	1	-
Shri Sundeep Mohta	Independent Director	-	-
Shri Narayan Das Mundhra	Independent Director	-	-

* The Directorship held by Directors as mentioned above, do not include Alternate Directorships and Directorships in foreign Companies, companies registered under section 25 of the Companies Act, 1956 and private limited companies.

** In accordance with Clause 49 of the Listing Agreement, Memberships/Chairmanships of on only Audit Committee and Shareholders / Investor Grievance Committee in all other public limited have been considered

❖ Non-Executive Directors compensation and disclosure

Apart from sitting fees that are paid to Non-Executive and Independent Directors for attending Board / Committee meetings, no other fees / commission were paid during the year. No transactions have been made with the Non-Executive and Independent Directors vis-à-vis by your Company. The details of sitting fees paid to the Directors are given separately in this report.

❖ Other provisions as to Board and Committees

During 2013-2014, the board of Directors meets 11 times. The details of Board meeting are given below;

Directors	No. of Board Meeting held	No. of Board Meeting Attended	Attended last AGM
Shri Lalit Kumar Daga	11	11	Yes
Shri Shailesh Daga	11	11	Yes
C.A. Sudhir Goel	11	11	Yes
Shri Navin Shah	11	04	Yes
Shri Sundeep Mohta	11	04	No
Shri Narayan Das Mundhra	11	05	No

The information placed before the Board includes :

- Annual operating plans, capital budgets thereof.
- Quarterly financial results
- Minutes of meetings of Audit Committee, Investors Grievance Committee and other committees of the Board.
- Information on recruitment and remuneration of senior officers just below the Board level.
- Materially important show cause, demand, prosecution and penalty notices.
- Fatal or serious accidents, dangerous occurrences, any material effluent or pollution problems.
- Any materially relevant default in financial obligations to and by the Company, or substantial non-payment
- Issue which involves possible public or product liability claims of a substantial nature.
- Significant development on the human resources and industrial relations front
- Quarterly details of foreign exchange exposure and steps taken by the management to limit the risk of adverse exchange rate movement.
- Non-compliance of any regulatory, statutory or listing requirements and shareholders service such as non-payment of dividend, delay in etc.

HIND ALUMINIUM INDUSTRIES LTD.

The Board of Directors of your Company is routinely presented with all information under the above heads whenever applicable and materially significant. These are submitted either as part of the agenda papers well in advance of the Board Meetings or are tabled in course of the Board meeting or are tabled before the appropriate committee of the Board.

❖ **Code of Conduct**

The Board of Directors has adopted Code of Conduct for all the board members and senior management of the Company and all the board members and senior management personnel have affirmed compliance with the Code of Conduct for the current year.

II. AUDIT COMMITTEE

Your Company has an Audit Committee. The composition, procedure, role/function of the committee complies with the requirements of section 177 of Companies Act, 2013 as well as in accordance with Clause 49 of the Listing Agreement.

❖ **Composition of Committee, meetings held & attended and sitting fees paid**

During the year, Audit Committee met four times.

Name of Member		No. of Meeting held	No. of Meeting Attended
Shri Navin Shah – Chairman	(Independent Director)	4	4
Shri Sundeep Mohta	(Independent Director)	4	2
Shri Narayan Das Mundhra	(Independent Director)	4	3
CA. Sudhir Goel	Whole-Time (Director)	4	4

Nomination & Remuneration Committee and Stakeholders Relationship Committee

Composition of Committee, meetings held & attended

Name of Member	No. of Meetings Held	Attended
Shri Navin Shah Chairman Independent Director	2	1
Shri Sundeep Mohta Independent Director	2	1
Shri Narayan Das Mundhra Independent Director	2	1
Shri Lalit Kumar Daga* Non-Executive Director	-	-

• Shri Lalit Kumar Daga appointed a members in this Committee w.e.f. 30.05.2014

The Nomination & Remuneration Committee and Stakeholders Relationship Committee was constituted by the Board on 30th May, 2014 consequent to the dissolution of the Shareholders / Investors' Grievance Committee (SIG Committee).

The committee composition and terms of reference are in compliance with the provisions of the Companies Act, 2013 & Clause 49 of the Listing Agreement.

Terms of reference of the committee, inter alia, including;

To identify persons who are qualified to become Directors and who may be appointed in senior management in accordance with the criteria laid down;

To carry out evaluation of every Directors performance including independent Directors;

To devise policy on the Board diversity;

To recommend / review remuneration of Managing Director & Whole-Time Director based on their performance;

To expedite the Share transfer in physical segment, necessary authority has been delegated by your Board of Directors of your Company to approve transfer/transmission of shares. Details of the transfer/transmission approved by the committee placed before the Board.

To carry out any other function as is mandated by the Board from time to time.

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Composition of the Committee;

Shri Navin Shah (Chairman of the Committee)	Independent Director
Shri Shailesh Daga	Managing Director
CA. Sudhir Goel	Whole-Time Director

The Corporate Social Responsibility (CSR) Committee constituted by the Board on 30th May, 2014 considering requirements of Section 135 of the Companies Act, 2013. The CSR Committee, in its functioning, will take into account the provisions of the Companies Act, 2013 and Companies Rules, 2014, which have come into force from 1st April, 2014.

SUBSIDIARY COMPANIES

1. Associated Industries Ltd. SFZ', incorporated in Sultanate of Oman
2. Hind Power Products Pvt. Ltd., incorporated under the Companies Act, 1956

DISCLOSURES

Disclosures on materially significant related party transactions that may have potential conflict with the interest of the Company at large.

Particulars of related party transactions are listed out in Note No.29 of the Balance Sheet forming part of the Annual Report.

Disclosure of accounting treatment

Your Company has followed all relevant Accounting Standards while preparing the financial statements.

Remuneration paid / payable to Directors for the year 2013-2014:

Amount in ₹

Name of Directors	Relationship with other Directors	Sitting Fees	Salary and Perquisites	Total
Shri Lalit Kumar Daga	Father of Shri Shailesh Daga	18,500/-	-	18,500/-
Shri Shailesh Daga	Son of Shri Lalit Kumar Daga	16,500/-	18,00,000/-	18,16,500/-
CA. Sudhir Goel	-	27,500/-	12,77,000/-	13,04,500/-
Shri Navin Shah	-	13,500/-	-	13,500/-
Shri Sundeep Moha	-	12,000/-	-	12,000/-
Shri Narayan Das Mundhra	-	12,000/-	-	12,000/-

a) The Company does not have any scheme for grant of stock options to its Directors or Employees.

Management

The Management Discussion and analysis form part of the Annual Report and is in accordance with the requirements laid down in Clause 49 of the Listing Agreement.

There are no material transactions with related parties that may have potential conflict with the interests of the Company. As per Accounting Standard 18, relevant disclosures are made in the financial statement for the year.

Code of Conduct for Board Members

Pursuant to Clause 49 of Listing Agreement with the Bombay Stock Exchange Ltd., the Board Members of the Company have affirmed compliance with the Code of Conduct for the year ended 31st March, 2014.

CFO CERTIFICATION

A certificate from the CFO on the Financial Statements of the Company in terms of Clause 49 of Listing Agreement was placed before the Board, who took the same on record.

REPORT ON CORPORATE GOVERNANCE

The Corporate Governance Report forms part of the Annual Report. Your Company has complied with all the mandatory requirements of Clause 49 of the Listing Agreement.

AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE

Certificate from the Statutory Auditors confirming compliance with all the conditions of corporate governance as stipulated in Clause 49 of the Listing Agreement is annexed to the Report and form part of the Annual Report.

GENERAL BODY MEETINGS

Location and time, where last 3 Annual General Meetings held

Year	Location	Date	Time
2013	Maheshwari Pragati Mandal, Mumbai – 400 002	23rd August, 2013	11.00 a.m
2012	Maheshwari Pragati Mandal, Mumbai – 400 002	31st August, 2012	11.00 a.m.
2011	Maheshwari Pragati Mandal, Mumbai – 400 002	11th August, 2011	11.00 a.m.

Whether special resolutions passed in the previous 3 AGMs. – Yes,

At AGM dated 23.08.2013, a Special resolution has passed/ approved for appointment of CA.Sudhir Goel as a Whole-Time Director from Non-Executive Director of the Company for a period of 5 years i.e. from 01.04.2013 to 31.03.2018.

At the AGM dated 11.08.2011, a special resolution has passed / approved in respect of re-appointment of Shri Shailesh Daga as Managing Director of the Company for a further period of 5 years i.e. 01.07.2011 to 30.06.2016.

MEANS OF COMMUNICATION

The quarterly, half yearly and annual results are published in daily English news paper "The Free Press Journal" and Marathi daily news paper "Navshakti" in its Mumbai editions.

HIND ALUMINIUM INDUSTRIES LTD.

SHAREHOLDER INFORMATION

1. Annual General Meeting
Date and Time : Thursday, 28th August, 2014 at 10.30 a.m.
Venue : Maheshwari Pragati Mandal-Mumbai'
1st Floor, Maheshwari Bhavan,
603, Jagannath Shankar Sheth Marg,
Cheera Bazar, Marine Lines (E),
Mumbai – 400 002.
2. Financial Calendar
Fin. reporting for the quarter ending Jun. 30, 2014 : By 14th August, 2014
Fin. reporting for the half year ending Sep.30, 2014 : By 14th November, 2014
Fin. reporting for the quarter ending Dec. 31, 2014 : By 14th February, 2015
Fin. reporting for the year ending Mar.31, 2015 : By 30th May, 2015
3. Dates of Book Closure : 26th August, 2014 to 28th August, 2014
(Both days inclusive)
On or after 3rd September ,2014
4. Dividend payment date : Hind Aluminium Industries Ltd.
B-1, Tulsi Vihar, Dr.A.B. Road,
Worli Naka, Mumbai – 400 018.
Tel. : (022) 40457100
Fax.: (022) 24936888
Email: hind@associatedgroup.com
Website : www.associatedgroup.com
5. Registered Office : Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.
6. Listing Details & Stock Exchange's Script Code : 531979
INE227B01019
7. Stock Code : Bombay Stock Exchange : 531979
8. ISIN allotted to Equity Shares : INE227B01019

Note : Listing fees for the year 2014-2015 has been paid to Bombay Stock Exchange Ltd.

9. Stock market price data for the year at Bombay Stock Exchange Ltd.

Month	Open Price ₹	High Price ₹	Low Price ₹	Close Price ₹	No. of Shares
Apr-13	34.00	43.80	29.80	43.80	6,071
May-13	41.65	41.65	31.05	32.60	7,671
Jun-13	34.15	41.70	32.50	41.70	13,917
Jul-13	41.90	44.50	34.15	36.50	11,819
Aug-13	35.05	38.50	34.30	35.55	12,406
Sep-13	35.05	37.60	34.30	34.85	6,292
Oct-13	36.55	39.30	35.55	38.60	7,242
Nov-13	37.75	41.00	35.50	38.00	12,021
Dec-13	38.00	40.60	37.10	38.00	17,839
Jan-14	38.00	40.35	37.10	38.00	10,907
Feb-14	38.00	39.75	36.55	38.00	7,455
Mar-14	38.00	40.85	36.80	39.35	26,240

10. Stock Performance

