



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

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



Certificate : 44 100 021699-03



TEL : 91 - 22 - 4042 6565
FAX : 91 - 22 - 4042 6568
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 29th September, 2017

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

Sub: Disclosure on voting results of 12th Annual General Meeting of Hilton Metal Forging Limited

Dear Sir/Madam,

The Twelfth Annual General Meeting (AGM) of the Members of the Company was held on 28th September, 2017. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

Sr. No	Resolutions	E-voting and Ballot voting results
	ORDINARY BUSINESS	
1	Adoption of the Audited Financial Statements and Reports thereon for the financial year ended March 31, 2017, together with the Report of the Board of Directors and the Auditor's thereon.	Passed by majority
2	Re-appointment of Mr. Navraj Malhotra (DIN: 00225183) as Director who retires by rotation.	Passed by majority
3	Appointment of R. Jaitlia & Co., Chartered Accountants (Firm Registration No. 117246W) and to fix their remuneration	Passed by majority

WORKS : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA, DIST. PALGHAR
PINCODE : 421 312. TEL. : 02526 307900 FAX : 02526 307901



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154988

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



Certificate : 44 100 021064-E3



TEL : 91 - 22 - 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Sr. No	Resolutions	E-voting and Ballot voting results
	SPECIAL BUSINESS	
4	Ratification of remuneration of Cost Auditor for F.Y.17-18.	Passed by majority
5	Adoption of new Set of Article of Association.	Passed by majority
6	Service of documents to shareholders to the Members.	Passed by majority

Please find enclosed the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as Annexure-I.
2. Combined scrutinizers report of the voting results of the 12th Annual General Meeting of the Company.

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

Thanking you,

Yours sincerely,

For HILTON METAL FORGINGS LTD

Compliance Officer

Encl: as above

WORKS : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA, DIST. PALGHAR
PINCODE : 421 312. TEL : 02526 307900 FAX : 02526 307901

DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Particulars		
1	Date of Annual General Meeting ('AGM')		28th September, 2017
2	Book Closure Date		Monday 18th September, 2017 to Thursday 28th September, 2017 (both days inclusive)
3	Total number of shareholders on record date		8562
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	2
		Public	36
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	---
		Public	---

Annexure-I

Resolution No. 1 : Adoption of the Audited Financial Statements and Reports thereon for the financial year ended March 31, 2017, together with the Report of the Board of Directors and the Auditor's thereon.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6216612	0	0	0	0	0.00	0
	Poll		68400	1.10	68400	0	100.00	0
	Total	6216612	68400	1.10	68400	0	100.00	0
Public Institutions	E-voting	35916	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	35916	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	6190488	2682	0.04	2681	1	99.96	0.04
	Poll		2092	0.03	2092	0	100.00	0
	Total	6190488	4774	0.08	4773	1	99.98	0.02
Total		12443016	73174	0.59	73173	1	100.00	0.00

Resolution No. 2 : Re-appointment of Mr. Navraj Hiralal Malhotra (DIN: 00225183) as Director who retires by rotation.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6216612	0	0	0	0	0.00	0
	Poll		68400	1.10	68400	0	100.00	0
	Total	6216612	68400	1.10	68400	0	100.00	0
Public Institutions	E-voting	35916	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	35916	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	6190488	2682	0.04	2681	1	99.96	0.04
	Poll		2092	0.03	2092	0	100.00	0
	Total	6190488	4774	0.08	4773	1	99.98	0.02
Total		12443016	73174	0.59	73173	1	100.00	0.00

Resolution No. 3 : Appointment of R. Jaitlia & Co., Chartered Accountants (Firm Registration No. 117246W) and to fix their remuneration

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6216612	0	0	0	0	0.00	0
	Poll		68400	1.10	68400	0	100.00	0
	Total	6216612	68400	1.10	68400	0	100.00	0
Public Institutions	E-voting	35916	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	35916	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	6190488	2682	0.04	2681	1	99.96	0.04
	Poll		2092	0.03	2092	0	100.00	0
	Total	6190488	4774	0.08	4773	1	99.98	0.02
Total		12443016	73174	0.59	73173	1	100.00	0.00

Resolution No. 4 : Ratification of remuneration of Cost Auditor for the F.Y. 17-18.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6216612	0	0	0	0	0.00	0
	Poll		68400	1.10	68400	0	100.00	0
	Total	6216612	68400	1.10	68400	0	100.00	0
Public Institutions	E-voting	35916	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	35916	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	6190488	2682	0.04	2681	1	99.96	0.04
	Poll		2092	0.03	2092	0	100.00	0
	Total	6190488	4774	0.08	4773	1	99.98	0.02
Total		12443016	73174	0.59	73173	1	100.00	0.00

Resolution No. 5: Adoption of New set of Article of Association.**Resolution Required: Special**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6216612	0	0	0	0	0.00	0
	Poll		68400	1.10	68400	0	100.00	0
	Total	6216612	68400	1.10	68400	0	100.00	0
Public Institutions	E-voting	35916	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	35916	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	6190488	2682	0.04	2681	1	99.96	0.04
	Poll		2092	0.03	2092	0	100.00	0
	Total	6190488	4774	0.08	4773	1	99.98	0.02
Total		12443016	73174	0.59	73173	1	100.00	0.00

Resolution No. 6 : Service of documents to shareholders to the Members.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6216612	0	0	0	0	0.00	0
	Poll		68400	1.10	68400	0	100.00	0
	Total		6216612	68400	1.10	68400	0	100.00
Public Institutions	E-voting	35916	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		35916	0	0	0	0	0.00
Public Non-Institutions	E-voting	6190488	2682	0.04	2681	1	99.96	0.04
	Poll		2092	0.03	2092	0	100.00	0
	Total		6190488	4774	0.08	4773	1	99.98
Total		12443016	73174	0.59	73173	1	100.00	0.00

Notes: 1) The number of votes does not include invalid votes.
2) All the above were passed by requisite majority.

H. P. Sanghvi & Company

Company Secretaries

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149: e-mail: hpsanghvico@gmail.com

The Chairman
12th Annual General Meeting of the Equity Shareholders of
Hilton Metal Forging Limited

Held on the 28th September, 2017 at 701 Palm Spring, Link Road, Malad (West),
Mumbai-400064 at 04.00 P.M

Dear Sir,

Re: Consolidated Report on voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder

1. I, Haresh Sanghvi of H P Sanghvi & Co., Company Secretaries in practice, Mumbai, has been appointed by the Board of Directors of **Hilton Metal Forging Limited** ("the Company") at its meeting held on 11th August, 2017 for the purpose of:
 - i. Scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
 - ii. Voting through Ballot paper under the provisions of section 109 of the Companies Act, 2013 and the rules framed thereunder

on the resolutions contained in the Notice of the 12th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 28th September, 2017 at 701 Palm Spring, Link Road, Malad (West), Mumbai-400064 at 04.00 P.M.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and voting by Ballot papers on the resolution contained in the notice of 12th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and voting by Ballot papers at the AGM are restricted to ensure that the voting process by e-voting and voting by Ballot papers are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report generated on voting by Ballot papers at the AGM.
3. I have issued separate Scrutinizer's report dated 29th September, 2017 for the remote e-voting and on the voting by Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.



H. P. Sanghvi & Company
Company Secretaries

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149: e-mail: hpsanghvi@gmail.com

4. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting by Ballot papers at the AGM as under:

Item No. 1: Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2017

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	2681	31	70492	40	73173	100.00
Dissent	1	1	-	-	1	1	00.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	10	2682	31	70492	41	73174	100.00

Item No. 2: Re-appointment of Mr. Navraj Hiralal Malhotra (DIN 00225183) as Director who retires by rotation

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	2681	31	70492	40	73173	100.00
Dissent	1	1	-	-	1	1	00.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	10	2682	31	70492	41	73174	100.00

Item No. 3: Appointment of R. Jaitlia & Co., (Firm Registration No. 117246W), Chartered Accountants, Mumbai and to fix their remuneration.

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	2681	31	70492	40	73173	100.00
Dissent	1	1	-	-	1	1	00.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	10	2682	31	70492	41	73174	100.00



H. P. Sanghvi & Company

Company Secretaries

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149: e-mail: hpsanghvi@gmail.com

Item No. 4: Ratification of remuneration of Cost Auditors for F.Y.17-18.

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	2681	31	70492	40	73173	100.00
Dissent	1	1	-	-	1	1	00.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	10	2682	31	70492	41	73174	100.00

Item No. 5: Adoption of new set of Articles of Association.

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	2681	31	70492	40	73173	100.00
Dissent	1	1	-	-	1	1	00.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	10	2682	31	70492	41	73174	100.00

Item No. 6: Service of Documents to the members

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	2681	31	70492	40	73173	100.00
Dissent	1	1	-	-	1	1	00.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	10	2682	31	70492	41	73174	100.00



H. P. Sanghvi & Company

Company Secretaries

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149: e-mail: hpsanghviso@gmail.com

5. I hereby confirm that I am maintaining the registers received from the service providers both electronically / manually, in respect of the votes cast through e-voting and voting by Ballot papers at the AGM by the shareholders of the Company. I shall be arranging to handover this record to the director or such other person as authorized by the Board for safe keeping.

H. P. SANGHVI & COMPANY
Practising Company Secretaries



Hareesh Sanghvi
HAREESH SANGHVI
Proprietor

CoP No. 3675/ FCS 2259

Place: Mumbai

Date : 29th September, 2017