



# Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 2005 PLC 154986

CORPORATE OFFICE :  
204, TANISHKA COMMERCIAL BUILDING,  
AKURLI ROAD, KANDIVALI (EAST)  
MUMBAI – 400101



REGISTERED OFFICE :  
B-510, WESTERN EDGE-II,  
N.R. WESTERN EXPRESS HIGHWAY,  
MAGATHANE, BORIVALI EAST,  
MUMBAI-400066

Date: 12<sup>th</sup> August, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Scrip Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: HILTON</b>
--	--

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at its meeting held today i.e. 12<sup>th</sup> August, 2024 has, inter alia considered and approved the following:

1. Quarterly Standalone Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024 along with the Limited Review Report thereon;
2. Appointment of Ms. Shreya Shah, Practicing Company Secretary as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2024-25;
3. Cancellation of split of shares until further notice;
4. Increase in Authorised Share Capital of the Company as disclosed in the outcome of the last board meeting dated 30<sup>th</sup> May, 2024 except that the same will be subject to approval of shareholders at the upcoming general meeting;
5. Revocation of postal ballot event since the approval of shareholders will be taken up at the upcoming general meeting;
6. Considered and given its in-principle approval for raising funds by way of issuance of equity shares and/or any other eligible securities (convertible/nonconvertible) through permissible modes in one or more tranches, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods, provided that the aggregate amount to be raised by issuance of such securities shall not exceed Rs. 100 crores and subject to such regulatory/statutory approvals, including approval of the shareholders, as may be required.

The Purpose of the fund raise is to invest in expanding capacities to capture big opportunities under Make in India as Indian Railways/ Private wagon companies increase coach/wagon production In India. Increased production of coaches/ wagons every year in India, expanding replacement wheel market business during annual maintenance schedules of Indian Railways throws up big opportunity in Railways wagons wheel business and Wagon wheel set business in India.



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MN 2005 PLC 154986

CORPORATE OFFICE :  
204, TANISHKA COMMERCIAL BUILDING,  
AKURLI ROAD, KANDIVALI (EAST)  
MUMBAI - 400101



REGISTERED OFFICE :  
B-510, WESTERN EDGE-II,  
N.R. WESTERN EXPRESS HIGHWAY,  
MAGATHANE, BORIVALI EAST,  
MUMBAI-400066

The requisite disclosure, pursuant to Para A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed as Annexure 'A'.

We wish to inform you that the Board Meeting commenced today at 5.00 P.M. and concluded at 8:15 P.M.

Kindly take the same on record.

Thanking You.

Yours sincerely,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ HIRALAL MALHOTRA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00225156**

*Encl.: As Above*



CORPORATE OFFICE :  
204, TANISHKA COMMERCIAL BUILDING,  
AKURLI ROAD, KANDIVALI (EAST)  
MUMBAI - 400101



REGISTERED OFFICE :  
B-510, WESTERN EDGE-II,  
N.R. WESTERN EXPRESS HIGHWAY,  
MAGATHANE, BORIVALI EAST,  
MUMBAI-400066

## Annexure-A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

### 1. Appointment of Secretarial Auditor

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. <del>appointment, resignation, removal, death or otherwise</del>	: Appointment as Secretarial Auditor
2	<del>Date of Appointment/cessation</del> & Term of appointment	: Appointed as Secretarial Auditor for FY 2024-25 at the Board meeting held on 12 <sup>th</sup> August, 2024, to issue Secretarial Audit Report for Financial Year 2024-25 as per the provisions of the Companies Act, 2013 and SEBI Regulations
3	Brief Profile	: Ms. Shreya Shah (ACS 39409/ COP: 15859) is a member of Institute of Company Secretaries of India. She is Practicing Company Secretary with work experience of 5+ years in providing specialized services in the areas of Corporate Law, matters including, but not limited to Incorporation of Company/LLP, Conversion of Company into LLP, FEMA related compliances General Corporate Compliances, Listing Compliances, ROC Compliances, etc.

**HILTON METAL FORGING LIMITED**

CIN NO L 28900 MH 2005 PLC 154986

Regd Office : 303, Tanishka Building, Akurli Road, Kandivali - East, Mumbai - 400101

Website : Hiltonmetal.com, Email : secretarial@hiltonmetal.com,

Telephone : 022 4042 6565 Fax No 022 4042 6566

Rs. In Lacs

**Unaudited Financial Results of Hilton Metal Forging Limited for the Quarter ended 30th June 2024**

SN	Particulars	Quarter Ended 30.06.2024	Quarter Ended 31.03.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024
		Amount in Rs.	Amount in Rs.	Amount in Rs.	Amount in Rs.
		Unaudited	Audited	Unaudited	Audited
1	a) Revenues from Operations	3,403.27	3,383.11	2,768.36	13,807.11
	b) Other Income Net	32.34	70.77	10.14	181.70
	Total Income	3,435.61	3,453.89	2,778.49	13,988.80
2	Expenses				
	a) Cost of Raw material and Component Consumed	3,055.22	3,235.45	2,439.63	12,215.31
	b) Change in Inventory of Finished Goods, work-in-progress, dies and Scrap	(234.10)	(351.00)	(348.15)	(1,112.20)
	c) Employee Benefit Expenses	79.93	119.94	56.85	315.42
	d) Finance Costs	150.86	248.34	124.82	648.37
	e) Depreciation and Amortisation expenses	56.01	40.73	59.61	219.60
	f) Other Expenses	254.71	108.72	241.73	915.78
	Total Expenses (a to f)	3,362.63	3,402.18	2,574.48	13,202.28
3	Profit before Exceptional Items and Tax ( 1 - 2)	72.98	51.70	204.02	786.52
4	Exceptional items (Gain/(Loss))	-	-	-	-
5	Profit Before Tax ( 3 - 4)	72.98	51.70	204.02	786.52
6	Tax Expenses				
	Current Tax	11.39	42.69	-	131.29
	Mat Entitlement	(11.39)	(42.69)	-	(131.29)
	Deffered Tax	15.53	(3.20)	34.18	117.94
	Total Tax Expenses	15.53	(3.20)	34.18	117.94
7	Profit / (Loss) after tax ( 5 - 6)	57.45	54.91	169.84	668.58
8	Profit / (-Loss) from discontinued operations	-	-	-	-
9	Tax Expenses on discontinued operations	-	-	-	-
10	Profit / (-Loss) from discontinued operations after Tax	-	-	-	-
11	Profit (Loss) for the period ( 7 + 10)	57.45	54.91	169.84	668.58



For Hilton Metal Forging Limited

*(Signature)*  
**Yuvraj Mathotra**  
 Chairman & Managing Director  
 DIN: 00225156

Date: 12th August, 2024



12	Other Comprehensive Income :				
	A - i) Items that will not be classified to Profit & Loss Account	-	-	-	-
	- ii) Income tax related items that will not be reclassified to Profit and Loss account	-	-	-	-
	B - i) items that will be classified to Profit & Loss Account	-	-	-	-
	- ii) Income tax related items that will be reclassified to Profit and Loss account	-	-	-	-
13	Total Comprehensive Income for the period (11 + 12 ) (comprising Profit (Loss) and other comprehensive Income	57.45	54.91	169.84	668.58
14	Details of Equity Share Capital, paid-up Equity Share capital (Rs in Lacs)	2,100.00	2,100.00	2,100.00	2,100.00
	(face Value of Rs 10 Each)				
15	Earning per Equity share for Continued Operations				
	1. Basic	0.27	0.26	0.81	3.18
	2. Diluted	0.27	0.26	0.81	3.18
16	Earning per Equity share for Discontinued Operations				
	1. Basic	-	-	-	-
	2. Diluted	-	-	-	-

	<b>Notes:</b>
1	The above Results have been reviewed by the audit committee and approved by the Board of Directors held on 12th August 2024 and have been subject to limited review by the Statutory Auditors.
2	Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards ) rule 2015, as amended and in terms of Regulation 33 of the SEBI ( Listing Obligations and Disclosures Requirements) Regulations, 2015.
3	The previous period figures have been regrouped/re-arranged wherever necessary to make them comparable with those of the Current period.
4	The company manufactures " <u>Forged Railway Wheels</u> " and "Forging Components" like flanges and forged fittings and the management reviews the performance of the company as a single operating segment in accordance with Ind-AS 108 "Operating Segments" notified pursuant to Companies (Accounting Standard) Rules, 2015. Accordingly, no segment information / segment has been furnished herewith.
5	The results will be available on the Company's website:www.hiltonmetal.com



**For Hilton Metal Forging Limited**

*(Signature)*  
**Yuvraj Malhotra**  
**Chairman & Managing Director**  
**DIN: 00225156**  
**Date: 12th August, 2024**