



# 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.



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

**2<sup>nd</sup> October, 2020**

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

**Ref: Disclosure on Voting Results of 15<sup>th</sup> Annual General Meeting of Hilton Metal Forging Limited (“the Company”)**

The 15<sup>th</sup> Annual General Meeting (AGM) of the members of Hilton Metal Forging Limited (“the Company”) was held on 30<sup>th</sup> September, 2020. The details of the resolutions passed at the AGM are as follows:

Sr. No.	Resolutions	Voting results
	<b>ORDINARY BUSINESS</b>	
1	Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2020	Passed by majority
2	Re-appointment of Mr. Navraj Hiralal Malhotra (DIN: 00225183) as Director who retires by rotation and being eligible, offers himself for re-appointment.	Passed by majority
3	Ratification of remuneration payable to Cost Auditor for the financial year 2020-2021.	Passed by majority
	<b>SPECIAL BUSINESS</b>	
4	Re-appointment of Mr. Haresh Mehta (DIN: 01080289) as Chairman & Whole-time Director of the Company	Passed by requisite majority
5	Re-appointment of Mr. Yuvraj Malhotra (DIN: 00225156) as Chairman & Managing Director of the Company	Passed by requisite majority
6	Re-appointment of Mr. Navraj Malhotra (DIN: 00225183) as Whole-Time Director of the Company	Passed by requisite majority

Please find enclosed:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**
2. Scrutinizers’ Report on the Voting Results of the 15<sup>th</sup> Annual General Meeting of the Company marked as **Annexure-II**



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

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Please take the same on your records.

For **HILTON METAL FORGING LIMITED**

  
Chairman & Managing Director  
Yuvraj Malhotra

DIN:00225156

*Encl: As above*



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Precisely Right.

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

Sr. No.	Particulars	Remarks	
1	Date of Annual General Meeting ('AGM')	30 <sup>th</sup> September, 2020	
2	Book Closure Date	Thursday, 24 <sup>th</sup> September, 2020 to Wednesday, 30 <sup>th</sup> September, 2020 (both days inclusive)	
3	Total no. of shareholders on record date	8198	
4	No. of shareholders present in the meeting in person or through proxy	Promoters and Promoter Group	-
		Public	-
5	No. of shareholders attended the meeting through video conferencing	Promoters and Promoter Group	-
		Public	40

For HILTON METAL FORGING LIMITED

  
Chairman & Managing Director  
Yuvraj Malhotra

DIN:00225156

<b>Hilton Metal Forging Limited</b>								
<b>Resolution Required : (Ordinary)</b>			<b>1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March 2020 together with the report of the Board of Directors and Auditors Report thereon</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
			<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	6248497	6054219	96.8908	6054219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6054219</b>	<b>96.8908</b>	<b>6054219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25314	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6169205	6106	0.0990	6106	0	100.0000	0.0000
	Poll		40	0.0006	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6146</b>	<b>0.0996</b>	<b>6146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12443016</b>	<b>6060365</b>	<b>48.7050</b>	<b>6060365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Hilton Metal Forging Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr.Navraj Hiralal Malhotra (DIN:00225183) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	6248497	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25314	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6169205	6106	0.0990	6106	0	100.0000	0.0000
	Poll		40	0.0006	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6146</b>	<b>0.0996</b>	<b>6146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12443016</b>	<b>6146</b>	<b>0.0494</b>	<b>6146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Hilton Metal Forging Limited

Resolution Required : (Ordinary)		3 - Ratification of remuneration payable to Cost Auditor for the financial year 2020-2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	6248497	6054219	96.8908	6054219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6054219</b>	<b>96.8908</b>	<b>6054219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25314	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6169205	6106	0.0990	6106	0	100.0000	0.0000
	Poll		40	0.0006	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6146</b>	<b>0.0996</b>	<b>6146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12443016</b>	<b>6060365</b>	<b>48.7050</b>	<b>6060365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Hilton Metal Forging Limited

Resolution Required : (Special)		4 - Re-appointment of Mr. Yuvraj Malhotra (DIN: 00225156) as Chairman & Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	6248497	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25314	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6169205	6106	0.0990	6106	0	100.0000	0.0000
	Poll		40	0.0006	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6146</b>	<b>0.0996</b>	<b>6146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12443016</b>	<b>6146</b>	<b>0.0494</b>	<b>6146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Hilton Metal Forging Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Navraj Malhotra (DIN: 00225183) as Whole-Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	6248497	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25314	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6169205	6106	0.0990	6106	0	100.0000	0.0000
	Poll		40	0.0006	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6146</b>	<b>0.0996</b>	<b>6146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12443016</b>	<b>6146</b>	<b>0.0494</b>	<b>6146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**SHREYA SHAH**  
**Practicing Company Secretary**

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**The Chairman,**

of 15<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of Hilton Metal Forging Limited held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

**Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 15<sup>th</sup> Annual General Meeting (“AGM”) of Hilton Metal Forging Limited (“Company”) held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)**

1. I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Hilton Metal Forging Limited** (“the Company”) for the purpose of scrutinizing the:
  - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
  - ii. e-Voting at the 15<sup>th</sup> Annual General Meeting (“AGM”) by the equity shareholders in respect of the resolutions contained in the notice of 15<sup>th</sup> AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent in respect of the below mentioned resolutions, through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12<sup>th</sup> May, 2020
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.
4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total



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 M: 9925433351 E-mail: csshreyaahshah@gmail.com

**SHREYA SHAH**  
**Practicing Company Secretary**

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votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by Link Intime India Pvt. Ltd, ("Link Intime") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

**Cut-Off**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Wednesday, 23<sup>rd</sup> September, 2020 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

**6. Remote e-Voting and e-Voting process at the AGM:**

- (i) The remote e-Voting period remained open from Sunday, 27<sup>th</sup> September, 2020 at 10.00 A.M. and ends on Tuesday, 29<sup>th</sup> September, 2020 at 5.00 P.M.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Wednesday, 30<sup>th</sup> September, 2020, the votes cast under e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime, i.e., <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

**Item No. 1: Adoption of Financial Statement for the financial year ended 31<sup>st</sup> March, 2020 and Reports of the Board of Directors and Auditors thereon.**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	40	6060325	6	40	46	6060365	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>40</b>	<b>6060325</b>	<b>6</b>	<b>40</b>	<b>46</b>	<b>6060365</b>	<b>100.00</b>



**SHREYA SHAH**  
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 2: Appointment of Mr. Navraj Hiralal Malhotra (DIN:00225183) as Director, who retires by rotation and being eligible, offers himself for appointment**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	37	6106	6	40	43	6146	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>37</b>	<b>6106</b>	<b>6</b>	<b>40</b>	<b>43</b>	<b>6146</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	2	346785	-	-	2	346785

**Item No. 3: Ratification of remuneration payable to Cost Auditor for the financial year 2020-2021**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	40	6060325	6	40	46	6060365	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>40</b>	<b>6060325</b>	<b>6</b>	<b>40</b>	<b>46</b>	<b>6060365</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-



**SHREYA SHAH**  
**Practicing Company Secretary**

**Item No. 4: Re-appointment of Mr. Yuvraj Malhotra (DIN: 00225156) as Chairman & Managing Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	37	6106	6	40	43	6146	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>37</b>	<b>6106</b>	<b>6</b>	<b>40</b>	<b>43</b>	<b>6146</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	2	346785	-	-	2	346785

**Item No. 5: Re-appointment of Mr. Navraj Malhotra (DIN: 00225183) as Whole-Time Director of the Company.**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	37	6106	6	40	43	6146	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>37</b>	<b>6106</b>	<b>6</b>	<b>40</b>	<b>43</b>	<b>6146</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	2	346785	-	-	2	346785

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 15<sup>th</sup> Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.



**SHREYA SHAH**  
**Practicing Company Secretary**

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9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



*Shreya H. Shah*  
**SHREYA SHAH**

**Practicing Company Secretary**  
**ACS 39409/ CoP No.15859**  
**UDIN: A039409B000844367**

**Place: Mumbai**  
**Date : 2<sup>nd</sup> October, 2020**