Date: 15th July, 2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai – 400001	Mumbai-400051
Scrip Code: 532847	**Script Code: HILTON**

Dear Sir,

Ref: Disclosure on e-Voting Results on resolution passed through Postal Ballot by Hilton Metal Forging Limited ("the Company")

In furtherance to our communication dated 11th June, 2026 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matter set out in the Notice of Postal Ballot dated 9th June, 2026 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 resolution passed through Postal Ballot marked as **Annexure-II**

The said resolutions (Item 1 to 3) 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. 14th July, 2026.

Yours faithfully,

FOR HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA

Digitally signed by YUVRAJ MALHOTRA
Date: 2026.07.15 17:26:53 +05'30'

MR. YUVRAJ MALHOTRA
CHAIRMAN AND MANAGING DIRECTOR
DIN:00225156

Encl: As above

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Voting results	
Record date	05-06-2026
Total number of shareholders on record date	28739
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Yuvraj Malhotra (DIN:00225156) as Chairman and Managing Director of the Company

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	9551366	0	0.0000	0	0	0.0000	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	9551366	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	39725	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		4881	12.2870	4881	0	100.0000	0.0000
	Total	39725	4881	12.2870	4881	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41875460	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10473642	25.0114	10422011	51631	99.5070	0.4930
	Total	41875460	10473642	25.0114	10422011	51631	99.5070	0.4930
Total		51466551	10478523	20.3599	10426892	51631	99.5073	0.4927
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Continuation of Mr. Suryakant Mayani (DIN: 10764276) as Non-Executive, Non-Independent Director of the Company on attainment of age of 75 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	9551366	0	0.0000	0	0	0.0000	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	9551366	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	39725	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		4881	12.2870	4881	0	100.0000	0.0000
	Total	39725	4881	12.2870	4881	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41875460	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10473642	25.0114	10421826	51816	99.5053	0.4947
	Total	41875460	10473642	25.0114	10421826	51816	99.5053	0.4947
Total		51466551	10478523	20.3599	10426707	51816	99.5055	0.4945
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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

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 2026-27

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	9551366	0	0.0000	0	0	0.0000	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	9551366	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	39725	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		4881	12.2870	4881	0	100.0000	0.0000
	Total	39725	4881	12.2870	4881	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41875460	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10473642	25.0114	10421826	51816	99.5053	0.4947
	Total	41875460	10473642	25.0114	10421826	51816	99.5053	0.4947
Total		51466551	10478523	20.3599	10426707	51816	99.5055	0.4945
						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	0
Public Insitutions	0
Public - Non Insitutions	0

To,
The Chairman
HILTON METAL FORGING LIMITED
303, Tanishka Commercial Building, Akurli Road, Next to Growel
101 Mall, Kandivali(E), Mumbai – 400 101

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

I, Shreya Shah, Company Secretary in whole-time practice, had been appointed by the Board of Directors of **HILTON METAL FORGING LIMITED** ("the Company") at their meeting held on 9th June 2026 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 9th June 2026 ("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 shareholders of the Company. The e-Voting period commenced on Monday, 15th June, 2026 at 9.00 a.m. IST and ended on Tuesday, 14th July, 2026 at 5.00 p.m. IST. At the end of the e-Voting period on Tuesday, 14th July, 2026 at 5.00 p.m. IST, the voting portal of NSDL was blocked forthwith.

2. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval was Friday, 5th June 2026, and as on that date, there were 28,739 members of the Company.

3. The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 19th January 2026 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 (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" issued by the Ministry of Corporate Affairs, Government of India.

4. The results of e-Voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-Voting website of NSDL.

5. The summary of votes cast by e-Voting is as under:

SHREYA SHAH COP 15859 ACS 39409

RESOLUTION NO. 1 – SPECIAL RESOLUTION

Re-appointment of Mr. Yuvraj Malhotra (DIN:00225156) as Chairman and Managing Director of the Company:

(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
198	10426892	99.5073

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
11	51631	0.4927

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

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

RESOLUTION NO. 2 – SPECIAL RESOLUTION

Continuation of Mr. Suryakant Mayani (DIN: 10764276) as Non-Executive, Non-Independent Director of the Company on attainment of age of 75 years

(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
197	10426707	99.5055

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
12	51816	0.4927

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

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

SHREYA SHAH
COP 15859
ACS 39409

RESOLUTION NO. 3 – SPECIAL RESOLUTION

Payment of Remuneration to Mr. Suryakant Mayani (DIN: 10764276), Non-Executive Non-Independent Director of the Company, for the Financial Year 2026-27

(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
197	10426707	99.5055

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
12	51816	0.4927

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

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Notes: Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through e-Voting.

6. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules framed 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.

7. My responsibility as a scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and presenting Scrutinizer's report on the total votes cast through e-voting "in favour" or "Against" the resolutions set out 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.

A 1104, Aspect Goregaon One, Next to Prabhodhan Thackeray Ground, Siddharth Nagar, Goregoan W, Mumbai 400104
M: +91 9925433351 E-mail: csshreyahshah@gmail.com

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the 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 SHAH COP 15859 ACS 39409

SHREYA HITESHBHAI SHAH Digitally signed by SHREYA HITESHBHAI SHAH Date: 2026.07.14 17:19:45 +05'30'

SHREYA SHAH
PRACTICING COMPANY SECRETARY
ACS No. 39409 / CoP No. 15859
UDIN: A039409H000835446
Peer Review Certificate no: 1696/2022

Place: Mumbai
Date: 14th July 2026

Countersigned by

For HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA Digitally signed by YUVRAJ MALHOTRA Date: 2026.07.15 17:20:39 +05'30'

Authorised Signatory

A 1104, Aspect Goregaon One, Next to Prabhodhan Thackeray Ground, Siddharth Nagar, Goregoan W, Mumbai 400104
M: +91 9925433351 E-mail: csshreyahshah@gmail.com