



RR METALMAKERS INDIA LIMITED

Date: 02.10.2023

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

CODE NO: 531667

Dear Sir,

Sub: Regulation 44 – Voting results – 02.10.2023

RR Metalmakers India Ltd. had sent AGM notices, which was held on 29.09.2023, for resolutions to be passed by the shareholders by E-voting / remote e-voting. The result of the same was declared on 02.10.2023.

We are hereby enclosing voting results along with the scrutinizer's report as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same & oblige.

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*

RESULT OF VOTING

The Company had appointed Mr. Seshadri Lakshminarayanan, Practicing Company Secretary as Scrutinizer for conducting the Voting process in a fair and transparent manner. Mr. Seshadri Lakshminarayanan had submitted his report on 2nd October, 2023 to the Company.

The details of resolution passed by E-voting / Poll are as under:

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	1465
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	19
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt Audited Balance Sheet as at 31st March, 2023 and the Profit and Loss Account for the financial year ended as on that date and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6365924	4709924	73.9865	4709924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6365924	4709924	73.9865	4709924	0	100.0000

Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		645873	24.4380	645873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2642900	0	0.0000	0	0	0	0
	Total	2642900	645873	24.4380	645873	0	100.0000	0.0000
Total	9008824	5355797	59.4506	5355797	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

The number of votes in favour of the resolution is **5355797** (100% of the total valid votes). Thus the resolution has therefore been approved by the shareholders.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Virat Sevantilal Shah (DIN 00764118), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	6365924	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6365924	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2642900	645873	24.4380	645873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2642900	645873	24.4380	645873	0	100.0000
Total	9008824	645873	7.1693	645873	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

The number of votes in favour of the resolution is **645873** (100% of the total valid votes). Thus the resolution has therefore been approved by the shareholders.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTIONS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6365924	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6365924	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2642900	645873	24.4380	645873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2642900	645873	24.4380	645873	0	100.0000
Total		9008824	645873	7.1693	645873	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

The number of votes in favour of the resolution is **645873** (100% of the total valid votes). Thus the resolution has therefore been approved by the shareholders.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6365924	4709924	73.9865	4709924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6365924	4709924	73.9865	4709924	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institut	E-Voting	2642900	645873	24.4380	645873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

ions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2642900	645873	24.4380	645873	0	100.0000	0.0000
	Total	9008824	5355797	59.4506	5355797	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

The number of votes in favour of the resolution is **5355797** (100% of the total valid votes). Thus the resolution has therefore been approved by the shareholders.

For **RR Metalmakers India Ltd.**



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

174, Govinda Building, ('A' Wing) Jawahar Nagar,
Road No. 2, Goregaon (West),
Mumbai – 400 062.

S. Lakshminarayanan

COMPANY SECRETARIES

Tel. (R) 2872 47 80 Mobile : 9869006642

Email id: ln1957@rediffmail.com

2nd October, 2023

To,

The Chairman

RR Metalmakers India Limited

CIN: L51901MH1995PLC331822

B-001& B-002,Ground Floor, Antop

Hill Warehousing Complex Ltd

Barkat Ali Naka,Salt Pan Rd.,

Wadala(E) Mumbai- 400037

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 28th Annual General Meeting of your Company held on Friday, 29th September, 2023 at 05:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

SESHADRI  Digitally signed by
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LAKSHMINARAYANAN
Date: 2023.10.02
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S. Lakshminarayanan

Practising Company Secretary

FCS: 6423 | COP: 2788

Peer Review Certificate No. 2124/2022

174, Govinda Building, ('A' Wing) Jawahar Nagar,
Road No. 2, Goregaon (West),
Mumbai – 400 062.

S. Lakshminarayanan

COMPANY SECRETARIES

Tel. (R) 2872 47 80 Mobile : 9869006642

Email id: ln1957@rediffmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company 	RR Metalmakers India Limited
Meeting	28th Annual General Meeting
Day, Date & Time	Friday, 29th September, 2023 at 05:00 p.m.
Deemed Venue	Registered Office situated at B-001& B-002,Ground Floor, Antop Hill Warehousing Complex LtdBarkat Ali Naka,Salt Pan Rd.,Wadala(E) Mumbai- 400037
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer by the Board of Directors of the company for the remote e-voting as well as the e-voting by Members during the 28th Annual General Meeting ("AGM") of RR Metalmakers India Limited (hereinafter referred to as the Company) scheduled on Friday, 29th September, 2023 at 05:00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in The Free Press Journal, (English newspaper) and Navshakti, Mumbai Edition (vernacular language newspaper), having electronic editions on 7th September, 2023 respectively, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **6th September, 2023**.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM and the Integrated Annual Report for the financial year 2022-23 through electronic mode on **6th September, 2023**.

3. Cut-off date

Voting rights were reckoned as on Friday, 22nd September, 2023 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed Central Depository Services (India) Limited (“CDSL”) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 10:00 a.m. on Tuesday, 26th September, 2023 till 05:00 p.m. on Thursday, 28th September, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

6.2 All the votes cast by the Members were found to be valid.

7. Results

7.1 We observed that:

- a) 3 Members had cast their votes through e-voting during the AGM;
- b) 18 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 1st September, 2023 is enclosed herewith.

7.3 Based on the aforesaid results, we report that that 03 Ordinary Resolutions and 01 Special Resolution as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 1st September, 2023 have been passed with the requisite majority.

7.4 Related Party abstained from the voting on Resolution No. 2 and 3 of the Notice of the 28th Annual General Meeting of the Company.

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AYANAN

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S. Lakshminarayanan
Practising Company Secretary
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Peer Review Certificate No. 2124/2022
ICSI UDIN: A006423E001152733
2nd October, 2023
Mumbai

CONSOLIDATED RESULTS

Item No. 1:

To receive, consider, approve and adopt Audited Balance Sheet as at 31st March, 2023 and the Profit and Loss Account for the financial year ended as on that date and the reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	5319494	3	36303	21	5355797	100
Dissent	0	0	0	0	0	0	0
Total	18	5319494	3	36303	21	5355797	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 1st September, 2023 has been passed with requisite majority.

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S. Lakshminarayanan
Practising Company Secretary
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2nd October, 2023
Mumbai

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Item No. 2:

Appointment of Mr. Virat Sevantilal Shah (DIN 00764118), who retires by rotation and being eligible offers himself for re-appointment.

(Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	609570	3	36303	18	645873	100
Dissent	0	0	0	0	0	0	0
Total	15	609570	3	36303	18	645873	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 1st September, 2023 has been passed with requisite majority.

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S. Lakshminarayanan
Practising Company Secretary
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Peer Review Certificate No. 2124/2022
ICSI UDIN: A006423E001152733
2nd October, 2023
Mumbai

Item No. 3:

APPROVAL FOR RELATED PARTY TRANSACTIONS

(Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	609570	3	36303	18	645873	100
Dissent	0	0	0	0	0	0	0
Total	15	609570	3	36303	18	645873	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 1st September, 2023 has been passed with requisite majority.

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S. Lakshminarayanan
Practising Company Secretary
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Peer Review Certificate No. 2124/2022
ICSI UDIN: A006423E001152733
2nd October, 2023
Mumbai

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Item No. 4:

ALTERATION IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION:

(Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	5319494	3	36303	21	5355797	100
Dissent	0	0	0	0	0	0	0
Total	18	5319494	3	36303	21	5355797	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 1st September, 2023 has been passed with requisite majority.

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S. Lakshminarayanan
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2nd October, 2023
Mumbai

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