

<b>General information about company</b>	
Scrip code	531667
NSE Symbol	
MSEI Symbol	
ISIN	INE117K01013
Name of the company	RR MetalMakers India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-07-2019
Start time of the meeting	3:00 PM
End time of the meeting	3:45 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	A. SEKAR
Firms Name	NA
Qualification	CS
Membership Number	8649
Date of Board Meeting in which appointed	31-05-2019
Date of Issuance of Report to the company	11-07-2019

<b>Voting results</b>	
Record date	04-07-2019
Total number of shareholders on record date	551
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited financial statements (standalone and consolidated) for the year ended 31st March, 2019				
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	4340800	4340800	100	4340800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4340800	4340800	100	4340800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	723921	274200	37.8771	274200	0	100	0
	Poll		449721	62.1229	449721	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		723921	723921	100	723921	0	100
Total		5064721	5064721	100	5064721	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Navin Mehta who retires by rotation and being eligible offers 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	4340800	4340800	100	4340800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4340800	4340800	100	4340800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	548921	99200	18.0718	99200	0	100	0
	Poll		449721	81.9282	449721	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		548921	548921	100	548921	0	100
Total		4889721	4889721	100	4889721	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office from the State of Gujarat to the State of Maharashtra				
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	4340800	4340800	100	4340800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4340800	4340800	100	4340800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	723921	274200	37.8771	274200	0	100	0
	Poll		449721	62.1229	449721	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		723921	723921	100	723921	0	100
Total		5064721	5064721	100	5064721	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**A.SEKAR**  
B.COM, FCMA, ACS, LLB (GEN)  
COMPANY SECRETARY

B 305, SAI JYOTE,  
LALUBHAI PARK WEST,  
VILE PARLE WEST, MUMBAI 400 056  
HELLO : 26716211  
EMAIL : [a.sekar.cs@gmail.com](mailto:a.sekar.cs@gmail.com)

### COMBINED SCRUTINIZER'S REPORT

To,  
The Chairperson  
RR Metalmakers India Limited  
(Formerly Known as Shree Surgovind Tradelink Limited)  
Office No. 501, Neelkamal Complex,  
Near Havmor Ice cream Parlour  
Navrangpura,  
Ahmedabad 380 009

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting on Poll at the 24<sup>th</sup> Annual General Meeting of RR Metalmakers India Limited (Formerly known as Shree Surgovind Tradelink Limited (the company) held on Thursday, 11<sup>th</sup> July, 2019**

I, A Sekar, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors. Pursuant to the resolution passed by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the remote e-voting process in respect of the below mentioned resolutions passed at the twenty fourth annual general meeting of the company held on Thursday, 11<sup>th</sup> July, 2019 at 3.00 p.m. I was also appointed as scrutinizer to conduct the poll process in respect of the poll taken at the said 24<sup>th</sup> Annual General Meeting of the Company.

The Company has made arrangements with the system provider Central Depository Services Limited (hereinafter referred to as "CDSL") and Adroit Corporate Services Private Limited who is the Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on CDSL's e-voting platform. The Company has also uploaded the Notice on its website [www.sstradelink.in](http://www.sstradelink.in). CDSL has generated electronic voting event number for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under have been complied with by the service provider CDSL as directed by Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice sent to all the shareholders by Courier and through e-mails to those shareholders whose email id's are registered with the RTA.

The Annual General Meeting (AGM) had also provided voting facility to the shareholders present at the meeting and who did not cast their vote earlier through remote e-voting facility.



The shareholders of the company holding equity shares as on the cut-off date namely 4<sup>th</sup> July, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for the remote e-voting commenced on Monday, 8<sup>th</sup> July, 2019 (10.00 AM) and ended on Wednesday, 10<sup>th</sup> July, 2019 (5.00 PM).

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was scrutinized carefully. The votes cast through remote e-voting facility were then unblocked in the presence of two witnesses (not in employment of the Company).

After the conclusion of the voting at the AGM, the votes cast through the poll were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.


I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the vote cast through e-voting and Ballot Forms submitted by the Equity Shareholders of the company at the Poll conducted at the AGM.

Attached herewith is an Annexure my consolidated report on remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting on Poll at the 24<sup>th</sup> Annual General Meeting of the company held on Thursday, 11<sup>th</sup> July, 2019

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

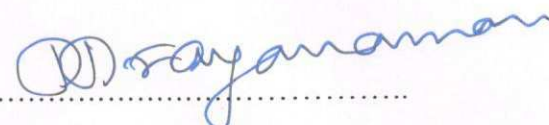
  
**A. SEKAR**  
**COMPANY SECRETARY**  
**ACS 8649 CP 2450**



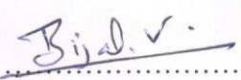
Place: Ahmedabad

Date: 11.07.2019

Witness 1:

  
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Witness 2:

  
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R R METAL MAKERS INDIA LIMITED

CIN: L51901GJ1995PLC027958

ANNEXURE TO CONSOLIDATED SCRUTINIZER'S REPORT IN RESPECT OF EVOTING ALONG WITH POLL AT THE 24TH ANNUAL GENERAL MEETING HELD ON THURSDAY, 11TH JULY, 2019

Resolution No.	Particulars of Resolution	Mode	No. Of Ballots received	Total votes	Total Valid votes	Votes in Favour			Votes Against			Invalid Votes	
						Ballots	No. of votes	%age of total valid votes	Ballots	No. of votes	%age of total valid votes	Ballots	No. of votes
1	Adoption of Audited financial statements (standalone and consolidated) for the year ended 31st March, 2019	E voting	6	4,615,000	4,615,000	6	4,615,000	100%	-	-	-	-	-
		AGM	17	449,721	449,721	17	449,721	100%	-	-	-	-	-
		Total	23	5,064,721	5,064,721	23	5,064,721	100%	-	-	-	-	-
2	Appointment of Mr. Navin Mehta who retires by rotation and being eligible offers for re-appointment	E voting	5	4,440,000	4,440,000	5	4,440,000	100%	-	-	-	-	-
		Physical	17	449,721	449,721	17	449,721	100%	-	-	-	-	-
		Total	22	4,889,721	4,889,721	22	4,889,721	100%	-	-	-	-	-
3	Shifting of Registered Office from the State of Gujarat to the State of Maharashtra (Special Resolution)	E voting	6	4,615,000	4,615,000	6	4,615,000	100%	-	-	-	-	-
		Physical	17	449,721	449,721	17	449,721	100%	-	-	-	-	-
		Total	23	5,064,721	5,064,721	23	5,064,721	100%	-	-	-	-	-

Place: Ahmedabad  
Date: 11.07.2019

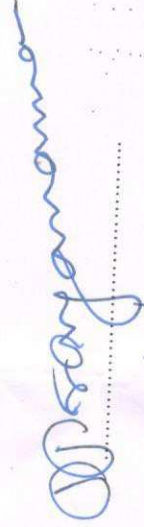
  
A SEKAR

COMPANY SECRETARY  
MEMBERSHIP NO: ACS 8649 CP 2450

Witness 1:

Witness 2:



  
P. SEKAR

  
Bijal