RR METALMAKERS INDIA LIMITED

Date: **August 07, 2026**

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 31st Annual General Meeting.

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Friday, August 07, 2026 at 11:30 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM'). All items of business as stated in the Notice of 31st 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 August 07, 2026 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 Kothari
Digitally signed by Harshika Kothari
Date: 2026.08.07 17:25:57 +05'30'

Harshika Kothari
Company Secretary and compliance Officer
Membership No. A61964

Encl: As above

Voting Results of the 31st Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 07, 2026
Total Number of Shareholders on Record Date (i.e. July 31, 2026 cut-off date for voting purpose)	1,160
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 16

**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: 2026.08.07 17:26:28 +05'30'

Harshika Kothari
Company Secretary and Compliance Officer
Membership No. A61964

Date: August 07, 2026
Place: Mumbai

Agenda 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 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	181944	6.8843	181944	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2642900	181945	6.8843	181945	0	100.0000	0.0000
Total		9008824	6547869	72.6828	6547869	0	100.0000	0.0000

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. Virat Seventilal Shah (DIN: 00764118), 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	181944	6.8843	181944	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2642900	181945	6.8843	181945	0	100.0000	0.0000
Total		9008824	6547869	72.6828	6547869	0	100.0000	0.0000

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

Agenda 3: Reappointment of Mr. Samir Mukund Patil (DIN: 09655195) as an Independent Director of the Company for a term of five years commencing from July 12, 2027.

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	181944	6.8843	181944	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2642900	181945	6.8843	181945	0	100.0000	0.0000
Total		9008824	6547869	72.6828	6547869	0	100.0000	0.0000

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: 2026.08.07 17:26:56 +05'30'

Harshika Kothari
Company Secretary and Compliance Officer
Membership No. A61964

Date: August 07, 2026 Place: Mumbai

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha 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 31st 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 31st Annual General Meeting of the Equity Shareholders of **RR Metal Makers India Limited** [CIN: L51901MH1995PLC331822] ('**the Company**') held on Friday, August 07, 2026 at 11.30 a.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 31st Annual General Meeting of **RR Metal Makers India Limited (CIN L51901MH1995PLC331822)** held on **Friday, August 07, 2026 at 11.30 a.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 ("SEBI Listing Regulations") as amended from time to time, on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the Members of the Company, held on Friday, August 07, 2026 at 11.30 a.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

2. The Company has engaged National Securities Depository Limited ('NSDL') 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 commenced on Tuesday, August 04, 2026 at 9:00 a.m. IST and ended on Thursday, August 06, 2026 at 5:00 p.m. IST and the remote e-voting platform was blocked thereafter and then reopened during the AGM and kept open for 15 minutes after the AGM.

Preeti Anand Bhangle
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Date: 2026.08.07 14:59:17 +05'30'

3. The Notice dated July 02, 2026 along with Annual Report 2025-26, as confirmed by the Company, sent to the shareholders on July 15, 2026, through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent (RTA), in compliances with the MCA Circular No. 3/2025 dated September 22, 2025 read with General Circular no.20/2020 dated May 05, 2020 (collectively referred to as 'MCA Circulars') and SEBI Listing Regulations and also uploaded on the website of the Company, NSDL and the Stock Exchange i.e. BSE Ltd., to facilitate their shareholders to cast their vote through remote e-voting. In accordance with the provisions of the SEBI Listing Regulations, the Company had sent a letter to those Members whose e-mail addresses were not registered with the Company/Depositories/RTA, providing the weblink of the Company's website from where the Annual Report could be accessed and downloaded. The Company had also sent physical copy of Annual Report with 31st AGM Notice to the Members who had requested for the same. Notice of the AGM contained the detailed procedure to be followed by the Members for casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

4. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, July 31, 2026 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. After the closure of e-voting at the AGM, Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Jay Kamlesh Darji and Ms. Hennal Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Jay	Hennal
Name: Mr. Jay Kamlesh Darji	Name: Hennal Shah

6. With respect to e voting at the AGM, the Chairman allowed time of fifteen minutes for voting by use of electronic system provided by NSDL to the Members who were present but not cast their votes during the remote e-voting. Subsequently the e-voting was 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 submit consolidated report on the result of remote e-voting together with that of e-voting at the 31st AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the Notice of the 31st 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, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Preeti Anand Bhangle

Digitally signed by Preeti Anand Bhangle
Date: 2026.08.07 14:58:47 +05'30'

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	30	6547868	100.00	1	1	100.00	31	6547869	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0.00
Total	**30**	**6547868**	**100.00**	**1**	**1**	**100.00**	**31**	**6547869**	**100.00**

Invalid/Abstain Votes

Ballots	Votes
0	0

2. **Agenda No. 2:** To appoint a Director in place of Mr. Virat Seventilal Shah (DIN: 00764118), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	30	6547868	100.00	1	1	100.00	31	6547869	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0.00
Total	**30**	**6547868**	**100.00**	**1**	**1**	**100.00**	**31**	**6547869**	**100.00**

Invalid/Abstain Votes

Ballots	Votes
0	0

SPECIAL BUSINESS:

3. **Agenda No. 3: Special Resolution:** Reappointment of Mr. Samir Mukund Patil (DIN: 09655195) as an Independent Director for a second term of five years commencing from July 12, 2027.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	30	6547868	100.00	1	1	100.00	31	6547869	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0.00
Total	**30**	**6547868**	**100.00**	**1**	**1**	**100.00**	**31**	**6547869**	**100.00**

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 31st AGM on all the resolutions contained in the Notice of the 31st AGM of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting at the 31st 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

Preeti Anand Bhangle

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Date: 2026.08.07 14:57:44 +05'30'

National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the 31st AGM.

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 31st 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 Secretaries

Preeti Anand Bhangle
Digitally signed by Preeti Anand Bhangle
Date: 2026.08.07 14:55:18 +05'30'

Preeti Bhangle
Partner
FCS: 8303
C.P. No : 9134
PRC: 6571/2025
UDIN: F008303H001046769

Date: August 07, 2026
Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairman.

For **RR MetalMakers India Limited,**

Harshika Kothari
Digitally signed by Harshika Kothari
Date: 2026.08.07 16:44:18 +05'30'

Harshika Kothari
Company Secretary
(Membership No.: A61964)

Date: August 07, 2026
Place: Mumbai