



CIN : L-28900 MH 2005 PLC 154986  
**HILTON METAL FORGING LTD.**<sup>TM</sup>  
GOVT. RECOGNIZED EXPORT HOUSE

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**Date: December 02, 2025**

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Scrip Code: 532847</b>	To, <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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Dear Sir/Madam,

**Subject: Proceedings of the Extra Ordinary General Meeting held on December 02, 2025 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of the 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 Listing Regulations, we hereby submit the proceedings of Extra Ordinary General Meeting (“EOGM”) of M/s. Hilton Metal Forging Limited (“the Company”) held on Tuesday, December 02, 2025 at 12:00 P.M. (IST) and concluded at 12:33 P.M. (IST) through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).:

The above information is also made available on Company’s website at: [www.hiltonmetal.com](http://www.hiltonmetal.com).

You are requested to take the above information on record.

Thanking you,

Yours Faithfully  
**For Hilton Metal Forging Limited**

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

**Encl: As above**

**Proceedings of the Extra Ordinary General Meeting of the Members of Hilton Metal Forging Limited held on Tuesday, December 02, 2025 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).**

The Extra Ordinary General Meeting (“EOGM/ Meeting”) of the Members of Hilton Metal Forging Limited (‘the Company’) was held on Tuesday, December 02, 2025 at 12:00 P.M. (IST) and concluded at 12:33 P.M. (IST) through VC/ OAVM, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Mr. Yuvraj Malhotra, Chairman & Managing Director of the Company presided over the meeting and welcomed the Members and other invitees to the EOGM of the Company. All other Directors including Ms. Himanshi Prahlad Mota, Independent Director, Mr. Amit Govind Pathak, Independent Director, Mr. Rakesh Khajuria, Independent Director, Mr. Suryakant Nanjibhai Mayani, Non-Executive Non-Independent Director, Mr. Vishal Prakash Jain, 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, Representatives of the Cost Auditor and Statutory Auditors also attended the meeting through VC.

The requisite quorum being present, the Chairman called the meeting to order.

The notice convening the meeting was taken as read. The Members were also informed that the Register of Directors & their shareholding as well as other statutory registers and relevant documents referred to in the Notice and explanatory statement were available for inspection during the EOGM.

The Company Secretary & Compliance Officer informed that remote e-voting arrangements had been made for all members to cast their votes electronically and the e-voting facility was also made available during the EOGM. Members who were present at the EOGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the meeting through e-voting even post EOGM till 15 minutes of conclusion of meeting. The Company had appointed Ms. Shreya Shah, Practicing Company Secretary, as Scrutinizer to supervise the remote e-voting and e-voting process in fair and transparent manner and to provide a combined report on voting results.

The Chairman then commenced his speech and gave an overview future prospects and business affairs of the Company. Thereafter, he invited speaker Members, who had done prior registrations, to speak and ask questions. The questions raised by the Speaker Shareholders were thereafter responded by the Chairperson.

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 EOGM, were transacted:

**SPECIAL BUSINESS:**

1. Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company – Ordinary Resolution;
2. Increase in the limits applicable for making investments in both movable and immovable properties/ assets – Special Resolution;
3. Remuneration payable to Mr. Mohak Malhotra, Chief Financial Officer of the Company – Ordinary Resolution.

The Chairman announced that the 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 12:33 P.M. and e-Voting was kept open for 15 minutes, post EOGM for members who had not voted through remote e-Voting.

Quorum was present throughout the meeting. There being no other business to transact, the EOGM concluded at 12:33 P.M. (IST) with vote of thanks to the Chair.

This document does not constitute minutes of the proceedings of the EOGM of the Company. You are requested to kindly take the above on your records.

Thanking you,

Yours Faithfully  
**For Hilton Metal Forging Limited**

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