

General information about company	
Scrip code	531667
NSE Symbol	
MSEI Symbol	
ISIN	INE117K01013
Name of the company	RR Metalmakers India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2020
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Seshadri Lakshminarayanan
Firms Name	NA
Qualification	CS
Membership Number	6423
Date of Board Meeting in which appointed	03-02-2020
Date of Issuance of Report to the company	16-03-2020

Voting results	
Record date	07-02-2020
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	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of 11,79,800 Equity Shares on a Preferential Basis				
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	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	0
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	0
Public- Non Institutions	E-Voting	992858	315501	31.7771	315501	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		677357	68.2229	677357	0	100	0
	Total	992858	992858	100	992858	0	100	0
Total		992858	992858	100	992858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



S. Lakshminarayanan
Secretarial, Legal & Corporate Advisory Services.

ACS: 6423, CP: 2788
GST No. 27AAQPS497LA1ZD

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COMBINED 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

16th March, 2020

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: 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 through Postal Ballot concluded on 14th March, 2020

I, Seshadri Lakshminarayanan, Practicing 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 special resolution as also to conduct the postal ballot process which concluded on Saturday, 14th March, 2020.

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.rrmetalmakers.com. 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.

S. LAKSHMINARAYANAN
COMPANY SECRETARY
174, JAWAHAR NAGAR,
GOREGAON (WEST), MUMBAI-400 062
MEMBERSHIP No. 6423, COP No. 2788

Office Address - 174, Jawahar Nagar, A Wing, Govinda Building, Road No. 2, Goregaon (West),
Mumbai - 400062 Phone - 022 28724780

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 shareholders of the company holding equity shares as on the cut-off date namely 7th February, 2020 were entitled to vote on the special resolution as contained in the Notice dated 3rd February, 2020.

The shareholders who cast their vote in the postal ballot process did not cast their vote through remote e-voting facility.

The said notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the said special resolution.

The voting period for the remote e-voting commenced on Friday, February 14, 2020 (10.00 AM) and ended on Saturday, March 14, 2020 (5.00 PM).

The votes cast through remote e-voting facility were then unblocked in the presence of two witnesses (not in employment of the Company). The votes cast through the physical ballot forms in the postal ballot received until 5.00 PM on March 14, 2020 were also considered.

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

My responsibility as scrutinizer for the physical postal ballots or remote e-voting is restricted to making a consolidated Scrutinizers Report of the votes cast in favour or against the resolution.

I now submit my consolidated Report as under on the result of the voting by postal ballot in physical and electronic mode as under:-

Special Resolution No. 1

ISSUE OF 11,79,800 EQUITY SHARES ON PREFERENTIAL BASIS

Mode of Voting	Number of members voting through Postal Ballot and E-voting means	Votes in favour of the resolution		Votes against the resolution	
		Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
Remote E voting	5	315,501	100%	0	0
Postal Ballot	17	677,357	100%	0	0
Total	19	992,858	100%	0	0

S. LAKSHMINARAYANAN
 COMPANY SECRETARY
 174, JAWAHAR NAGAR,
 GOREGAON (WEST), MUMBAI-400 062.
 MEMBERSHIP No. 12345

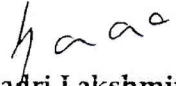
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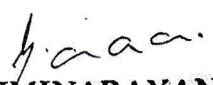
There were no invalid votes

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.

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 and received by me before the cut-off time of 5.00 PM on March 14, 2020.

Thanking You,
Yours faithfully,


Seshadri Lakshminarayanan
Practicing Company Secretary
ACS - 6423 COP - 2788
Place - Mumbai
Date - 16/03/2020
UDIN: A006423A000609784


S. LAKSHMINARAYANAN
COMPANY SECRETARY
174, JAWAHAR NAGAR,
BOREGAON (WEST), MUMBAI-400 062.
MEMBERSHIP No. 6423, COP No. 2788

We, the undersigned witnesseth that:

1. The Postal Ballot Forms received were opened in our presence;
2. The E-voting results/list was unblocked and downloaded from the CDSL's website (www.evotingindia.com) in our presence at 05:36 pm on 14th March, 2020 at the office of Mr. Seshadri Lakshminarayanan, the Scrutinizer.

Witness 1:

Name: Laxman Dhondu Hirwe
Address: ShivParvali Apartment, Room no. 103,
Diva Dativali Road, Shlok Nagar, Diva East,
Thane-400612

Sign: L. D. Hirwe

Witness 2:

Name: Jas K Ganatra
Address: A 604 Louis Palace, Shankar Lane,
Orlem Tank Road, Malad West
Mumbai - 400064

Sign: Jas K Ganatra