



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 2005 PLC 154986

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



ISO 9001 2015
Certificate No. 01 100 1837576
PED 2014/68/EU
and
AD-2000 MERKBLATT W0
Certificate No. 01 202 IND/O-14-0025

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

Date: 9th February, 2024

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

Re.: Outcome of Board Meeting held today

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Board of Directors of our Company at their meeting held today i.e. 9th February, 2024 has, inter alia considered and approved the following:

1. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 along with the Limited Review Report thereon; (enclosed)

We wish to inform you that the Board Meeting commenced today at 5.00 P.M. and concluded at 7.00 P.M.

Kindly take the same on record.

Thanking You.

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ
HIRALAL
MALHOTRA

Digitally signed by YUVRAJ
HIRALAL MALHOTRA
DN: cn=YUVRAJ HIRALAL
MALHOTRA, o.ou,
email=secretarial@hiltonmetal.co
m, c=IN
Date: 2024.02.09 19:06:34 +05'30'

YUVRAJ HIRALAL MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156

Encl: As above

Anil Bansal & Associates

— CHARTERED ACCOUNTANTS —

Independent Auditor Review Report on the quarterly and year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF HILTON METAL FORGING LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Hilton Metal Forging Limited (the "Company") for the quarter ended December 31, 2023 and for the period from April 01, 2023 to December 31, 2023 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of the material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Company Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Regulations as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: Anil Bansal & Associates
Chartered Accountants
ICAI Firm Registration Number 100421W

Per Anil Bansal
Partner
Membership Number 043918
UDIN: 24043918BKCQBG4512
Place: Mumbai
Date: 09th February, 2024



Reg. Office: 1001, IJMIMA Complex, Raheja's Metroplex, Link Road, Malad (West), Mumbai - 400064.
Phone: 022 - 49795471

E-mail: info@caanilbansal.com / Website: www.caanilbansal.com

HILTON METAL FORGING LIMITED

FORGING AS YOU LIKE ...



Regd Office: 701 Palm Spring, Link Road, Malad (w), Mumbai 400 064

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31ST DECEMBER 2023

Particulars	Quarter Ending 31.12.2023	Year to date 31.12.2023	Previous Year Ending 31.03.2023
Total Income from Operations (Net)	4206.81	10534.92	10539.30
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	210.96	734.82	703.45
Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items	210.96	734.82	703.45
Net Profit / (Loss) for the Period After Tax (After exceptional Extraordinary Items)	210.96	613.67	585.97
Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after Tax)	210.96	613.67	585.97
Equity Share Capital	2100.00	2100.00	2100.00
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	7828.52	7828.52	6812.14
Earning Per Share (of Rs.10/- each for continuing and discontinuing operations)			
Basic	1.00	2.92	2.79
Diluted	1.00	2.92	2.79

Note : The above is an extract of the detailed format of Quarter /Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarter/Annual Financial Results are available on the Stock Exchange websites (URL of the Filings)

For Hilton Metal Forging Limited

Place : Mumbai
Dated : 09-02-2024

Chairman and Managing Director

DIN: 00225156

Date: 09th February, 2024

HILTON METAL FORGING LIMITED

CIN NO L 28900 MH 2005 PLC 154986

Regd Office : 701 Palm Spring, Link Road, Malad West, Mumbai 400 064. Maharashtra, India.

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

Telephone : 022 4042 6565 Fax No 022 4042 6566

Unaudited Financial Results for the quarter and nine months ended 31st December 2023

all amount Rs in Lacs

Particulars	Quarter Ended 31.12.2023	Quarter Ended 30.09.2023	Quarter Ended 31.12.2022	Nine Months Ended 31.12.2023	Nine Months Ended 31.12.2022	Year Ended 31.03.2023
	Unaudited	Unaudited	Unadited	Unaudited	Unaudited	Audited
1 a) Revenues from Operations	4174.36	3481.27	2904.20	10423.99	7416.47	10482.95
b) Other Income Net	32.45	68.34	10.32202	110.93	32.14	56.35
Total Income	4206.81	3549.61	2914.52	10534.92	7448.61	10539.30
2 Expenses						
a) Cost of Raw material and Component Consumed	3334.33	3205.90	2551.61	8979.86	6127.29	8785.87
b) Change in Inventory of Finished Goods, work-in-progress, dies and Scrap	18.00	-431.05	-296.98	-761.20	-510.80	-861.44
c) Employee Benefit Expenses	71.58	67.06	72.40	195.48	234.16	298.49
d) Finance Costs	159.30	115.92	139.39	400.04	392.11	535.85
e) Depreciation and Amortisation e	59.62	59.63	59.74	178.87	176.42	236.36
f) Other Expenses	314.04	251.29	239.81	807.05	623.87	840.71
Total Expenses (a to g)	3956.87	3268.76	2765.96	9800.10	7043.03	9835.85
3 Profit before Exceptional Items and	249.95	280.85	148.56	734.82	405.57	703.45
4 Exceptional items (Gain/Loss)	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit Before Tax (3 - 4)	249.95	280.85	148.56	734.82	405.57	703.45
6 Tax Expenses						
Current Tax	41.72	46.88	0.00	88.60	0.00	0.00
Mat Entitlement	-41.72	-46.88	0.00	-88.60	0.00	0.00
Deffered Tax	38.99	47.98	23.10	121.15	68.38	117.47
Total Tax Expenses	38.99	47.98	23.10	121.15	68.38	117.47
Net Movment in regulatory deferral account balances related to Profit and Loss and related the releated Tax deferral movement	0.00	0.00	0.00	0.00	0.00	0.00
7						
8 Profit /(Loss) after tax	210.96	232.88	125.45	613.67	337.20	585.97
9 Profit / (-Loss) from discontinued o	0.00	0.00	0.00	0.00	0.00	0.00
10 Tax Expenses on discontinued ope	0.00	0.00	0.00	0.00	0.00	0.00



For Hilton Metal Forging Limited

Chairman & Managing Director

DIN: 00225156

Date: 09th February, 2024

11	Profit / (-Loss) from discontinued o	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit (Loss) for the period (7 + 10	210.96	232.88	125.45	613.67	337.20	585.97
13	Other Comprehensive Income :						
	A - i) Items that will not be classified to Profit & Loss Account	0.00	0.00	0.00	0.00	0.00	0.00
	- ii) Income tax related items that will not be reclassified to Profit and Loss account	0.00	0.00	0.00	0.00	0.00	0.00
	B - i) items that will be classified to Profit & Loss Account	0.00	0.00	0.00	0.00	0.00	0.00
	- ii) Income tax related items that will be reclassified to Profit and Loss account	0.00	0.00	0.00	0.00	0.00	0.00
14	Total Comprehensive Income for the period (11 + 12) (comprising Profit (Loss) and other comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
15	Total Profit (-Loss) attributable	210.96	232.88	125.45	613.67	337.20	585.97
16	Details of Equity Share Capital						
	Paid Up Share Capital	2100.00	2100.00	2100.00	2100.00	2100.00	2100.00
	Face Value of Equity Share Capital (Rs.)	10	10	10	10	10	10.00
17	Earning per Equity share	2100.00	2100.00	2100.00	2100.00	2100	2100.00
	Basic earnings (loss) per share from Continuing and Discontinuing Operations	1.00	1.11	0.60	2.92	1.61	2.79
	Diluted earnings (loss) per share from Continuing and Discontinuing Operations	1.00	1.11	0.60	2.92	1.61	2.79
	Debt Equity Ratio						
	Debt Service Coverage Ratio						
	Interest Service Coverage Ratio						



For Hilton Metal Forging Limited

Chairman & Managing Director

DIN: 00225158

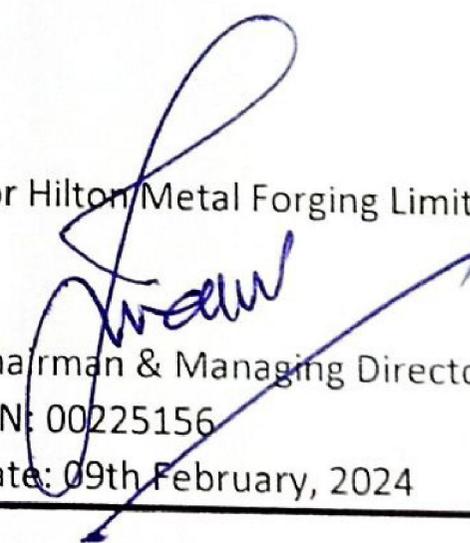
Date: 09th February, 2024

Notes:

- 1 The above Results have been reviewed by the audit committee, and approved by the Board of Directors in their meeting held on 09-02-2024 and have been subject to Limited Review by the Statutory Auditors.
- 2 Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS), prescribed Under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 as amended and in terms of Regulation 33 of 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 "forging Components" Like flanges and Forged Fittings and 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 Standards) rule 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


Chairman & Managing Director

DIN: 00225156

Date: 09th February, 2024