



RR METALMAKERS INDIA LIMITED

Date: **March 27, 2025**

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref No: - Company Code: BSE - 531667

Sub: Intimation regarding proceedings of the 1st Extra-ordinary General Meeting for the financial year 2024-25 held on March 27, 2025

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we have to inform you that the 1st Extra-ordinary General Meeting for the financial year 2024-25 ('EOGM') of the Members of the Company was held on Thursday, March 27, 2025 at 01:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs vide MCA Circular No.14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other subsequent circulars, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and concluded at 01:12 p.m. The 1st EOGM is deemed to be held at the Registered Office of the Company.

All the Directors and Chairman of the Board Committees were present at the 1st EOGM through VC Mode.

Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors, and Mr. Omprakash Sarawagi, Partner of M/s. M. A. Chavan & Co., Statutory Auditors were also present at the 1st EOGM.

As per the Articles of the Company, the Chairman of the Board shall be entitled to take the Chair at every General Meeting. Accordingly, Mr. Virat Sevantilal Shah (DIN: 00764118), the Chairman of the Board, Chaired the Meeting. He welcomed all the Members, Directors and other participants.

The requisite quorum being present, the Chairman declared the meeting in order. The Notice of the 1st EOGM was taken as read.

GSTIN No.: 27AACCS1022K1ZL CIN No.: L51901MH1995PLC331822

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

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of conducting the EOGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on the resolutions as stated in the notice of the 1st EOGM and remote e-voting was kept open from Monday, March 24, 2025 (09:00 a.m. IST) to Wednesday, March 26, 2025 (05:00 p.m. IST).

The Members were informed that the Company had provided the remote e-voting facility through the platform of Central Depository Services (India) Limited (CDSL) to all persons, who were Members of the Company as on the cut-off date, i.e. Thursday, March 20, 2025, for voting on resolutions set out in the Notice of the 1st EOGM.

The Members were informed that the Management had confirmed that the compliance of the Act, the Rules made there under, Secretarial Standards issued there under, Listing Regulations and MCA Circulars with respect to calling, convening and conducting the meeting, to the extent applicable, has been complied with. It was also confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable Members to participate and vote on the items being considered at the 1st EOGM.

All the Statutory Registers and relevant documents as prescribed under the Companies Act, 2013 were available for inspection by the Members through electronic mode.

The Members were informed that as per MCA Circulars, the Company has provided the facility to the shareholders to send their questions, if any, in advance on designated email id and facility of speaker shareholder was not provided. However, the Company had not received any questions from the Shareholders on designated email id on or before due date.

Mr. Vipin Mehta (FCS: 8587 and CP: 9869), Partner of M/s. VPP & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the entire e-voting process, i.e. remote e-voting and e-voting at the EOGM in a fair and transparent manner.

The Members were explained the objective of the resolutions.

Since voting by show of hands was not permissible as per the Companies Act, 2013 and MCA Circulars, at the EOGM, the Chairman ordered for an e-poll which was conducted through electronic mode for the voting on the resolutions given in the notice of the 1st EOGM and voting for the E-poll was conducted through CDSL Portal. As per the Act and Rules made thereunder, Members who had already voted through Remote E-voting, did not vote on E-poll at the EOGM.

The E-poll was kept open for next 15 minutes to enable the Shareholders to cast their vote.

The Members were informed that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and CDSL within two working days of the conclusion of the Meeting.

The Scrutinizer has issued combined Scrutinizer's Report on the Remote E-voting and on the e-poll taken at the EOGM on both the resolutions contained in the notice of the 1st EOGM. Report of Scrutinizer was furnished on March 27, 2025.

Mode of voting for all the resolutions at the EOGM: The remote e-voting was conducted between Monday, March 24, 2025 (09:00 a.m. IST) to Wednesday, March 26, 2025 (05:00 p.m. IST) and e-poll was taken at the EOGM.

As per the Scrutinizer's Report, the resolutions given in the Notice of the 1st EOGM have been approved by the Members of the Company unanimously. The details of the resolutions mentioned in the notice of the EOGM are given in the table below:

Resolution No.	Brief description of resolutions (Kindly refer to the EOGM notice for complete resolutions)	Outcome of Voting
1	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.	Approved Unanimously
2	To consider appointment of Ms. Leena Nishad Jail (DIN: 10540470) as Non-executive Independent Director of the Company for a term of five years with effect from March 27, 2025.	Approved Unanimously

The resolutions set out in the Notice calling the 1st EOGM were passed unanimously and were deemed to be passed on the date of the 1st EOGM i.e. March 27, 2025.

Aforesaid Voting Results were declared on March 27, 2025 and is being posted on the website of the Company, www.rrmetalmakers.com, along with the Scrutinizer's Report.

Kindly take the above proceedings on your record.

Thanking You.

Yours faithfully,
For **RR MetalMakers India Limited**,

Harshika Kothari
Company Secretary and Compliance Officer

Place: Mumbai