

Date: 2nd August, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON
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Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Notice issued for drawing attention of the shareholders in respect of information regarding 20th Annual General Meeting of the Company scheduled to be held on Friday, 26th September, 2025 through Video Conferencing/Other Audio Visual Means. The notice was published in the following newspapers on 2nd August, 2025:

- i. Financial Express (English Edition)
- ii. Mumbai Lakshadeep (Marathi Edition)

Kindly take the same on record.

Thanking You,

For HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00225156

Encl: As above



Mandvi Branch : 74/76, Kazi Sayed Street, Sujee House, Mumbai - 400 003.

Email : cb0210@canarabank.com

POSSESSION NOTICE [SECTION 13(4)]

(For Immovable Property)

Whereas: The undersigned being the Authorised Officer of the **Canara Bank**, Mandvi Branch, appointed under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 17.05.2025 calling upon the Borrower, Mr. Kamla Dutt Bhagwan Dutt Dubey to repay the amount mentioned in the notice, being Rs. 36,50,007.82 (Rupees Thirty Six Lakhs Fifty Thousand Seven and Eighty Two Paisa Only) as on 07.5.2025 plus interest due and other cost within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 31st day of July 2025.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank Mandvi Branch for an amount of Rs. 36,50,007.82 (Rupees Thirty Six Lakhs Fifty Thousand Seven and Eighty Two Paisa Only) as on 07.5.2025 plus interest due and other cost. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PART AND PARCEL OF PROPERTY BEARING DETAILS:- Flat No:912, on the 9th Floor in Wing A, Admeasuring 269 Sq.ft. Carpet Area, in the Building Known as "Ghatkopar Laxmi Nagar Shiv Prasad Co-Operating Housing Society Section 1", situated at Ghatkopar Andheri Link Road , Laxmi Nagar, Ghatkopar East, Mumbai-400075. Constructed on plot of Land Bearing CTS.184/C(plt), Village Ghatkopar, Taluka Kurta , District Mumbai Suburban in the Registration City and Mumbai Suburban District (MSD), and within the municipal Local limits of N Ward of Mumbai Municipal Corporation, in the Name of Mr. KamlaDutt BhagwanDutt Dubey.

Bounded as under: North: Rajaram Bane Road, South: Sneha Sadan CHS., East: Mauli Krupa Building, West: Sai Siddhi Tower CERSA Security Interest ID -400077332144

Sd/-
Authorised Officer
Canara BankDate: 31.07.2025
Place: Mumbai
Type of Possession: Symbolic

1. Mr. KamlaDutt Bhagwan Dutt Dubey (Borrower), Room No: 8, Parsuram Laxmi Chawl, LBS Marg GK Estate, Kurla, West, Mumbai, Maharashtra-400070.

2. Mr. KamlaDutt Bhagwan Dutt Dubey (Borrower), A Wing, Ghatkopar Laxmi Nagar, Shiv Prasad CHS Ltd, Floor No.9, Flat No:912, CTS No:184/C(plt) of Village Ghatkopar, Taluka-Kurta, Andheri-Link Road, Ghatkopar (East), Mumbai-400075

SELLWIN TRADERS LIMITED

CIN : LS1909WB1980PLC033018

Reg. Off. : 126/B Old China Bazar Street, Kolkata-700 001,

Phone: +91 33 22313974

E-mail: sellit1980@yahoo.co.in, Website : www.sellwinindia.com

Corporate Office: 208 A2 24, Laram Centre, S V Road, Andheri (West) 400058,

Contact No. +91 7600719702

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolution as set out below is proposed to be passed by the members of Sellwin Traders Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and all other applicable provisions, if any, of the Act and the Rules made thereunder read with General Circular Nos. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as ("MCA Circulars")), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the equity listing agreement executed with the stock exchange on which the equity shares of the Company are listed, for seeking approval of the shareholders by way of ordinary/special resolutions for matters as considered in the Resolutions appended below through remote e-voting process.

Description of Ordinary/Special Resolution

1. Increase in the Authorized Share Capital and consequent Alteration of Memorandum Of Association

2. Issuance of Convertible Warrants on a Preferential basis and matters related therewith

In terms of the General Circulars, the said Notice has already been sent on 01.08.2025 through electronic mode to those members whose e-mail IDs are registered with the Company/ Depositories as on Friday, 25th July, 2025, being the cut-off date Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of shareholders as on the Cut-off Date.

Further shareholders, whose email ids are not registered, may temporarily get their email id registered with the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, by following the registration process as guided. Post successful registration of the email, the shareholder would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholders may write to sellit1980@yahoo.co.in

The Postal Ballot Notice and instructions for e-voting may also be accessed on the website of the company i.e. www.bseindia.com and at <https://www.cdsindia.com>

The Company is providing facility of voting through electronic mode (E-voting) through CDSL e-voting Platform. The e-voting shall commence from Sunday, 3rd August, 2025(09.00 A.M.) till Monday, 1st September, 2025 (05:00 P.M.). The e-voting facility shall be disabled by CDSL thereafter. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 25th Day of July, 2025.

Further the Board of Directors of the Company have appointed Mr. Ankur Dinesh chandra Gandhi, Practicing Company Secretary, (Membership No. 48016), as Scrutinizer for conducting the voting process through Postal Ballot (e-voting) in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report to the Chairman of the Company, upon completion of scrutiny of Postal Ballot (e-voting) provided by CDSL in a fair and transparent manner. The result of the Postal Ballot will be declared on or before Wednesday, 3rd September, 2025 and will be communicated to the BSE Limited and further will be posted on the Company's website <https://www.sellwinindia.com>.

For any grievances connected with the electronic voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdsindia.com or 1800 22 55 33 or the undersigned at the contact details mentioned above.

For Sellwin Tarders Limited

Sd/-

Monil Navinchandra Vora

Director

DIN: 09627136

Place: Mumbai

Date: 31st July, 2025

Date: 31st July, 2025

AUTHORISED OFFICER

CANARA BANK, SAM BRANCH

Date: 30.07.2025

Place: Mumbai

AUTHORISED OFFICER

CANARA BANK

Date: 30.07.2025

Place: Mumbai

AUTHORISED OFFICER

CANARA BANK, SAM BRANCH

Date: 30.07.2025

Place: Mumbai

AUTHORISED OFFICER

CANARA BANK

Date: 30.07.2025

Place: Mumbai

AUTHORISED OFFICER

