

Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST),
MUMBAI – 400101.



Certificate : 44 100 021868-E3



Precisely Right.

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

Date: 10th August 2018

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: HILTON
--	--

Dear Sir,

Re: Outcome of the Board Meeting held today

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of our Company at their meeting held on today i.e. 10th August 2018 has inter alia considered and approved the following:

1. Unaudited Standalone Financial Results for the quarter ended 30th June 2018 along with the Statutory Auditors' Limited Review Report thereon.
2. Notice of 13th Annual General Meeting (AGM) of the Company
3. Date, time and venue of the 13th AGM

We wish to inform you that the aforesaid Board Meeting commenced at 01.00 P.M and concluded at 05.25 PM

Kindly take the same on record and oblige.

Yours faithfully,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER

*Encl: 1. Unaudited Financial results for the quarter ended 30th June 2018
2. Limited Review report*

HILTON METAL FORGING LIMITED

CIN NO L 28900 MH 2005 PLC 154986

Regd Office : 701 Palm Spring, Link Road, Malad West, Mumbai 400 064. Maharashtra, India.

Website : Hiltonmetal.com, Email : secretarial@hiltonmetal.com,

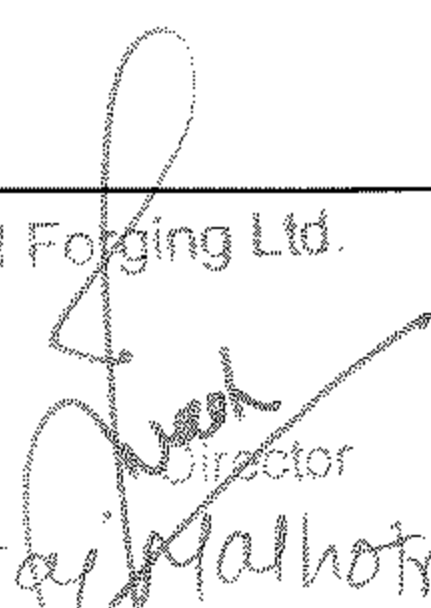
Telephone : 022 4042 6565 Fax No 022 4042 6566

Unaudited Financial Results of Hilton Metal Forging Limited for the Quarter ended 30th June 2018

Particulars	Quarter Ended 30.06.2018	Quarter Ended 31.03.2018	Quarter Ended 30.06.2017	Year Ended 31.03.2018
	Unaudited	Audited	Unaudited	Audited
1 a) Revenues from Operations	2,315.77	3,640.66	1,512.72	9,618.27
b) Other Income Net	3.65	17.31	401.20	22.01
Total Income	2,319.42	3,657.97	1,913.92	9,640.28
2 Expenses				
a) Cost of Raw material and Component Consumed	1,351.04	1,921.66	1,072.51	6,048.30
b) Purchase of Stock in Trade / products	-		589.96	1,072.24
c) Change in Inventory of Finished Goods, work-in-progress, dies and Scrap	319.44	1,090.05	(490.38)	(393.14)
Excise Duty			137.78	137.78
d) Employee Benefit Expenses	170.97	185.24	166.20	740.79
e) Finance Costs	75.15	83.49	72.53	308.72
f) Depreciation	54.23	35.34	60.48	218.43
g) Other Expenses	324.19	318.22	357.36	1,409.17
Total Expenses (a to g)	2,295.02	3,634.00	1,966.44	9,542.29
3 Profit before Exceptional Items and Tax (1 - 2)	24.40	23.97	(52.52)	97.99
4 Exceptional items (Gain/(Loss))	-	-	-	-
5 Profit Before Tax (3 - 4)	24.40	23.97	(52.52)	97.99
6 Tax Expenses	10.05	61.26	-	61.26
7 Profit /(Loss) after tax (5 - 6)	14.35	(37.29)	(52.52)	36.73
8 Profit / (-Loss) from discontinued operations	-	-	-	-
9 Tax Expenses on discontinued operations	-	-	-	-
10 Profit / (-Loss) from discontinued operations after Tax	-	-	-	-
11 Profit (Loss) for the period (7 + 10)	14.35	(37.29)	(52.52)	36.73

For Hilton Metal Forging Ltd.




 Yuvraj Malhotra
 [Chairman & Managing Director]



12 Other Comprehensive Income :				
A - i) Items that will not be classified to Profit & Loss Account				
	1.17	9.60	-	9.60
- ii) Income tax related items that will not be reclassified to Profit and Loss account				
	-	(3.23)	-	(3.23)
B - i) items that will be classified to Profit & Loss Account				
- ii) Income tax related items that will be reclassified to Profit and Loss account				
	-	-	-	-
13 Total Comprehensive Income for the period (11 + 12) (comprising Profit (Loss) and other comprehensive Income				
	15.52	(30.92)	(52.52)	43.10
paid-up Equity Share capital (Rs in Lacs)				
	1,244.30	1,244.30	1,244.30	1,244.30
(face Value of Rs 10 Each)				
14 Earning per Equity share for Continued Operations				
1. Basic	0.12	(0.30)	(0.42)	0.30
2. Diluted	0.12	(0.30)	(0.42)	0.30
15 Earning per Equity share for Discontinued Operations				
1. Basic	-	-	-	-
2. Diluted	-	-	-	-
18 Earning per Equity share for Discontinued and Continued Operations				
1. Basic	0.12	(0.30)	(0.42)	0.30
2. Diluted	0.12	(0.30)	(0.42)	0.30

Notes:

- The above Results have been reviewed by the audit committee and approved by the Board of Directors held on 10th August 2018 and have been subject to limited review by the Statutory Auditors.
- Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) rule 2015, as amended and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- The previous period figures have been regrouped/re-arranged wherever necessary to make them comparable with those of the Current period
- The company manufactures "Forging Components" like flanges and forged fittings and the management reviews the performance of the company as a single operating segment in accordance with Ind-AS 108 "Operating Segments" notified pursuant to Companies (Accounting Standard) Rules, 2015. Accordingly, no segment information / segment has been furnished herewith.
- Sales for the quarter ended June 30, 2018 and March 31, 2018 are net of Goods & Service Tax (GST). However, sales for the quarter ended June 30, 2017 which are also included in the amounts for the Financial Year ended March 31, 2018 are inclusive of Excise Duty. Accordingly, the amounts are not comparable.

For Hilton Metal Forging Ltd.

6 The results will be available on the Company's website: www.hiltonmetal.com



Juvraj Mahapatra Director
 [Chairman & Managing Director]



LIMITED REVIEW REPORT ON THE UNAUDITED INTERIM FINANCIAL RESULTS FOR THE
QUARTER ENDED 30th JUNE, 2018

The Board of Directors,
Hilton Metal Forging Limited,
Mumbai.

We have reviewed Unaudited Financial Results of Hilton Metal Forging Limited for the Quarter ended 30-06-2018. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed or that it contains any material misstatement.

Attention is invited that expected credit loss provision on debtors and some loans and advances has not been made by the Company. The amount receivable from customers / others is long due. The management has expressed in writing confidence of recovering the dues outstanding and so no provision is provided by the Management.

For R Jaitlia & Co
Chartered Accountants



Mukesh Maheshwari

Partner

M No. 049818



Place: Mumbai

Date: 10th August 2018