



# RR METALMAKERS INDIA LIMITED

(Formerly Known As Shree Surgovind Tradelink Limited)



## 25<sup>th</sup> ANNUAL REPORT 2019-2020



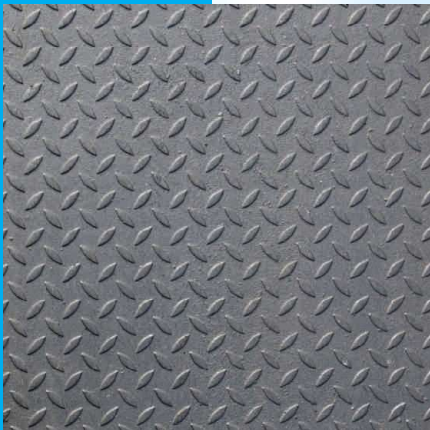
## **HOT ROLLED COILS / SHEETS**

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

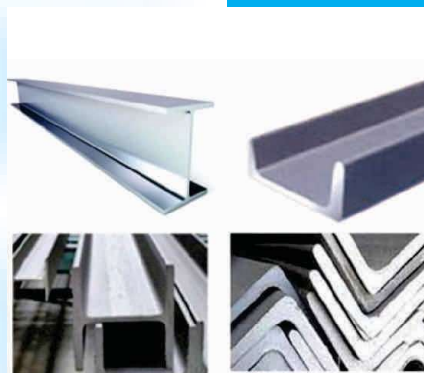
Forms : Coils & Sheets

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)



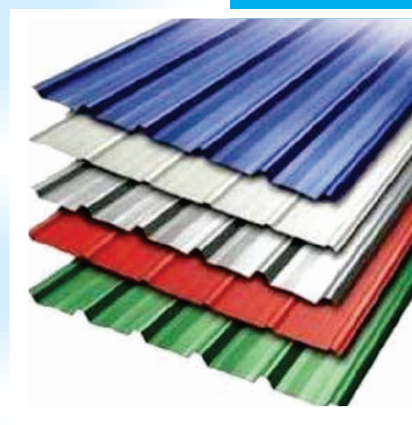
## PPGI COLOUR COILS

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

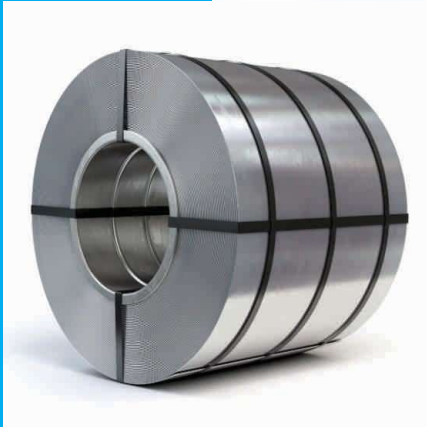


## PPGI CORRUGATED PROFILE SHEETS

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)

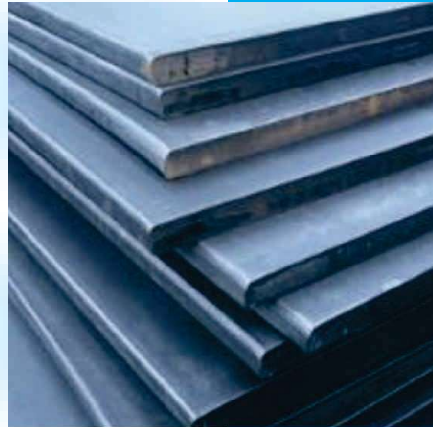


## **HOT ROLL PLATES - MS**

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

## BOILERQUALITYPLATES -BQ

Specification :	516 - 60, 516 - 70
Forms :	Plates
Thickness :	8.0 mm - 100 mm
Width :	1250 mm - 2500 mm
Length :	6000 mm - 12500 mm



## SPECIALGRADEDPLATES-C45

Specification :	C45, EN8, 1050
Forms :	Plates
Thickness :	8.0 mm - 250 mm
Width :	1250 mm - 2000 mm
Length :	6300 mm



## SPECIALGRADEDPLATES-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 mmDia.
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 x150 RHS 40 x 20 to 145 x82
Thickness	1.2 mm to 6 mm
Length	3.00 Mtr. to 8.00Mtr.
Product	MS Black (ERW) Steel Pipes



***“Together we can, Together we will overcome the difficulties”***

***Dear Shareholders,***

*As I write this, we are in the middle of the biggest crisis we have seen in our lifetimes, the COVID-19 pandemic. So far, it has created unprecedented socioeconomic disruption, fear and the tragic loss of human life. The collapse in economic activity this time is likely at a level unseen in previous recessions. The exit path remains a vaccine and till then it is likely to be a bumpy ride with a continuous stop-start rhythm and strict health protocols.*

*Having said that, most of us have lived through economic crises before. Each time the agony has been different but each time we have adapted and bounced back. I am hopeful that like all previous crises, the COVID-19 calamity will also pass and in time, a fresh wave of business energy will be unleashed. The next few months will be critical for organizations as they build their resilience in order to persist, resurrect their businesses and master the new business environment.*

***About Company's prospective:***

*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. Our major focus is 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. 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. Since COVID – 19 pandemic has affected the overall growth, Sabarkantha unit will function on the shift basis to increase its production capacity and to manufacture other steel products.*

*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. However, due to COVID pandemic the project is put on hold and is expected to resume its work shortly. The said factory plant is approved by FDA and the required land for the factory has been purchased.*

*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 we will make a real positive contribution to the economic and social well being 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, 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)*

## **25<sup>th</sup> Annual Report 2019-2020**

<b>BOARD OF DIRECTORS</b>	: Mr. Virat Sevantilal Shah- <i>Chairman &amp; Non Independent Director</i> Mr. Navin M. Mehta – <i>Whole Time Director</i> Mr. Alok Virat Shah- <i>Non Independent Director</i> Mr. Hemant Navnitlal Sheth- <i>Independent Director</i> Mr. Atith Bharat Shah- <i>Independent Director</i> Mrs. Kalpana Rajiv Kulkarni- <i>Director &amp; CFO</i>
<b>COMPANY SECRETARY</b>	: Ms. Tanvi T. Bobhate
<b>BANKERS</b>	: Union Bank of India State Bank of India
<b>AUDITORS</b>	: M/s. M.A Chavan and Co., Chartered Accountants
<b>REGISTERED OFFICE</b>	: B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400037
<b>WEBSITE</b>	: <a href="http://www.rrmetalmakers.com">www.rrmetalmakers.com</a>
<b>REGISTRARS &amp; SHARE TRANSFER AGENTS</b>	: Adroit Corporate Services Private Limited 19/20, Jaferbhoy Industrial Estate, 1 <sup>st</sup> Floor, Makwana Road, Marolnaka, Mumbai – 400 059 Tel No. : (022) - 28594060 Fax No. : (022) - 28503748 E-mail : <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a>

## **NOTICE**

**NOTICE** is hereby given that the Twenty Fifth Annual General Meeting of the Members of **RR METALMAKERS INDIA LIMITED** (*formerly known as Shree SurgovindTradelinkLtd.*) will be held on **Wednesday, the 30<sup>th</sup> day of September, 2020** at **4.30** p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact, the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt Consolidated and Standalone Audited Balance Sheet as at 31<sup>st</sup> 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.
2. To appoint a Director in place of Mr. Navin 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 there under, approval of the members be and is hereby given for re-appointment of Mr. Navin Mehta as a Whole-Time Director, to the extent that he is required to retire by rotation.”

**For and on behalf of Board of Directors**

**RR Metalmakers India Limited**

**Virat Shah  
Chairman**

**Place: Mumbai**

**Dated: 2<sup>nd</sup> September, 2020**

**Registered Office:**

**B-001& B-002, Ground Floor,  
Antop Hill Warehousing Complex Ltd,  
Barkat Ali Naka, Salt Pan Road,  
Wadala (E), Mumbai - 400037**