



Regd off: B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai – 400037 Tel: 022 61925555

Website: www.rrmetalmakers.com , Email Id: info@rrmetalmakers.com

CIN: L51901MH1995PLC331822

NOTICE OF POSTAL BALLOT

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 READ WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To

**The Members of RR Metalmakers India Limited
(Formerly known as Shree Surgovind Tradelink Limited)**

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 (“ACT”) read with Rule 22 of Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, relating to passing of resolutions by postal ballot (the “Postal Ballot Rules”), pursuant further to the extant provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, for the time being in force (“ICDR Regulations”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, that the resolution appended is proposed to be passed as a special resolution by way of Postal Ballot (“Postal Ballot”) and/ or through electronic means (e-voting).

Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and reasons for the proposed special resolution is appended herein below along with the Ballot Form (Form) for your consider

Mr. S. Lakshminarayanan, Practicing Company Secretary (Membership No. ACS 6423 and CP No. 2788) has been appointed as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Shareholders have the option to vote either by Postal Ballot or through e-voting.

Shareholders desirous of using the postal ballot form are requested to read carefully the instructions printed in the postal ballot form. We request you to vote by placing a tick mark (√) at the appropriate place denoting your assent or dissent to the Special Resolution and return the form duly completed and signed in the attached self-addressed, business reply envelope so as to reach the scrutinizer before 5.00 p.m. of March 14, 2020. Please note that any postal ballot form(s) received after the said date will be treated as if reply from the member has not been received in terms of Rule 22(12) of the Companies (Management and Administration) Rules, 2014. No other form or photocopy thereof is permitted.

Shareholders desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section “The instructions for shareholders voting electronically”. References to postal ballot(s) in this postal ballot notice (“Postal Ballot Notice”) include votes received electronically.

Upon completion of the Scrutiny of the forms, the Scrutinizer will submit his report to the Chairman. The result of the Postal Ballot would be announced by the Chairman or Company Secretary of the Company on Monday, 16th March, 2020 at the Registered Office of the Company at B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala (E) Mumbai 400037

The aforesaid result would be declared by placing it on the website of the Company i.e, www.rrmetalmakers.com and would be intimated to the Stock Exchange where the shares of the Company are listed. The date of announcement of result of Postal Ballot shall be considered to be the date of Extra Ordinary General Meeting and resolution shall be deemed to have been passed, if approved by requisite majority. Members who wish to be present at the time of declaration of results may do so at the aforesaid venue.

SPECIAL BUSINESS: 1

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

ISSUE OF 11,79,800 EQUITY SHARES ON PREFERENTIAL BASIS

“**RESOLVED THAT** pursuant to Section 42 and 62(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Second Amendment Rules, 2018 (including any statutory modifications or re-enactment thereof, for the time being in force), the Memorandum and Articles of Association of the Company, SEBI (LODR) Regulations, 2015 read with the Listing Agreement entered into by the Company with the Stock Exchange where the equity shares of the Company are listed, Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI (ICDR) Regulations”) as amended from time to time, and other applicable Regulations/ Guidelines including Foreign Exchange Management Act, 1999, wherever applicable, subject to such other approvals, permissions, sanctions, consents as may be necessary or expedient under the applicable laws, rules and regulations and subject to such terms, conditions, alterations and modifications as may be considered appropriate by the Board of Directors, (hereinafter referred to as “Board” which shall include any Committee of Directors) consent of the Company be and is hereby accorded to the Board to offer, issue and allot, on preferential basis, equity shares of the Company as enumerated below and the Board be and is hereby authorised to:

Create, offer and allot on cash basis 11,79,800 equity shares at a price to be determined in accordance with Regulation 165 of the SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018, to the following persons, on a preferential basis, in such manner and on such terms and conditions as may be determined by the Board in accordance with Chapter V of the SEBI (ICDR) Regulations or any other provisions of law as may be prevailing as on date.

S. No	Name of the Applicants (Proposed Allottees)	Category	No. of equity shares proposed to be allotted
1	Virat Shah	Promoter	4,76,200
2	Alok Shah	Promoter	4,76,200
3	Pushpaben Jayendrakumar Shah	New Investor	5,000
4	Shah Mitulkumar Jayendrakumar (HUF)	New Investor	5,000
5	Shah Mukeshkumar (HUF)	New Investor	5,000
6	Maheshkumar V Patel	New Investor	15,000
7	Pritiben M Patel	Existing Shareholder	15,000
8	Patel Mehulkumar Ghanshyambhai	New Investor	20,000
9	Swetaben Mukeshkumar Shah	New Investor	5,000
10	Pushpaben Panubhai Shah	New Investor	10,000
11	Panubhai Mohanbhai Shah	New Investor	10,000
12	Avinash Nana Gavande	New Investor	1,200
13	Esha Padmanabhan Achan	New Investor	1,200
14	Padmanabhan R Achan	New Investor	1,200
15	Aakansha Avinash Gavande	New Investor	1,200
16	Suresh Amulakh Shah (HUF)	Existing Shareholder	23,800
17	Julisha A Sangoi	New Investor	23,800
18	Lawrence Joseph Gonsalves	New Investor	5,000
19	Gracy Lawrence Gonsalves	New Investor	5,000
20	Mrs. Varsha Kamlesh Shah	Existing Shareholder	25,000
21	Mrs.Sweta Shroff	New Investor	50,000
	Total		11,79,800

RESOLVED FURTHER THAT the “Relevant Date” as per Regulation 161 of SEBI (ICDR) Regulations for determining the minimum price of the Equity Shares being allotted on a preferential basis is 15th February, 2020 the date which is 30 (Thirty) days prior to March 16, 2020 i.e. the deemed date of passing of the special resolution to approve the proposed preferential issue by the shareholders..

RESOLVED FURTHER THAT the issue of equity shares shall be subject to the following terms and conditions:

- a) The equity shares shall be issued and allotted within a maximum period of 15 days from the date of passing of the special resolution or where the approval/ permission of any statutory authority is pending or required, the allotment shall be completed within 15 days from date of receipt of such approval / permission
- b) The pre-preferential allotment shareholding of the allottees, if any, shall be locked-in as per the provisions of Chapter V of SEBI (ICDR) Regulations.
- c) The Equity Shares so allotted to the Proposed Allottees under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under;
- d) Allotment shall only be made in dematerialized form

RESOLVED FURTHER THAT the equity shares so issued and allotted shall rank pari passu with then existing equity shares of the Company in all respects including payment of dividend, if any, including other corporate benefits, if any, for which the book closure or the record date falls subsequent to the allotment of Equity Shares.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorised to agree, make and accept all such term(s), condition(s), modification(s) and alteration(s) as it may deem fit, including, condition(s), modifications(s) and alteration(s) stipulated or required by any relevant authorities or by their bye-laws, rules, regulations or guidelines, and the Board is also hereby authorised to resolve and settle all questions, difficulties or doubts that may arise in regard to such offer, issue and allotment, to finalise and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board in its absolute discretion deem fit without being required to seek any further consent or approval of the Company or otherwise to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this resolution on it, to any Committee of Directors or the Chairman or any other Director(s) or officer(s) of the Company to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalise all matters incidental thereto as it may in its absolute discretion think fit, in accordance with all applicable laws, rules and regulations for the time being in force, issue and allot the Equity shares and apply for listing of such securities on the Stock Exchanges where the Equity shares of the Company are already listed as soon as the Equity shares are issued and allotted through this resolution.”

**By Order of the Board
For RR Metalmakers India Limited
(Formerly known as Shree Surgovind Tradelink Limited)**

**Ms.Tanvi Bobhate
Company Secretary and Compliance Officer**

**Place : Mumbai
Date : 3rd February, 2020**

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”) with respect to the Special Business set out in the Notice is annexe.
2. The Notice of Postal Ballot is being sent to all the members by post / courier (and electronically by email to those members who have registered their e-mail ids with the Depository or with the Company), whose names appear in the Register of members/ records of depositories as on 7th February, 2020. Notice of Postal Ballot is also being sent to all the Directors and Auditor of the Company.
3. The documents referred to in the accompanying notice and the explanatory statement is open for inspection at the registered office of the Company on working days during office hours from 11 a.m. upto 6 p.m. The postal ballot notice has also been placed on the website www.rrmetalmakers.com and will remain on such website until the last date of receipt of the postal ballot from members
4. Voting through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL).

The instructions for members for voting electronically are as under:-

- (i) The voting period begins on Friday, 14th February, 2020 10.00 a.m. onwards and ends on Saturday, 14th March, 2020 5.00 p.m. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 7th February, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on “Shareholders” tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number(Available in the Address label pasted in the cover and/or in the e-mail sent to the members) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xx) Mr. S. Lakshminarayanan, Practicing Company Secretary (Membership No. ACS 6423 and CP No. 2788), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (xxi) The Results declared alongwith the Scrutinizer’s Report shall be placed on the Company’s website i.e, www.rrmetalmakers.com. and on the website of CDSL and communicated to BSE Limited (BSE) accordingly.

**By Order of the Board
For RR Metalmakers India Limited
(Formerly known as Shree Surgovind Tradelink Limited)**

**Ms.Tanvi Bobhate
Company Secretary and Compliance Officer**

**Place : Mumbai
Date : 3rd February, 2020**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:**ITEM NO. 1: ISSUE OF 11,79,800 EQUITY SHARES ON PREFERENTIAL BASIS**

The Company shall use the proceeds from the proposed issue towards the business development of the Company, working capital requirement, and for general corporate purpose which shall enhance the business of the Company and the Board at its meeting held on February 03rd, 2020 deemed it appropriate to create, issue, offer and allot 11,79,800 equity shares at Rs. 24/- each (Face Value Rs.10/- and premium of Rs. 14/- each) to the following on a preferential basis:

S. No.	Name of the Applicants (Proposed Allottees)	No. of equity shares proposed to be allotted
1	Virat Shah	4,76,200
2	Alok Shah	4,76,200
3	Pushpaben Jayendrakumar Shah	5,000
4	Shah Mitulkumar Jayendrakumar (HUF)	5,000
5	Shah Mukeshkumar (HUF)	5,000
6	Maheshkumar V Patel	15,000
7	Pritiben M Patel	15,000
8	Patel Mehulkumar Ghanshyambhai	20,000
9	Swetaben Mukeshkumar Shah	5,000
10	Pushpaben Panubhai Shah	10,000
11	Panubhai Mohanbhai Shah	10,000
12	Avinash Nana Gavande	1,200
13	Esha Padmanabhan Achan	1,200
14	Padmanabhan R Achan	1,200
15	Aakansha Avinash Gavande	1,200
16	Suresh Amulakh Shah (HUF)	23,800
17	Julisha A Sangoi	23,800
18	Lawrence Joseph Gonsalves	5,000
19	Gracy Lawrence Gonsalves	5,000
20	Mrs. Varsha Kamlesh Shah	25,000
21	Mrs. Sweta Shroff	50,000
	Total	11,79,800

The Special Resolution as mentioned under Item No. 1 proposes to authorize the Board to issue and allot these shares on preferential basis, in such manner and on such terms and conditions as prescribed under SEBI (ICDR) Regulations and in compliance with Sections 42 and 62 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 approval of shareholders by way of special resolution is required for allotment & issue of 11,79,800 equity shares to the Promoters and Non-Promoters on a preferential basis.

Hence, this resolution is placed before the shareholders. The Directors recommend the resolution for your approval as a special resolution.

The following disclosures for the preferential issue of equity shares are made in accordance with the provisions of Chapter V of ICDR Regulations and in pursuant to Rule 13(2)(d) of Companies (Share Capital and Debentures) Rules, 2014

I. Objects of the issue / total number of securities to be issued /Price band within which allotment is proposed

In order to generate long term resources to reduce the existing debt, for financing the expansion of manufacturing activity and to meet the working capital requirements of the Company., it is proposed to issue 11,79,800 Equity Shares on preferential basis.

II. Basis for Issue Price

The pricing of the Equity Shares to be allotted to the allottee(s) on preferential basis shall not be lower than the price determined in accordance with the Chapter V of the ICDR Regulations. The issue of Equity Shares on preferential basis shall be made at a price not less than higher of the following as per the ICDR Regulations at the “Relevant Date”:

- a) The average of the weekly high and low of the volume weighted average price of the related equity shares quoted on the recognized stock exchange during the 26 (Twenty Six) weeks preceding the relevant date; or
- b) The average of the weekly high and low of the volume weighted average price of the related equity shares quoted on the recognized stock exchange during the 2 (Two) weeks preceding the relevant date.

The “Relevant Date” on the basis of which issue price of the said Equity Shares shall be computed is 15th February 2020 i.e. 30 days prior to March 16th ,2020 i.e. the deemed date of passing of special resolution by the Members of the Company to approve the proposed preferential issue in accordance with the ICDR Regulations.

"Frequently traded shares” as per Regulation 164 means the shares of the issuer, in which the traded turnover on any recognised stock exchange during the twelve calendar months preceding the relevant date, is at least ten per cent of the total number of shares of such class of shares of the issuer.

However, the shares of the Company, RR Metalmakers India Ltd. are not frequently traded. Hence, the price determined by the Company is as per the valuation determined by the independent valuer considering the parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of similar companies.

III. Relevant Date

As per Regulation 161 of SEBI (ICDR) Regulations for preferential issue of Equity Shares, the relevant date for the purpose of determining the issue price under Regulation 164 of SEBI (ICDR) Regulations shall be 15th February, 2020, i.e. 30 days prior to the date of passing this Resolution.

IV. Class or classes of persons to whom the allotment is proposed

The allotment is proposed to be made to persons who are promoters, existing shareholders belong to the non-promoter group and other investors who are not part of the promoters / promoter group.

V. Proposal / Intension of the promoters, directors or key management personnel to subscribe to the offer:

Except, Mr. Virat S. Shah and Mr. Alok V. Shah in the capacity of the promoters of the company will subscribe to this preferential allotment of Equity Shares., none of the other promoters, directors or other key management personnel intends to subscribe to this offer. The details of allotment to the promoters is as under:

Sl. No	Name of the Allottee	Number of Equity Shares	Category
1	Mr Virat S Shah	4,76,200	Promoter
2	Mr Alok V Shah	4,76,200	Promoter

VI. Proposed time within which the allotment shall be completed

The allotment and issue of shares are proposed to be completed within a maximum period of 15 days from the date of passing of the special resolution or where the approval of any statutory authority is pending or required, the allotment shall be completed within 15 days from date of such approval.

VI. Identity of the the natural persons who are the ultimate beneficial owners of the shares proposed to be allottee and / or who ultimately control the proposed allottees, the percentage of post preferential issue capital :

This is not applicable as there are only individual allottees and no corporate allottees.

VII. Change in control, if any, in the company that would occur consequent to the preferential offer;

The proposed allotment on preferential basis, if made, will not result in change in management or control of the Company as per the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof.

VIII. Number of persons to whom allotment on preferential basis have already been made during the year

During the year no preferential issue have been made by the company.

X. Justification for the allotment to be made for consideration other than cash

The above referred allotment shall be made for cash consideration, so no justification is required

XI. Shareholding pattern before and after the Preferential Issue

Sr. No	Category	Pre-Preferential issue Shareholding		Post-allotment Shareholding after issuance of Equity Shares	
		No. of shares	%	No. of shares	%
	Category				
A	Promoter's Holding				
	(i) Indian Promoters (a) Individual/HUF (b) Bodies Corporate (c)Others	4342100	62.16	5294500	64.85
	(ii)Foreign Promoters - Individual - Bodies Corporate				
	Sub Total (A)	4342100	62.16	5294500	64.85
B	Non Promoters Holding				
	Mutual Fund/UTI				
	FIs/Banks				
	FII's				
	Bodies Corporate				
	Residents Individuals	2642900	37.84	2870300	35.15
	NRI				
	Foreign Nationals				
	Overseas Corporate Bodies				
	Clearing Members				
	Directors/Relatives				
	Foreign Trusts				
	Indian Trust				
	Sub Total (B)	2642900	37.84	2870300	35.15
	Grand Total (A+ B)	6985000	100.00	8164800	100.00

Note: The above pre-issue shareholding pattern is prepared as on December 31, 2019.

XII. Lock Lock-in Period for the securities

The Equity shares to be allotted to the promoters and non-promoters on preferential basis shall be locked-in for a period as per requirements of SEBI (ICDR) Regulations.

XIII. Terms of Issue of Equity Shares:

The consideration price of the equity shall be received from respective allottee's banks accounts. Upon receipt of the requisite payment as above, the Board (or a Committee thereof) shall allot 11,79,800 Equity Shares of face value of Rs.10/- each fully paid up to the below mentioned allottees:

Sr. No.	Name of allottee	No of securities to be allotted
1.	Virat Sevantilal Shah	4,76,200
2.	Alok Virat Shah	4,76,200
3.	Pushpaben Jayendrakumar Shah	5,000
4.	Shah Mitulkumar Jayendrakumar (HUF)	5,000
5.	Shah Mukeshkumar (HUF)	5,000
6.	Maheshkumar V Patel	15,000
7.	Pritiben M Patel	15,000
8.	Patel Mehulkumar Ghanshyambhai	20,000
9.	Swetaben Mukeshkumar Shah	5,000
10.	Pushpaben Panubhai Shah	10,000
11.	Panubhai Mohanbhai Shah	10,000
12.	Avinash Nana Gavande	1,200
13.	Esha Padmanabhan Achan	1,200
14.	Padmanabhan R Achan	1,200
15.	Aakansha Avinash Gavande	1,200
16.	Suresh Amulakh Shah (HUF)	23,800
17.	Julisha A Sangoi	23,800
18.	Lawrence Joseph Gonsalves	5,000
19.	Gracy Lawrence Gonsalves	5,000
20.	Mrs. Varsha Kamlesh Shah	25,000
21.	Mrs. Sweta Shroff	50,000
	Total	11,79,800

XIV. Statutory Auditor's Certificate

The certificate from the statutory auditors certifying that the preferential issue is being made in accordance with requirements of Chapter VII of the ICDR Regulations shall be available for inspection on any working day between 11.00 A.M. to 01.00 P.M. upto the last date of voting under Postal Ballot.

XV. Disclosures specified in Schedule VI, if the issuer or any of its promoters or directors is a willful defaulter:

None of the allottees have been declared as a willful defaulter and hence the disclosures as required under Schedule VI of the ICDR Regulations does not apply.

XVI. Undertaking

The Company undertakes to re-compute the price of the specified securities in terms of the provisions of SEBI (ICDR) Regulations.

The Company further undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the equity shares shall continue to be locked in till the time such amount is paid by the allottees.

The Board of Directors recommends the passing of the above resolution as a Special Resolution .

Except Mr. Virat S. Shah and Mr. Alok V. Shah, none of the directors may be considered in any way concerned or interested in the proposed resolution.

**By Order of the Board
For RR Metalmakers India Limited
(Formerly known as Shree Surgovind Tradelink Limited)**

**Ms.Tanvi Bobhate
Company Secretary and Compliance Officer**

**Place : Mumbai
Date : 3rd February, 2020**



RR Metalmakers India Limited

(Formerly known as Shree Surgovind Tradelink Ltd.)

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

Tele: 022 61925555 Website : www.rrmetalmakers.com

Email Id : info@rrmetalmakers.com

CIN: L51901MH1995PLC331822

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No.:

1. Name and Registered address :
of the sole/first named Shareholder
(In Block Letters)

2. Name(s) of Joint Shareholder(s) : JT1 -
JT2 -
(In Block Letters)

3. Registered Folio No./ DP ID No./
Client ID No.* :
*(Applicable to investors holding
shares in Dematerialized Form)

4. Number of Shares held :

I/We hereby exercise my/our votes in respect of the Resolution set out in the Notice dated 3rd February, 2020 as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below (tick in both the boxes will render the ballot invalid)

Sr. No.	Description	Type of Resolution	No of Shares	(FOR) I/We assent to the Resolution.)	(Against) I/We dissent to the Resolution.
1.	Issue of 11,79,800 Equity Shares on a Preferential Basis	Special Resolution			

E-mail ID:

Place :

Date :

Signature of the Member

PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HEREWITH.

NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF.

INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 p.m.) on Saturday, 14th March, 2020. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 14th March, 2020 providing sufficient time for postal transit. Facility of voting through electronic mode is also being provided by the Company.
5. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on 7th February, 2020.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
7. Members are requested not to send any paper (other than the resolution / authority as mentioned under item Nos. 1 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
8. The exercise of vote by Postal Ballot is not permitted through proxy.
9. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
10. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
11. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
12. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
13. The result of the voting on the resolutions will be declared at the Registered Office of the Company on Monday, 16th March, 2020. The results will thereafter be also informed to the Bombay Stock Exchange.
14. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
15. Any query in relation to the resolution proposed to be passed by Postal Ballot may be addressed to Ms. Tanvi Bobhate, Company Secretary at 2nd floor, sugar house, 93/95, Kazi Sayed Street, Mumbai – 400003, Tel No. 022 61925555 and Email to: cs@rrmetalmakers.com
