



# RR METALMAKERS INDIA LIMITED

Date: September 25, 2024

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

Dear Sir,

**Ref No: - Company Code: BSE - 531667**

**Sub: Corrigendum / Addendum to the notice of the 29<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 28, 2024 through VC / OAVM**

This is in continuation to the Notice of 29<sup>th</sup> Annual General Meeting of the Company (AGM Notice) dated August 27, 2024 which was already been emailed to all the shareholders of the Company on September 06, 2024. A corrigendum is being issued today to inform to all the shareholders to whom the Notice of 29<sup>th</sup> Annual General Meeting has been sent regarding withdrawal of agenda item nos. 2 to 6 of said AGM notice. The copy of the said Corrigendum is enclosed herewith. Further, the said corrigendum is also uploaded on the website of the Company at <https://rrmetalmakers.com/Reports/Corrigendum-29th-AGM-Notice.pdf>.

Except as detailed in the attached corrigendum, other item of the AGM Notice dated August 27, 2024 shall remain unchanged.

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

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

**Harshika Kothari**  
**Company Secretary & Compliance Officer**  
**Mem 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** : 2<sup>nd</sup> Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

Ph.: 022-6192 5555 / 56 • Email :info@rrmetalmakers.com • Website : www.rrmetalmakers.com



# RR METALMAKERS INDIA LIMITED

## Corrigendum / Addendum to the Notice of the 29<sup>th</sup> Annual General Meeting

This Corrigendum is being issued by RR MetalMakers India Limited ("the Company") to the notice dated August 27, 2024 convening 29<sup>th</sup> Annual General Meeting of the Shareholders of the Company ("AGM") on Saturday, September 28, 2024 at 01:00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for which purpose the Registered Office of the Company situated at B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400 037 shall be deemed as the venue for the Meeting.

This Corrigendum is being issued in continuation to the Notice of 29<sup>th</sup> AGM. In this regard please note that

The Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT") vide its order dated April 22, 2024 ("Order"), has admitted the application filed by an Operational Creditor under section 9 of the Insolvency and Bankruptcy Code, 2016 ("the Code") and accordingly the corporate insolvency resolution process ("CIRP") was commenced with effect from April 22, 2024 and appointed Interim Resolution Professional ("IRP") under the Code. The Company has filed an Appeal before the Hon'ble National Company Law Appellate Tribunal, Principal Bench, New Delhi ("NCLAT") against the said order and NCLAT passed an order directing no further steps shall be taken in the CIRP till the next date, which order is effective as on date also.

The Company has taken steps and anticipating the withdrawal of CIRP however, due to paucity of time the matter could not be taken up by the NCLAT. In view of the above, the agenda item nos. 2 to 6 of the notice of 29<sup>th</sup> AGM is stand withdrawn/infructuous.

All other contents of the AGM Notice together with the Explanatory Statement, save and except as modified or revised by this Corrigendum, shall remain unchanged.

The AGM Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum.

Yours faithfully,

For **RR MetalMakers India Limited**,

Sd/-  
Harshika Kothari  
Company Secretary  
(Membership No.: A61964)  
Address: A/305, Golden Nest, Phase XVI, BSES Tower Road, Near Jain temple, Bhayander East, Thane - 401105

Date: September 25, 2024 | 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.

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