



Hilton Metal Forging Ltd. TM

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: 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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Dear Sir/Madam,

Ref: Proceedings of the 16th Annual General Meeting held on 29th September 2021 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 16th Annual General Meeting (“AGM”) of Hilton Metal Forging Limited (“the Company”) held on Wednesday, 29th September, 2021 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


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above



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Proceedings of the 16th Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited held on Wednesday, 29th September 2021 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

The 16th Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited (‘the Company’) was held on Wednesday, 29th September, 2021 at 4:00 P.M. (IST) through video conferencing / other audio visual means (“VC/OAVM”), in compliance with the MCA Circular dated 5th May, 2020, 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.

Mr. Yuvraj Malhotra - Chairman & Managing Director of the Company presided over the meeting and welcomed the Members to the 16th AGM of the Company. All other Directors including Mr. Prithivish Mundra, Chairman of the Audit Committee and Mr. Sukesh Joshi, Chairman of the Stakeholders’ Relationship Committee and of the Nomination and Remuneration Committee had attended the meeting through VC from their respective locations. Mr. Sanjay Jain, Independent Director of the Company was unable to attend the meeting due to unavoidable reasons. 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 61 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 2021. Thereafter, he invited speaker Members, who had done prior registrations, to speak and ask questions, if any. Three shareholders, Mr. Bharat Raj, Mr. Jehangir Batiwala and Mr. Rohinton Batiwala had raised questions, which were satisfactorily answered by the Chairman of the Company.



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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 16th AGM, were transacted:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statement for the financial year ended 31st March 2021, 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 2021-2022.

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 4.20 p.m. and e-Voting was kept open for 15 minutes, post AGM for people who had not voted through remote e-Voting.
