



RR METALMAKERS INDIA LIMITED

Date: 27th March, 2023

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

CODE NO : 531667

Dear Sir

Sub : Regulation 44 – Voting results – 27th March, 2023

The Company, RR Metalmakers India Ltd. had sent Postal Ballot notices dated 17th February, 2023 for resolution to be passed by the shareholders by E-voting / Postal Ballot. The result of the same was declared on 27th March, 2023

We are enclosing the result alongwith the scrutinizer report as per 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.**

NAVIN
MADHAVJI
MEHTA

Digital signed by NAVIN MADHAVJI MEHTA
DN: cn=NAVIN MADHAVJI MEHTA, o=RR METALMAKERS INDIA LIMITED, email=navin@rrmetalmakers.com, c=IN
Date: 2023.03.27 11:03:51 +05'30'



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 27th March, 2023 to the Company.

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

Record date	17th February, 2023
Total number of shareholders on record date	1357
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company					
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	4773924	4773924	100.0000	4773924	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		4773924	4773924	100.0000	4773924	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	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		429428	100.0000	428128	1300	99.6973	0.3027
	Poll	429428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	429428	429428	100.0000	428128	1300	99.6973	0.3027
Total		5203352	5203352	100.0000	5202052	1300	99.9750	0.0250
Whether resolution is Pass or Not.							Yes	

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

The number of votes in favour of the resolution is 5202052 (99.98% of the total valid votes). Thus the resolution has therefore been approved by the shareholders.

Yours faithfully,
For RR Metalmakers India Ltd.

NAVIN
MADHAV
JI MEHTA

Digitally signed by NAVIN MADHAV JI MEHTA,
DN: cn=NAVIN MADHAV JI MEHTA,
o=RR METALMAKERS INDIA LTD.,
ou=RR METALMAKERS INDIA LTD.,
email=NAVIN.MADHAV.JI.MEHTA@RRMETALMAKERSINDIA.COM,
c=IN



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

To,
RR Metalmakers India Limited
B-001& B-002,Ground Floor,
Antop Hill Warehousing Complex Ltd,
Barkat Ali Naka,Salt Pan Rd.,Wadala(E)
Mumbai -400037

March 27, 2023

Sub.: Submission of e-voting results along with Scrutinizer's report

Dear Sir/Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolution to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company:

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from shareholders only by voting through electronic means ("remote e-voting").
- b) The register showing the particulars of the e-votes registered on the Central Depository Services (India) Limited ("CDSL") e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

SESHADRI
LAKSHMINARAYAN
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Seshadri Lakshminarayanan
Practicing Company Secretary
ACS - 6423 COP - 2788
Place - Mumbai

174, Govinda Building, ('A' Wing) Jawahar Nagar, S. Lakshminarayanan
Road No. 2, Goregaon (West), COMPANY SECRETARIES
Mumbai - 400 062. Tel. (R) 2872 47 80 Mobile : 9869006642
Email id: ln1957@rediffmail.com

SCRUTINIZER'S REPORT

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the
Companies Management and Administration) Rules, 2014

27th March, 2023

To,
The Chairperson
RR Metalmakers India Limited
B-001& B-002,Ground Floor,
Antop Hill Warehousing Complex Ltd,
Barkat Ali Naka,Salt Pan Rd.,Wadala(E)
Mumbai -400037

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

I, Seshadri Lakshminarayanan, Practising Company Secretaries (Membership No. ACS- 6423), having my office at 174, Govinda Building, ('A' Wing) Jawahar Nagar, Road No. 2, Goregaon (West), Mumbai - 400 062., have been appointed as the Scrutinizer to conduct the postal ballot process for seeking the approval of members by way of special resolution to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company pursuant to the Postal Ballot Notice dated February 17, 2023, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 02/2022

dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Postal Ballot Notice dated February 17, 2023 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company/Depositories.

The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") e-voting system to provide remote e-voting facility to its Members.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 17, 2023 were entitled to vote on the resolution as contained in the Notice.

The remote e-voting period commenced from 9:00 a.m. (IST) on Friday, February 24, 2023 and ends at 5:00 p.m. (IST) on Saturday, March 25, 2023 and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Special resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
14	5202052	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	1300	0.02

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Based on the above result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

SESHADRI
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YANAN

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LAKSHMINARAYANAN
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Seshadri Lakshminarayanan

Scrutinizer

Practicing Company Secretary

ACS - 6423 COP - 2788

Peer Review Certificate No. 2124/2022

UDIN: A006423D003325156

Place - Mumbai

Date - 27/03/2023