



RR METALMAKERS INDIA LIMITED

Date: August 12, 2024

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref No: - Company Code: BSE - 531667

Sub: Outcome of the Board Meeting held on Monday, August 12, 2024

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of our Company was held on Monday, August 12, 2024 at 12:30 p.m., the time scheduled for meeting and concluded at 02:15 p.m., wherein the following businesses was inter-alia transacted:

1. Considered and approved the Standalone Un-audited Financial Results of the Company for the first quarter ended June 30, 2024 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and took on record the Limited Review Report on standalone financial results for the first quarter ended June 30, 2024.
3. Considered and approved the Board's Report for the financial year 2023-24.
4. Considered and approved the Notice convening the 29th Annual General Meeting of the Company scheduled to be held on Friday, September 20, 2024 through Audio Visual Means.

Please take the same on your record and display on your website.

Thanking you,

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

Navin Mehta
Whole-time Director
DIN: 00764424
Place: Mumbai

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

Limited Review Report on the Unaudited Financial Results of RR Metalmakers India Limited for the quarter ended 30th June, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to

The Board of Directors of

RR Metalmakers India Limited

1. We have reviewed the accompanying Statement of **unaudited financial results of RR Metalmakers India Limited** (the 'company') for the quarter ended June 30, 2024 (the 'statement') being submitted pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (IND AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. A. Chavan & Co.

Chartered Accountants

Firm Registration No.: 115164W



CA Romit M. Chavan

Partner

Membership Number: 171005



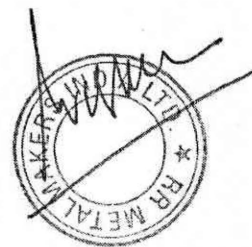
Place: Thane

Date: 12.8.2024

UDIN: 24171005BKFMQA5861

Certificate No.: MAC/2024-25/064

RR METALMAKERS INDIA LIMITED		CIN: L51901MH2LL6PLC331822			
Registered Office:- B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai-400037, Maharashtra. Tel No. 022-61925555/56, Email: info@rrmetalmakers.com, Website: www.rrmetalmakers.com					
Corporate Office:- 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Masjid West, Mumbai- 400 003.					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024					₹ in Lakhs
Sr. No.	Particulars	For three months ended			Year ended
		30-Jun-2024	30-Jun-2023	31-Mar-2024	31-Mar-2024
		Unaudited	Unaudited	Audited	Audited
1	Revenue				
i	Revenue from Operations	2,837.77	4,974.10	1,983.38	9,638.93
ii	Other Incomes	11.57	8.29	10.22	41.44
	Total Revenue	2,849.34	4,982.39	1,993.60	9,680.37
2	Expenses				
i	Cost of Materials consumed	130.17	76.92	156.16	410.57
ii	Purchase of stock in trade and direct expenses	2,085.54	4,611.40	1,638.75	8,693.54
iii	Changes in inventories of Finished Goods	444.49	80.70	51.16	(165.01)
iv	Employees benefit expenses	5.48	7.82	9.41	36.12
v	Finance Costs	112.75	144.86	74.76	439.09
vi	Depreciation and amortisation expenses	10.22	9.93	8.23	34.34
vii	Other expenses	10.18	6.12	31.36	69.94
2	Total Expenses	2,798.83	4,937.75	1,969.82	9,518.58
3	Profit/(loss) before exceptional items & tax from continuing operations (1-2)	50.51	44.64	23.78	161.79
4	Exceptional Items	-	-	-	-
5	Profit/(loss) before tax from continuing operations (3 - 4)	50.51	44.64	23.78	161.79
6	Tax (Expense) /Saving				
(a)	(1) Current Tax	(13.13)	(21.02)	(19.05)	(40.07)
(b)	(2) Deferred Tax	0.71	(2.54)	(14.05)	(16.60)
6	Total Tax (Expense) /Saving	(12.42)	(23.56)	(33.10)	(56.67)
7	Profit/(loss) After Tax for the period (5 + 6)	38.09	21.08	-9.32	105.12
8	Other Comprehensive Incomes				
	Gain/(Losses) on Remeasurements of the Defined Benefit Plans	-	-	(0.58)	(0.58)
	Income tax relating to items that will not be reclassified to PNL	-	-	0.25	0.25
	Total Comprehensive Income	-	-	(0.34)	(0.34)
9	Total Comprehensive Income for the period (7 + 8)	38.09	21.08	(9.66)	104.79
10	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	900.88	900.88	900.88	900.88
11	Reserves excluding Revaluation Reserve	-	-	-	(229.45)
12	Earnings per equity share (EPS) (Face value of ₹ 10/- each)				
	Basic (₹) *	0.42	0.25	(0.10)	1.17
	Diluted (₹) *	0.42	0.25	(0.10)	1.17
	* Not annualised for the interim periods				



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There were no discontinued operation(s) during the periods presented

Notes :

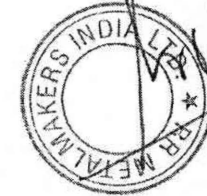
- 1 The above financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- 2 These financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 12/08/2024.
- 3 The figures for the quarter ended 31 March 2024 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- 4 Other Income comprises mainly of income from interest received.



Mumbai, 12/08/2024



By order of the Board of Directors

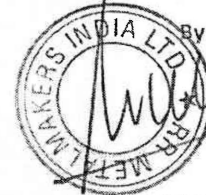


Mr. Virat Shah
Chairman, DIN-00764118

RR METALMAKERS INDIA LIMITED		CIN: L51901MH2LL6PLC331822		
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Wada.a (E), Mumbai- 400037, Maharashtra. Te: No. 022-61925555/56, Email: info@rrmetalmakers.com, Website: www.rrmetalmakers.com				
Corporate Office:- 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Masjid West, Mumbai- 400 003.				
SEGMENTWISE UNAUDITED REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED JUNE 30, 2024				₹ in Lakhs
Particulars	For three months ended			Year ended
	30-Jun-2024	30-Jun-2023	31-Mar-2024	31-Mar-2024
	Unaudited	Unaudited	Audited	Audited
1 Segment Revenue				
Trading - Steel & Iron Ore	2,745.04	4,869.12	2,378.98	9,859.18
Manufacturing - Steel	92.73	104.98	102.38	277.73
Total Sales	2,837.77	4,974.10	2,481.36	10,136.91
Less: Inter Segment Revenue	-	-	(497.98)	(497.98)
Other operating Income	-	-	-	-
Total Segment Revenue from Operations (a)	2,837.77	4,974.10	1,983.38	9,638.93
2 Segment Results				
Steel and Iron ore-Trading	228.07	230.69	139.78	710.46
Steel Manufacturing	(53.24)	(41.19)	(82.69)	(151.03)
Profit before interest and tax	174.83	189.50	57.10	559.44
Less: Interest/Finance Cost -Trading	(109.82)	(141.29)	(71.66)	(425.59)
Less: Interest/Finance Cost -Manufacturing	(2.93)	(3.57)	(3.09)	(13.49)
Add: Exceptional Items	-	-	-	-
Add: Other unallocable Income net of unallocable Expenditure.	11.57	-	41.44	41.44
Total Profit before tax	50.51	44.64	23.78	161.79
3 Segment Assets				
Steel and Iron ore-Trading	2,704.92	4,316.30	5,695.40	5,695.40
Steel Manufacturing	426.11	383.42	533.07	533.07
Unallocated / Inter Segment	(21.35)	(555.64)	(1,369.63)	(1,369.63)
Total Assets	3,109.68	4,144.08	4,858.84	4,858.84
4 Segment Liabilities				
Steel and Iron ore-Trading	2,238.63	3,892.55	4,512.81	4,512.81
Steel Manufacturing	98.64	130.09	955.12	955.12
Unallocated / Inter Segment	(21.35)	(555.64)	(1,369.63)	(1,369.63)
Total Liabilities	2,315.92	3,467.00	4,098.31	4,098.31
5 Capital Employed	793.76	677.08	760.53	760.53

(Signature)

Mumbai, 12/08/2024



By order of the Board of Directors

Mr. Virat Shah
Chairman, DIN-00764118