Hilton Metal Forging Ltd.(TM)
GOVT. RECOGNIZED EXPORT HOUSE CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSPRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.

Certificate : 44 100 021868-E3
TÜVRheinland®
Precisely Right.

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3rd October, 2015

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script: HILTON

Sub: Disclosure on voting results of 10th Annual General Meeting of Hilton Metal Forging Limited

Dear Sir/Madam,

The Tenth Annual General Meeting ('AGM') of the Members of the Company was held on 30th September 2015. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

Sr. No	Resolutions	E-voting, Ballot voting in lieu of E-voting & Ballot voting at AGM results
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.	Passed by majority
2	Declare dividend on Equity shares for the year ended 31st March, 2015.	Passed by majority
3	To re-appoint Mr. Navraj H Malhotra who retires by rotation.	Passed by majority
4	To appoint M/s R K Chaudhary & Associates, Chartered Accountants as the Statutory Auditors and fixing their Remuneration.	Passed by majority
5	To approve remuneration of M/s. NNT & Co, Cost Accountants for the financial year ending 31st March, 2015 for conducting Cost Audit of all applicable products	Passed by majority
6	To appoint Mrs. Diksha Yuvraj Malhotra as the Executive Director of the Company	Passed by majority

7	To re-Appoint Mr. Yuvraj H Malhotra as a Managing Director of the Company for a tenure of five years	Passed by majority
8	To Re-appoint Mr. Navraj H Malhotra a Whole-time Director of the Company for a tenure of five years	Passed by majority

Also find attached combined scrutinizer report of the voting results of the 10th Annual General Meeting of the Comapny.

Further, pursuant to Clause 35A of listing Agreement, please find enclosed herewith Annexure 'A' giving the details of the voting results on the resolutions passed at the AGM.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours sincerely,
For Hilton Metal Forging Limited

Suryakant Mayani
Compliance Officer

Encl: as above

ANNEXURE 'A'

VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Sr. No	Particulars		
1	Date of Annual General Meeting ('AGM')		30th September, 2015
2	Book Closure Date		Wednesday 23rd September, 2015 to Tuesday 29th September, 2015 (both days inclusive)
3	Total number of shareholders on record date		6819
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	5
		Public	25
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	---
		Public	---

Outcome of the Annual General Meeting

The Annual General Meeting of the Members of the Company held on Saturday, September 30, 2015 at 4:00 p.m. at "701, Palm Spring, Link Road, Malad West, Mumbai - 400 064. The mode of voting for all the resolutions were by way of E-voting, voting by Ballot paper at the AGM & voting through ballot forms in lieu of e-voting. The agenda wise details of voting are provided is enclosed herewith as **Annexure-I**

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours sincerely,
For Hilton Metal Forging Limited

Suryakant Mayani
Compliance Officer

Encl: as above

<u>Annexure-I</u>

Resolution No.1 : Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon

Resolution Required: Ordinary

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: E-voting								
1	PROMOTER AND PROMOTER GROUP	6546199	11147	0.170	11147	-	100.00	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	-	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	27932	0.474	26932	1000	96.420	3.580
	Total (A)	12443016	39079	0.314	38079	1000	96.441	2.559
Mode of Voting: Ballot Voting in lieu of E-voting								
1	PROMOTER AND PROMOTER GROUP	6546199	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	-	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	-	-	-	-	-	-
	Total (B)	12443016	-	-	-	-	-	-
Mode of Voting: Ballot voting at AGM								
1	PROMOTER AND PROMOTER GROUP	6546199	286453	4.376	286453	-	100.00	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	-	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	175788	2.981	175788	-	100.00	-
	Total (C)	12443016	462241	3.715	462241	-	100.00	-
	Total (A+B+C)	12443016	501320	4.028	500320	1000	99.801	0.199

Sd/-

Resolution No.2 : **Declare dividend on Equity shares for the year ended 31st March, 2015**

Resolution Required: Ordinary

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	Mode of Voting: E-voting							
1	PROMOTER AND PROMOTER GROUP	**6546199**	**11147**	**0.170**	**11147**	-	**100.00**	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	-	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**	**27932**	**0.474**	**26932**	**1000**	**96.420**	**3.580**
	Total (A)	12443016	39079	0.314	38079	1000	96.441	2.559
	Mode of Voting: Ballot Voting in lieu of E-voting							
1	PROMOTER AND PROMOTER GROUP	**6546199**	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	-	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**	-	-	-	-	-	-
	Total (B)	12443016	-	-	-	-	-	-
	Mode of Voting: Ballot voting at AGM							
1	PROMOTER AND PROMOTER GROUP	**6546199**	**286453**	**4.376**	**286453**	-	**100.00**	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	-	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**	**175788**	**2.981**	**175788**	-	**100.00**	-
	Total (C)	12443016	462241	3.715	462241	-	100.00	-
	Total (A+B+C)	12443016	501320	4.028	500320	1000	99.801	0.199

Resolution No.3 : **To re-appoint Mr. Navraj H Malhotra who retires by rotation**

Resolution Required: Ordinary

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: E-voting								
1	PROMOTER AND PROMOTER GROUP	**6546199**	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	-	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**	**27932**	**0.474**	**26932**	**1000**	**96.420**	**3.580**
	Total (A)	12443016	27932	0.224	26932	1000	96.420	3.580
Mode of Voting: Ballot Voting in lieu of E-voting								
1	PROMOTER AND PROMOTER GROUP	**6546199**	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	-	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**						
	Total (B)	12443016						
Mode of Voting: Ballot voting at AGM								
1	PROMOTER AND PROMOTER GROUP	**6546199**	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	-	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**	**175788**	**2.981**	**175788**	-	**100.00**	-
	Total (C)	12443016	175788	1.413	175788	-	100.00	-
	Total (A+B+C)	12443016	203270	1.637	202720	1000	99.509	0.491

Resolution No.4 : **To Appoint M/s R K Chaudhary & Associates, Chartered Accountants as the Statutory Auditors and fixing their Remuneration**

Resolution Required: Ordinary

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: E-voting								
1	PROMOTER AND PROMOTER GROUP	6546199	11147	0.170	11147	-	100.00	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	-	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	27932	0.474	26932	1000	96.420	3.580
	Total (A)	12443016	39079	0.314	38079	1000	96.441	2.559
Mode of Voting: Ballot Voting in lieu of E-voting								
1	PROMOTER AND PROMOTER GROUP	6546199	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	-	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	-	-	-	-	-	-
	Total (B)	12443016	-	-	-	-	-	-
Mode of Voting: Ballot voting at AGM								
1	PROMOTER AND PROMOTER GROUP	6546199	286453	4.376	286453	-	100.00	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	-	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	175788	2.981	175788	-	100.00	-
	Total (C)	12443016	462241	3.715	462241	-	100.00	-
	Total (A+B+C)	12443016	501320	4.028	500320	1000	99.801	0.199

Resolution No.5 : **To approve remuneration of M/s. NNT & Co, Cost Accountants for the financial year ending 31st March, 2015 for conducting Cost Audit of all applicable products.**

Resolution Required: Ordinary

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	Mode of Voting: E-voting							
1	PROMOTER AND PROMOTER GROUP	**6546199**	**11147**	**0.170**	**11147**	**-**	**100.00**	**-**
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	**-**	**-**	**-**	**-**	**-**	**-**
3	PUBLIC-OTHERS	**5896817**	**27932**	**0.474**	**26932**	**1000**	**96.420**	**3.580**
	Total (A)	12443016	39079	0.314	38079	1000	96.441	2.559
	Mode of Voting: Ballot Voting in lieu of E-voting							
1	PROMOTER AND PROMOTER GROUP	**6546199**	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	-	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**	-	-	-	-	-	-
	Total (B)	12443016	-	-	-	-	-	-
	Mode of Voting: Ballot voting at AGM							
1	PROMOTER AND PROMOTER GROUP	**6546199**	**218053**	**3.331**	**218053**	-	**100.00**	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	-	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**	**175788**	**2.981**	**175788**	-	**100.00**	-
	Total (C)	12443016	393841	3.165	393841	-	100.00	-
	Total (A+B+C)	12443016	432920	3.479	431920	1000	99.769	0.231

Resolution No.6 : To appoint Mrs. Diksha Yuvraj Malhotra as the Executive Director of the Company

Resolution Required: Special

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: E-voting								
1	PROMOTER AND PROMOTER GROUP	6546199	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	-	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	27932	0.474	26932	1000	96.420	3.580
	Total (A)	12443016	27932	0.224	26932	1000	96.420	3.580
Mode of Voting: Ballot Voting in lieu of E-voting								
1	PROMOTER AND PROMOTER GROUP	6546199	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	-	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	-	-	-	-	-	-
	Total (B)	12443016	-	-	-	-	-	-
Mode of Voting: Ballot voting at AGM								
1	PROMOTER AND PROMOTER GROUP	6546199	6546199	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	583000	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	5896817	175788	2.981	175788	-	100.00
	Total (C)	12443016	12443016	175788	1.413	175788	-	100.00
	Total (A+B+C)	12443016	12443016	203270	1.637	202720	1000	99.509

Resolution No.7 : To re-Appoint Mr. Yuvraj H Malhotra as a Managing Director of the Company for a tenure of five years

Resolution Required: Special

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: E-voting								
1	PROMOTER AND PROMOTER GROUP	6546199	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	-	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	27932	0.474	26932	1000	96.420	3.580
	Total (A)	12443016	27932	0.224	26932	1000	96.420	3.580
Mode of Voting: Ballot Voting in lieu of E-voting								
1	PROMOTER AND PROMOTER GROUP	6546199	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	-	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	-	-	-	-	-	-
	Total (B)	12443016	-	-	-	-	-	-
Mode of Voting: Ballot voting at AGM								
1	PROMOTER AND PROMOTER GROUP	6546199	6546199	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	583000	583000	-	-	-	-	-
3	PUBLIC-OTHERS	5896817	5896817	175788	2.981	175788	-	100.00
	Total (C)	12443016	12443016	175788	1.413	175788	-	100.00
	Total (A+B+C)	12443016	12443016	203270	1.637	202720	1000	99.509

Resolution No.8 : **To Re-appoint Mr. Navraj H Malhotra a Whole-time Director of the Company for a tenure of five years.**

Resolution Required: Special

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: E-voting								
1	PROMOTER AND PROMOTER GROUP	**6546199**	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	-	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**	**27932**	**0.474**	**26932**	**1000**	**96.420**	**3.580**
	Total (A)	12443016	27932	0.224	26932	1000	96.420	3.580
Mode of Voting: Ballot Voting in lieu of E-voting								
1	PROMOTER AND PROMOTER GROUP	**6546199**	-	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	-	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**	-	-	-	-	-	-
	Total (B)	12443016	-	-	-	-	-	-
Mode of Voting: Ballot voting at AGM								
1	PROMOTER AND PROMOTER GROUP	**6546199**	**6546199**	-	-	-	-	-
2	PUBLIC INSTITUTIONAL HOLDERS	**583000**	**583000**	-	-	-	-	-
3	PUBLIC-OTHERS	**5896817**	**5896817**	**175788**	**2.981**	**175788**	-	**100.00**
	Total (C)	12443016	12443016	175788	1.413	175788	-	100.00
	Total (A+B+C)	12443016	12443016	203270	1.637	202720	1000	99.509