



# Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

**CORPORATE OFFICE :**

701, PALMSRING, PALMCOURT COMPLEX,  
LINK ROAD, MALAD (WEST),  
MUMBAI - 400 064.



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E-MAIL : [info@hiltonmetal.com](mailto:info@hiltonmetal.com)  
VISIT US AT : [www.hiltonmetal.com](http://www.hiltonmetal.com)

Ref : HILTON/BSE-NSE/LETTER/15-16

Date: 05.08.2015

Department of Corporate Relations,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai-400051

Dear Sirs,

Company Code No.: 532847 / Script Code :HILTON

Ref : Outcome of the Board Meeting

We would like to inform you that at the meeting held on Wednesday, 5<sup>th</sup> August, 2015, at 2.00 P.M, the Board of Directors of our company has decided the following:

1. Considered and approved Un-audited Financial Results for the Quarter ended on 30th June, 2015 recommended by the Audit Committee
2. Fixation of Book Closure date from Friday 25th September 2015 to Tuesday 29th September 2015
3. Fixation of date, venue and time for convening Tenth Annual General on 30<sup>th</sup> September, 2015 at 4:00 P.M at the Registered office of the Company
4. Considered and approved Re-appointment of Mr. Yuvraj Malhotra as Managing Director w.e.f 20<sup>th</sup> July, 2015 for the tenure of Five Years
5. Considered and approved Re-appointment of Mr. Navraj Malhotra as Whole Time Director w.e.f 20<sup>th</sup> July, 2015 for the tenure of Five Years
6. Fixation of e-voting dates for the purpose of e-voting at 10th Annual General Meeting
7. Considered and approved Appointment of Mrs. Diksha Malhotra as Executive Director w.e.f 5<sup>th</sup> August, 2015 for the tenure of Three Years
8. Noted resignation of Mr. Navin Chokshi, Non Executive Independent Director of the Company w.e.f. 28<sup>th</sup> July, 2015

We enclose the duly signed copy of the above said results along with the Auditors Limited Review Report for your information and for the information of the members of the Exchange.

Thanking you.  
Yours faithfully,

For HILTON METAL FORGING LIMITED,

Suryakant Mayani  
Authorised Signatory



# HILTON METAL FORGING LIMITED

FORGING AS YOU LIKE ...

Regd Office: 701 Palm Spring, Link Road, Malad (w), Mumbai 400 064

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th June 2015

## PART I

(Rs. In Lakhs)

SR No	PARTICULARS	Unaudited			Audited
		For the Quarter Ended			For the Year Ended
		30/06/2015	30/06/2014	31/03/2015	31/03/2015
1	a Net Sales /Income from:				
	- Manufacturing Operations	1664.90	2250.61	1527.60	8535.67
	-Trading Operations	0.00	287.40	0.00	287.40
	c Other Operating Income	21.92	63.70	117.27	379.20
	Total Income	1686.82	2601.71	1644.87	9202.27
2	Expenditure				
	a Consumption of Raw Material	1322.09	1802.63	837.30	5801.32
	b Purchase of stock-in-trade	0.00	281.90	0.00	281.90
	Change in inventories of Finished				
	c Goods, work-in-progress	(92.11)	(236.20)	145.08	(132.85)
	d Employees Cost	149.36	146.96	145.04	657.31
	e Depreciation & Amortisation	63.55	63.70	60.88	252.67
	f Other expenditure	389.61	468.67	434.50	1967.72
	Total Expenses	1832.50	2527.66	1622.80	8828.07
3	Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)	(145.68)	74.05	22.07	374.20
4	Other Income	0.15	3.45	17.70	22.05
5	Profit Before from ordinary activities before financial cost & Exceptional Items (3+4)	(145.53)	77.50	39.77	396.25
6	Interest (Net)	66.59	52.76	61.52	236.20
7	Profit after interest but before exceptional items (5 -6)	(212.12)	24.74	(21.75)	160.05
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit (-Loss) from Ordinary Activities Before Tax (7 - 8)	(212.12)	24.74	(21.75)	160.05
10	Tax Expenses	0.00	0.00	67.47	67.47
11	Net Profit/(-Loss) from Ordinary Activities after Tax (9 - 10)	(212.12)	24.74	(89.22)	92.58
12	Extra Ordinary Items (Net of Tax Expenses Rs .....)	0.00	0.00	0.00	0.00
13	Net Profit (-Loss) for the period (11-12)	(212.12)	24.74	(89.22)	92.58
14	Share of Profit / (loss) of Associates	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	Net Profit /(loss) after taxes, minority interest and share of Profit /(Loss) of associates (13+14+15)	(212.12)	24.74	(89.22)	92.58
17	Paid up Equity Share Capital (Rs.) of Rs 10/- each	1244.30	1244.30	1244.30	1244.30
18	Reserves (Excluding Revaluation Reserves) as per Balance Sheet of Previous Accounting Year	4692.34	4929.20	4904.46	4904.46
19	Earning per Share				
	i) before Extraordinary items (of Rs 10/- each (Not Annulised) (a) Basic and (b) Diluted	(1.70)	0.20	(0.72)	0.74
	ii) after Extraordinary items (of Rs 10/- each (Not Annulised) (a) Basic and (b) Diluted	(1.70)	0.20	(0.72)	0.74

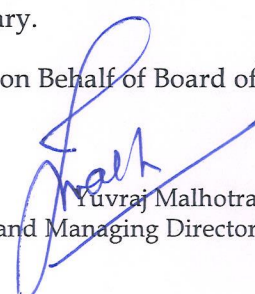
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PART II				
A	PARTICULARS OF SHARE HOLDING			
1	Public Share Holding			
a	No of Shares	5896817	5896817	5896817
b	Percentage of Share Holding	47.39%	47.39%	47.44%
2	Promoters And Promoter Group Share Holding as on 30-6-2015	Pledged /Encumbered		Non-Encumbered
	- Number of Shares	0		6546199
	- Percentage of Shares	0.00%		52.61%
	(as a% of the total sharholding of Promoter and promoter group			
	(as a% of the total share Capital of the Company )			
B	INVESTOR COMPLAINTS			
	Pending at the beginning of the quarter	0		
	Received During the Quarter	1		
	Disposed of during the quarter	1		
	Remaining unresolved at the end of the Quarter	0		

- 1 The Above Unaudited Financial Results were reviewed by the audit committee, and approved at the meeting of Board of Directors held on 5th Aug 2015
- 2 Other Income includes Export Benefits
- 3 The Company is mainly engaged in manufacuring of Steel Forgings and Pipe fitting items for Oil & Gas Industries, Petrochemicals and refinaries, which in context of Accounting Standard AS 17 (Segment Reporting ) is considered to be the only business segment.
- 4 Tax Provision, if any, will be taken care at the end of the year
- 5 Figures have been regrouped / rearranged where ever necessary.

For and on Behalf of Board of

  
Yuvraj Malhotra  
Chairman and Managing Director

Mumbai : Date : 05-08-2015

**Annexure IV to Clause 41**

Review Report to  
BOARD OF DIRECTORS  
HILTON METAL FORGING LIMITED  
701 Palm Spring, Link Road,  
Malad West, Mumbai 400 064

**Introduction**

We have reviewed Part I - Standalone Unaudited Financial Results for the Quarter Ended 30-06-2015 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of HILTON METAL FORGING LIMITED ), which has been approved by the Board of Directors/ Committee of Board of Directors.] which have been approved by the Board of Directors/ Committee of Board of Directors.]\* Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

**Scope of Review**

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Conclusion**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed.

**Report on Legal and Other Regulatory Requirements**

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter Ended 30-06-2015 of the Statement, from the details furnished by the Management / Registrars.

For R K CHAUDHARI & ASSOCIATES  
Chartered Accountants  
Firm Regn. No.133512W



R K CHAUDHARI  
PROPRIETOR  
(M No. 35487)

Place of signature: Mumbai  
Date: 5<sup>th</sup> August 2015