

Date: December 03, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532847	To, 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,

Subject: Voting results and Scrutinizer's Report of Extra Ordinary General Meeting ("EOGM") of Hilton Metal Forging Limited ("the Company").

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The Company's Extra-Ordinary General Meeting ('EOGM') was held on Tuesday, December 02, 2025 at 12:00 P.M. (IST) and concluded at 12:33 P.M. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. It may be noted that all the Resolutions as per the Notice of the EOGM dated November 04, 2025 were approved by the members with the requisite majority at the EOGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the voting results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the EOGM.

The above information is also made available on Company's website at: 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

General information about company	
Scrip code	532847
NSE Symbol	HILTON
MSEI Symbol	NOTLISTED
ISIN	INE788H01017
Name of the company	HILTON METALS FORGING LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-12-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:33 PM

Scrutinizer Details	
Name of the Scrutinizer	SHREYA SHAH
Firms Name	SHREYA SHAH
Qualification	CS
Membership Number	39409
Date of Board Meeting in which appointed	04-11-2025
Date of Issuance of Report to the company	02-12-2025

Voting results	
Record date	24-11-2025
Total number of shareholders on record date	25210
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	67
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company				
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	1999661	1999661	100	1999661	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1999661	1999661	100	1999661	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21400339	764751	3.5735	759296	5455	99.2867	0.7133
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21400339	764751	3.5735	759296	5455	99.2867	0.7133
Total		23400000	2764412	11.8137	2758957	5455	99.8027	0.1973
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the limits applicable for making investments in both movable and immovable properties/ assets				
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	1999661	1999661	100	1999661	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1999661	1999661	100	1999661	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21400339	764751	3.5735	764536	215	99.9719	0.0281
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21400339	764751	3.5735	764536	215	99.9719	0.0281
Total		23400000	2764412	11.8137	2764197	215	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Remuneration payable to Mr. Mohak Malhotra, Chief Financial Officer of the Company				
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	1999661	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1999661	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21400339	764751	3.5735	763773	978	99.8721	0.1279
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21400339	764751	3.5735	763773	978	99.8721	0.1279
Total		23400000	764751	3.2682	763773	978	99.8721	0.1279
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1999661
Public Insitutions	0
Public - Non Insitutions	0

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 Tuesday, 2nd December, 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 an 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 an Extra-Ordinary General Meeting ("EGM") by the equity shareholders in respect of the resolutions contained in the notice of EGM of the Equity Shareholders ("EGM Notice") of the Company held on Tuesday, 2nd December, 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 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 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 resolutions 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 resolutions 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, 24th November, 2025 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the EGM 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 EGM:

- (i) The remote e-Voting period remained open Saturday, 29th November, 2025 at 09:00 A.M. (IST), and will end at on Monday, 1st December, 2025 till 5:00 P.M. (IST).
- (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 Tuesday, 2nd December, 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 resolutions as under:

Item No. 1: ORDINARY RESOLUTION: Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company

Particulars	Remote e-Voting		e-Voting at EGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	116	2758836	3	121	119	2758957	99.8027
Dissent	3	5454	1	1	4	5455	0.1973
Total	119	2764290	4	122	123	2764412	100.0000



SHREYA SHAH
Practicing Company Secretary

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

Item No. 2: SPECIAL RESOLUTION- Increase in the limits applicable for making investments in both movable and immovable properties/ assets

Particulars	Remote e-Voting		e-Voting at EGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	117	2764076	3	121	120	2764197	99.9922
Dissent	2	214	1	1	3	215	0.0078
Total	119	2764290	4	122	123	2764412	100.0000

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

Item No. 3: ORDINARY RESOLUTION- Remuneration payable to Mr. Mohak Malhotra, Chief Financial Officer of the Company

Particulars	Remote e-Voting		e-Voting at EGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	763652	3	121	104	763773	99.8721
Dissent	5	977	1	1	6	978	0.1279
Total	106	764629	4	122	110	764751	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at EGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	13	1999661	-	-	13	1999661



SHREYA SHAH
Practicing Company Secretary

8. 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
HITESHBHAI
SHAH

Digitally signed by SHREYA HITESHBHAI SHAH
DN: cn=SHREYA HITESHBHAI SHAH,
o=Practicing Company Secretary,
c=IN, email=shreya.hiteshbhai.shah@gmail.com,
serial=39409, version=3
Date: 2025.12.02 15:02:29 +05'30'

SHREYA SHAH
Practicing Company Secretary
ACS 39409/ CoP No.15859
UDIN: A039409G002162915
Peer Review Certificate No.: 1696/2022

Place: Mumbai
Date: 2nd December, 2025

Countersigned by
For Hilton Metal Forging Limited

**YUVRAJ HIRALAL
MALHOTRA**

Digitally signed by YUVRAJ HIRALAL MALHOTRA
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Authorised Signatory