

Date: 22<sup>nd</sup> April, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: HILTON</b>
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**Sub: Disclosure on voting results of Extra-Ordinary General Meeting held of Hilton Metal Forging Limited**

Dear Sir/Madam,

The Extra-Ordinary General Meeting (EGM) of the members of the Company was held on 21<sup>st</sup> April, 2025. The requisite quorum was present at the meeting. The details of the resolutions passed at the EGM are as follows:

Sr. No.	Resolution	Voting results
1	Create, offer, issue and allot equity shares pursuant to section 62(1)(c) and other applicable provisions of Companies Act, 2013 and other applicable laws in one or more tranches, through Qualified Institutions Placement (QIP)	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. Scrutinizer Report of the Voting Results of the Extra-Ordinary General Meeting of the Company marked as **Annexure-II**.

Please take the same on your records.

**For Hilton Metal Forging Limited**

**Yuvraj Malhotra**  
**Chairman & Managing Director**  
**DIN: 00225156**

*Encl: As above*

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Scrutinizer Details	
Name of the Scrutinizer	SHREYA SHAH
Firms Name	SHREYA SHAH
Qualification	CS
Membership Number	A39409
Date of Board Meeting in which appointed	27-03-2025
Date of Issuance of Report to the company	22-04-2025

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Voting results	
Record date	14-04-2025
Total number of shareholders on record date	20784
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	56
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Create, offer, issue and allot equity shares pursuant to section 62(1)(c) and other applicable provisions of Companies Act, 2013 and other applicable laws in one or more tranches, through Qualified Institutions Placement (QIP)				
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	6410068	5860068	91.4197	5860068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6410068	5860068	91.4197	5860068	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16989932	1897955	11.1711	1890310	7645	99.5972	0.4028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16989932	1897955	11.1711	1890310	7645	99.5972	0.4028
Total		23400000	7758023	33.1539	7750378	7645	99.9015	0.0985
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

**To,**

**The Chairman,**

of Extra-Ordinary General Meeting (“EGM”) of the Equity Shareholders of Hilton Metal Forging Limited held on Monday, 21<sup>st</sup> April, 2025 at 12.00 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 Extra-Ordinary General Meeting (“EGM”) of Hilton Metal Forging Limited (“Company”)**

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 Extra-Ordinary General Meeting (“EGM”) by the equity shareholders

in respect of the resolution contained in the notice of EGM of the Equity Shareholders (“EGM Notice”) of the Company held on Monday, 21<sup>st</sup> April, 2025 at 12.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The EGM notice, as confirmed by the Company, was sent to those Members in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode, whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with MCA Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
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 resolution contained in the EGM Notice. The Management of the Company is responsible for ensuring a secure 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 EGM) 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 votes cast "in favour" or "against" the resolution contained in the EGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), 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 EGM Notice, i.e., Monday, 14<sup>th</sup> April, 2025 were entitled to vote on the resolution (item no. 1) 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 EGM:**

- (i) The remote e-Voting period remained open from Friday, 18<sup>th</sup> April, 2025 at 9.00 A.M. and ended on Sunday, 20<sup>th</sup> April, 2025 at 5.00 P.M.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their votes earlier.
- (iii) After the closure of e-Voting at the EGM on Monday, 21<sup>st</sup> April, 2025 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 resolution that was put to vote, were generated from the e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com> Based on the report generated by NSDL, 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 EGM in respect of the said resolution as under:

**Item No. 1: Create, offer, issue and allot equity shares pursuant to section 62(1)(c) and other applicable provisions of Companies Act, 2013 and other applicable laws in one or more tranches, through Qualified Institutions Placement (QIP)**

Particulars	Remote e-Voting		e-Voting at EGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	66	7745730	17	4648	83	7750378	99.9015
<b>Dissent</b>	10	7645	-	-	10	7645	0.0985
<b>Total</b>	<b>76</b>	<b>7753375</b>	<b>17</b>	<b>4648</b>	<b>93</b>	<b>7758023</b>	<b>100.0000</b>



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

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

8. The relevant records relating to remote e-Voting and e-Voting at EGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on the 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 SHAH**  
**Practicing Company Secretary**  
**ACS 39409/ CoP No.15859**  
**UDIN: A039409G000174161**  
**Peer Review Certificate No.: 1696/2022**

**Place: Mumbai**  
**Date: 22<sup>nd</sup> April, 2025**