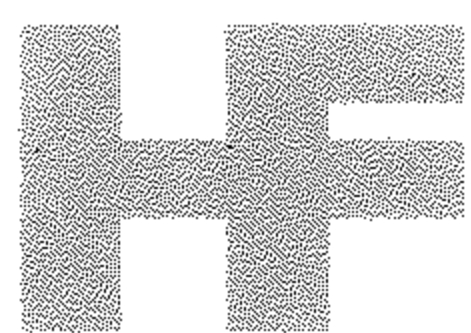




Hilton Metal Forging Ltd.™

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



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

September 30, 2015

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

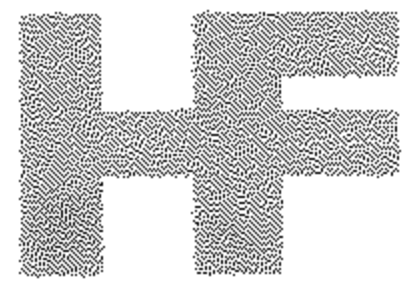
SUB: OUTCOME OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2015

SCRIP CODE: HILTON

Dear Sir,

With reference to the above captioned subject and pursuant to clause 31(d) of the Listing Agreement, we are pleased to inform you that the 10th Annual General Meeting of the Company was held today at 4.00 p.m. at 701, Palm Spring, Link Road, Malad (West), Mumbai – 400064 and the following business were transacted:

1. Adopted the audited financial statements of the Company for the financial year ended March 31, 2015 along with the reports of the Board of Directors and Auditors thereon.
2. Declared dividend of 2.5% on Equity shares for the year ended 31st March, 2015.
3. Re-appointment of Mr. Navraj H Malhotra (DIN 00225183) as Whole time Director who retires by rotation.
4. Ratify the appointment of M/s R K Chaudhary & Associates, Chartered Accountants as the Statutory Auditors till the conclusion of 12th AGM and fixing their Remuneration
5. Approved remuneration of M/s. NNT & Co, Cost Accountants for the financial year ending 31st March, 2015 for conducting Cost Audit of all applicable products
6. Appointed Mrs. Diksha Yuvraj Malhotra (DIN- 01393249), as the Executive Director of the Company.
7. Re-Appointed Mr. Yuvraj H Malhotra (DIN 00225156) as a Managing Director of the Company for a tenure of five years.
8. Re-Appointed Mr. Navraj H Malhotra (DIN 00225183) as Whole-time Director of the Company for a tenure of five years.



Hilton Metal Forging Ltd.™



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CONT. SHEET



Please note that the voting results will be sent separately

You are requested to take the same on your record and acknowledge the receipt.

Thanking you.

For Hilton Metal Forging Limited

**Suryakant Mayani
Compliance Officer**