



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-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: 28th September, 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 13th Annual General Meeting held on 28th September, 2018

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 13th Annual General Meeting of the Company held on Friday, 28th September, 2018 at the Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai 400 101.

Request you to take the above information on your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

FOR HILTON METAL FORGING LIMITED

Sajan Motwani
Compliance Officer



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Proceedings of the Thirteenth Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited held on Friday, 28th September 2018 at 03.30 p.m. at the Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai 400 101.

Mr. Yuvraj Malhotra - Chairman & Managing Director of the Company presided over the meeting and welcomed the Members to the 13th AGM of the Company.

The requisite quorum being present, the Chairman called the meeting in order.

The Chairman then addressed the Members and gave an overview of the performance of the Company.

The members were informed that the Company had engaged the services of Central Depository Services (India) Limited (CDSL) for remote e-voting facility and has also appointed Mr. Haresh Sanghvi (FCS 2259), Practicing Company Secretary, as the scrutinizer for the purpose of scrutinizing the poll at the meeting and by e-voting process. The remote e-voting period commenced on Tuesday, 25th September, 2018 at 10.00 A.M and ended on Thursday, 27th September, 2018 at 5.00 P.M.

Thereafter, the Chairman requested all those members whoever has not voted electronically to cast their vote and to deposit the ballot papers duly signed by them in the Ballot Box kept at the meeting.

The Chairman invited queries from members for which clarifications were provided by the Chairman.

The Chairman proceeded with the businesses to be transacted and the following items of business, as set out in the notice of the 13th AGM, were proposed and seconded by the members present there.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements and Reports thereon for the financial year ended 31st March, 2018, together with the report of the Directors' and the Auditor's thereon.

WORKS : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA., DIST. PALGHAR

PINCODE : 421 312. **TEL. :** 02526 307900 **FAX :** 02526 307901

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



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2. Re-appointment of Mrs. Diksha Yuvraj Malhotra (DIN: 01393249) as Director who retires by rotation.

SPEICAL BUSINESS:

3. Appointment of M/s Anil Bansal & Associates, Chartered Accountants as Statutory Auditors of the Company for filling casual vacancy caused by the resignation of M/s R Jaitlia & Co. Chartered Accountants,
4. Appointment of M/s Anil Bansal & Associates, Chartered Accountants as the Statutory Auditors of the Company for a term of up to five years and fixing their remuneration.
5. Regularisation of Additional Director, Mr. Sukesh Kumar Joshi, by appointing him as Independent Director of the Company.
6. Remuneration of Cost Auditor for the financial year ending 31st March 2019
7. Re-appointment of Mrs. Diksha Yuvraj Malhotra (DIN: 01393249)

The Chairman then informed the Members that the combined results of e-voting and voting by Ballot paper would be disseminated within 48 hours of 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.

Note: These are not the minutes of the proceedings of the Annual General meeting of the Company.

FOR HILTON METAL FORGING LIMITED


Sajan Motwani
Compliance Officer

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