



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

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



Certificate : 44 100 021868-E3



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Precisely Right.

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Date: 1st October, 2020

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 15th Annual General Meeting held on 30th September 2020 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 15th Annual General Meeting (“AGM”) of Hilton Metal Forging Limited (“the Company”) held on Wednesday, 30th September, 2020 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 15th Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited held on Wednesday, 30th September 2020 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

The 15th Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited (‘the Company’) was held on Wednesday, 30th September, 2020 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 read with MCA Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020.

Mr. Yuvraj Malhotra - Chairman & Managing Director of the Company presided over the meeting and welcomed the Members to the 15th 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 was not present at appointed AGM time i.e. 4:00 P.M. However, subsequently the requisite quorum was present within the time permitted under section 103 of the Companies Act, 2013. After ascertaining that the quorum is present, the Chairman declared and commenced the AGM at 4:30 P.M. A total of 40 Members attended the AGM through VC.

The Chairman then welcomed the Members and apprised them 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 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.



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The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2020. Thereafter, he invited speaker Members, who had done prior registrations, to speak and ask questions, if any. Since no registered speaker raised any questions, 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 15th AGM, were transacted:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statement for the financial year ended 31st March 2020, together with the report of the Directors' and the Auditor's thereon.
2. Re-appointment of Mr. Navraj Hiralal Malhotra (DIN: 00225183) 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 2020-2021.
4. Re-appointment of Mr. Yuvraj Malhotra (DIN: 00225156) as Chairman & Managing Director of the Company
5. Re-appointment of Mr. Navraj Malhotra (DIN: 00225183) as Whole-Time Director of the Company

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 48 hours from the conclusion of the meeting.

The Chairman extended the vote of thanks to all the Board Members and Shareholders of the Company and concluded the Meeting.
