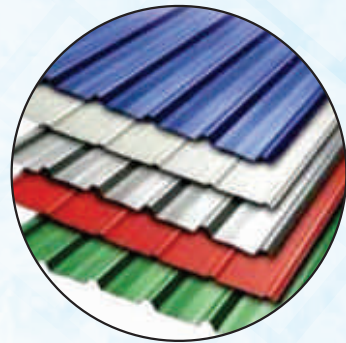


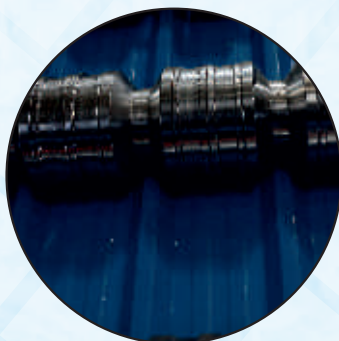
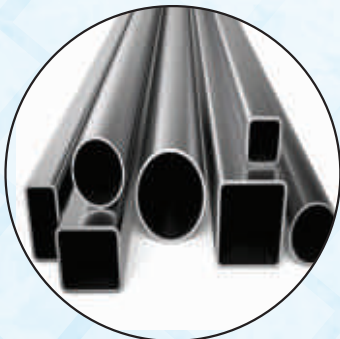
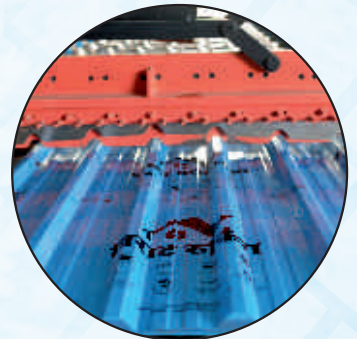


# **RR METALMAKERS INDIA LIMITED**

(Formerly Known As Shree Surgovind Tradelink Limited)



## **26<sup>th</sup> ANNUAL REPORT 2020-2021**



**Standalone & Consolidated Financials  
for F.Y 2020-21**



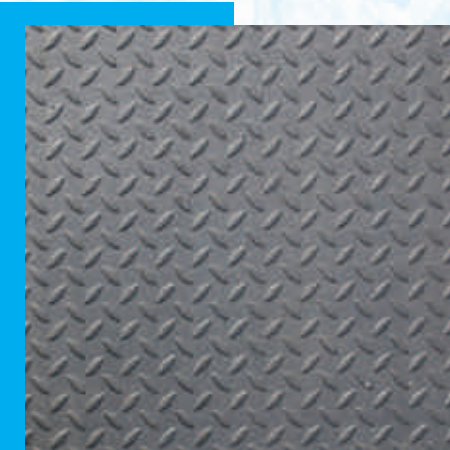
## HOT ROLLED COILS / SHEETS

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

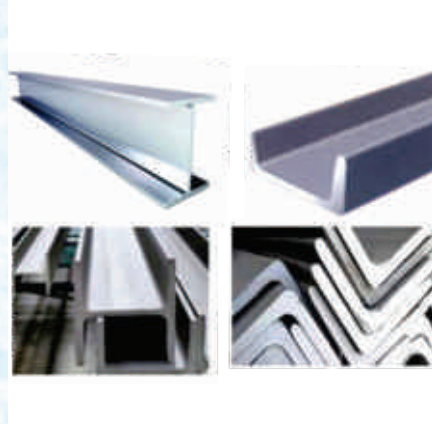
Forms : Coils & Sheets

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)



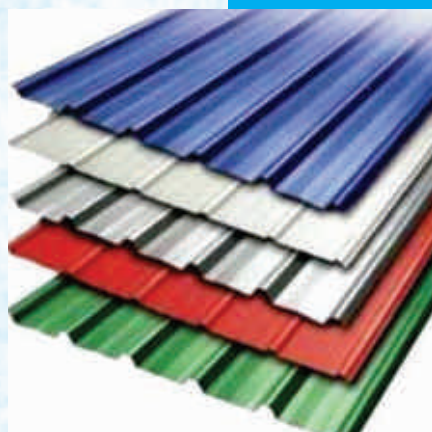
## PPGI COLOUR COILS

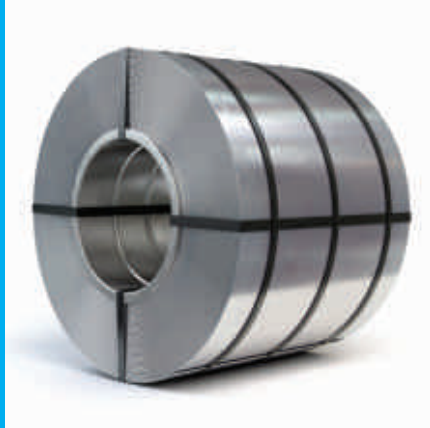
Specification	: IS 277 GPS
Forms	: Coils
Thickness	: 0.18 mm - 1.5 mm
Width	: 1220 mm & 1450 mm
Colour	: RAL 5012, RAL 5015, RAL 5018, RAL 9002, RAL 9006, RAL 6005, RAL 6011, BRICK RED, RAL 7015



## PPGI CORRUGATED PROFILE SHEETS

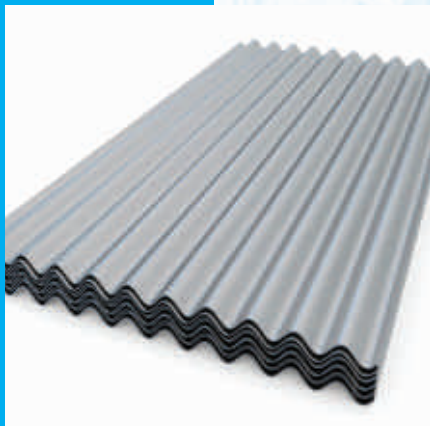
Forms	: Profile Sheets
Thickness	: 0.18 mm - 0.6 mm
Width	: 1220 mm & 1450 mm
Colour	: RAL 5012, RAL 5015, RAL 5018, RAL 9002, RAL 9006, RAL 6005, RAL 6011, BRICK RED, RAL 7015
Rib	: 7-1257mm Out & 6-1062mm Out
Profile Length	: 10 ft. / 12 ft. / 14 ft. / 16 ft. (as per your order / requirement)





## **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)

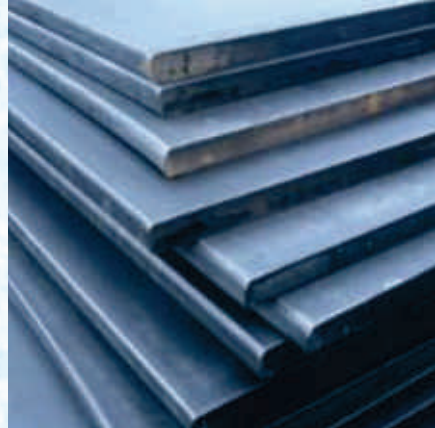


## **HOT ROLL PLATES - MS**

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

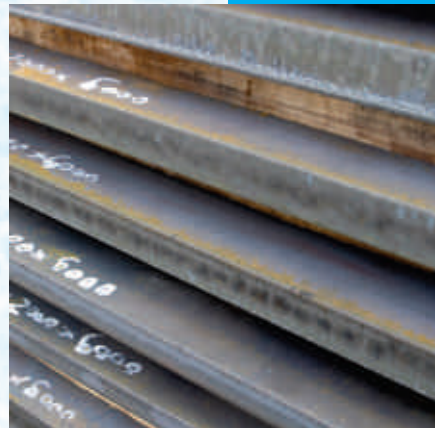
## BOILER QUALITY PLATES - BQ

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



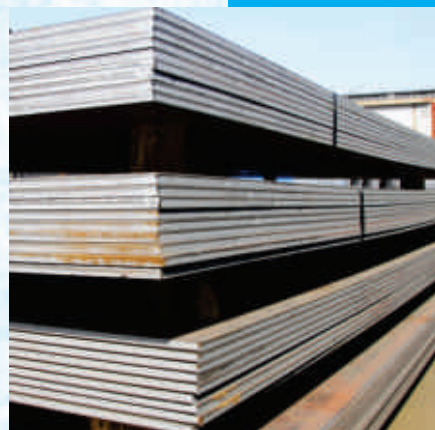
## SPECIAL GRADED PLATES - C45

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

## MESSAGE FROM THE CHAIRMAN



**Dear Shareholders,**

*On behalf of the Board of Directors, I present to you the 26<sup>th</sup> annual report for the financial year ended 31 March, 2021.*

*The year of 2020-21 was a very challenging and we all are witness to this biggest crisis called the COVID-19 pandemic, which resulted significant disruption and challenges to the business over the past year. In a COVID-19 environment and given the ongoing uncertainty. Many have made the abrupt shift to working from home; millions have lost jobs. The future looks uncertain. We don't know when, or if, our societies might return to normal – or what kind of scars the pandemic will leave. We tried to accomplish most tasks remotely without significant drop in productivity or quality. Your Board has placed emphasis on ensuring the ongoing. Another takeaway is the need for flexibility and readiness to adapt to a turbulent business environment any time. We learn to handle challenges & kept our business constant in all situations.*

*I would like to share a beautiful quote of Gabe Grunewald that*

***“You can still make something beautiful and something powerful out of a really bad situation.”***

*By taking inspiration of this quote, I would like to inform you all that the business activities of the manufacturing segment, after the lifting and relaxation of lockdowns and restrictions, gradually improved on the back of the resumption of more manufacturing as well as on trading activities in the fourth quarter. With the global challenges and outlook characterised by uncertainties, we will continue to place utmost focus to improve our enhanced level of utilisation which would include ensuring that our existing long term contracts are fulfilled without disruptions.*

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

*We are working very hard to shaping RR Metalmakers India Ltd and trying to make it best in manufacturing industry of ERW pipes. As you are aware that we have started manufacturing segment & I am sure that our contribution in expansion of company will be remembered in the future. We are shaping the future of the company & it is major milestone in expansion of the company. Our major focus is on expansion and to secure our competitiveness.*

*Friends, it is interesting to note that developed countries, where steel consumption was set to reach a near plateau level, would together demand 8.2% more steel in 2021, while emerging economies excluding China is likely to clock a growth of 10.2% in steel demand.*

*Looking at global data for steel demand in developing countries like India, we took decision to start our Sabarkantha unit on the shift basis to increase its production capacity and to manufacture other steel products, so we can also cover the losses incurred in lockdown period.*

## *FINANCIAL PERFORMANCE*

*Notwithstanding the erratic market conditions and relentless disruptions wrought by the Covid-19 outbreak, the company managed to record a marginal net profit in Financial Year 2020-21 Rs.1.92Cr. compared to a net loss of Rs.4.46Cr. in FY2019-20.*

*Indian government has also supported steel industry as under the Union Budget 2020-21, the government allocated Rs. 39.25 crore (US\$ 5.4 million) to the Ministry of Steel. Indian Government has created favorable situation for steel industry, In January 2021, the Ministry of Steel, Government of India, signed a Memorandum of Cooperation (MoC) with the Ministry of Economy, Trade and Industry, Government of Japan, to boost the steel sector through joint activities under the framework of India–Japan Steel Dialogue. 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 wellbeing of this country. The management recognises that our collective core competencies give us an advantage to seize the opportunities offered by supportive government policies*

*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.*

*On behalf of the Board of Directors, I would like to express our appreciation for the dedication of our factory workers of Sabarkantha Plant and our office employees in Mumbai and for their hard work and commitment they showed in the face of a very challenging and difficult business environment.*

*Dear shareholders, we will continue our winning spree with your love and valuable support. My special word of appreciation goes to all our bankers for the re-profiling of certain of our bank loans, clients and suppliers for their steadfast support and trust under these tumultuous times. My team and I continue to look to further develop these relationships in FY2021 and the years ahead.*

*Last but not least, I would like to extend my gratitude to our dedicated Board of Directors for their guidance and advice. As we embark on a challenging journey post COVID-19, we will seize the opportunity on potential new businesses and to deliver greater value to our shareholders.*

*Stay Inspired.*

*Shri Virat Sevantilal Shah  
(Chairman of the Board of RR Metalmakers India Limited)*





# RR METALMAKERS INDIA LIMITED

*(Formerly known as Shree Surgovind Tradelink Limited)*

## 26<sup>th</sup> Annual Report 2020-21

**BOARD OF DIRECTORS** : Mr. Virat Sevantilal Shah - *Chairman & Non Independent Director*  
Mr. Navin M. Mehta – *Whole Time Director*  
Mr. Alok Virat Sevantilal Shah- *Non Independent Director*  
Mr. Hemant Navnitlal Sheth- *Independent Director*  
Mr. Atith Bharat Shah- *Independent Director*  
Mrs. Kalpana Rajiv Kulkarni- *Director& CFO*

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

**CORPORATE OFFICE** : 2nd Floor, Sugar Hosue, 93/95, Kazi Sayed street, Mumbai 400003

**WEBSITE** : [www.rrmetalmakers.com](http://www.rrmetalmakers.com)

### REGISTRARS & SHARE

**TRANSFER AGENTS** : 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 : [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

## NOTICE

**NOTICE** is hereby given that the Twenty Sixth Annual General Meeting of the Members of **RR METALMAKERSINDIALIMITED** will be held on **Friday, the 13<sup>th</sup> day of August, 2021** 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, approve and adopt Standalone and Consolidated Audited Balance Sheet as at 31<sup>st</sup> March, 2021 and the Profit and Loss Account including Annexures thereof 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. Alok Virat Shah (DIN: 00764237) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS:**

To consider and if thought fit, to pass with or without modifications(s) the following resolution as a Special Resolution:

### **3. ISSUE OF 8,25,728 EQUITY SHARES AND 11,98,096 EQUITY WARRANTS ON A PREFERENTIAL BASIS TO THE PROMOTERS OF THE COMPANY**

“**RESOLVED THAT** pursuant to Section 42 and 62 and all other applicable Sections read with relevant Rules, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force), the Memorandum and Articles of Association of the Company, SEBI (LODR) Regulations, 2015 read with the Listing Agreements entered into by the Company with the Stock Exchanges where the equity shares of the Company are listed, Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI (ICDR) Regulations”) as amended from time to time, and the Securities and Exchange Board of India (Substantial Acquisitions and Takeovers) Regulations, 2011, as amended (the “Takeover Regulations”) SEBI (PIT) Regulations, 2015 & Securities Contracts (Regulation) Rules, 1957 subject to such other approvals, permissions, sanctions, consents as may be necessary or expedient under the applicable laws, rules and regulations and subject to such terms, conditions, alterations and modifications as may be considered appropriate by the Board of Directors, (hereinafter referred to as “Board” which shall include any Committee of Directors) consent of the Company be and is hereby accorded to the Board to offer, issue and allot, on preferential basis, equity shares and warrants convertible into equity share of the Company to promoters as enumerated below and the Board be and is hereby authorised to:

A) Create, offer and allot on cash basis 8,25,728 equity shares and 11,98,096 warrants convertible into one equity shares for every equity warrant held at a price not less than the price as determined as per regulation 165 of the SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018, to following applicants:

S.No.	Name of Applicant (Proposed Allottee)	Category	No. of equity shares proposed to be allotted	No. of Convertible Warrants proposed to be allotted
1	Virat Sevantilal Shah	Promoter	4,12,864	5,99,048
2	Alok Virat Shah	Promoter	4,12,864	5,99,048
	Total		8,25,728	11,98,096