

**HILTON METAL FORGING LIMITED**

CIN: L28900MH2005PLC154986

Regd. Office: 701, Palm Spring, Link Road, Malad (West) Mumbai-400064

Email: [secretarial@hiltonmetal.com](mailto:secretarial@hiltonmetal.com); Phn No: 022-4042 6565

**ATTENDANCE SLIP**

(To be presented at the entrance)

Regd. Folio No./Client ID No. \_\_\_\_\_

No. of shares held \_\_\_\_\_

DP ID No. \_\_\_\_\_

I certify that I am a Member/Proxy for the member of the Company.

I hereby record my presence at NINTH ANNUAL GENERAL MEETING of the Hilton Metal Forging Limited, held on Tuesday, 30th day of September, 2014 at 04.00 p.m. at 701 Palm Spring, Link Road, Malad (West), Mumbai-400 064.

Member's/ Proxy's name in BLOCK Letters \_\_\_\_\_

Signature of Member/Proxy \_\_\_\_\_

**NOTE:** Please fill up this attendance slip and hand it over at the entrance of the venue for the meeting. Members are requested to bring their copies of the Annual Report to the meeting.

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**Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s)	
Registered address	
E-mail ID	
Folio No / Client ID	
DP ID	

I / We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1 \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

2 \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

3 \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9th Annual General Meeting of the Company, to be held on the 27<sup>th</sup> Day of September, 2014 at 4 p.m. at 701 Palm Spring, Link Road, Malad (West), Mumbai-400064 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resolution no.	Ordinary Business	For	Against
1	Receive, consider and adopt the audited Balance Sheet as at 31 <sup>st</sup> March, 2014 and the profit & loss account for the year ended on that date along with the schedules thereon and the Reports of the Directors and Auditors thereon.		
2	Declaration of dividend.		
3	Appointment of M/s. R K Chaudhary & Associates, Chartered Accountants, Mumbai as Statutory Auditors,		
	<b>SPECIAL BUSINESS</b>		
4	Consent to change the designation of Mr. Joseph W Mckay as Non-Executive Director		
5	Consent to change the terms of appointment of Mr. Navraj Malhotra to make him liable to retire by rotation		
6	Consent to approve payment of remuneration to Yuvraj Malhotra as Chairman & Managing Director		
7	Appointment of Mr. Harmohindarsingh Dhingra as an Independent Director		
8	Appointment of Mr. Manoj Kumar More as an Independent Director		
9	Appointment of Mr. Sanjay S Jain as an Independent Director		
10	Appointment of Mr. Navin C Choksi as an Independent Director		
11	Ratification of remuneration of the Cost Auditor for the financial year ending 31st March, 2015		
12	Consent and authority of Board of Directors to avail loan and create charge on the assets of the company.		
13	Consent and authority of Board of Directors to create charge on the assets of the company.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2014

Signature of shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

(first proxy holder) (second proxy holder) (third proxy holder)

Affix  
Revenue  
stamp not  
less than  
Re 1

**NOTES:**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 701 Palm Spring, Link Road, Malad (West), Mumbai-400064 not less than 48 hours before the commencement of the Meeting.
- Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/Proxy.