



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 30th September 2019

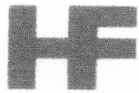
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 532847	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script: HILTON
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Sub: Disclosure on voting results of 14th Annual General Meeting held of Hilton Metal Forging Limited

Dear Sir/Madam,

The Fourteenth Annual General Meeting (AGM) of the members of the Company was held on 28th September, 2019. The requisite quorum was present at the meeting. The details of the resolutions passed at the AGM are as follows:

Sr. No.	Resolutions	voting results
	ORDINARY BUSINESS	
1	Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2019	Passed by majority
2	Appointment a Director in place of Mr. Yuvraj Malhotra (DIN: 00225156) who retires by rotation and being eligible, offers himself for re-appointment.	Passed by majority
	SPECIAL BUSINESS	
3	Ratification of remuneration payable to Cost Auditor for the Financial year 2019-20.	Passed by requisite majority
4	Appointment of Mr. Sandeep Ravindra Shah as an Independent Director of the Company	Passed by requisite majority
5	Appointment of Mr. Prithivish Sushil Mundra as an Independent Director of the Company	Passed by requisite majority
6	Appointment of Ms. Nikita Moradia as an Independent Director of the Company	Passed by requisite majority
7	Re-Appointment of Mr. Sanjay Jain as an Independent Director	Passed by requisite majority



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Please find enclosed:

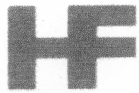
1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**
2. Scrutinizer Report of the Voting Results of the 14th Annual General Meeting of the Company marked as **Annexure-II**

Please take the same on your records.

For HILTON METAL FORGING LIMITED

L.B. Shah

Labdhi Shah
Company Secretary & Compliance Officer
Encl: As above



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DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr.No.	Particulars		
1	Date of Annual General Meeting ('AGM')		28 th September, 2019
2	Book Closure Date		Saturday 21 st September, 2019 to Saturday 28 th September, 2019 (both days inclusive)
3	Total no. of shareholders on record date		8212
4	No. of shareholders present in the meeting in person or through proxy	Promoters and Promoter Group	3
		Public	64
5	No. of shareholders attended the meeting through video conferencing	Promoters and Promoter Group	-
		Public	-

For HILTON METAL FORGING LIMITED

L. S. Shah

Labdhi Shah
Company Secretary & Compliance Officer

WORKS : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA, DIST. PALGHAR
PINCODE : 421 312. TEL. : 02526 307900 FAX : 02526 307901

Annexure-I**Resolution No. 1: Adoption of Financial Statements for the Financial year ended 31st March 2019.****Resolution Required: Ordinary****Whether promoter/Promoter Group are interested in the agenda/resolution? : No**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled 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	6238587	0	0	0	-	-	
	Poll at AGM	6238587	6232587	99.90	6232587	-	100.00	-
	Total	6238587	6232587	99.90	6232587	-	100.00	-
Public Institutions	E-voting	-	-	0	0	-	-	
	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	6204429	556	0.01	556	-	100.00	
	Poll at AGM	6204429	2976	0.05	2976	-	100.00	-
	Total	6204429	3532	0.06	3532	-	100.00	-
Total		12443016	6236119	50.12	6236119	-	100.00	-

Resolution No. 2: Appointment a Director in place of Mr. Yuvraj Malhotra (DIN: 00225156) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary

Whether promoter/Promoter Group are interested in the agenda/resolution? : Yes

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	6238587	0	0	0	-	-	
	Poll at AGM	6238587	0	0	0	-	0.00	-
	Total	6238587	0	0	0	-	0.00	-
Public Institutions	E-voting	-	-	-	-	-	-	
	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	6204429	556	0.01	556	-	100.00	
	Poll at AGM	6204429	2976	0.05	2976	-	100.00	-
	Total	6204429	3532	0.06	3532	-	100.00	-
Total		12443016	3532	0.03	3532	-	100.00	-

Resolution No. 3 : Ratification of remuneration payable to Cost Auditor for the financial year 2019-2020.

Resolution Required: Ordinary

Whether promoter/Promoter Group are interested in the agenda/resolution? : No

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	6238587	0	0	0	-	-	
	Poll at AGM	6238587	6232587	99.90	6232587	-	100.00	-
	Total	6238587	6232587	99.90	6232587	-	100.00	-
Public Institutions	E-voting	-	-	0	0	-	-	
	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	6204429	556	0.01	556	-	100.00	
	Poll at AGM	6204429	2976	0.05	2976	-	100.00	-
	Total	6204429	3532	0.06	3532	-	100.00	-
Total		12443016	6236119	50.12	6236119	-	100.00	-

Resolution No. 4: Appointment of Mr. Sandeep Ravindra Shah as an Independent Director of the Company**Resolution Required: Ordinary****Whether promoter/Promoter Group are interested in the agenda/resolution? : No**

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	6238587	0	0	0	-	-	
	Poll at AGM	6238587	6232587	99.90	6232587	-	100.00	-
	Total	6238587	6232587	99.90	6232587	-	100.00	-
Public Institutions	E-voting	-	-	0	0	-	-	
	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	6204429	556	0.01	556	-	100.00	
	Poll at AGM	6204429	2976	0.05	2976	-	100.00	-
	Total	6204429	3532	0.06	3532	-	100.00	-
Total		12443016	6236119	50.12	6236119	-	100.00	-

Resolution No. 5: Appointment of Mr. Prithivish Sushil Mundra as an Independent Director of the Company**Resolution Required: Ordinary****Whether promoter/Promoter Group are interested in the agenda/resolution? : No**

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	6238587	0	0	0	-	-	
	Poll at AGM	6238587	6232587	99.90	6232587	-	100.00	-
	Total	6238587	6232587	99.90	6232587	-	100.00	-
Public Institutions	E-voting	-	-	0	0	-	-	
	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	6204429	556	0.01	556	-	100.00	
	Poll at AGM	6204429	2976	0.05	2976	-	100.00	-
	Total	6204429	3532	0.06	3532	-	100.00	-
Total		12443016	6236119	50.12	6236119	-	100.00	-

Resolution No. 6: Appointment of Ms. Nikita Moradia as an Independent Director of the Company**Resolution Required: Ordinary****Whether promoter/Promoter Group are interested in the agenda/resolution? : No**

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	6238587	0	0	0	-	-	
	Poll at AGM	6238587	6232587	99.90	6232587	-	100.00	-
	Total	6238587	6232587	99.90	6232587	-	100.00	-
Public Institutions	E-voting	-	-	0	0	-	-	
	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	6204429	556	0.01	556	-	100.00	
	Poll at AGM	6204429	2976	0.05	2976	-	100.00	-
	Total	6204429	3532	0.06	3532	-	100.00	-
Total		12443016	6236119	50.12	6236119	-	100.00	-

Resolution No. 7: Re-Appointment of Mr. Sanjay Jain (DIN 00152758) as an Independent Director**Resolution Required: Special****Whether promoter/Promoter Group are interested in the agenda/resolution? : No**

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	6238587	0	0	0	-	-	
	Poll at AGM	6238587	6232587	99.90	6232587	-	100.00	-
	Total	6238587	6232587	99.90	6232587	-	100.00	-
Public Institutions	E-voting	-	-	0	0	-	-	
	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	6204429	556	0.01	554	2	99.640	0.3597
	Poll at AGM	6204429	2976	0.05	2976	-	100.00	-
	Total	6204429	3532	0.06	3530	-	99.940	-
Total		12443016	6236119	50.12	6236117	-	99.99	0.0566

Notes:

- 1) The number of votes does not include invalid votes/votes of persons abstained from voting.
- 2) All the above resolutions were passed by requisite majority.

Consolidated Report on remote e-voting and voting by poll conducted at the 14th
AGM of Hilton Metal Forging Limited

The Chairman
of 14th Annual General Meeting ("AGM") of the Equity Shareholders of **Hilton Metal Forging Limited** held on 28th September, 2019 at Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai 400 101 at 4.00 PM.

Dear Sir,

1. I, Shreya Shah, Practising 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. Voting on poll through ballot papers by the equity shareholders

in respect of the resolutions contained in the notice of 14th Annual General Meeting ("AGM notice") of the Equity Shareholders of the Company held on 28th September, 2019 at Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai 400 101.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting on poll by use of ballot papers at the AGM on the resolution contained in the contained in the AGM Notice. My responsibility as a scrutinizer for the remote e-voting process and voting on poll are restricted to ensure that the voting process by remote e-voting and voting on poll 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 stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report on poll results prepared by me and Ms. Lekha Shah, shareholder of the Company, appointed as the Scrutinizers at the 14th AGM, is based on the data provided/authenticated by your Registrar and Share Transfer Agent.



306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001
M: 9925433351 e-mail: shreya.h.shah28@gmail.com

SHREYA SHAH
Practising Company Secretary

3. I submit herewith my consolidated report on the results of voting through remote e-voting and voting on poll. I have issued separate report on remote e-voting dated 30th September, 2019 and the report on poll results dated 30th September, 2019 is issued by me and Ms. Lekha Shah, shareholder of the Company, appointed as the Scrutinizers at the 14th AGM.
4. I submit herewith my Consolidated Report on the results of remote e-voting and voting on poll at the AGM as under:

Item No. 1: Adoption of the Audited Financial Statements and Reports thereon for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditor's thereon.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	556	49	6235563	63	6236119	100
Dissent	-	-	-	-	-	-	-
Total	14	556	49	6235563	63	6236119	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	3	3863	3	3863

Item No. 2: Re-appointment of Mr. Yuvraj Hiralal Malhotra (DIN: 00225156) as Director who retires by rotation.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	556	42	2976	56	3532	100
Dissent	-	-	-	-	-	-	-
Total	14	556	42	2976	56	3532	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	3	3863	3	3863

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