



RR METALMAKERS INDIA LIMITED

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: Voting Results u/r 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 1st Extra-ordinary General Meeting dated March 27, 2025.

We wish to inform you that the 1st Extra-ordinary General Meeting ('EOGM') for the financial year 2024-25 of the Company was held on Thursday, March 27, 2025 at 01:00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by the Ministry of Corporate Affairs vide General 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") to transact the business as stated in the Notice of 1st EOGM. The venue of the meeting was deemed to be the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in terms of the above referred MCA Circulars, the Company had provided to its Members the facility to cast their votes by electronic means on the resolutions stated in the notice of the 1st EOGM dated March 04, 2025. Since voting by show of hands was not permissible as per the Act, at the 1st EOGM, the Chairman ordered the poll on the resolutions mentioned in the notice of the 1st EOGM and voting through poll at 1st EOGM was conducted through electronic means. As per the provisions of the Act, the Members who had attended the Meeting and not cast their vote through remote e-voting were entitled to vote at 1st EOGM.

Mr. Vipin Mehta, Practicing Company Secretary (C. P. No. 9869 and Membership No: F8587), Partner of M/s. VPP & Associates, was appointed as a Scrutinizer to scrutinize the Remote E-voting and e-voting process during the 1st EOGM in a fair and transparent manner.

The Scrutinizer has issued combined Scrutinizer's Report on the Remote E-voting and e-poll taken at the 1st EOGM on the resolutions contained in the notice of the 1st EOGM of the Company. Report of Scrutinizer was furnished on March 27, 2024.

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

Mode of voting for all the resolutions at the 1st EOGM: The remote e-voting was conducted from Monday, March 24, 2025 (09:00 a.m. IST) till Wednesday, March 26, 2025 (05:00 p.m. IST) and Poll through electronic means was taken at the 1st 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. As regards resolution at agenda no.1, in terms of Regulations 37A of the Listing Regulations, the public shareholders have also unanimously approved the said resolution. Accordingly, the Special Resolution at agenda item no. 1 is approved unanimously.

The details of the resolutions mentioned in the notice of the 1st EOGM are given in the table below:

Res. No.	Particulars	Nature of Business	Type of Resolution
1	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.	Special	Special
2	To consider appointment of Ms. Leena Nishad Jail (DIN: 10540470) as Non-executive Independent Director of the Company for period of five years.	Special	Special

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting and e-voting at the 1st EOGM], and
- Combined Scrutinizer's Report on the remote e-voting and e-voting at the 1st EOGM.

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 1st EOGM for the complete resolutions.

Aforesaid Voting Results are declared on March 27, 2025 and is being posted on the website of the Company at www.rmetalmakers.com and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and CDSL at www.evotingindia.com along with the Scrutinizer's Report. The same are also available at the Registered as well as Corporate Office of the Company.

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

Virat Sevantilal Shah
(DIN: 00764118)
Chairman of 1st EOGM

Date: **March 27, 2025**
Place: Mumbai

Encl: As above

Voting Results for the 1st Extra-ordinary General Meeting for the financial year 2024-25 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EOGM	March 27, 2025
Total Number of Shareholders on Record Date (i.e. March 20, 2025)	1,222
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through video conferencing:*	
Promoters and Promoter Group	5
Public	21

**Number of shareholders present is taken based on Folio no./DP ID and Client ID. Hence, person holding shares in different folio/ DP ID and Client ID are treated as different person.*

In view of the same please note that even though two of the promoters, who are holding shares in the Company, had attended the 1st EOGM, number in Promoters and Promoter Group in above table is mentioned as five as these two Promoters hold shares in five different DP ID and Client ID. Kindly note that there is no change in Promoter and Promoter Group and they are same as reported in Shareholding Pattern filed under Listing Regulations.

For RR MetalMakers India Limited,

Virat Sevantilal Shah
(DIN: 00764118)
Chairman of 1st EOGM

Date: March 27, 2025

Place: Mumbai

Agenda 1: To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.

Resolution Required:	Special
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	5654824	88.8296	5654824	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	5654824	88.8296	5654824	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 Institutions	E-Voting	2642900	576083	21.7974	576083	0	100.0000	0.0000
	Poll		30167	1.1414	30167	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2642900	606250	22.9388	606250	0	100.0000
Total		9008824	6261074	69.4993	6261074	0	100.0000	0.0000

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

Note: Pursuant to Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Special Resolution at Item No.1 of Notice of the 1st EOGM for the financial Year 2024-25 held on March 27, 2025 passed by the Members shall be acted upon only if the votes cast by the public shareholders in favour of the Resolution exceed the votes cast by public shareholders against the Resolution. Accordingly, based on the Scrutinizer Report all the Public Shareholders has assented to the Resolution at Item no.1.

Agenda 2: To consider appointment of Ms. Leena Nishad Jail (DIN: 10540470) as Non-executive Independent Director of the Company:

Resolution Required:	Special
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	5654824	88.8296	5654824	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	5654824	88.8296	5654824	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 Institutions	E-Voting	2642900	576083	21.7974	576083	0	100.0000	0.0000
	Poll		30167	1.1414	30167	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2642900	606250	22.9388	606250	0	100.0000
Total		9008824	6261074	69.4993	6261074	0	100.0000	0.0000

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

For RR MetalMakers India Limited,

Virat Sevantilal Shah
(DIN: 00764118)
Chairman of 1st EOGM
Date: March 27, 2025
Place: Mumbai



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092
Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

SCRUTINIZERS' REPORT - COMBINED

(Consolidated Report of Scrutinizer's on remote e-voting and e-voting at the
1st Extra-ordinary General Meeting for FY 2024-25)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of the 1st Extra-ordinary General Meeting ('EOGM') of Financial Year 2024-25 of the Shareholders of **RR MetalMakers India Limited** [CIN: L51901MH1995PLC331822] ('the Company') held on Thursday, March 27, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Sub: **Scrutinizer's Report on remote e-voting and e-voting during 1st EOGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 1st Extra-ordinary General Meeting ('EOGM') for the Financial Year 2024-25 of the Company held on Thursday, March 27, 2025 at 01:00 p.m. through VC/OAVM.**

1. I, Vipin Mehta, (C.P. No.: 9869, Membership No.: F8587), Partner of M/s. VPP & Associates, Mumbai, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 1st EOGM of the Members of the Company, held on Thursday, March 27, 2025 at 01:00 p.m. through VC/OAVM.
2. Pursuant to the provisions of Section 109 of the Act read with Rule 21 of the Rules and the Secretarial Standard-2, I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EOGM.
3. The Company has engaged Central Depository Services (India) Limited ('CDSL') for using their platform for providing facility for voting through remote e-voting as well as e-voting during the 1st EOGM. The remote e-voting remained open from Monday, March 24, 2025 09:00 a.m. (IST) till Wednesday, March 26, 2025, 05:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.



4. The notice dated March 04, 2025, as confirmed by the Company, was sent through electronic mode on Wednesday, March 05, 2025 to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA General Circular Nos. 14/2020 dated April 08, 2020 and 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").
5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the EOGM, we had access, after the closure of period for remote e-voting and before the start of the EOGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting, but not the manner in which they have cast their votes. We, after the conclusion of the e-voting during the 1st EOGM, unblocked the votes cast through remote e-voting and made the consolidated Scrutinizers' Report of the total votes cast in favour or against or invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Ashish Vyas and Mrs. Avani Paleja, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ashish Vyas



Name: Avani Paleja

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, March 20, 2025 were entitled to vote on the resolutions, as set out in the notice of the 1st EOGM, and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
7. With respect to e-voting at the 1st EOGM, after the time fixed for closing of e-voting by the Chairman of the EOGM, the electronic system recording the e-votes was blocked by CDSL under our instructions. The e-votes cast during the 1st EOGM were unblocked fifteen (15) minutes after the conclusion of the 1st EOGM held on Thursday, March 27, 2025.
8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 1st EOGM, based on the reports generated from CDSL website, with brief description of resolutions, as under. Kindly refer to the notice of the 1st EOGM of the Company for the complete details of resolutions. Based on the voting results, we report that the resolutions as set out in the notice of the 1st EOGM dated March 04, 2025 have been passed unanimously.



SPECIAL BUSINESS:

Item No. 1: Special Resolution: To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company:

Particulars	Remote E-voting			E-voting during the EOGM			Invalid Votes	Total (excluding invalid votes)		
	Number of Members voted	Votes	%	Number of Members voted	Votes	%		Number of Members voted	Votes	%
Assent	27	6230907	100.00	3	30167	100.00	0	30	6261074	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0	0.00
Total	27	6230907	100.00	3	30167	100.00	0	30	6261074	100.00

Further, pursuant to Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Special Resolution at Item No.1 of Notice of the 1st EOGM passed by the Members shall be acted upon only if the votes cast by the public shareholders in favour of the Resolution exceed the votes cast by public shareholders against the Resolution. Accordingly, based on the report generated from e-voting portal of CDSL, the voting of Public shareholders (excluding Promoters / Promoter Group) is as under:

Particulars	Remote E-voting			E-voting during the EOGM			Invalid Votes	Total (excluding invalid votes)		
	Number of Members voted	Votes	%	Number of Members voted	Votes	%		Number of Members voted	Votes	%
Assent	23	576083	100.00	3	30167	100.00	0	26	606250	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0	0.00
Total	23	576083	100.00	3	30167	100.00	0	26	606250	100.00

The Special Resolution at item No.1 was passed unanimously.

Item No. 2: Special Resolution: To consider appointment of Ms. Leena Nishad Jail (DIN: 10540470) as Non-executive Independent Director of the Company:

Particulars	Remote E-voting			E-Voting during the EOGM			Invalid Votes	Total (excluding invalid votes)		
	Number of Members voted	Votes	%	Number of Members voted	Votes	%		Number of members voted	Votes	%
Assent	27	6230907	100.00	3	30167	100.00	0	30	6261074	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0	0.00
Total	27	6230907	100.00	3	30167	100.00	0	30	6261074	100.00

The Special Resolution at item No.2 was passed unanimously.



9. The Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the EOGM on the resolutions contained in the Notice of the 1st EOGM of the Members of the Company. Our responsibility as Scrutinizer for the remote e-voting process and e-voting during the EOGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 1st EOGM.

Yours Sincerely,

Vipin

Gautamch

and Mehta

Digitally signed by
Vipin Gautamchand
Mehta
Date: 2025.03.27
15:57:16 +05'30'



Vipin Mehta

Partner

VPP & Associates

Practicing Company Secretaries

Scrutinizer for E-voting and E-Poll

C.P. No.: 9869; Membership No.: F8587

UDIN: F008587F004165157

Date: March 27, 2025 at Mumbai

Acknowledge the receipt of the same

For RR MetalMakers India Limited,

VIRAT

SEVANTILAL

SHAH

Digitally signed by VIRAT SEVANTILAL SHAH
DN: c=IN, o=PERSONAL, ou=2581,
email=sevatilal@vpp&a.com, cn=Virat Shah
2.5.4.20=cecd5d969e67a56ec1f41cc3b0810
d184113d3b364152385296e47a21,
serialNumber=400119, cn=Virat Shah
serialNumber=e1493c1f8124185c49b3c4c28a
ad7b38ac0f83b17a7a1c2a09e6a0c96,
cn=VIRAT SEVANTILAL SHAH
Date: 2025.03.27 16:11:25 +05'30'

Virat Sevantilal Shah

Chairman of the 1st EOGM for the financial year 2024-25

Date: March 27, 2025 | Place: Mumbai