



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: 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.rrmetalmakers.com This is for your information and records

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

Harshika
Kothari
Harshika Kothari
Company Secretary and compliance Officer
Membership No. A61964

Digitally signed by
Harshika Kothari
Date: 2025.09.10 18:39:34
+05'30'

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 Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of Shareholders attended the meeting through video conferencing:* Promoters and Promoter Group Public	 5 13

**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,

Harshika Kothari 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 interested in the agenda/ resolution?	No

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	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2642900	810582	30.6701	808426	2156	99.7340	0.2660
	Poll		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 interested in the agenda/ resolution?	Yes

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	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2642900	810582	30.6701	808426	2156	99.7340	0.2660
	Poll		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 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 interested in the agenda/ resolution?	No

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	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2642900	810582	30.6701	808426	2156	99.7340	0.2660
	Poll		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 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	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2642900	810582	30.6701	808426	2156	99.7340	0.2660
	Poll		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 interested in the agenda/ resolution?	No

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	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2642900	810582	30.6701	808426	2156	99.7340	0.2660
	Poll		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 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 interested in the agenda/ resolution?	No

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	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2642900	810582	30.6701	808426	2156	99.7340	0.2660
	Poll		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 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 interested in the agenda/ resolution?	No

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	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6365924	6365924	100.0000	6365924	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2642900	810582	30.6701	808426	2156	99.7340	0.2660
	Poll		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

For **RR MetalMakers India Limited,**

Harshika Kothari

Digitally signed by
Harshika Kothari
Date: 2025.09.10
18:40:32 +05'30'

Harshika Kothari

Company Secretary and Compliance Officer

Membership No. A61964

Date: September 10, 2025 | Place: Mumbai



Office No. 201, 2nd 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 30th 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 30thAnnual 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 provisions 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, September 10, 2025 at 1.00 p.m.** (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

1. I, Preeti Bhangle, Practicing Company Secretary (Membership No.: F8303 and 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, September 10, 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.

- 
Name: Krupa Makwana

- Page 2 of 6

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.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
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.:

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
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:

9. All electronic data and relevant records of voting will remain in my custody until 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**

 Preeti Anand
Bhangle

Preeti Bhangle
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