

HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986

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

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

14th Annual General Meeting, Saturday, 28th September, 2019 at 4.00 P.M

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 FOURTEENTH ANNUAL GENERAL MEETING of the Hilton Metal Forging Limited, held on Saturday, 28th day of September, 2019 at 4.00 p.m. Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali east, Mumbai 400 101.

Member's/ Proxy's name in BLOCK Letters

Signature of Member/Proxy

NOTE:

1. 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.
2. 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.
3. 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 _____ as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the FOURTEENTH ANNUAL GENERAL MEETING of the Hilton Metal Forging Limited, held on Saturday, 28th day of September, 2019 at 4.00 p.m 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 Financial Statements for the Financial year ended 31st March, 2019	Ordinary			

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)
	together with the Reports of the Board of Directors and the Auditor's thereon.				
2	Reappointment of Mr. Yuvraj Hiralal Malhotra as Director of the Company, who retires by rotation.	Ordinary			
	SPECIAL BUSINESS				
3	Ratification of remuneration payable to Cost Auditor for the financial year 2019-2020.	Ordinary			
4	Director appointment of, Mr. Sandeep Ravindra Shah, by appointing him as an Independent Director of the Company.	Ordinary			
5	Director appointment of, Mr. Prithivish Sushil Mundra, by appointing him as an Independent Director of the Company.	Ordinary			
6	Director appointment of, Ms. Nikita Natwarlal Moradia, by appointing her as an Independent Director of the Company.	Ordinary			
7	Re-Appointment of Mr. Sanjay Jain (DIN 00152758) as an Independent Director	Special			

Signed thisday of 2019

Affix
Revenue
Stamp of
Rs. 1

Signature of shareholder(s):.....

Signature of Proxy holder(s):_

(first proxy holder)

(second proxy holder)

(third proxy holder)

NOTES:

1. This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Corporate Office of the Company at 204, Tanishka Commercial Building, Akurli Road, Near - Growel 101 Mall, Kandivali - East Mumbai 400101 not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a Member of the Company.
3. For the Resolutions, Statement setting out material facts concerning items of special business please refer to the Notice convening the Fourteenth Annual General Meeting.