

Hilton Metal Forging Ltd.™

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.

TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 28th September, 2017

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 Code : Hilton
---	--

Ref: Proceedings of the 12th Annual General Meeting held on 28th September, 2017

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 enclosing the gist of proceedings of the 12th Annual General Meeting of the Company held on Thursday, 28th September, 2017 at 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064 for your information and records.

The Meeting commenced today at 4.00 P.M and concluded at 4:30 P.M

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

FOR HILTON METAL FORGING LTD

COMPLIANCE OFFICER

Encl: As above

Gist of proceedings of the 12th Annual General Meeting of the Members of Hilton Metal Forgings Limited held on Thursday, 28th September 2017 at 04.00 p.m. at 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064.

Mr. Yuvraj Malhotra, Chairman & Managing Director of the Company, presided over the meeting as Chairman. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, the Chairman introduced the Board members on the dias and welcomed the Members to the 12th AGM of the Company.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2017 and its future outlook.

The Chairman informed the Members that 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 12th AGM and has appointed Mr. Haresh P Sanghvi (FCS No.2259), Practising Company Secretary, to Scrutinize the poll at the meeting as well as the e-voting process.

The remote e-voting period commenced on Monday, 25th September, 2017 at 10.00 AM and ended on Wednesday, 27th September, 2017 at 5.00 PM.

The Chairman invited queries from the Members. All the queries raised by the members were well replied by the Chairman.

The Chairman then proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 12th Annual General Meeting, were proposed and seconded by the members present there:

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the reports of the Board of Directors and Auditors of the Company.
2. Appointment of Mr. Navraj Hiralal Malhotra (DIN 00225183) who retires by rotation and being eligible offers himself for reappointment.
3. Appointment of Statutory Auditors R Jaitlia & Co (Firm Registration No. 117246W) and authorize Board of Directors to fix their remuneration.

SPECIAL BUSINESS

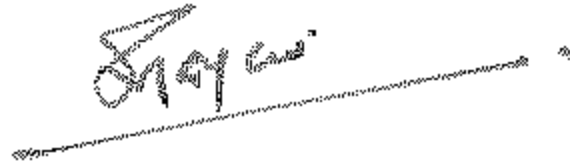
4. Approve remuneration of M/s. NNT & Co, Cost Accountants for the financial year ending 31st March, 2018 for conducting Cost Audit of all applicable products.
5. Adoption of New set of Articles of Association of the Company.
6. Service of Documents to the members of the Company.

The Chairman then informed that the Combined results of e-voting and voting by ballot papers would be disseminated on or before 30th September, 2017.

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 Annual General Meeting of the Company.

For Hilton Metal Forging Limited



COMPLIANCE OFFICER