



# 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

**6<sup>th</sup> August, 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: Disclosure on e-Voting Results on resolutions passed through Postal Ballot dated 28<sup>th</sup> June, 2021 by Hilton Metal Forging Limited (“the Company”)**

In furtherance to our communication dated 2<sup>nd</sup> July, 2021 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 28<sup>th</sup> June, 2021 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**; and
2. Scrutinizers’ Report on e-Voting Results on resolutions passed through Postal Ballot marked as **Annexure-II**

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 5<sup>th</sup> August, 2021.

Please take the same on your records.

For HILTON METAL FORGING LIMITED

  
Chairman & Managing Director  
Yuvraj Malhotra

DIN:00225156

*Encl: As above*



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## ANNEXURE-I

### DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Remarks	
1	Date of AGM/EGM/Postal Ballot	Postal Ballot Notice dated 28 <sup>th</sup> June, 2021	
2	Total no. of shareholders on record date	8114	
3	No. of shareholders present in the meeting in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
4	No. of shareholders attended the meeting through video conferencing	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable

For HILTON METAL FORGING LIMITED

  
Chairman & Managing Director  
Yuvraj Malhotra

DIN:00225156

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval sought under Section 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6264097	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		6259097	99.9202	6259097	0	100.0000	0.0000
	<b>Total</b>		6264097	6259097	99.9202	6259097	0	100.0000
Public- Institutions	E-Voting	859	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		859	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6178060	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		181829	2.9431	23791	158038	13.0843	86.9157
	<b>Total</b>		6178060	181829	2.9431	23791	158038	13.0843
<b>Total</b>		12443016	6440926	51.7634	6282888	158038	97.5463	2.4537
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**SHREYA SHAH**  
**Practising Company Secretary**

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To,  
The Chairman  
**Hilton Metal Forging Limited**  
701, Palm Spring, Link Road, Malad (W)  
Mumbai – 400 064,

Dear Sir,

**Re: Scrutinizer's Report on e-voting through Postal Ballot**

I, Shreya Shah, Company Secretary in whole-time practice, has been appointed by the Board of Directors of **Hilton Metal Forging Limited** (“the Company”) on 28<sup>th</sup> June, 2021 as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process ("e-voting") on the resolutions as set out in the Notice of the Postal Ballot dated 28<sup>th</sup> June, 2021 ("Postal Ballot Notice").

I submit my report as under:

1. The Company had appointed National Securities Depository Limited (“NSDL”) as a service provider for extending the facility of e-voting to the members of the Company. The e-voting period commenced on Tuesday, 6<sup>th</sup> July, 2021 at 9.00 a.m. IST and end on Thursday, 5<sup>th</sup> August, 2021 at 5.00 p.m IST. At the end of the voting period on Thursday, 5<sup>th</sup> August, 2021 at 5.00 p.m IST, the voting portal of NSDL was blocked forthwith.
2. The cut-off date, for the dispatch of the Postal Ballot Notice and for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval, was Friday, 25<sup>th</sup> June, 2021, and as on that date there were 8114 members of the Company.
3. The Company had sent the Postal Ballot Notice and detailed procedure of e-voting to the members by e-mail on 2<sup>nd</sup> July, 2021 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020 and 10/2021 dated 23<sup>rd</sup> June 2021 (the “MCA Circulars”) in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19” issued by the Ministry of Corporate Affairs, Government of India.
4. The results of e-voting along with the list of members who voted “For” and “Against” the below resolutions were downloaded from the e-voting website of NSDL.

B 107, Shivram Apartment, Above Indian Bank, Ramchandra Lane, Malad (W) Mumbai 400064  
M: 9925433351 E-mail: csshreayahshah@gmail.com



5. The summary of votes casted by e- voting is as under:

**RESOLUTION NO.1– SPECIAL RESOLUTION**

**Approval sought under Section 180(1)(a) of the Companies Act, 2013**

- (i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>114</b>	<b>6282888</b>	<b>97.55</b>

- (ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>14</b>	<b>158038</b>	<b>2.45</b>

- (iii) **Invalid votes/Abstained** from e-voting:

Total number of members whose votes were invalid, if any or who abstained from e-voting	Total number of votes cast by them
<b>0</b>	<b>0</b>

6. The relevant records relating to e- voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes approving the resolution passed by the way of postal ballot and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
7. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting for the resolutions as stated in the Postal Ballot Notice.
8. My responsibility as a scrutinizer is restricted to ensure that the voting process by e-voting is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast by e-voting "in favour" or "Against" the resolutions in the Postal Ballot Notice. My report is based on the reports generated from the e-voting system provided by NSDL, an agency appointed by the Company to provide e-voting facilities.

**SHREYA SHAH**  
**Practising Company Secretary**

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9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on website of the Company and (iii) on the website of NSDL. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



*Shreya H. Shah*

**SHREYA SHAH**  
**Practising Company Secretary**  
**CoP No. 39409/ACS 15859**  
**UDIN: A039409C000747655**

**Place: Mumbai**

**Date : 6<sup>th</sup> August, 2021**