



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: 25<sup>th</sup> January, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Script Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Script Code: HILTON</b>
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Dear Sir/Madam,

**Ref: Disclosure on e-Voting Results on resolution passed through Postal Ballot by Hilton Metal Forging Limited (“the Company”)**

In furtherance to our communication dated 25<sup>th</sup> December, 2021 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 24<sup>th</sup> December, 2021 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**; and
2. Scrutinizers’ Report on e-Voting Results on resolutions passed through Postal Ballot marked as **Annexure-II**

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 25<sup>th</sup> January, 2022.

We request you to take the same on your record.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED

  
Chairman & Managing Director  
Yuvraj Malhotra

DIN:00225156

Encl: As above



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## ANNEXURE-I

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

Sr. No.	Particulars	Remarks	
1.	Date of AGM/EGM/Postal Ballot	Postal Ballot Notice dated 24 <sup>th</sup> December, 2021	
2.	Total no. of shareholders on record date	9501	
3.	No. of shareholders present in the meeting in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
4.	No. of shareholders attended the meeting through video conferencing	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable

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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				Issue of Equity Shares Warrants on Preferential Basis					
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	6384097	6304097	98.7469	6304097	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		6384097	6304097	98.7469	6304097	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6058919	49042	0.8094	48371	671	98.6318	1.3682	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		6058919	49042	0.8094	48371	671	98.6318	1.3682
<b>Total</b>		12443016	6353139	51.0579	6352468	671	99.9894	0.0106	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

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

**SHREYA SHAH**  
**Practicing Company Secretary**

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To,  
The Chairman  
**Hilton Metal Forging Limited**  
Unit B, 510 Western Edge, II Village Nr. W.E. Highway,  
Magathane, Borivali E Mumbai, - 400066

Dear Sir,

**Re: Scrutinizer's Report on voting through Postal Ballot**

I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Hilton Metal Forging Limited** ("the Company") on 24<sup>th</sup> December, 2021 as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process ("e-voting") on the resolutions as set out in the Notice of the Postal Ballot dated 24<sup>th</sup> December, 2021 ("Postal Ballot Notice").

I submit my report as under:

The Company had appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of e-voting to the shareholders of the Company. The e voting period commenced on Monday, 27<sup>th</sup> December, 2021 at 09:00 a.m. (IST) and ended on Tuesday, 25<sup>th</sup> January, 2022 at 5:00 p.m. (IST). At the end of the voting period on Tuesday, 25<sup>th</sup> January, 2022 at 5:00 p.m. (IST), the voting portal of NSDL was blocked forthwith.

1. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval, was Friday, 17<sup>th</sup> December, 2021, and as on that date there were 9501 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 24<sup>th</sup> December, 2021 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021 and 20/2021 dated 8<sup>th</sup> December 2021) in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India.

2. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-voting website of NSDL.



107, Shivram Apartment, Ramchandra Lane, Malad West, Above Allahabad Bank, Mumbai 400064  
M: 9925433351 E-mail: csshreyahshah@gmail.com

3. The summary of votes casted by e- voting is as under:

**RESOLUTION NO.1- SPECIAL RESOLUTION**

**Issue of Equity Shares Warrants on Preferential Basis**

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
105	6352468	99.99

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
5	671	0.01

(iii) **Invalid** votes/**Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

4. The relevant records relating to e- voting shall remain in my safe custody until the Chairman consider, approve and sign the minutes approving the resolution passed by the way of postal ballot and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
5. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to E-voting for the resolutions as stated in the Postal Ballot Notice.
6. My responsibility as a scrutinizer is restricted to ensure that the voting process by e-voting is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast by e-voting "in favour" or "Against" the resolutions in the Postal Ballot Notice. My report is based on the reports generated from the e-voting system provided by NSDL, an agency appointed by the Company to provide e-voting facilities.



**SHREYA SHAH**  
**Practicing Company Secretary**

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7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on website of the Company and (iii) on the website of NSDL. 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: A039409C002291901**

**Place: Mumbai**

**Date: 25<sup>th</sup> January, 2022**