



CIN : L-28900 MH 2005 PLC 154986

HILTON METAL FORGING LTD.

GOVT. RECOGNIZED EXPORT HOUSE

Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road,
Kandivali (E), Mumbai-101. Tel.: 91-22-4042 6565

Email : info@hiltonmetal.com Visit us at : www.hiltonmetal.com

Date: 26th September, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532847	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON
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Sub: Disclosure on voting results of 20th Annual General Meeting held of Hilton Metal Forging Limited

Dear Sir/Madam,

The 20th Annual General Meeting (AGM) of the members of the Company was held on 26th September, 2025. The requisite quorum was present at the meeting. The details of the resolutions passed at the AGM are as follows:

Sr. No.	Resolutions	Voting results
	ORDINARY BUSINESS	
1	Adoption of Financial Statements for the financial year ended 31 st March, 2025 and Reports of the Board of Directors and Auditors thereon.	Passed by requisite majority
2	Appoint a Director in place of Mr. Suryakant Mayani (DIN: 10764276), who retires by rotation and being eligible offer himself for re-appointment	Passed by requisite majority
	SPECIAL BUSINESS	
3	Ratification of remuneration payable to Cost Auditor for the financial year 2025-26	Passed by requisite majority
4	Appointment of Ms. Shreya Shah, Practicing Company Secretary, Mumbai (COP No.: 15859), as the Secretarial Auditor of the Company for a term of five consecutive years	Passed by requisite majority
5	Payment of Remuneration to Mr. Suryakant Mayani (DIN: 10764276), Non-Executive Non-Independent Director of the Company, for the Financial Year 2025-26	Passed by requisite majority

Please find enclosed:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**



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2. Scrutinizer Report of the Voting Results of the 20th Annual General Meeting of the Company marked as **Annexure-II**

Please take the same on your records.

For Hilton Metal Forging Limited

Yuvraj Malhotra
Chairman & Managing Director
DIN: 00225156

Encl: As above

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Voting results

Record date	25-07-2025
Total number of shareholders on record date	25530
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	75
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon.				
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	1803251	1803251	100.0000	1803251	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1803251	1803251	100.0000	1803251	0	100.0000
Public- Institutions	E-Voting	29438	375	1.2739	375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29438	375	1.2739	375	0	100.0000
Public- Non Institutions	E-Voting	21567311	764410	3.5443	755241	9169	98.8005	1.1995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21567311	764410	3.5443	755241	9169	98.8005
Total		23400000	2568036	10.9745	2558867	9169	99.6430	0.3570
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director To appoint a Director in place of Mr. Suryakant Mayani (DIN: 10764276), who retires by rotation and being eligible, offers himself for re-appointment				
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	1803251	1803251	100.0000	1803251	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1803251	1803251	100.0000	1803251	0	100.0000
Public- Institutions	E-Voting	29438	375	1.2739	375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29438	375	1.2739	375	0	100.0000
Public- Non Institutions	E-Voting	21567311	764410	3.5443	753791	10619	98.6108	1.3892
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21567311	764410	3.5443	753791	10619	98.6108
Total		23400000	2568036	10.9745	2557417	10619	99.5865	0.4135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor for the financial year 2025-26				
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	1803251	1803251	100.0000	1803251	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1803251	1803251	100.0000	1803251	0	100.0000
Public- Institutions	E-Voting	29438	375	1.2739	375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29438	375	1.2739	375	0	100.0000
Public- Non Institutions	E-Voting	21567311	764410	3.5443	755241	9169	98.8005	1.1995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21567311	764410	3.5443	755241	9169	98.8005
Total		23400000	2568036	10.9745	2558867	9169	99.6430	0.3570
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shreya Shah, Practicing Company Secretary, Mumbai (COP No.: 15859), as the Secretarial Auditor of the Company for a term of five consecutive years				
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	1803251	1803251	100.0000	1803251	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1803251	1803251	100.0000	1803251	0	100.0000
Public- Institutions	E-Voting	29438	375	1.2739	375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29438	375	1.2739	375	0	100.0000
Public- Non Institutions	E-Voting	21567311	764410	3.5443	754991	9419	98.7678	1.2322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21567311	764410	3.5443	754991	9419	98.7678
Total		23400000	2568036	10.9745	2558617	9419	99.6332	0.3668
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to Mr. Suryakant Mayani (DIN: 10764276), Non Executive Non Independent Director of the Company, for the Financial Year 2025-26				
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	1803251	1803251	100.0000	1803251	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1803251	1803251	100.0000	1803251	0	100.0000
Public- Institutions	E-Voting	29438	375	1.2739	375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29438	375	1.2739	375	0	100.0000
Public- Non Institutions	E-Voting	21567311	764410	3.5443	754791	9619	98.7416	1.2584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21567311	764410	3.5443	754791	9619	98.7416
Total		23400000	2568036	10.9745	2558417	9619	99.6254	0.3746
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

SHREYA SHAH
Practicing Company Secretary

To,

The Chairman,

of 20th Annual General Meeting (“AGM”) of the Equity Shareholders of Hilton Metal Forging Limited scheduled on Friday, 26th September, 2025 at 4.00 p.m. and commenced at 4.18 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 20th Annual General Meeting (“AGM”) of Hilton Metal Forging Limited (“Company”)

1. I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Hilton Metal Forging Limited** (“the Company”) for the purpose of scrutinizing the:
 - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
 - ii. e-Voting at the 20th Annual General Meeting (“AGM”) by the equity shareholders in respect of the resolutions contained in the notice of 20th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Friday, 26th September, 2024 at 4.00 p.m. and commenced at 4.18 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to those Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode on 29th August, 2025, whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13rd April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September 25, 2023 and 19th September 2024 (collectively referred to as “MCA Circulars”) read with the relevant Circulars issued by the Securities and Exchange Board of India , from time to time , SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI (hereinafter collectively referred to as “the Circulars other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secure framework and robustness of the e-Voting systems.



B 107, Shivram Apartment, Ramchandra Lane, Malad West, Above Allahabad Bank, Mumbai 400064
M: 9925433351 E-mail: csshreayahshah@gmail.com

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Thursday, 18th September, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Tuesday, 23rd September, 2025 at 09:00 A.M.(IST) and ends on Thursday, 25th September, 2025 at 05:00 P.M. (IST)
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their votes earlier.
- (iii) After the closure of e-Voting at the AGM on Friday, 26th September, 2025 the votes cast under e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote, were generated from the e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com> Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: Adoption of Financial Statements for the financial year ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	2258708	6	159	149	2258867	99.6430
Dissent	8	9169	-	-	8	9169	0.3570
Total	151	2267877	6	159	157	2268036	100.0000



SHREYA SHAH
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 2 Appoint a Director in place of Mr. Suryakant Mayani (DIN: 10764276), who retires by rotation and being eligible offer himself for re-appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	140	2557258	6	159	146	2557417	99.5865
Dissent	11	10619	-	-	11	10619	0.4135
Total	151	2567877	6	159	157	2568036	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3 : Ratification of remuneration payable to Cost Auditor for the financial year 2025-26

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	2258708	6	159	149	2258867	99.6430
Dissent	8	9169	-	-	8	9169	0.3570
Total	151	2267877	6	159	157	2568036	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 4: Appointment of Ms. Shreya Shah, Practicing Company Secretary, Mumbai (COP No.: 15859), as the Secretarial Auditor of the Company for a term of five consecutive years.

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	142	2558458	6	159	148	2558617	99.6332
Dissent	9	9419	-	-	9	9419	0.3668
Total	151	2577296	6	159	157	2568036	100.0000



SHREYA SHAH
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 5 Payment of Remuneration to Mr. Suryakant Mayani (DIN: 10764276), Non Executive Non Independent Director of the Company, for the Financial Year 2025-26

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	2558258	6	159	147	2558417	99.6254
Dissent	10	9619	-	-	10	9619	0.3746
Total	151	2567877	6	159	157	2568036	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on the website of the Company. 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
HITESHBH
AI SHAH

Digitally signed by
SHREYA
HITESHBHAI SHAH
Date: 2025.09.26
21:15:28 +05'30'

SHREYA SHAH
Practicing Company Secretary
ACS 39409/ CoP No.15859
UDIN: A039409G001358738
Peer Review Certificate No.: 1696/2022

Place: Mumbai
Date: 26th September 2025