

REF: REL/124/2020-21
DATED: 30th SEPTEMBER 2020

To,
The Manager
Department of Corporate services
BSE LIMITED
DALAL STREET,
MUMBAI-400001

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 26TH AGM HELD ON 29TH SEPTEMBER 2020

We are sending herewith the following:

1.Details of Voting results of the 25TH Annual General Meeting of our Company held on TUESDAY, the 29th September 2020 in the format prescribed under regulation 44(3) of SEBI (LODR) Regulations, 2015.

2.Scrutineers report to Chairman.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you,
Yours faithfully
For RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR

Manufacturers & Marketers of Welding Electrodes and Consumables

Regd. Off : 21, Raja Annamalai Rd, Flat No. A/14, Rams Apartment, 3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884, Fax :91-44-42027464 Email : info@rasielectrodes.com
Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215

CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822

RASI ELECTRODES LIMITED

ANNEXURE I

VOTING RESULTS

DATE OF THE AGM	29TH SEPTEMBER 2020
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	4101
PERSON OR THROUGH PROXY :	33
PROMOTERS AND PROMOTER GROUP :	NOT APPLICABLE
PUBLIC :	NOT APPLICABLE
VIDEO CONFERENCING :	
PROMOTERS AND PROMOTER GROUP :	5
PUBLIC :	28

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Adoption of Financial Statements for the year ended 31st March 2020			
THE AGENDA / RESOLUTION?					NO			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	8453550	97.13	8453550	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	8453550	97.13	8453550	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	4969936	22.16	4962989	6947	99.86	0.14
	POLL	0	0	0	0	0	0	0
	BALLOT	0	0	0	0	0	0	0
	TOTAL	22426950	4969936	22.16	4962989	6947	99.86	0.14
TOTAL		31130500	13423486	43.12	13416539	6947	99.95	0.05



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Mrs PAYAL JAIN, (holding DIN: 07181548), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					YES			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	4969936	22.16	4963089	6847	99.86	0.14
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	4969936	22.16	4963089	6847	99.86	0.14
TOTAL		31130500	4969936	15.96	4963089	6847	99.86	0.14



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - SPECIAL RESOLUTION			
RESOLUTION RELATING TO					To Modify the Main Objects Clause of the existing Memorandum of Association of the Company by including the clause as Clause III.A.4. of the Memorandum of Association of the Company			
THE AGENDA / RESOLUTION?					NO			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	8453550	97.13	8453550	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	8453550	97.13	8453550	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	4969936	22.16	4963089	6847	99.86	0.14
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	4969936	22.16	4963089	6847	99.86	0.14
TOTAL		31130500	13423486	43.12	13416639	6847	99.95	0.05

DECLARATION:

All the above THREE (3) Ordinary /Special Resolutions are deemed to have been passed with REQUISITE MAJORITY at 26th Annual General Meeting held on 29TH SEPTEMBER 2020.


B RANJIT KUMAR KOTHARI
 CHAIRMAN
 CHENNAI
 DATED: 30TH SEPTEMBER 2020





A.M. GOPIKRISHNAN B.Com., FCMA., FCS., MCA
COMPANY SECRETARY (in Wholetime Practice)
Phone : 044 - 26712781, 9282142370
E-mail : gopikrishnan_am@yahoo.com

**REPORT OF SCRUTINIZER
(E-VOTING)**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies
(Management and Administration Rules, 2014)

To,
**THE CHAIRMAN
RASI ELECTRODES LIMITED
CIN: L52599TN1994PLC026980
REGD OFF: RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084**

Dear Sir,

I, **GOPIKRISHNAN MADANAGOPAL**, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 26th Annual General Meeting of the Members of “**RASI ELECTRODES LIMITED**” held on **TUESDAY, the 29th September 2020 at 9.30 A.M.** through **Video Conferencing ('VC') & Other Audio Visual Means ('OAVM')**, for the purpose of scrutinizing the Postal Ballot through Electronic Voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through Electronic Voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under :

1. The Electronic Voting period remained open from on **SATURDAY, 26TH September, 2020 at 10.00 a.m IST** and ended on **MONDAY, 28TH September, 2020 at 05.00p.m. IST.**
2. The Shareholders holding shares as on the “cut off” date, i.e. **22ND September 2020** were entitled to vote on the proposed **3 (THREE)** resolutions as mentioned in the notice dated **14th August, 2020** of the **26TH Annual General Meeting** of the Company.
3. The votes were unblocked on **TUESDAY, the 26TH day of September, 2020 around 20:03 Hrs** in the presence of two witnesses, namely, **Mr G Mahavirchand Kochar,** and **Mr R Jayaramakrishnan, No.21, Raja Annamalai road, Chennai-600084,** who are not in employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.


(G Mahavirchand Kochar)


(R Jayaramakrishnan)



30 SEP 2020

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

5. The result of the e-voting is as under :

5.1.Resolution 1

Adoption of Financial Statements for the year ended 31st March 2020 (Ordinary resolution).

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
40	134,16,539	99.95%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
14	6,947	0.05%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Ordinary Resolution passed with requisite majority

5.2.Resolution 2

Re-appointment of Mrs PAYAL JAIN [DIN: 07181548] as a Director liable for retirement by rotation (Ordinary resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
33	49,63,089	99.86%



Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
13	6,847	0.14%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result : Ordinary Resolution passed with requisite majority

5.3.Resolution 3

To Modify the Main Objects Clause of the existing Memorandum of Association of the Company by including the clause as Clause III.A.4. of the Memorandum of Association of the Company (Special resolution).

Type of Resolution : Special Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
41	134,16,639	99.95%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
13	6,847	0.05%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Special Resolution passed with requisite majority

- The Voting Results in the format prescribed under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure I.
- The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the



Minutes of the aforesaid 26th Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,
Yours sincerely,


GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: F002276B000818256

CHENNAI
DATED: 30TH SEPTEMBER 2020




30 SEP 2020

RASI ELECTRODES LIMITED

ANNEXURE I

VOTING RESULTS

DATE OF THE AGM	29TH SEPTEMBER 2020
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	4101
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY :	33
PROMOTERS AND PROMOTER GROUP :	NOT APPLICABLE
PUBLIC :	NOT APPLICABLE
VIDEO CONFERENCING :	
PROMOTERS AND PROMOTER GROUP :	5
PUBLIC :	28

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Adoption of Financial Statements for the year ended 31st March 2020			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					NO			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	8453550	97.13	8453550	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	8453550	97.13	8453550	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	4969936	22.16	4962989	6947	99.86	0.14
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	4969936	22.16	4962989	6947	99.86	0.14
TOTAL		31130500	13423486	43.12	13416539	6947	99.95	0.05



30 SEP 2020

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Mrs PAYAL JAIN, (holding DIN: 07181548), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					YES			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	4969936	22.16	4963089	6847	99.86	0.14
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	4969936	22.16	4963089	6847	99.86	0.14
TOTAL		31130500	4969936	15.96	4963089	6847	99.86	0.14



26 SEP 2020

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - SPECIAL RESOLUTION			
RESOLUTION RELATING TO					To Modify the Main Objects Clause of the existing Memorandum of Association of the Company by including the clause as Clause III.A.4. of the Memorandum of Association of the Company			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					NO			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	8453550	97.13	8453550	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	8453550	97.13	8453550	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	4969936	22.16	4963089	6847	99.86	0.14
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	4969936	22.16	4963089	6847	99.86	0.14
TOTAL		31130500	13423486	43.12	13416639	6847	99.95	0.05

[Signature]
 GOPIKRISHNAN MADANAGOPAL
 PRACTICING COMPANY SECRETARY
 FCS 2276 COP 2051

CHENNAI

DATED: 30TH SEPTEMBER 2020

