

RR METALMAKERS INDIA LIMITED

Date: 10th February, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

Sub – Outcome of Board meeting scheduled on 10th February, 2023

This is to inform you that the meeting no. 10/2022-2023 of the Board of Directors of the Company held on Friday, 10th February, 2023 at 4.00 p.m. took up the following agenda matter other than the routine business matters:

Approved unaudited financial results for the quarter ended 31st December, 2022.

RR Lifecare Private Ltd, ceased to be a subsidiary of the company on September 16, 2022, so the company has no subsidiaries on 3rd quarter (December 2022), and thus no consolidated results are filed.

The Board meeting concluded at 5.00 p.m

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully, For **RR Metalmakers India Ltd.**

Mr. Navin Mehta Director (DIN No. – 00764424)



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. Ph.: 022-6192 5555 / 56 • Email : info@rrmetalmakers.com Website: www.rrmetalmakers.com



Independent Auditor's Review Report on Unaudited Quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to
The Board of Directors of
RR MetalMakers India Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of RR MetalMakers India Limited (the "Company") for the Quarter ended December 31, 2022 and year to date from April 1, 2022 to December 31, 2022 (the "Statement") attached herewith, 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 "Listing Regulations").
- 2. The Company's Management is responsible for preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical review procedures. A review is substantially less in

scope than an audit conducted in accordance with Standards on Auditing 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 and procedures performed as stated in para 3 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the 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 SEBI (Listing obligations and disclosure requirements) Regulations, 2015, as amended, including the manner in which it is to be so disclosed, or that it contains any material misstatement.

For M A Chavan and Company

Chartered Accountants

Firm Registration Number: 115164W

CA Romit M. Chavan

Membership Number: 171005

Partner

UDIN - 23171005BGSYLQ4626

Date: 10.2.2023

Place: Mumbai

CIN: L51901MH1995PLC331822

Regd Office:- B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai-400037, Maharashtra

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

	STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022								
		Quarters ended			Nine Months Ended		Years ended		
		31-Dec-2022	30-Sep-2022	31-Dec-2021	31-Dec-2022	31-Dec-2021	31-Mar-2022		
Sr No	Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Income from operations								
i	Revenue from Operations-{Refer Segment Info}	2,644.68	2,313.95	2,869.25	6,923.32	8,536.34	12,419.52		
ii	Other Incomes	14.56	10.20	6,56	32.32	19.39	27.00		
	Total Revenue	2,659.24	2,324.15	2,875.81	6,955.64	8,555.73	12,446.52		
2	Expenses								
i	Purchase of stock in trade & Direct Expenses	2,512.86	2,209.21	2,873.50	6,351.09	7,937.00	11,823.47		
ii	Changes in inventories of Finished Goods	118.39	(3,43)	4.15	364.10	432.94	396.52		
iii	Employees benefit expenses	12.02	8.49	21.43	35.38	55.14	75.85		
iv	Finance Costs	119.39	102,91	78.28	311.68	204.33	285.83		
v	Depreciation and amortisation expenses	10.65	10.65	13,47	31.95	39.52	52,83		
vi	Other expenses	7.70	6.30	9,23	18.18	43,08	58,08		
	Total Expenses (i to vi)	2,781.01	2,334.13	3,000.06	7,112.38	8,712.01	12,692.58		
3	Loss before exceptional items (1 - 2)	(121.77)	(9.98)	(124.25)	(156.74)	(156.28)	(246.06)		
4	Exceptional Items								
5	Loss before tax (3 - 4){Refer Segment Info}	(121.77)	(9.98)	(124.25)	(156.74)	(156.28)	(246.06)		
6	Tax Expenses / (Savings)		Carrier English						
	a. Current Tax								
	b. Deferred Tax - (credit)	(0.17)	(0.22)	(0.57)	(0.58)	1.50	(55.85)		
	c. Short/ (excess) provsions for tax relating to prior years								
	Total Tax expenses/ (savings) - (a to c)	(0.17)	(0.22)	(0.57)	(0.58)	1.50	(55.85)		
7	Loss after tax (5 · 6)	(121.60)	(9.75)	(123.68)	(156.16)	(154.78)	(190.22)		
8	Other comprehensive income /(loss)								
a	Gain/Losses on Remeasurements of the defined Benfit Plans						1.90		
b	Income Tax Relating to above						(0.06)		
	Other comprehensive income /(loss) (a to b)						1.85		
9	Total comprehensive loss (7+8)	(121.60)	(9.75)	(123.68)	(156.16)	(154.78)	(188.37)		
10	Paid-up equity share capital (face value of Rs 10 each)	900.88	781.07	781.07	900.88	781.07	781.07		
11	Other Equity (Excluding Revaluation Reserves)						(211.85)		
12	Earnings per Share of Rs 10 each								
	Basic (₹)	(1.45)	(0.12)	(1.65)	(1.87)	(2.07)	(2.54)		
	Diluted (₹)	(1.45)	(0.12)	(1.65)	(1.87)	(2.07)	(2.54)		

Notes

1 The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 10/02/2023 and Statutory Auditors have carried out Limited Review of the same.

2 Tax Expense includes Current Tax, Deferred Tax (Including Deferred Credits, if any) and tax adjustments relating to earlier years

3 Figures for the previous period have been regrouped or rearranged wherever necessary

115164W

4 RR Lifecare Private Ltd, ceased to be a subsidiary of the company on September 16, 2022, so the company has no subsidiaries in 3rd quarter (December 2022), and thus no consolidated results are filed.

Mumbai, 10/02/2023

By order of the Board of Directors For RR Metalmakers India Limited

removement t

Navin Mehta Director, DIN- 00764424

RR METALMAKERS INDIA LIMITED

CIN: L51901MH1995PLC331822

Regd Office:- B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai- 400037, Maharashtra Corporate Office:- 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Masjid West, Mumbai- 400 003, Maharashtra.

	Statement of Segment-Wise Information				,		₹ in Lakhs
			Quarters ended			Nine Months Ended	
		31-Dec-2022	30-Sep-2022	31-Dec-2021	31-Dec-2022	31-Dec-2021	31-Mar-2022
Sr No	Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	Trading	2,380.13	2,125.84	2,347.65	6,130.83	7,357.16	10,617.41
	Manufacturing	250.86	188.11	521.60	776.92	1,176.37	1,824.52
	Total Sales	2,630.99	2,313.95	2,869.25	6,907.75	8,533.53	12,441.93
	Other Operating Revenues	13.69			15.57	22.20	4.11
	Less: Inter Segment Revenue			6.55			(26.52)
	Total Segment Revenue from Operations	2,644.68	2,313.95	2,875.80	6,923.32	8,555.73	12,419.52
2	Segment Results (Loss/Profit before Tax)						
	Trading	56.24	133.51	(85.96)	236.87	(110.96)	64.24
	Manufacturing	(58.62)	(40.57)	(38.30)	(81,93)	(45.32)	(51.47)
	Total	(2.38)	92.94	(124.26)	154.94	(156.28)	12.77
	Less: (i) Finance Costs - Unallocated Trading	(115.82)	(102.91)		(301.22)		(285.83)
	Less: (i) Finance Costs - Unallocated Manufactring	(3.57)			(10.46)		
	Less: (ii) Net unallocated (expenditure)/income						27,00
	Total Segment Results	(121.77)	(9.98)	(124.26)	(156.74)	(156.28)	(246.06)
3	Segment Assets						
	Trading	3,986.86	3,957.11	3,377.82	3,986,86	3,377.82	4,950.41
	Manufacturing	589.09	874.14	751.41	589.09	751.41	738.52
	Eliminations/Unallocated	(285,67)	(195.82)		(285.67)		(49.70)
	Total Assets	4,290.28	4,635.43	4,129.23	4,290.28	4,129.23	5,639.22
4	Segment Liabilities						
	Trading	2,852.08	3,147.40	2,550.24	2,852.08	2,550.24	4,136.36
	Manufacturing	1,122.85	1,060.07	937.85	1,122.85	937.85	4,136.30 894.23
	Eliminations/Unallocated	(285.67)	(195.82)	937.05	(285.67)	937.83	(49.70)
	Total Liabilities			2 400 00	3,689.26	3,488.09	······································
	Total Liabilities	3,689.26	4,011.65	3,488.09	3,689.26	3,488.09	4,980.89
5	Capital Employed	601.02	623.78	641.14	601.02	641.14	658.33

Mumbai, 10/02/2023

CHAVAN & CONTROL OF THE PROPERTY OF THE PROPER

By order of the Board of Directors

heurs nown

Navin Mehta Director, DIN- 00764424