



# Hilton Metal Forging Ltd. <sup>TM</sup>

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 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: 13<sup>th</sup> September, 2022

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

**Ref: Proceedings of the 17<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> September, 2022 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 17<sup>th</sup> Annual General Meeting (“AGM”) of Hilton Metal Forging Limited (“the Company”) held on Tuesday, 13<sup>th</sup> September, 2022 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

**For Hilton Metal Forging Limited**

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

*Encl: As above*



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## **Proceedings of the 17<sup>th</sup> Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited held on Tuesday, 13<sup>th</sup> September, 2022 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).**

The 17<sup>th</sup> Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited (‘the Company’) was held on Tuesday, 13<sup>th</sup> September, 2022 at 4:00 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 17<sup>th</sup> AGM of the Company. All other Directors including Mr. Sukesh Joshi, Chairman of the Stakeholders’ Relationship Committee and of the Nomination and Remuneration Committee along with Ms. Richa Shah, Company Secretary and Mr. Siddharth Jain, Chief Financial Officer of the Company, had attended the meeting through VC from their respective locations except Mr. Prithivish Mundra, Independent Director and Chairman of the Audit Committee and Mr. Sanjay Jain, Independent Director who were unable to attend the meeting due to unavoidable reasons. Ms. Nikita Moradia, Independent Director represented the Audit Committee, on behalf of the Chairman, Mr. Prithivish Mundra. 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 AGM at 4:00 P.M. A total of 98 Members attended the AGM through VC.

The notice convening the meeting and the Auditors Report were taken as read. The Members were also informed that the statutory documents including the Register of Director's & their shareholding and Memorandum & Articles of Association of the Company were available for inspection.

The Company Secretary then apprised the Members on e-Voting facility to cast their vote on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system even post AGM 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 combined report on voting results of remote e-Voting and e-Voting at the AGM.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2022. Thereafter, he invited speaker Members, who had done prior registrations, to speak and ask questions, if any. 6 shareholders, Ms. Lekha Shah, Mr. Vinod Agarwal, Mr. Bharat Raj, Mr. Yogesh Vesvikar, Mr. Hardik Jain and Mr. Anil



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Parekh had raised questions, which were satisfactorily 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 17<sup>th</sup> AGM, were transacted:

### **ORDINARY BUSINESS:**

1. Adoption of the Audited Financial Statement for the financial year ended 31<sup>st</sup> March 2022, together with the report of the Directors' and the Auditor's thereon.
2. Re-appointment of Mr. Yuvraj Hiralal Malhotra (DIN: 00225156) as Director who retires by rotation and being eligible, offers himself for re-appointment.

### **SPEICAL BUSINESS:**

3. Ratification of remuneration payable to Cost Auditor for the financial year 2022-2023.
4. Increase in Authorised Share Capital and consequent alteration in the Capital Clause of the Memorandum of Association
5. Raising of funds through Issue of Warrants Convertible into Equity Shares on Preferential Basis to the Promoters, Promoter's Group and Persons belonging to Non-Promoters public category for cash consideration.

The Chairman announced that the e-Voting results along with the Scrutinizers' Report shall be informed to Stock Exchanges and also 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 4:45 p.m. and e-Voting was kept open for 15 minutes, post AGM for people who had not voted through remote e-Voting.

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