



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST)
MUMBAI - 400101



REGISTERED OFFICE :
B-510, WESTERN EDGE-II,
N.R. WESTERN EXPRESS HIGHWAY,
MAGATHANE, BORIVALI EAST,
MUMBAI-400066

Date: 29th September, 2021

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 16th Annual General Meeting held of Hilton Metal Forging Limited

Dear Sir/Madam,

The 16th Annual General Meeting (AGM) of the members of the Company was held on 29th September, 2021. 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, 2021	Passed by majority
2	Re-appointment of Mr. Yuvraj Malhotra (DIN: 00225156) as Director who retires by rotation.	Passed by majority
	SPECIAL BUSINESS	
3	Ratification of remuneration payable to Cost Auditor for the Financial year 2021-22.	Passed by 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**
2. Scrutinizer Report of the Voting Results of the 16th Annual General Meeting of the Company marked as **Annexure-II**



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Please take the same on your records.

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra



Encl: As above

Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	8226
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	3
b) Public	58
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement for the financial year ended 31st March, 2021 and Reports of the Board of Directors and Auditors thereon				
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	6414097	6409097	99.9220	6409097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6414097	6409097	99.9220	6409097	0	100.0000
Public-Institutions	E-Voting	859	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		859	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6028060	206183	3.4204	206122	61	99.9704	0.0296
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6028060	206183	3.4204	206122	61	99.9704
Total		12443016	6615280	53.1646	6615219	61	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Yuvraj Hiralal Malhotra (DIN: 00225156) as Director, who retires by rotation and being eligible, offers himself for appointment				
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	6414097	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6414097	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	859	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		859	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6028060	206183	3.4204	205017	1166	99.4345	0.5655
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6028060	206183	3.4204	205017	1166	99.4345
Total		12443016	206183	1.6570	205017	1166	99.4345	0.5655
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6409097
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor for the financial year 2021-2022				
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	6414097	6409097	99.9220	6409097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6414097	6409097	99.9220	6409097	0	100.0000
Public-Institutions	E-Voting	859	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		859	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6028060	206183	3.4204	205797	386	99.8128	0.1872
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6028060	206183	3.4204	205797	386	99.8128
Total		12443016	6615280	53.1646	6614894	386	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	

SHREYA SHAH
Practicing Company Secretary

The Chairman,

of 16th Annual General Meeting (“AGM”) of the Equity Shareholders of Hilton Metal Forging Limited held on Wednesday, 29th September, 2021 at 4:00 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 the 16th Annual General Meeting (“AGM”) of Hilton Metal Forging Limited (“Company”) held on Wednesday, 29th September, 2021 at 4.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - ii. e-Voting at the 16th Annual General Meeting (“AGM”) by the equity shareholdersin respect of the resolutions contained in the notice of 16th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Wednesday, 29th September, 2021 at 4.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members 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 and 13th January, 2021 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
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 AGM Notice. The Management of the Company is responsible for ensuring a secured 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 AGM) 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 AGM Notice, based on the reports



SHREYA SHAH
Practicing Company Secretary

generated from the e-Voting system provided by National Securities Depository Limited e-Voting System, ("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 AGM Notice, i.e., Wednesday, 22nd September, 2021 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the AGM 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 AGM:

- (i) The remote e-Voting period remained open from Sunday, 26th September, 2021 at 9:00 A.M. (IST) and ends on Tuesday, 28th September, 2021 at 5:00 P.M (IST).
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Wednesday, 29th September, 2021, the votes cast under e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions 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 AGM in respect of the said resolutions as under:

Item No. 1: Adoption of Financial Statement for the financial year ended 31st March, 2021 and Reports of the Board of Directors and Auditors thereon

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	114	6615219	-	-	114	6615219	100.00
Dissent	2	61	-	-	2	61	0.00
Total	116	6615280	-	-	116	6615280	100.00

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



SHREYA SHAH
Practicing Company Secretary

Item No. 2: Appointment of Mr. Yuvraj Hiralal Malhotra (DIN: 00225156) as Director, who retires by rotation and being eligible, offers himself for appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	106	205017	-	-	106	205017	99.43
Dissent	4	1166	-	-	4	1166	0.57
Total	110	206183	-	-	110	206183	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	5	6409097	-	-	5	6409097

Item No. 3: Ratification of remuneration payable to Cost Auditor for the financial year 2021-2022

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	6614894	-	-	113	6614894	99.99
Dissent	2	386	-	-	2	386	0.01
Total	115	6615280	-	-	115	6615280	100.00

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

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.



SHREYA SHAH
Practicing Company Secretary

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on 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 H. Shah

SHREYA SHAH
Practicing Company Secretary
ACS 39409/ CoP No.15859
UDIN: A039409C001039331

Place: Mumbai

Date: 29th September, 2021