



RR METALMAKERS INDIA LIMITED

Date: **April 06, 2024**

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

Scrip Code No.: 531667

Sub- Revised Proceedings of 28th Annual general Meeting held on 29.09.2023

Dear Sir,

The 28th Annual General Meeting (“AGM”) of the Company was held on 29th September, 2023 at 5.00 p.m. through Video Conference / Other Audio Visual Means (OAVM). The gist of the proceedings/ outcome of the meeting was submitted on Saturday, September 30, 2023 with BSE Limited. In this regard we are in receipt of the communication from your office asking us to submit the revised announcement with clarifications and an explanation for delay in submission related to proceedings of 28th AGM, as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015.

In this regard please note that submission of the proceeding of 28th AGM was to be made within 12 hours of conclusion of AGM but the same was submitted in delayed on Saturday, September 30, 2023 at 01:37:00 p.m. (with delay of few hours).

In this regard we wish to inform you that the delay is purely inadvertent. We further state that the information/outcome submitted does not contain any unpublished price sensitive information impacting movement in price of the Company. In view of the same the delay may please be condone. We assure you the timely compliance in future.

Kindly take note of the same and oblige.

Thanking You,

Yours faithfully,
For **RR Metalmakers India limited**,



Mr. Navin Mehta
Director
(DIN: 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.

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RR METALMAKERS INDIA LIMITED

Gist of the proceedings of the 28th Annual General Meeting of RR Metalmakers India Limited

The 28th Annual General Meeting (AGM) of the Members of RR Metalmakers India Limited (“the Company”) was held on Friday, 29th September, 2023 at 5.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), as per provisions of the Companies Act, 2013 (“the Act”) and the rules framed there under and the SEBI (LODR) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 and January 05, 2023 ('SEBI Circulars') of Securities Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the rules made there under.

Directors in attendance:

Mr. Virat Sevantilal Shah- Chairman & Non Independent Director
Mr. Navin M. Mehta – Whole Time Director
Mr. Alok Virat Shah- Non Independent Director
Ms. Reena Virendra Parmar - Whole Time Director
Mr. Jas Kirit Ganatra - Independent Director

Other representatives:

Mr. S Lakshminarayan, practicing company secretary who is secretarial Auditor & scrutinizer of this AGM

Ms. Tanvi Bobhate - Company Secretary of the company

All above persons had joined the meeting through VC.

Members Present

21 members attended the meeting through VC.

Since the quorum was present the meeting commenced at 5:07 p.m.

Mr. Virat Shah chaired the proceedings of the Meeting.

Ms. Tanvi Bobhate gave information to the chairman that the requisite quorum is present, & she gave introduction of all the board of Directors, Auditors & Scrutinizer of the AGM & also explained instructions for attending AGM through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”). She briefed the Members regarding the arrangements made for the meeting. Ms. Tanvi Bobhate informed the members that the Company had enabled the Members to participate in the 28th AGM through the VC facility provided by CDSL. It was further informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting

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and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company had appointed Mr. S. Lakshminarayan, Practising Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report. Ms. Tanvi Bobhate informed the Members that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to the stock exchange and be displayed on the website of the Company as per the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thereafter, she mentioned that the Notice of 28th Annual General Meeting has been sent on 6th September, 2023 through email whose email Id's were registered with the Company and Depository Participants.

She also further confirmed that since the meeting was held on electronic mode, the proxies have not been taken cognizance of for this meeting.

The Members were informed that as the Statutory Auditors' and Secretarial Auditors' reports are self-explanatory therefore the Auditors' Report and the Secretarial Auditor's Report were taken as read.

Mr. Virat Shah took charge of the meeting & welcomed the Members and other attendees. The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company for the financial year ended March 31, 2023 and its future outlook.

He thereafter read out the below resolutions, which were considered and passed by the members:

ORDINARY BUSINESSES:

1. To receive, consider, approve and adopt Standalone and Consolidated 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 Auditor's thereon.

Chairman then vacate the Chair and request Ms. Reena Parmar, Whole time Director to take the Chair and proceed with other items of the AGM notice as chairman is interesting director in Agenda Item No 2 and 3

Ms. Reena Parmar, Whole time Director took chair and proceed with agenda items No.2 and 3 as follow:

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

SPECIAL BUSINESS:

3. Approval for related party transactions

Ms. Reena Parmar then vacate the Chair and request Mr. Virat Shah, Chairman of the Company, to chair the meeting once again and proceed with the AGM.

4. Alteration in the object clause of memorandum of association

These are the 4 items which has been proposed in the notice of the annual general meeting for the approval of the shareholders.

Chairman then invite the shareholders who have registered themselves to ask any question to the management or auditor.

Ms. Tanvi Bobhate, Company Secretary informed the chairman that company has not received any question from shareholders of the company.

The Chairman then concluded the meeting with a vote of thanks to all shareholders. AGM concluded at 5.50 PM including 15 minutes for e-voting after meeting.

For RR Metalmakers India Ltd.

Mr. Navin Mehta
Director
(DIN- 00764424)

