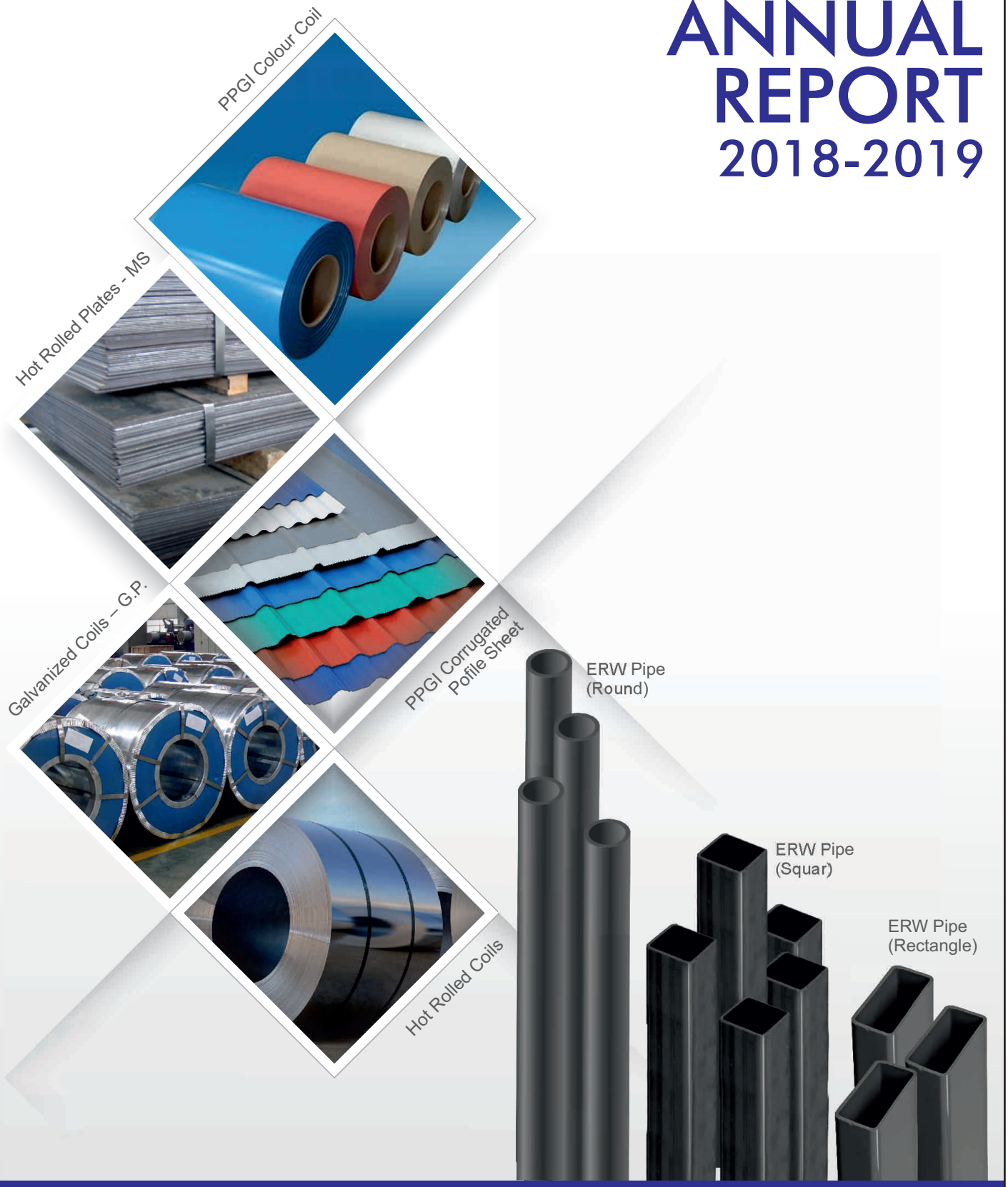
RR METALMAKERS INDIA LIMITED

(Formerly Known As Shree Surgovind Tradelink Limited)

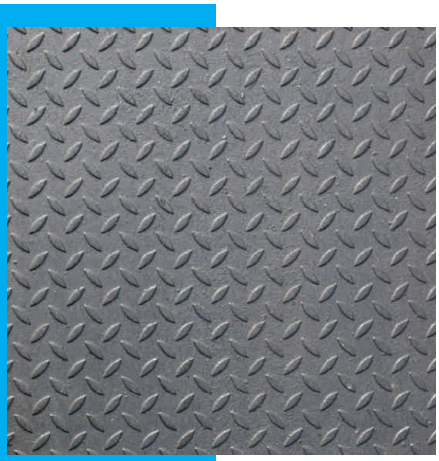
24th ANNUAL REPORT 2018-2019



Standalone & Consolidated Financials for F.Y 2018-19

HOT ROLLED COILS / SHEETS

Specification	:	IS 2062, IS 1079, ST 52.3, E350, E250
Forms	:	Coils & Sheets
Thickness	:	1.5 mm - 25 mm
Width	:	140 mm & 2000 mm



CHEQUERED COILS / SHEETS

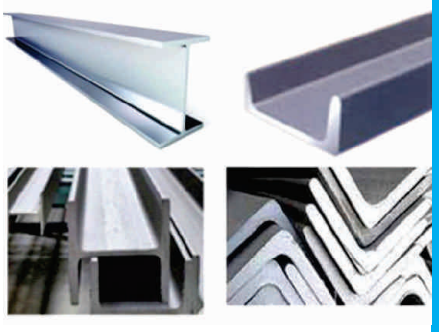
Specification	:	SRCHP03
Forms	:	Coils & Sheets
Thickness	:	2.8 mm - 10 mm
Width	:	1250 mm & 1500 mm

COLD ROLLED COILS / SHEETS

Specification	:	IS 513D, CR 2D2008, JS SPEC-S, DDQ, DQ
Forms	:	Coils & Sheets
Thickness	:	0.3 mm - 3.0 mm
Width	:	900mm / 1000mm / 1250mm / 1500 mm

STRUCTURAL STEEL

Beam	:	B100 x 50 to B600 x 210
Channel	:	C75 x 40 to C400 x 100
Angle	:	A25 x 3 to A200 x 20
Length	:	6000 mm & 12000 mm
Mill	:	Rolling Mill - (Vada & Raipur)

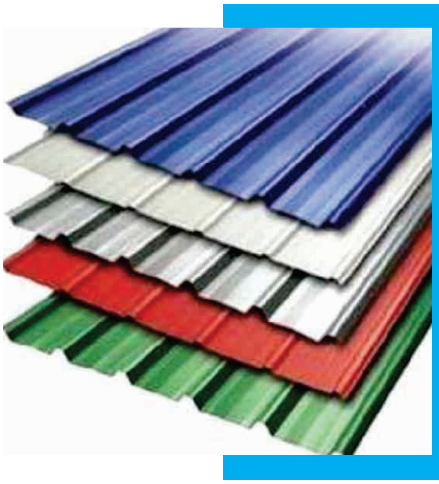


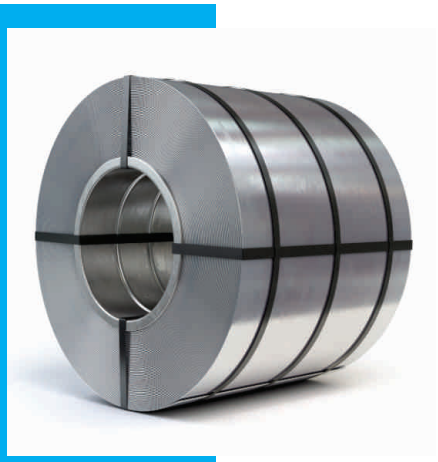
PPGI COLOUR COILS

Specification	:	IS 277 GPS
Forms	:	Coils
Thickness	:	0.18 mm - 1.5 mm
Width	:	1220 mm & 1450 mm
Colour	:	RAL 5012, RAL 5015, RAL 5018, RAL 9002, RAL 9006, RAL 6005, RAL 6011, BRICK RED, RAL 7015

PPGI CORRUGATED PROFILE SHEETS

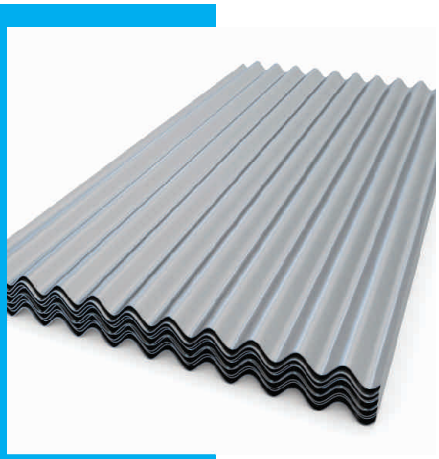
Forms	:	Profile Sheets
Thickness	:	0.18 mm - 0.6 mm
Width	:	1220 mm & 1450 mm
Colour	:	RAL 5012, RAL 5015, RAL 5018, RAL 9002, RAL 9006, RAL 6005, RAL 6011, BRICK RED, RAL 7015
Rib	:	7-1257mm Out & 6-1062mm Out
Profile Length	:	10 ft. / 12 ft. / 14 ft. / 16 ft. (as per your order / requirement)





GALVANISED G.P. COILS / SHEETS

Specification	:	IS277
Forms	:	Coils & Sheets
Thickness	:	0.18 mm - 3.0 mm
Width	:	900mm / 1000mm / 1220 mm / 1250mm / 1500mm
Gsm	:	90 / 120 / 140 / 180



GALVANISED CORRUGATED SHEETS

Forms	:	Corrugated Sheets
Thickness	:	0.18 mm - 0.60 mm
No. of Corrugation	:	18-1309mm Out / 16-1155mm Out / 15-1078mm Out / 11-770mm Out
Profile Length	:	10 ft. / 12 ft. / 14 ft. / 16 ft. (as per your order / requirement)

HOT ROLL PLATES - MS

Specification	:	IS 2062, E-250
Forms	:	Plates
Thickness	:	8.0 mm - 200 mm
Width	:	1500 mm - 3000 mm
Length	:	6000 mm - 12500 mm

BOILER QUALITY PLATES - BQ

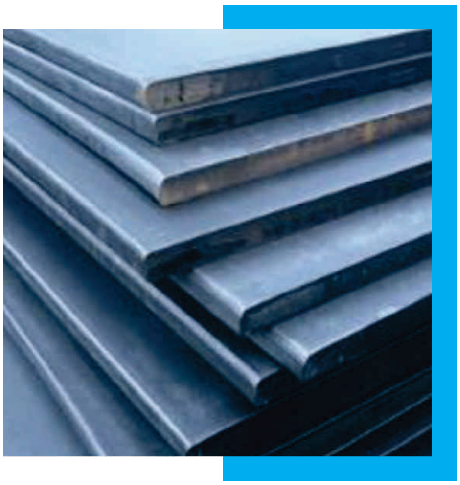
Specification : 516 - 60, 516 - 70

Forms : Plates

Thickness : 8.0 mm - 100 mm

Width : 1250 mm - 2500 mm

Length : 6000 mm - 12500 mm



SPECIAL GRADED PLATES - C45

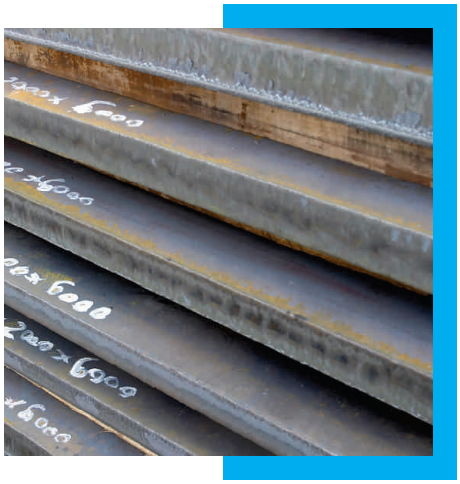
Specification : C45, EN8, 1050

Forms : Plates

Thickness : 8.0 mm - 250 mm

Width : 1250 mm - 2000 mm

Length : 6300 mm



SPECIAL GRADED PLATES - S355

Specification : C45, EN8, 1050

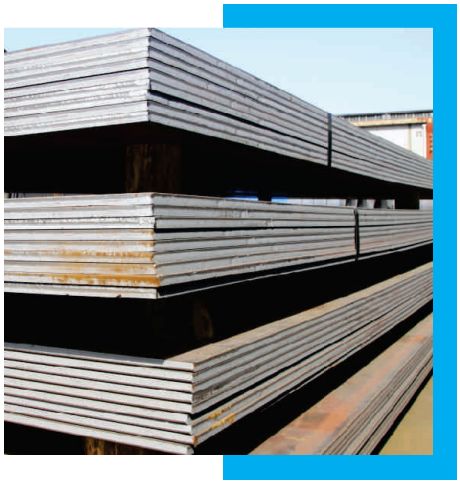
Specification : S355J2+N, S355JO, S355JR, E350BO & E350BR

Forms : Plates

Thickness : 8.0 mm - 280 mm

Width : 1500 mm - 3000 mm

Length : 6300 mm - 12500 mm



ROUND BARS

Specification	:	EN8/C45, EN9/C56, EN19/4140
Forms	:	Bars
Thickness	:	16 mm Dia. - 250 mm Dia.
Length	:	6.00 Mtrs.

ERW PIPES

Specification	:	IS1239, IS1161, IS 4923 (YST - 210, 240 & 310)
Shape	:	Round, Square, Rectangle
Sizes	:	Round 15NB to 200NB SHS 20 x 20 to 150 x 150 RHS 40 x 20 to 145 x 82
Thickness	:	1.2 mm to 6 mm
Length	:	3.00 Mtr. to 8.00 Mtr.
Product	:	MS Black (ERW) Steel Pipes

"MSME plays vital role to develop Indian economy."

Dear Shareholders,

I am delighted; it's a very special feeling for me to share few words with you. It is a great a privilege, an honour at the same time, a great responsibility as the Chairman of the Board of RR Metalmakers India Limited (which previously was known as Shree Surgovind Tradelink limited). And I thank you for your trust and support. As you know our company is in the field of steel trading and we are entering an important new growth era: poised to reach new pivotal milestones.

Friends we are defining RR Metalmakers India Ltd. through hard work and innovation. RR Metalmakers India Ltd. isn't just about the here and now; it's also about how our contribution will be remembered in the future. We are not just shaping the future – we are also making history.The past year we saw more growth and customer satisfaction ever before. Our major focus was on expansion and to secure our competitiveness.

Globally, our ambition is to be the leading metal product manufacturer and supplier. With this vision of expansion, we have entered into manufacturing sector and have acquired a unit (capacity of 1000 metric tonnes of production a month) located at Sabarkantha, Gujarat. We have started producing ERW pipes, which is the biggest industrial product and supporting material for the entire industry. It is environment friendly product and is in huge demand in various industries as they are substitute for wooden and plastic goods and are of the lowest cost, weight and good durability.

Friends' time is such a precious and limited resource, yet often we neglect or abuse it. We have to put things right, growth and comfort does not coexist. Sabarkantha unit will function on the shift basis to increase its production capacity and to manufacture other steel products. The products of this unit will take care of the huge demand from the states like Rajasthan & Gujarat.

I have always believed that we can and are making biggest impacts on people's lives.

RR Metalmakers India Limited is diversifying into pharma sector and in my opinion; it is in good direction for its value and future growth of the Company. RR Lifecare Pvt. Ltd. is the wholly owned Subsidiary company of M/s. RR Metalmakers India Ltd.

Good pharma plant is need of the hour. So, RR Lifecare Pvt. Ltd. is created to serve people and caters to human needs. As Pharma products from India are in huge demand across the globe and Indian government has announced attractive export incentives.

RR Lifecare Pvt. Ltd. is setting up a pharma formulation injection plant at Wada, District-Palghar, Maharashtra to manufacture injection products like Vial, Ampule, Pre-Filled Syringe and Dental Cartridge. The Company has appointed highly expertise consultant M/s. Topes Process Solutions Pvt. Ltd. to do the job. The said factory plant is approved by FDA and the required land for the factory has been purchased. The Company is setting up the project as per European FDA Standards

The plant formulation investment is approximately 50 Crore (Indian Rupee) which would be managed by its holding company, RR Metalmakers India Limited.

RR Lifecare Pvt. Ltd. is a profit making company, its product care for human lives at the same time preserve environment.

Friends, consider the things that still divide our society. Economic growth has the incredible ability to make us all equal. I believe we can and will make a real positive contribution to the economic and social wellbeing of this country. The example needs to come from the companies like ours. I know how tough it is to access ourselves but through inspection and reflection, we can determine the weakest links of our ideas and processes. We must not forget to pause, examine, and work more effectively.

At RR Metalmakers we make sure that never to lose sight of the humans behind the machines, whether they're your workers or your target market.

Dear shareholders, I hope that you all are satisfied with the performance of your investment in RR Metalmakers India Limited. We will continue our winning spree with your love and valuable support.

I thank you my dear shareholders and thank my dear fellow executive board members. And wish you every success and all the best for the future!

Stay Inspired

(Chairman of the Board of RR Metalmakers India Limited)

"It's easy to lose sight but if look carefully there are always opportunities."

RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

24th Annual Report
2018-2019

BOARD OF DIRECTORS	:	Mr. Virat Sevantilal Shah- Chairman & Non Independent Director Mr. Navin M. Mehta – Whole Time Director Mr. Alok Virat Shah- Non Independent Director Mr. Hemant Navnitlal Sheth- Independent Director Mr. Atith Bharat Shah- Independent Director Mrs. Kalpana Rajiv Kulkarni-Non Independent Director
COMPANY SECRETARY	:	Ms. Tanvi T. Bobhate
BANKERS	:	Union Bank of India State Bank of India
AUDITORS	:	M/s. M.A Chavan and Co. Chartered Accountants
REGISTERED OFFICE	:	Office No.501, Neel Kamal Complex, Nr. Havmor Ice Cream Parlour, Navrangpura, Ahmedabad-380009
WEBSITE	:	www.sstradelink.co.in
REGISTRARS & SHARE TRANSFER AGENTS	:	Adroit Corporate Services Private Limited 19/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marolnaka, Mumbai – 400 059 Tel No. : (022) - 28594060 Fax No. : (022) - 28503748 E-mail : adroits@vsnl.net

NOTICE

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Members of **RR METALMAKERS INDIA LIMITED** *(formerly known as Shree Surgovind Tradelink Ltd.)* will be held on **Thursday, the 11th day of July, 2019** at **3.00 P.M** at Hotel Comfort Inn President, off. C.G. Road, Opp. Municipal Market, Navrangpura, Ahmedabad - 380 009, Gujarat, India. to transact, the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt Consolidated and Standalone Audited Balance Sheet as at 31st March, 2019 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.

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

   (Explanation: Since Mr. Navin Mehta has been longest in the office his name is recommended for retire by rotation. However Mr. Navin Mehta was appointed as a Whole – Time Director w.e.f 28.12.2015)

   To the extent that Mr. Navin Mehta is required to retire by rotation, he would need to be re-appointed as a Whole- Time Director. Therefore shareholders are requested to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, approval of the members be and is hereby given for re-appointment of Mr. Navin Madhavji Mehta as a Whole-Time Director, to the extent that he is required to retire by rotation."

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

SHIFTING THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO THE STATE OF MAHARASHTRA

"RESOLVED THAT subject to the provisions of Section 12, 13 and Section 110 and other applicable provisions of Companies Act, 2013, read with relevant rules applicable, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to the approval of Regional Director or the central government and such other approvals, permissions and sanctions, as may be required from time to time, consent of the members be and is hereby accorded for shifting the registered office of the Company from the State of Gujarat to the State of Maharashtra and that the Clause II of the Memorandum of Association of the Company be substituted and replaced as follows: