



# Hilton Metal Forging Ltd. <sup>TM</sup>

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 021868-E3



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**VISIT US AT :** www.hiltonmetal.com

Date: 11<sup>th</sup> August, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code: 532847	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400 051  Script: HILTON
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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 today i.e. 11<sup>th</sup> August, 2019, has inter alia, considered and approved the following:

1. Unaudited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June 2019 along with the Auditors' Limited Review Report thereon.
2. Notice of 14<sup>th</sup> Annual General Meeting (AGM) of the Company.
3. Date, time and venue of the 14<sup>th</sup> AGM.

We wish to inform you that the Board Meeting commenced today at 1.00 P.M and concluded at 2:00 P.M.

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Kindly take the same on record and oblige.

Yours faithfully,  
**For HILTON METAL FORGING LIMITED**

**Company Secretary**

*Encl:*

1. *Unaudited quarterly Financial Results for the quarter ended 30<sup>th</sup> June, and Limited Review Report thereon.*

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED  
STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF HILTON METAL FORGING LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Hilton Metal Forging Limited ("the company") for the quarter ended June 30, 2019 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("the regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the regulation").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim financial Reporting (Ind AS 34) under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditors of the Entity", issued by the Institute of Chartered Accountant of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: Anil Bansal & Associates  
Chartered Accountants  
Firm Registration No. 100421W

Anil Bansal  
Proprietor  
Membership Number 043918  
UDIN: 191043918AAAAAG3232  
Place - Mumbai  
Date - 11<sup>th</sup> August, 2019



**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 2019**

Particulars	Quarter Ending	Previous Year Ending	Corresponding 3 Months ended in the previous Year
	30/06/2019	31/03/2019	30/06/2018
Total Income from Operations (Net)	2109.55	10133.37	2319.42
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	49.12	148.28	24.40
Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items	49.12	148.28	24.40
Net Profit / (Loss) for the Period After Tax (After exceptional Extraordinary Items)	50.29	155.05	14.35
Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after Tax)	50.29	155.05	14.35
Equity Share Capital	1244.30	1244.30	1244.30
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	4749.77	4699.48	4688.58
Earning Per Share (of Rs.10/- each for continuing and discontinuing operations)			
Basic	0.40	1.25	0.12
Diluted	0.40	1.25	0.12

Note : The above is an extract of the detailed format of Quarter /Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarter/Annual Financial Results are available on the Stock Exchange websites (URL of the Filings)

For Hilton Metal Forging Limited

Place : Mumbai

Dated : 11-08-2019

Chairman and Managing Director



**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 2019

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Unaudited	Audited	Unaudited	Audited
1 a) Revenues from Operations	2,097.15	3,188.91	2,315.77	10,046.85
b) Other Income Net	12.40	57.82	3.65	86.52
Total Income	2,109.55	3,246.73	2,319.42	10,133.37
2 Expenses				
a) Cost of Raw material and Component Consumed	1,214.49	2,530.53	1,351.04	6,974.06
b) Purchase of Stock in Trade / products	-			
c) Change in Inventory of Finished Goods, work-in-progress, dies and Scrap	81.36	(38.22)	319.44	452.67
Excise Duty				
d) Employee Benefit Expenses	179.42	189.86	170.97	725.27
e) Finance Costs	82.58	87.80	75.15	335.89
f) Depreciation	56.11	99.18	54.23	256.51
g) Other Expenses	446.47	315.07	324.19	1,240.69
Total Expenses (a to g)	2,060.43	3,184.22	2,295.02	9,985.09
3 Profit before Exceptional Items and Tax ( 1 - 2)	49.12	62.51	24.40	148.28
4 Exceptional items (Gain/(Loss))	-	-	-	-
5 Profit Before Tax ( 3 - 4 )	49.12	62.51	24.40	148.28
6 Tax Expenses	(1.17)	(6.77)	10.05	(6.77)
7 Profit /(Loss) after tax ( 5 - 6)	50.29	69.28	14.35	155.05
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 )	50.29	69.28	14.35	155.05



12 Other Comprehensive Income :				
A - i) Items that will not be classified to Profit & Loss Account	(4.78)	-	1.17	-
- ii) Income tax related items that will not be reclassified to Profit and Loss account	-	-	-	0.13
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				
	45.51	69.28	15.52	155.18
paid-up Equity Share capital (Rs in Lacs) (face Value of Rs 10 Each)	1,244.30	1,244.30	1,244.30	1,244.30
14 Earning per Equity share for Continued Operations				
1. Basic	0.40	0.56	0.12	1.25
2. Diluted	0.40	0.56	0.12	1.25
15 Earning per Equity share for Discontinued Operations				
1. Basic	-	-	-	-
2. Diluted	-	-	-	-
18 Earning per Equity share for Discontinued and Continued Operations				
1. Basic	0.40	0.56	0.12	1.25
2. Diluted	0.40	0.56	0.12	1.25

Notes:

- The above Results have been reviewed by the audit committee and approved by the Board of Directors held on 11th August 2019 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.
- The results will be available on the Company's website: [www.hiltonmetal.com](http://www.hiltonmetal.com)

  
