



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

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



Precisely Right.

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September 30, 2015

To,  
Department of Corporate Relations,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.

SUB: OUTCOME OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2015

SCRIP CODE: 532847

Dear Sir,

With reference to the above captioned subject and pursuant to clause 31(d) of the Listing Agreement, we are pleased to inform you that the 10<sup>th</sup> Annual General Meeting of the Company was held today at 4.00 p.m. at 701, Palm Spring, Link Road, Malad (West), Mumbai – 400064 and the following business were transacted:

1. Adopted the audited financial statements of the Company for the financial year ended March 31, 2015 along with the reports of the Board of Directors and Auditors thereon.
2. Declared dividend of 2.5% on Equity shares for the year ended 31st March, 2015.
3. Re-appointment of Mr. Navraj H Malhotra (DIN 00225183) as Director who retires by rotation.
4. Ratify the appointment of M/s R K Chaudhary & Associates, Chartered Accountants as the Statutory Auditors till the conclusion of 12th AGM and fixing their Remuneration
5. Approved remuneration of M/s. NNT & Co, Cost Accountants for the financial year ending 31st March, 2015 for conducting Cost Audit of all applicable products
6. Appointed Mrs. Diksha Yuvraj Malhotra (DIN- 01393249), as the Executive Director of the Company.
7. Re-Appointed Mr. Yuvraj H Malhotra (DIN 00225156) as a Managing Director of the Company for a tenure of five years.
8. Re-Appointed Mr. Navraj H Malhotra (DIN 00225183) as Whole-time Director of the Company for a tenure of five years.

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Precisely Right.

Please note that the voting results will be sent separately

You are requested to take the same on your record and acknowledge the receipt.

Thanking you.

**For Hilton Metal Forging Limited**

**Suryakant Mayani**  
**Compliance Officer**