



CIN : L-28900 MH 2005 PLC 154986
HILTON METAL FORGING LTD.TM
GOVT. RECOGNIZED EXPORT HOUSE

Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road,
Kandivali (E), Mumbai-101. Tel.: 91-22-4042 6565
Email : info@hiltonmetal.com Visit us at : www.hiltonmetal.com

Date: 27th September, 2024

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

Ref: Proceedings of the 19th Annual General Meeting held on 27th September, 2024 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of 19th Annual General Meeting (“AGM”) of Hilton Metal Forging Limited (“the Company”) held on Friday, 27th September, 2024 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Hilton Metal Forging Limited

Yuvraj Malhotra
Chairman and Managing Director
DIN: 00225156

Encl: As above

Proceedings of the 19th Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited held on Friday, 27th September, 2024 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

The 19th Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited (‘the Company’) was held on Friday, 27th September, 2024 at 4:00 P.M. (IST) through video conferencing / other audio visual means (“VC/OAVM”), in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Yuvraj Malhotra, Chairman & Managing Director of the Company presided over the meeting and welcomed the Members to the 19th AGM of the Company. All other Directors including Ms. Nikita Moradia, Independent Director, Mr. Sandeep Shah, Independent Director, Mr. Prithivish Mundra, Independent Director, Mr. Vivek Sharma, Non-Executive Non-Independent Director, Mr. Priyam Chaturvedi, Non-Executive Non-Independent Director, Mr. Amit Pathak, Additional Independent Director and Chairman of Audit Committee as well as Nomination and Remuneration Committee, Mr. Rakesh Khajuria, Additional Independent Director, Ms. Himanshi Mota, Additional Independent Director and Chairman of Stakeholders’ Relationship Committee, Mr. Suryakant Mayani, Additional Non-Executive Non-Independent Director along with Ms. Richa Shah, Company Secretary and Mr. Mohak Malhotra, Chief Financial Officer of the Company, had attended the meeting through VC from their respective locations. Secretarial Auditor and Representatives of the Statutory Auditors attended the meeting through VC.

The requisite quorum being present, the Chairman called the meeting to order and commenced the AGM at 4:00 P.M. A total of 52 Members attended the AGM through VC.

The notice convening the meeting, and the Auditors Report were taken as read. The Members were also informed that the statutory documents including the Register of Directors’ & their shareholding and Memorandum & Articles of Association of the Company were available for inspection.

The Company Secretary then appraised the Members on e-Voting facility to cast their votes on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system even post AGM till 15 minutes of conclusion of meeting. The Company had appointed Ms. Shreya Shah, Practicing Company Secretary, as Scrutinizer to supervise the e-Voting process and to provide a combined report on voting results of remote e-Voting and e-Voting at the AGM.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2024. Thereafter, he invited speaker Members,

who had done prior registrations, to speak and ask questions, if any. 3 shareholders had raised questions, which were answered by the Chairman of the Company.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The following items of business, as set out in the notice of the 19th AGM, were transacted:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statement for the financial year ended 31st March 2024, together with the report of the Directors' and the Auditor's thereon.
2. Re-appointment of Mr. Priyam Chaturvedi (DIN: 10238193) as Director who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to Cost Auditor for the financial year 2024-25
4. Appointment of Mr. Amit Pathak (DIN:10764270) as an Independent Director of the Company
5. Appointment of Mr. Rakesh Khajuria (DIN:10764283) as an Independent Director of the Company
6. Appointment of Ms. Himanshi Mota (DIN: 10764261) as an Independent Director of the Company
7. Appointment of Mr. Suryakant Mayani (DIN 10764276) as a Non-Executive and Non-Independent Director of the Company
8. Increase in Authorised Share Capital and consequent alteration in the Capital Clause of the Memorandum of Association

The Chairman announced that the e-Voting results along with the Scrutinizers' Report shall be informed to Stock Exchanges and be placed on the website of the Company within two working days from the conclusion of the meeting. The Chairman then extended the vote of thanks to all the Board Members and Shareholders of the Company and concluded the Meeting at 4.15 p.m. and e-Voting was kept open for 15 minutes, post AGM for members who had not voted through remote e-Voting.
