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: Voting Results under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 30th Annual General Meeting.

We wish to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Wednesday, September 10, 2025 at 01:00 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM'). All items of business as stated in the Notice of 30th AGM were transacted and approved by the shareholders with requisite majority. The venue of the meeting was deemed to be the Registered Office of the Company.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and record.

The Voting Results along with the Scrutinizer's Report dated September 10, 2025 are also being made available on the Company's website at www.rrmetalmkers.com This is for your information and records

Yours faithfully,

For RR MetalMakers India Limited,

Harshika

Digitally signed by Harshika Kothari Date: 2025.09.10 18:39:34

Kothari

Harshika Kothari

**Company Secretary and compliance Officer** Membership No. A61964

**Encl:** As above

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

## Voting Results of the 30th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 10, 2025
Total Number of Shareholders on Record Date (i.e. September 03, 2025, cut-off date for voting purpose)	1,287
No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Public	
No. of Shareholders attended the meeting through video conferencing:*	
Promoters and Promoter Group	5
Public	13

<sup>\*</sup>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 AGM, number in Promoters and Promoter Group in above table is mentioned as five as these two Promoters hold shares in 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,

Kothari/

Harshika Digitally signed by Harshika Kothari Date: 2025.09.10 18:40:03 +05'30'

Harshika Kothari **Company Secretary and Compliance Officer** Membership No. A61964

Date: September 10, 2025

Place: Mumbai

**Agenda 1:** 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.

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting		6365924	100.0000	6365924	0	100.0000	0.0000
Promoter and	Poll	6365924	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		810582	30.6701	808426	2156	99.7340	0.2660
Public- Non Institutions	Poll	2642900	149850	5.6699	149850	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2642900	960432	36.3401	958276	2156	99.7755	0.2245
	Total	9008824	7326356	81.3242	7324200	2156	99.9706	0.0294

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

**Agenda 2:** 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.

Resolution Required:	Ordinary
Whether promoter/promoter group are	Yes
interested in the agenda/ resolution?	

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting		6365924	100.0000	6365924	0	100.0000	0.0000
Promoter and	Poll	6365924	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
_	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		810582	30.6701	808426	2156	99.7340	0.2660
Public- Non Institutions	Poll	2642900	149850	5.6699	149850	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2642900	960432	36.3401	958276	2156	99.7755	0.2245
	Total	9008824	7326356	81.3242	7324200	2156	99.9706	0.0294

<b>Details of Invalid Votes</b>						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Institutions	0					

**Agenda 3:** 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.

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting		6365924	100.0000	6365924	0	100.0000	0.0000
Promoter and	Poll	6365924	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		810582	30.6701	808426	2156	99.7340	0.2660
Public- Non Institutions	Pol1	2642900	149850	5.6699	149850	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2642900	960432	36.3401	958276	2156	99.7755	0.2245
	Total	9008824	7326356	81.3242	7324200	2156	99.9706	0.0294

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

**Agenda 4:** To approve 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.

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 outstandi ng 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
	E-Voting		6365924	100.0000	6365924	0	100.0000	0.0000
Promoter and	Poll	6365924	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		810582	30.6701	808426	2156	99.7340	0.2660
Public- Non Institutions	Poll	2642900	149850	5.6699	149850	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2642900	960432	36.3401	958276	2156	99.7755	0.2245
	Total	9008824	7326356	81.3242	7324200	2156	99.9706	0.0294

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

**Agenda 5:** To consider *denovo* 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.

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting		6365924	100.0000	6365924	0	100.0000	0.0000
Promoter and	Poll	6365924	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		810582	30.6701	808426	2156	99.7340	0.2660
Public- Non	Poll	2642900	149850	5.6699	149850	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2642900	960432	36.3401	958276	2156	99.7755	0.2245
	Total	9008824	7326356	81.3242	7324200	2156	99.9706	0.0294

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

**Agenda 6:** To consider *denovo* appointment of Ms. Reena Virendra Parmar (DIN: 09411621) as Whole-time Director of the Company and approve Remuneration payable to her.

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting		6365924	100.0000	6365924	0	100.0000	0.0000
Promoter and	Poll	6365924	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		810582	30.6701	808426	2156	99.7340	0.2660
Public- Non	Poll	2642900	149850	5.6699	149850	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2642900	960432	36.3401	958276	2156	99.7755	0.2245
	Total	9008824	7326356	81.3242	7324200	2156	99.9706	0.0294

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

**Agenda 7:** To consider appointment of Mr. Vishal Navin Mehta (DIN: 03310453) as a Non-executive Director of the Company.

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
D (	E-Voting		6365924	100.0000	6365924	0	100.0000	0.0000
Promoter	Poll	6365924	0	0.0000	0	0	0.0000	0.0000
and Promoter	Postal Ballot (if applicable)	0303924	0	0.0000	0	0	0.0000	0.0000
Group	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		810582	30.6701	808426	2156	99.7340	0.2660
Public-	Poll	2642900	149850	5.6699	149850	0	100.0000	0.0000
Non	Postal Ballot	20 <del>1</del> 2900						
Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2642900	960432	36.3401	958276	2156	99.7755	0.2245
	Total	9008824	7326356	81.3242	7324200	2156	99.9706	0.0294

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,

Harshika Kothari Harshika Kothari

**Company Secretary and Compliance Officer** 

Membership No. A61964

Date: September 10, 2025 | Place: Mumbai



# VPP & ASSOCIATES

# **Practicing Company Secretaries**

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, JeevanPrabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092 Tel. No.: +91 22 3175 9100 | Email Id: vpp@vppandassociates.com

#### Scrutinizer's Report-Combined

# Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 30<sup>th</sup>Annual General Meeting

[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014, as amended]

To,

**The Chairman** of the 30<sup>th</sup>Annual General Meeting of the Equity Shareholders of **RR MetalMakers India Limited** [CIN: L51901MH1995PLC331822] ('**the Company**') held on Wednesday, September 10, 2025 at 1.00 p.m.through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the the the theoretic theoretic the Companies of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, 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 30th Annual General Meeting of RR Metal Makers India Limited (CINL51901MH1995PLC331822) held on Wednesday, September10, 2025 at 1.00 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

- 1. I, PreetiBhangle, Practicing Company Secretary (Membership No.: F8303and C.P. No.: 9134), Partner of M/s. VPP & Associates, Mumbai, have been appointed by the Board of Directors of RR Metal Makers India Limited ("the Company") as the Scrutiniser for the purpose of scrutinising the remote e-voting process and e-voting during AGM as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended from time to time, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, September10, 2025 at 1.00 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').
- 2. 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 venue voting on the day of AGM. The remote e-voting remained open from Sunday, September 07, 2025 at 9:00 a.m. IST and ended on Tuesday, September 09, 2025 at 5:00 p.m. IST and the remote e-voting platform was blocked thereafter.

- 3. The notice dated August 12, 2025, as confirmed by the Company, sent to the shareholders on August 16, 2025, through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular No. circular no.9/2024 dated September 19, 2024 read with general circular no.20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 read with the circular No.s 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020 and10/2022 dated December 28,2022 read with Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022and 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and relevant Circulars including Circular dated January 05, 2023, the latest being, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by SEBI from time to time and also uploaded on the website of the Company, CDSL and the Stock Exchange i.e. BSE Ltd., to facilitate their shareholders to cast their vote through remote e-voting.
- 4. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Wednesday, September 03, 2025 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off date.
- 5. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Diksha Gupta and Ms. Krupa Makwana, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Diksha Gupta

Name: Krupa Makwana

- 6. With respect to evoting at the AGM, the Chairman allowed time of fifteen minutes for voting by use of electronic system provided by CDSL to the Members who were present but not cast their votes during the remote evoting. Subsequently the e-votingwas unblocked for the purpose of counting votes. Thereafter I counted the votes cast at the AGM and the votes cast through remote e-voting and made the consolidated scrutiniser's report of the total votes cast in favour or against, invalid votes, if any.
- 7. As requested by the Management of the Company, I hereby submitconsolidated report on the result of remote e-voting together with that of e-voting at the 30th AGM, based on the reports generated from CDSL website, with brief description of resolutions, as under. Kindly refer to the notice of the 30th AGM of the Company for the complete details of resolutions. I now submit the consolidated report as under on the result of the remote e-voting and votes cast through e-voting during the AGM in respect of the said resolutions:

## ORDINARY BUSINESS:

1. **Agenda No. 1**: 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 of Directors and Auditors thereon.

Particul	Remote E-voting		E-voting at the AGM			Total Valid E-voting			
ars	Ballots	Votes	%	Ballot	Votes	%	Bal	Votes	%
				s			lot		
							S		
Assent	37	7174350	99.97%	1	149850	100%	38	7324200	99.97%
Dissent	2	2156	0.03%	0	0	0	2	2156	0.03%
Total	39	7176506	100%	1	149850	100%	40	7326356	100%

## Invalid/Abstain Votes

Ballots	Votes
0	0

2. **Agenda No. 2:** To appoint a Director in place of Mr.AlokVirat Shah (DIN: 00764237), who retires by rotation and, being eligible, offers himself for re-appointment.

Particul	Remote E-voting			E-vot	ing at the	AGM	Total Valid E-voting			
ars	Ballots	Votes	%	Ballot	Votes	%	Bal	Votes	%	
				s			lot			
							S			
Assent	37	7174350	99.97%	1	149850	100%	38	7324200	99.97%	
Dissent	2	2156	0.03%	0	0	0	2	2156	0.03%	
Total	39	7176506	100%	1	149850	100%	40	7326356	100%	

## Invalid/Abstain Votes

Ballots	Votes
0	0

3. **Agenda No. 3:** To appoint a Director in place of Ms.ReenaParmar (DIN: 09411621), who retires by rotation and, being eligible, offers herself for re-appointment.

Particul	Remote E-voting		E-ve	oting at the A	GM	Total Valid E-voting			
ars	Ballots	Votes	%	Ballo	Votes	%	Bal	Votes	%
				ts			lot		
							s		
Assent	37	7174350	99.97	1	149850	100%	38	7324200	99.97%
			%						
Dissent	2	2156	0.03%	0	0	0	2	2156	0.03%
Total	39	7176506	100%	1	149850	100%	40	7326356	100%



### **Invalid/Abstain Votes**

Ballots	Votes
0	0

#### **SPECIAL BUSINESS**

4. **Agenda No. 4: Special Resolution:** To approve payment of remuneration to Mr. NavinMadhavji 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.

Particul	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
ars	Ballots	Votes	%	Ball	Votes	%	Ball	Votes	%
				ots			ots		
Assent	37	7174350	99.97%	1	149850	100%	38	7324200	99.97%
Dissent	2	2156	0.03%	0	0	0	2	2156	0.03%
Total	39	7176506	100%	1	149850	100%	40	7326356	100%

#### Invalid/Abstain Votes

Ballots	Votes
0	0

5. **Agenda No. 5: Special Resolution:** To consider denovo appointment of Mr. NavinMadhavji Mehta (DIN: 00764424) as Whole-time Director of the Company and approve Remuneration payable to him::

Particul	Remote E-voting			E-voting at the AGM			<b>Total Valid E-voting</b>		
ars	Ballots	Votes	%	Ball	Votes	%	Ball	Votes	%
				ots			ots		
Assent	37	7174350	99.97%	1	149850	100%	38	7324200	99.97%
Dissent	2	2156	0.03%	0	0	0	2	2156	0.03%
Total	39	7176506	100%	1	149850	100%	40	7326356	100%

## Invalid/Abstain Votes

Ballots	Votes
0	0

6. **Agenda No. 6: Special Resolution:** To consider denovo appointment of Ms. ReenaVirendraParmar (DIN: 09411621) as Whole-time Director of the Company and approve Remuneration payable to her:

Particul	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
ars	Ballots	Votes	%	Ballo	Votes	%	Ball	Votes	%
				ts			ots		
Assent	37	7174350	99.97	1	149850	100%	38	7324200	99.97%
			%						
Dissent	2	2156	0.03%	0	0	0	2	2156	0.03%
Total	39	7176506	100%	1	149850	100%	40	7326356	100%

### **Invalid/Abstain Votes**

Ballots	Votes
0	0

7. **Agenda No. 7: Ordinary Resolution:**To consider appointment of Mr. Vishal Navin Mehta (DIN: 03310453) as a Director of the Company:

Particul	Remote E-voting		E-voting at the AGM			Total Valid E-voting			
ars	Ballots	Votes	%	Ball	Votes	%	Ballot	Votes	%
				ots			s		
Assent	37	7174350	99.97%	1	149850	100%	38	7324200	99.97%
Dissent	2	2156	0.03%	0	0	0	2	2156	0.03%
Total	39	7176506	100%	1	149850	100%	40	7326356	100%

#### **Invalid/Abstain Votes**

Ballots	Votes
0	0

8. The Management of 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 30th AGM on all the resolutions contained in the Notice of the 30th AGM of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting at the 30th AGM 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 30th AGM.

Preeti Anand Bhangle Digitally signed by Preeti Anand Bhangle Dix c.H., on-Personal, title-6410, preudonym-3soffode/5s046/75a86/38b4 (9417)06, 25.4.2.0.46075d59918946a069c50b2f09c0 e2bbodc7r399f632369b125a25250061abc, postal/code-point of architecture at 1 c108c00bs40e52d18913 64f510cf33b1 e8fbbedee0b00cde-479b 0023d, cn-Preeti Anand Bhangle Date: 2025.99.117147765-40330

9. All electronic data and relevant records of voting will remain in my custodyuntil the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours sincerely, For VPP & Associates, Practising Company Secretary



PreetiBhangle Partner

FCS: 8303 C.P .No: 9134 PRC: 6571/2025

UDIN: F008303G001221141

Date: September 10, 2025

Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairman.

For RR Metal Makers India Limited,

Harshika Kothari

Digitally signed by Harshika

Kothari

Date: 2025.09.10 18:37:12 +05'30'

Harshika Kothari Company Secretary

(Membership No.: A61964)

Date: September 10, 2025

Place: Mumbai