



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



ISO 9001:2015
Certificate No.: 01 100 1837576
PED 2014/68/EU
and
AD-2000 MERKBLATT W0
Certificate No.: 01 202 INDIO-14-0025

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

Date: 29th September 2019

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

Ref: Proceedings of the 14th Annual General Meeting held on 28th September 2019

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 14th Annual General Meeting of the Company held on Saturday, 28th September, 2019 at the Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai 400 101.

Request you to take the above information on your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

FOR HILTON METAL FORGING LIMITED

L. S. Shah

Labdhi Shah

Company Secretary & Compliance Officer



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

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



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



Certificate : 44 100 021868-E3



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

Proceedings of the Fourteenth Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited held on Saturday, 28th September 2019 at 4.00 p.m. at the Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai 400 101.

Mr. Yuvraj Malhotra, Chairman & Managing Director of the Company presided over the meeting as chairman. The requisite quorum being present, the chairman called the Meeting in order. Thereafter, the chairman introduced the Board members on the dias and welcomed the Members to the 14th AGM of the Company.

A total of 67 Members attended the AGM as per the Members attendance register. All the Directors of the Company were present at the AGM. The representatives of the Statutory Auditors and the Secretarial Auditors were also present at the AGM.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 14th Annual General Meeting.

The remote e-voting commenced from Wednesday 25th September 2019 (10.00 am) and ended on Friday, 27th September 2019 (5.00 pm).

Ms. Shreya Shah, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process.

The Chairman then stated that the Statutory Registers were made available for the members inspection at the AGM venue.

With the permission of members Notice convening the AGM, Directors Report on operations of Company and Audited financial statements were taken as read.

The Chairman appraised that Auditor's Report was not required to be read as there were no qualifications/comments/suggestions.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March 2019 and its future outlook.

The Chairman informed the Members that the facility for voting by way of ballot papers was made available at the AGM and the ballot papers along with the empty Ballot box were kept at the entrance of the venue.

Ms. Shreya Shah (ACS No.39409) Practising Company Secretary and Mrs. Lekha Shah, Member Scrutinizer were appointed by the Board to scrutinize the voting by way of ballot papers at the AGM for



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



Certificate : 44 100 021868 E3



TÜVRheinland®
Precisely Right.

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

the resolutions included in the Notice of the 14th AGM.

He further stated that voting process by ballot papers shall be taken up after Shareholders discussion on the Company Accounts.

The Chairman invited Members to participate in discussion on the Financial Statements for the year ended 31st March 2019.

The Chairman then proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 14th Annual General Meeting, were proposed and seconded by the members present there.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements and Reports thereon for the financial year ended 31st March 2019, together with the report of the Directors' and the Auditor's thereon.
2. Re-appointment of Mr. Yuvraj Hiralal Malhotra (DIN: 00225156) as Director who retires by rotation.

SPEICAL BUSINESS:

3. Remuneration of Cost Auditor for the financial year 2019-2020.
4. Regularization of Additional Director, Mr. Sandeep Ravindra Shah, by appointing him as Independent Director of the Company.
5. Regularization of Additional Director, Mr. Prithivish Sushil Mundra, by appointing him as Independent Director of the Company.
6. Regularization of Additional Director, Ms. Nikita Natwarlal Moradia, by appointing her as Independent Director of the Company.
7. Reappointment of Mr. Sanjay Jain (DIN 00152758) as an Independent Director.

Thereafter the Chairman requested all the members to participate in the voting process by ballot papers at the AGM. He also informed all the members to deposit the ballot papers duly signed by them in the Ballot Box kept at the Meeting. He then, requested Ms. Shreya Shah, Scrutinizer and Mrs. Lekha Shah, Member Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.



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



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

The Chairman then declared that the results of voting by poll at the AGM would be intimated on or before 30th September, 2019.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting and further confirmed that the meeting is called, convened and conducted in compliance with the provisions of the Companies Act 2013 and Secretarial Standard-2 as issued by the Institute of Company Secretaries of India.

FOR HILTON METAL FORGING LIMITED

L. S. Shah

Labdhi Shah

Company Secretary & Compliance Officer



Dymalhotra