



RR METALMAKERS INDIA LIMITED

(Formerly Known As Shree Surgovind Tradelink Limited)

Date:02.10.2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

CODE NO : 531667

Dear Sir

Sub: Regulation 44 – Voting results – 01.10.2020

RR Metalmakers India Ltd. had sent AGM notices, which was held on 30.09.2020, for resolutions to be passed by the shareholders by E-voting / remote e-voting. The result of the same was declared on 01.10.2020.

We are hereby enclosing voting results along with the scrutinizer's report as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same & oblige.

Yours faithfully,

For **RR Metalmakers India Ltd.**

(Formerly known as Shree Surgovind Tradelink Ltd.)

Mr. Virat Shah
Director
(DIN No. – 00764118)



GSTIN No.: 27AACCS1022K1ZL CIN No.: L51901GJ1995PLC027958

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003. Tel.: 6192 5555 / 501
Email : info@rrmetalmakers.com / accounts@rrmetalmakers.com

RESULT OF VOTING

The Company had appointed Mr. Seshadri Lakshminarayanan, Practicing Company Secretary as Scrutinizer for conducting the Voting process in a fair and transparent manner. Mr. Seshadri Lakshminarayanan had submitted his report on 1st October, 2020 to the Company.

The details of resolution passed by E-voting / Poll are as under:

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	545
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	7
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Consolidated and Standalone Audited Balance Sheet as at 31st March, 2020 and the Profit and Loss Account for the financial year ended as on that date and the reports of the Board of Directors and Auditor's thereon.				
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		2855900	100.0000	2855900	0	100.0000	0.0000
	Poll	2855900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2855900	2855900	100.0000	2855900	0	100.0000

Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		479700	11.6175	479700	0	100.0000	0.0000
	Poll	4129100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4129100	479700	11.6175	479700	0	100.0000	0.0000
Total		6985000	3335600	47.7538	3335600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

The number of votes in favour of the resolution is 33,35,600 (100% of the total valid votes). Thus the resolution has therefore been approved by the shareholders.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Navin Mehta, who retires by rotation and being eligible, offers himself 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		2855900	100.0000	2855900	0	100.0000	0.0000
	Poll	2855900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2855900	2855900	100.0000	2855900	0	100.0000

Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4129100	304700	7.3793	304700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4129100	304700	7.3793	304700	0	100.0000
Total		6985000	3160600	45.2484	3160600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

The number of votes in favour of the resolution is 31,60,600 (100% of the total valid votes). Thus the resolution has therefore been approved by the shareholders.

Yours faithfully,
For **RR Metalmakers India Ltd.**
(Formerly known as Shree Surgovind Tradelink Ltd.)

Mr. Virat Shah
Director
(DIN No. - 00764118)



174, Govinda Building, ('A' Wing) Jawahar Nagar,
Road No. 2, Goregaon (West),
Mumbai – 400 062.

S. Lakshminarayanan

COMPANY SECRETARY

Tel. (R) 2872 47 80 Mobile : 9869006642

Email id: ln1957@rediffmail.com

01st October, 2020

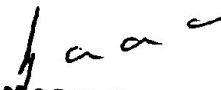
To,
The Chairman
RR Metalmakers India Limited
(Formerly known as Shree Surgovind Tadelink Limited)
CIN: L51901MH1995PLC331822
B-001& B-002,Ground Floor, Antop
Hill Warehousing Complex Ltd
Barkat Ali Naka,Salt Pan Rd.,
Wadala(E) Mumbai- 400037

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 25th Annual General Meeting of your Company held on Wednesday, 30th September, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

S. Lakshminarayanan
Practising Company Secretary
FCS: 6423 | COP: 2788


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

174, Govinda Building, ('A' Wing) Jawahar Nagar,
Road No. 2, Goregaon (West),
Mumbai – 400 062.

S. Lakshminarayanan

COMPANY SECRETARY

Tel. (R) 2872 47 80 Mobile : 9869006642

Email id: ln1957@rediffmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company	RR Metalmakers India Limited
Meeting	25 th Annual General Meeting
Day, Date & Time	Wednesday, 30 th September, 2020 at 04:30 p.m.
Deemed Venue	Registered Office situated at B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd Barkat Ali Naka, Salt Pan Rd., Wadala(E) Mumbai- 400037
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 25th Annual General Meeting ("AGM") of RR Metalmakers India Limited (hereinafter referred to as the Company) scheduled on Wednesday, 30th September, 2020 at 4:30 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in The Free Press Journal, (English newspaper) and Navshakti, (vernacular language newspaper), having electronic editions on 9th September, 2020 and 10th September, 2020 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 8th September, 2020.


S. LAKSHMINARAYANAN
COMPANY SECRETARY

174, JAWAHAR NAGAR,
GOREGAON (WEST) MUMBAI-400 062
MEMBERSHIP No 642 COP No 778

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM through electronic mode.

3. Cut-off date

Voting rights were reckoned as on Wednesday, 23rd September, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the platform for remote e-voting and evoting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 10:00 a.m. on Sunday, 27th September, 2020 till 05:00 p.m. on Tuesday, 29th September, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.


S. LAKSHMINARAYANAN
COMPANY SECRETARY

174, JAWAHAR NAGAR
BOREGAON (WEST), MUMBAI-400 067
MEMBERSHIP No. 6423. COP No. 278

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

7. Results

7.1 We observed that:


- a) Nil Members had cast their votes through e-voting during the AGM;
- b) 14 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 2nd September, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 02 Ordinary Resolutions as set out in Item Nos. 1 to 2 of the Notice of the AGM dated 2nd September, 2020 have been passed with the requisite majority.

7.4 Related Party abstained from the voting on Resolution No. 2 of the Notice of the 25th Annual General Meeting of the Company.

S. Lakshminarayanan
Practising Company Secretary
FCS: 6423 | COP: 2788
ICSI UDIN: A006423B000839794
01st October, 2020
Mumbai


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

CONSOLIDATED RESULTS

Item No. 1:

To receive, consider and adopt Consolidated and Standalone Audited Balance Sheet as at 31st March, 2020 and the Profit and Loss Account for the financial year ended as on that date and the reports of the Board of Directors and Auditor's thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting	14	3335600	100
Total:	14	3335600	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual	0	0	0.00

S. Lakshminarayanan
S. LAKSHMINARAYANAN
COMPANY SECRETARY
174 JAWAHAR NAGAR,
BORROGAON (WEST), MUMBAI-400 062
MEMBERSHIP No 6423 COP No. 27B

General Meeting			
Remote E-Voting	0	0	0.00
Total:	0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 2nd September, 2020 has been passed with requisite majority.

S. Lakshminarayanan
Practising Company Secretary
FCS: 6423 | COP: 2788
ICSI UDIN: A006423B000839794
01st October, 2020
Mumbai

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S. LAKSHMINARAYANAN
COMPANY SECRETARY
174, JAWAHAR NAGAR,
WOREGAON (WEST), MUMBAI-400 064.
MEMBERSHIP No. 6423. COP No. 2788

Item No. 2:

To appoint a Director in place of Mr. Navin Mehta, who retires by rotation and being eligible, offers himself for re- appointment.

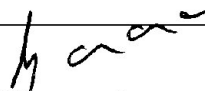
(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting	13	3160600	100
Total:	13	3160600	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting	0	0	0.00
Total:	0	0	0.00


S. LAKSHMINARAYANAN
COMPANY SECRETARY
174 JAWAHAR NAGAR
BOREGAON (WEST), MUMBAI-400 066.
MEMBERSHIP No. 6423 COP No. 27M

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 2nd September, 2020 has been passed with requisite majority.

S. Lakshminarayanan
Practising Company Secretary
FCS: 6423 | COP: 2788
ICSI UDIN: A006423B000839794
01st October, 2020
Mumbai

Lakshminarayanan
S. LAKSHMINARAYANAN
COMPANY SECRETARY
174, WAHAK NAGAR,
GOREGAON (WEST), MUMBAI-400 06.
MEMBERSHIP No. 6423. COP No. 2788