To,
The Chairman,
of Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of Hilton Metal Forging Limited held on Thursday, 26th March, 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 Thursday, 26th March, 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 2nd March 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 an 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.

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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, 18th March 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 Monday 23rd March 2026 at 09:00 A.M. at 09:00 A.M. (IST), and will end at on Wednesday 25th March 2026 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 Thursday, 26th March, 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: 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	92	4748334	15	75168	107	4823502	99.6446
Dissent	6	16204	1	1000	7	17204	0.3554
Total	**98**	**4764538**	**16**	**76168**	**114**	**4840706**	**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: 2026.03.26 16:43:30 +05'30'

SHREYA SHAH
Practicing Company Secretary
ACS 39409/ CoP No.15859
UDIN: A039409G004121157
Peer Review Certificate No.: 1696/2022

Place: Mumbai
Date: 26th March, 2026

Countersigned by
For Hilton Metal Forging Limited

YUVRAJ HIRALAL MALHOTRA
Digitally signed by YUVRAJ HIRALAL MALHOTRA
Date: 2026.03.26 16:43:51 +05'30'

Authorised Signatory