

HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986

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

Email: secretarial@hiltonmetal.com; Phn No: 022-4042 6565

**ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

(To be presented at the entrance)

DP ID No	Regd. Folio No	Client ID No	No. of shares held

Name: _____ Address: _____

Name of Proxy: _____ (To be filled in, if the Proxy attends instead of the member) I certify that I am a Member/Proxy for the member of the Company.

I hereby record my presence at ELEVENTH ANNUAL GENERAL MEETING of the Hilton Metal Forging Limited, held on Wednesday, 28th day of September, 2016 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:

- Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- The submission by a member of this form of proxy will not preclude such member from attending in person and voting at 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 11th Annual General Meeting of the Company, to be held on the 28th Day of September, 2016 at 4.00 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:

Sr. No	Item No (Description)	Type of Resolution	No of Shares held by me	I assent to the resolution (For)	I dissent to the resolution (Against)
ORDINARY BUSINESS					
1	Receive, consider and adopt the audited Balance Sheet as at 31st March, 2016 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.	Ordinary			
2	Appoint a Director in place of Mrs. Diksha Malhotra who retires by rotation and is eligible for re-appointment.	Ordinary			
3	Ratification of appointment of M/s. R K Chaudhary & Associates, Chartered Accountants, Mumbai as Statutory Auditors and to fix their remuneration.	Ordinary			
SPECIAL BUSINESS					
4	Appoint Ms. Nikita Talati of M/s. NNT & Co, Cost Accountants, Mumbai as Cost Auditors and to fix their remuneration.	Ordinary			
5	Appoint Mr. Rajiv Verma as a Independent Director of the Company for the period of five years	Ordinary			

Signed this _____ day of _____ 2016

Signature of shareholder _____

Signature of Proxy holder(s) _____

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

Affix Revenue Stamp of ₹ 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.
- For the Resolutions, Statement setting out material facts concerning items of special business, please refer to the Notice convening the Eleventh Annual General Meeting.