



CIN : L-28900 MH 2005 PLC 154986  
**HILTON METAL FORGING LTD.**<sup>TM</sup>  
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: 28<sup>th</sup> November, 2024

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

**Ref: Proceedings of the Extraordinary General Meeting held on 28<sup>th</sup> November, 2024 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of Extraordinary General Meeting (“EGM”) of Hilton Metal Forging Limited (“the Company”) held on Thursday, 28<sup>th</sup> November, 2024 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

Kindly take the same on records.

Thanking you,

Yours Faithfully

**For Hilton Metal Forging Limited**

**Yuvraj Malhotra**  
**Chairman and Managing Director**  
**DIN: 00225156**

*Encl: As above*

**Proceedings of the Extraordinary General Meeting (EGM) of the Members of Hilton Metal Forging Limited held on Wednesday, 28<sup>th</sup> November, 2024 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).**

The Extraordinary General Meeting (EGM) of the Members of Hilton Metal Forging Limited (‘the Company’) was held on Wednesday, 28<sup>th</sup> November, 2024 at 12:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Yuvraj Malhotra, Chairman & Managing Director of the Company presided over the meeting and welcomed the Members to the EGM of the Company. All other Directors including Ms. Himanshi Mota, Independent Director and Chairman of Stakeholders Relationship Committee, Mr. Amit Pathak, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee, Mr. Rakesh Khajuria, Independent Director, Mr. Suryakant Mayani, Non-Executive Non-Independent Director, Mr. Vishal Jain, Additional Non-Executive Non-Independent Director along with Ms. Richa Shah, Company Secretary & Compliance Officer and Mr. Mohak Malhotra, Chief Financial Officer of the Company, had attended the meeting through VC from their respective locations. Secretarial Auditor and Representatives of the Statutory Auditors attended the meeting through VC.

The requisite quorum being present, the Chairman called the meeting to order and commenced the EGM at 12:00 P.M. A total of 47 Members attended the EGM through VC.

Mr. Yuvraj Malhotra then addressed the Meeting and briefed the Shareholders about the resolutions contained in the EGM Notice and thereafter, the Notice convening the EGM (the “Notice”) was taken as read.

The Company Secretary then appraised the Members on e-Voting facility to cast their votes on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system even post EGM till 15 minutes of conclusion of meeting. The Company had appointed Ms. Shreya Shah, Practicing Company Secretary, as Scrutinizer to supervise the e-Voting process and to provide a combined report on voting results of remote e-Voting and e-Voting at the EGM.

Thereafter, Mr. Yuvraj Malhotra invited Speaker Members, who had done prior registrations, to speak and ask questions, if any. 11 shareholders had raised questions, which were answered by the Chairman of the Company.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The following items of business, as set out in the notice of the EGM, were transacted:

**SPEICAL BUSINESS:**

1. Approve the issuance of equity shares to Promoter Group and Non-promoter on a preferential basis
2. Appointment of Mr. Vishal Jain (DIN: 09512854) as a Non-Executive and Non-Independent Director of the Company

The Chairman announced that the e-Voting results along with the Scrutinizers' Report shall be informed to Stock Exchanges and be placed on the website of the Company within two working days from the conclusion of the meeting. The Chairman then extended the vote of thanks to all the Board Members and Shareholders of the Company and concluded the Meeting at 12.29 p.m. and e-Voting was kept open for 15 minutes, post EGM for members who had not voted through remote e-Voting.

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