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CIN : L-28900 MH 2005 PLC 154986
HILTON METAL FORGING LTD.
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: 15th July 2026

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**

Sub: Disclosure on voting results of Extra-Ordinary General Meeting held of Hilton Metal Forging Limited held on 15th July 2026

Dear Sir/Madam,

The Extra-Ordinary General Meeting (EGM) of the members of the Company was held on 15th July 2026. The requisite quorum was present at the meeting. The details of the resolution passed at the EGM are as follows:

Sr. No.	Resolutions	Voting results
1	To 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** and

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
Digitally signed by YUVRAJ MALHOTRA
Date: 2026.07.15 18:44:14 +05'30'

Yuvraj Malhotra
Chairman & Managing Director
DIN: 00225156

Encl: As above

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Voting results	
Record date	08-07-2026
Total number of shareholders on record date	28283
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	5
b) Public	102
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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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	To 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	9551366	9542966	99.9121	9542966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9551366	9542966	99.9121	9542966	0	100.0000	0.0000
Public- Institutions	E-Voting	29881	4881	16.3348	4881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29881	4881	16.3348	4881	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41885304	311895	0.7446	311837	58	99.9814	0.0186
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41885304	311895	0.7446	311837	58	99.9814	0.0186
Total		51466551	9859742	19.1576	9859684	58	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

To,
The Chairman,
of Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of Hilton Metal Forging Limited held on Wednesday, 15th July, 2026 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 Wednesday, 15th July, 2026 at 12.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

2. The EGM notice and detailed procedure of e-voting, as confirmed by the Company, in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode, was sent to those Members by e-mail on 22nd June 2026, whose email addresses are registered with the Company/Depositories, as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other circulars issued by SEBI (hereinafter collectively referred to as "the Circulars")

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.

SHREYA SHAH COP 15859 ACS 39409

A 1104, Aspect Goregaon One, Next to Prabhodhan Thackeray Ground, Siddharth Nagar, Goregoan W, Mumbai 400104
M: +91 9925433351 E-mail: csshreyahshah@gmail.com

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., Wednesday, 8th July 2026 were entitled to vote on the resolutions (item no. 1 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 Sunday, 12th July, 2026 at 09:00 A.M. (IST) and ends on Tuesday, 14th July, 2026 till 5:00 P.M. (IST)**.**

   (ii) The Company has 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 Wednesday, 15th July, 2026, 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: SPECIAL RESOLUTION: To 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	
Assent	131	9859657	8	27	139	9859684	99.9994
Dissent	3	58	0	0	3	58	0.0006
Total	**134**	**9859715**	**8**	**27**	**142**	**9859742**	**100.0000**

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

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 Date: 2026.07.15 18:44:42 +05'30'

SHREYA SHAH
Practicing Company Secretary
ACS 39409/ CoP No.15859
UDIN: A039409H000847801
Peer Review Certificate No.: 1696/2022

Place: Mumbai
Date: 15th July, 2026

Countersigned by
For Hilton Metal Forging Limited

YUVRAJ MALHOTRA Digitally signed by YUVRAJ MALHOTRA Date: 2026.07.15 18:45:15 +05'30'

Authorised Signatory