



RR METALMAKERS INDIA LIMITED

Date: **September 10, 2025**

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: Intimation regarding proceedings of the 30th Annual General Meeting

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 30th Annual General Meeting ('AGM') of the Members of the Company was held on Wednesday, September 10, 2025 at 01:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the General Circular No. 20/2020 dated May 05, 2020, read with other relevant circulars on the subject, including General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs (MCA) and concluded at 01:26 p.m. Thereafter, voting window was opened for fifteen (15) minutes for e-voting (Poll) at AGM. The AGM is deemed to be held at the Registered Office of the Company.

Mr. Virat S. Shah, Chairman of the Company chaired the Meeting. Mr. Virat S. Shah is also the Chairman of Share Transfer and Stakeholders' Relationship Committee. All other Directors and CFO attended the Meeting through their respective locations including Mr. Samir Patil, Chairman of Audit Committee and Mr. Alok Shah, Chairman of Nomination & Remuneration Committee.

Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors, and Mr. Romit Chavan, Partner of M/s. M. A. Chavan & Co., Statutory Auditors were also present at the 30th AGM.

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

The Chairman welcomed all the Members, Directors and other participants. The requisite quorum being present, the Chairman declared the meeting in order. The Notice of the 30th AGM was taken as read.

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on the resolutions as stated in the Notice of the 30th AGM and e-voting was kept open from Sunday, September 07, 2025 (09:00 a.m. IST) to Tuesday, September 09, 2025 (05:00 p.m. IST).

All the Statutory Registers, relevant documents, Auditors' Report, Secretarial Audit Report, etc. as prescribed under the Companies Act, 2013 were available for inspection by the Members through electronic mode.

The Chairman then briefed the Members about the progress of the Company.

The Auditors' Report and annexure to the Auditors' Report are self-explanatory. As the Audit Report contained qualifications, reservations, adverse remarks or disclaimers, the explanations to the same as provided in their report were also read along with the Management reply given in the Board's Report.

The Secretarial Audit Report did not contain any audit qualification, reservation or comments, the same was not required to be read.

The Members were informed that the Company has provided the facility to the shareholders to send their questions, if any, in advance on designated email id. However, the Company had not received questions from Shareholder on designated email id on or before due date.

Since voting by show of hands was not permissible as per the Companies Act, 2013 and MCA Circulars, at the AGM the Chairman ordered for a poll for the voting on the resolutions given at agenda nos. 1 to 7 and voting for the poll was conducted by electronic means. As per the Companies Act, 2013 and Rules made thereunder, Members who had already voted through Remote E-voting, did not vote on Poll at the AGM.

Ms. Preeti Bhangle, Practicing Company Secretary (C. P. No. 9134 and Membership No: F8303), Partner of M/s. VPP & Associates, was appointed as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. Further, she was also appointed by the Chairman of the meeting as the Scrutinizer to conduct the Poll process at the 30th AGM in a fair and transparent manner.

The Chairman declared that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company, within two working days of the conclusion of the Meeting.

The Scrutinizer has issued combined Scrutinizer's Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 30th AGM of the Company. Report of Scrutinizer was furnished on September 10, 2025.

Mode of voting for all the resolutions at the 30th AGM: The remote e-voting was conducted between Sunday, September 07, 2025 (09:00 a.m. IST) to Tuesday, September 09, 2025 (05:00 p.m. IST) and e-poll was taken at the AGM.

As per the Scrutinizer's Report, the following resolutions given at agenda item nos. 1 to 7, as set out in the Notice of the 30th AGM, have been approved by the Members of the Company with requisite majority:

Resolution No.	Brief description of resolutions	Outcome of voting
1	Ordinary Resolution: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board and Auditors thereon.	Approved with requisite majority
2	Ordinary Resolution: To appoint a Director in place of Mr. Alok Virat Shah (DIN: 00764237), who retires by rotation and, being eligible, offered himself for re-appointment.	Approved with requisite majority
3	Ordinary Resolution: To appoint a Director in place of Ms. Reena Virendra Parmar (DIN: 09411621)), who retires by rotation and, being eligible, offered herself for re-appointment.	Approved with requisite majority
4	Special Resolution: To approve of payment of remuneration to Mr. Navin Madhavji Mehta (DIN: 00764424) as Whole-time Director of the Company and he continue to act as Whole-time Director after the age of 70 years till August 12, 2025.	Approved with requisite majority
5	Special Resolution: To consider <i>denovo</i> appointment of Mr. Navin Madhavji Mehta (DIN: 00764424) as Whole-time Director of the Company and approve Remuneration payable to him till August 12, 2025.	Approved with requisite majority.
6	Special Resolution: To consider <i>denovo</i> appointment of Ms. Reena Virendra Parmar (DIN: 09411621) as Whole-time Director of the Company and approve Remuneration payable to her.	Approved with requisite majority.

7	Ordinary Resolution: To consider appointment of Mr. Vishal Navin Mehta (DIN: 03310453) as a Non-executive Director of the Company.	Approved with requisite majority.
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The resolutions set out at agenda nos. 1 to 7 in the Notice calling the 30th Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 10, 2025.

Aforesaid Voting Results were declared on September 10, 2025 and are being posted on the website of the Company, www.rrmetalmakers.com, along with the Scrutinizer's Report.

Kindly take the above proceedings on your record.

Thanking You.

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

Harshika Kothari
Company Secretary and Compliance Officer
Mem No.: A61964

Place: Mumbai