



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



Certificate : 44 100 021868-E3



REGISTERED OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.

Date: 16th November, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code : 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script: HILTON
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Ref: Proceedings of the Extra Ordinary General Meeting held on 16th November 2018

Dear Sir,

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 outcome of the Extra Ordinary General Meeting of the Company held on Friday, 16th November, 2018 at 204, Tanishka Commercial Building, Akurli Road, Near - Growel 101 Mall, Kandivali - East Mumbai 400101.

In addition to thereof we are submitting the gist of proceedings of the meeting of the members of the Company so held on 16th November, 2018 for your information and records.

The Meeting commenced today at 10.00 A.M and concluded at 11.55 A. M.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

FOR HILTON METAL FORGING LIMITED

Yuvraj Malhotra
Yuvraj Malhotra
Managing Director
DIN: -00225156

Encl. As above



Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of Hilton Metal Forging Limited held on Friday, 16th November, 2018 at 10.00 a.m. at the corporate office of the Company at 204, Tanishka Commercial Building, Akurli Road, Near - Growel 101 Mall, Kandivali - East Mumbai 400101.

Mr. Yuvraj H. Malhotra - Chairman & Managing Director of the Company presided over the meeting and welcomed the Members to the EGM of the Company.

A total of 46 (forty six) Members attended the EGM as per the members attendance register. 2 Directors of the Company were present at the EGM. The representatives of the Statutory Auditor were also present at the EGM.

The Chairman stated that pursuant to provisions of section 103 of Companies Act, 2013, the requisite quorum was present and hence declared the meeting to be commenced.

The Chairman then stated that the Statutory Registers along with all the relevant documents referred to in the Notice and Explanatory Statement of the EGM were made available for the member's inspection at the EGM venue.

The Chairman informed the Members that in accordance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation (44) (1) of SEBI (LODR) Regulations, 2015, the Company extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the Meeting.

The remote e-voting period was commenced on Tuesday, 13th November 2018 at 11.00 AM and ended on Thursday, 15th November, 2018 at 5.00 PM.

Further, Members were informed that those who had not voted through e-voting, the facility for voting by way of ballot papers was made available at the EGM and the ballot papers along with the empty Ballot box were kept at the entrance of the venue.



Mr. Haresh Sanghvi (FCS No.2259), Practicing Company Secretary and Lekha Shah Member, were appointed by the Board to scrutinize the e-voting process and voting by way of ballot papers at the EGM for the resolutions included in the Notice of the EGM.

The Chairman proceeded with the business to be transacted and the following item of business, as set out in the notice of the EGM, was proposed and seconded by the members present there:

SPECIAL BUSINESS:

1. Issue of 6% Optionally Convertible Debenture (OCDs) on Preferential Basis.
2. Issue of Shares towards interest liability on 6% Optionally Convertible Debenture (OCDs)

Thereafter, the Chairman requested all the members to participate in the voting process by ballot papers at the EGM, whoever had not voted electronically. He also informed all the members to deposit the ballot papers duly signed by them in the Ballot Box kept at the venue of the Meeting and requested Mr. Haresh Sanghvi, Practicing Company Secretary and Lekha Shah, Member of the Company to take over voting proceedings and submit their report accordingly.

The Chairman then declared that the combined results of e-voting and voting by way of ballot papers at the EGM would be intimated on or before 18th November, 2018.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

Note: These are not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

For Hilton Metal Forging Limited.


Yuvraj Malhotra
Managing Director
DIN: - 00225156

