



# RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

Date: 28<sup>th</sup> February, 2020

To,  
Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

CODE NO: 531667

## Sub – Intimation of Postal Ballot Notice - Corrigendum

Dear Sir,

This is in continuation to our earlier intimation dated 14.02.2020 for giving Notice of Postal Ballot dated 03.02.2020.

With respect to the above, we hereby state that the explanatory statement of the postal ballot notice dated 03.02.2020 has been modified as under:

1. Point no. VI. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed allottees, the percentage of post preferential issue capital be substituted and read as under:

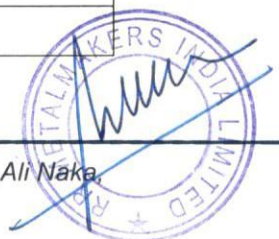
Sr. No.	Name of allottee	No of securities to be allotted	% of post issue equity capital (including pre-issue holding, if any)
1.	Virat Sevantilal Shah	4,76,200	27.24
2.	Alok Virat Shah	4,76,200	26.82
3.	Pushpaben Jayendrakumar Shah	5,000	0.06
4.	Shah MitulkumarJayendrakumar (HUF)*	5,000	0.06
5.	Shah Mukeshkumar (HUF)**	5,000	0.06
6.	Maheshkumar V Patel	15,000	0.18
7.	Pritiben M Patel	15,000	0.21
8.	Patel MehulkumarGhanshyambhai	20,000	0.24
9.	SwetabenMukeshkumar Shah	5,000	0.06
10.	PushpabenPanubhai Shah	10,000	0.12

GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822

Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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11.	PanubhaiMohanbhai Shah	10,000	0.12
12.	Avinash Nana Gavande	1,200	0.01
13.	EshaPadmanabhanAchan	1,200	0.01
14.	Padmanabhan R Achan	1,200	0.01
15.	Aakansha Avinash Gavande	1,200	0.01
16.	Suresh Amulakh Shah (HUF)***	23,800	0.86
17.	Julisha A Sangoi	23,800	0.29
18.	Lawrence Joseph Gonsalves	5,000	0.06
19.	Gracy Lawrence Gonsalves	5,000	0.06
20.	Mrs. Varsha Kamlesh Shah	25,000	0.32
21.	Mrs. Sweta Shroff	50,000	0.60

\*Ultimate Beneficial Owner of Shah MitulkumarJayendrakumar (HUF) is Shah MitulkumarJayendrakumar (Karta);

\*\*Ultimate Beneficial Owner of Shah Mukeshkumar (HUF) is Shah Mukeshkumar (Karta);

\*\*\*Ultimate Beneficial Owner of Suresh Amulakh Shah (HUF) is Suresh Amulakh Shah (Karta)

*The existing shareholders from the above proposed allottees have not sold any shares during the six months period prior to the relevant date.*

2. Point no. **XV. Disclosures specified in Schedule VI, if the issuer or any of its promoters or directors is a willful defaulter** be substituted and read as under:

*Neither the issuer nor any of its promoters or directors have been declared as a willful defaulter and hence the disclosures as required under Schedule VI of the ICDR Regulations does not apply.*

Further, in the postal ballot notice referred to herein and the explanatory statement attached thereto the **“Relevant date”**, wherever appears, be read as **Friday, 14<sup>th</sup> February, 2020** instead of **Saturday 15<sup>th</sup> February, 2020**.

In this regard, please find enclosed herewith the copy of Corrigendum to Postal Ballot notice dated 3<sup>rd</sup> February, 2020 published in local and national newspapers on 28<sup>th</sup> February, 2020 in The Free Press Journal, English and Navshakti, Marathi Newspapers respectively.

This is for your information.

Kindly take the same in record and oblige.

Thanking you

Yours faithfully,

For **RR Metalmakers India Ltd.**

*(Formerly known as Shree Surogovind Tradelink Ltd.)*

**Mr. Virat Shah**

**Director**

**(DIN No. – 00764118)**





## RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

Regd. Office: B-001 &amp; B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala(E), Mumbai - 400037 CIN: L51901MH1995PLC331822

CORRIGENDUM TO THE POSTAL BALLOT NOTICE OF THE COMPANY DATED  
FEBRUARY 3, 2020

Dear Members,

With respect to the above, the Company hereby makes the following changes in the explanatory statement of the postal ballot notice dated 03.02.2020:

1. Point no. VI. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed allottees, the percentage of post preferential issue capital be substituted and read as under:

Sr. No.	Name of allottee	No of securities to be allotted	% of post issue equity capital (including pre-issue holding, if any)
1.	Virat Sevantilal Shah	4,76,200	27.24
2.	Alok Virat Shah	4,76,200	26.82
3.	Pushpaben Jayendrakumar Shah	5,000	0.06
4.	Shah Mitulkumar Jayendrakumar (HUF)*	5,000	0.06
5.	Shah Mukeshkumar (HUF)**	5,000	0.06
6.	Maheshkumar V Patel	15,000	0.18
7.	Pritiben M Patel	15,000	0.21
8.	Patel Mehulkumar Ghanshyambhai	20,000	0.24
9.	Swetaben Mukeshkumar Shah	5,000	0.06
10.	Pushpaben Parubhai Shah	10,000	0.12
11.	Panubhai Mohanbhai Shah	10,000	0.12
12.	Avinash Nana Gavande	1,200	0.01
13.	Esha Padmanabhan Achan	1,200	0.01
14.	Padmanabhan R Achan	1,200	0.01
15.	Aakansha Avinash Gavande	1,200	0.01
16.	Suresh Amulakh Shah (HUF)***	23,800	0.86
17.	Julisha A Sangol	23,800	0.29
18.	Lawrence Joseph Gonsalves	5,000	0.06
19.	Gracy Lawrence Gonsalves	5,000	0.06
20.	Mrs. Varsha Kamiesh Shah	25,000	0.32
21.	Mrs. Sweta Shroff	50,000	0.61

\*Ultimate Beneficial Owner of Shah Mitulkumar Jayendrakumar (HUF) is Shah Mitulkumar Jayendrakumar (Karta);

\*\*Ultimate Beneficial Owner of Shah Mukeshkumar (HUF) is Shah Mukeshkumar (Karta);

\*\*\*Ultimate Beneficial Owner of Suresh Amulakh Shah (HUF) is Suresh Amulakh Shah (Karta)

The existing shareholders from the above proposed allottees have not sold any shares during the six months period prior to the relevant date.

2. Point no. XV. Disclosures specified in Schedule VI, if the issuer or any of its promoters or directors is a willful defaulter be substituted and read as under:

Neither the issuer nor any of its promoters or directors have been declared as a willful defaulter and hence the disclosures as required under Schedule VI of the ICDR Regulations does not apply.

Further, in the postal ballot notice referred to herein and the explanatory statement attached thereto the "Relevant date", wherever appears, be read as Friday, 14<sup>th</sup> February, 2020 instead of Saturday 15<sup>th</sup> February, 2020.

This corrigendum shall be read in continuation of and in conjunction with the Notice of the Postal Ballot. All other contents of the notice of Postal Ballot remain unchanged.

This corrigendum is also being placed on the Company's website: [www.rmetalmakers.com](http://www.rmetalmakers.com)Place: Mumbai  
Date: 27<sup>th</sup> February, 2020By order of the Board  
For RR Metalmakers India Limited  
(Formerly known as Shree Surgovind Tradelink Limited)

Virat Shah - Director



