



RASI ELECTRODES LTD.,



Ref:REL/0145/2022-2023
October 6, 2022

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

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 28th AGM HELD ON 28TH SEPTEMBER 2022 & ADJOURNED 28TH ANNUAL GENERAL MEETING HELD ON 6TH OCTOBER 2022

Ref: EVSN No.: 220816013

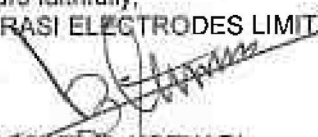
We are sending herewith the following:

1.Details of Voting results of the 28th Annual General Meeting of our Company held on Wednesday, the 28th September 2022 and the Adjourned 28th Annual General Meeting held on 6th October 2022 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.

Yours faithfully,
for RASI ELECTRODES LIMITED,


B. POPATLAL KOTHARI
MANAGING DIRECTOR
DIN 000594168

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

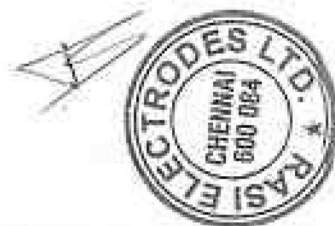
**RESULTS OF ELECTRONIC VOTING AT 28TH ANNUAL GENERAL MEETING
AND ADJOURNED 28TH ANNUAL GENERAL MEETING HELD ON 6TH
OCTOBER 2022**

[As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

Name of the Company	RASI ELECTRODES LIMITED
CIN	L52599TN1994PLC026980
ISIN	INE822D01021
EVS No.	220816013
Event	28 TH ANNUAL GENERAL MEETING HELD ON 28.09.2022 & ADJOURNED 28 TH ANNUAL GENERAL MEETING HELD ON 6 TH OCTOBER 2022
Date of Event	6 TH OCTOBER 2022
Voting Start Date	24 TH September 2022
Voting End Date	27 TH September 2022
Record Date / 'Cut Off' Date	21 ST September 2022
Total Number of Members as on Record Date	7416
No. of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	2 [Two]
Public	30 [Thirty]
Total	32 [Thirty two]
Details of Voting	As per Annexure I.1. to I.3 attached

Declaration of Result of Electronic Voting at the Adjourned 28th Annual General Meeting held on 6th October 2022:

I, B Ranjit Kumar Kothari, Chairman of the Board of Directors of RASI ELECTRODES LIMITED, hereby declare that, based on the report submitted by the Scrutiniser, Mr Gopikrishnan Madanagopal, Practising Company Secretary, the following resolutions proposed vide Notice dated 13th August 2022 and Notice dated 29th September 2022 for Adjourned 28th Annual General Meeting is hereby declared as PASSED with requisite majority on the date of the Adjourned 28th Annual General Meeting held on 6th October 2022:



Manufacturers & Marketers of Welding Electrodes and Consumables

Resolution No.	Resolutions	Declared as
1	ORDINARY BUSINESS:	
1	Adoption of Financial Statement for the year ended 31st March 2022 (Ordinary resolution).	PASSED with requisite majority
2	Re-appointment of Mrs PAYAL JAIN (DIN:07181548) as a Director liable for retirement by rotation (Ordinary resolution)	PASSED with requisite majority
3	Appointment of M/s POONAM ANKIT & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company (Ordinary resolution).	PASSED with requisite majority



B RANJIT KUMAR KOTHARI
CHAIRMAN OF 28th & ADJOURNED 28TH ANNUAL GENERAL MEETING
RASI ELECTRODES LIMITED

CHENNAI
DATED: 6TH October 2022



ANNEXURE I.1.:
AGENDA WISE DISCLOSURE:
AGENDA 1

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to :	Adoption of Financial Statement for the year ended 31st March 2022 (Ordinary resolution).

Details of voting:									
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON POLLED (5)=[(4)/(2)]*100	% OF VOTES AGAINST ON POLLED (7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 8703550	(2) 6021410	69.18	(4) 6021410	(5) 0	100.00		
	POLL	0	0	0.00	0	0	0		
	FUSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0		
	TOTAL	8703550	6021410	69.18	6021410	0	100.00		
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0		
	POLL	0	0	0	0	0	0		
	FUSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0		
	TOTAL	22184750	3088987	13.92	3088873	114	100.00	0.00	
PUBLIC-NON INSTITUTIONS	POLL	0	0	0	0	0	0.00		
	FUSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0.00		
	TOTAL	22184750	3088987	13.92	3088873	114	100.00	0.00	
	TOTAL	30888300	9110397	29.49	9110283	114	100.00	0.00	



ANNEXURE I.2.:
AGENDA WISE DISCLOSURE:
AGENDA 2.

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	Yes
Resolution relating to :	Re-appointment of Mrs PAYAL JAIN (DIN:07181348) as a Director liable for retirement by rotation (Ordinary resolution).

Details of voting:

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 8703550	(2) 218570	2.51	(4) 218570	(5) 0	(6) 100.00	(7) 0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	218570	2.51	218570	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	32184750	3088987	13.92	3088873	114	100.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	22184750	3088987	13.92	3088873	114	100.00	0.00
TOTAL		30888300	3307557	10.71	3307443	114	100.00	0.00



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ANNEXURE I.3.:
AGENDA WISE DISCLOSURE:
AGENDA 3

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in Resolution relating to :	NO.OF VOTES POLLED Appointment of M/s POONAM ANKIT & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company (Ordinary resolution).

Details of voting:

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	6021410	69.18	6021410	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	6021410	69.18	6021410	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0.00	0
	POLL	0	0	0	0	0	0.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0
TOTAL		0	0	0	0	0	0.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22184750	3088987	13.92	3088773	214	99.99	0.01
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
TOTAL		22184750	3088987	13.92	3088773	214	99.99	0.01
TOTAL		30888300	9110397	29.49	9110183	214	100.00	0.00



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

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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,

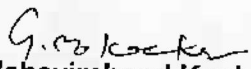
I, **GOPIKRISHNAN MADANAGOPAL**, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 28th Annual General Meeting of the Members of “RASI ELECTRODES LIMITED” [CIN: L52599TN1994PLC026980] [ISIN: INE822D01021] held on WEDNESDAY, the 28th September 2022 at 9.30 A.M. and adjourned due to inadequacy of quorum and the Adjourned 28th Annual General Meeting held on THURSDAY, the 6th October 2022 at 9.30.a.m. through Video Conferencing (‘VC’) & Other Audio Visual Means (‘OAVM’), for the purpose of scrutinizing the Electronic Voting process conducted through CDSL vide **EVSN No.: 220816013**, in a fair and transparent manner and ascertaining the requisite majority through Electronic Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

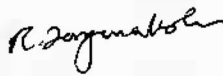
I submit my report as under :

1. The Electronic Voting period remained open from on SATURDAY, 24TH September, 2022 at 10.00 a.m IST and ended on TUESDAY, 27TH September, 2022 at 05.00p.m. IST.
2. The Shareholders holding shares as on the “cut off” date, i.e. 21ST September 2022 were entitled to vote on the proposed 3 (THREE) resolutions as mentioned in the notice dated 13th August, 2022 of the 28TH Annual General Meeting and as per the Notice dated 29th September 2022 intimating the Adjourned 28th Annual General Meeting to be held on THURSDAY, the 6th OCTOBER 2022.
3. The votes were unblocked on THURSDAY, the 6TH OCTOBER 2022 around 12:03 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.

Page 1 of 4




(G Mahavirchand Kochar)


(R Jayaramakrishnan)

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. While scrutinizing the votes, it was represented and taken on record that Pursuant to the requirements of Regulation 39 of the SEBI (LODR) Regulations, 2015, the Company has transferred 242200 Equity shares of Rs.2/- each to a separate demat account No. 1201090020392399. These shares pertain to allotment of shares pursuant to split of 1 Equity shares of Rs.10 each into 5 Equity shares of Rs.2 each on 11th April 2015, which have been returned undelivered and lying unclaimed with the RTA, subsequently transferred and lying in credit in a separate demat account No. 1201090020392399 as on the record date and are being held on behalf of the shareholders till they claim the same after fulfilling the required procedure. The voting rights on these unclaimed shares are frozen till such time the rightful owner claims these shares. Accordingly, the voting rights on these 242200 Equity shares have not been taken into consideration for determining the total voting rights for this Electronic Voting event for the 28th AGM.

6. The result of the e-voting is a under :

6.1.Resolution 1

Adoption of Financial Statement for the year ended 31st March 2022 (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	91,10,283	99.9987%

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
10	114	0.0013%

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



6.2.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
38	33,07,443	99.9965%

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
10	114	0.0035%

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

6.3.Resolution 3

Appointment of M/s POONAM ANKIT & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company (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
39	91,10,183	99.9977%

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
11	214	0.0023%

Invalid Votes :

Total Number of	Total Number of votes



Members whose votes were declared invalid	cast by them
Nil	Nil

Result : Ordinary Resolution passed with requisite majority

7. 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.
8. 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 28th Annual General Meeting (as adjourned and held) and thereafter the same will be handed over to the Company.

Thanking you,
Yours sincerely,


GOIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051

UDIN: F002276D001144153

CHENNAI
DATED: 6TH OCTOBER 2022



**RESULTS OF ELECTRONIC VOTING AT 28TH ANNUAL GENERAL MEETING
AND ADJOURNED 28TH ANNUAL GENERAL MEETING HELD ON 6TH
OCTOBER 2022**

[As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

Name of the Company	RASI ELECTRODES LIMITED
CIN	L52599TN1994PLC026980
ISIN	INE822D01021
EVSN No.	220816013
Event	28 th ANNUAL GENERAL MEETING HELD ON 28.09.2022 & ADJOURNED 28 th ANNUAL GENERAL MEETING HELD ON 6 th OCTOBER 2022
Date of Event	6 th OCTOBER 2022
Voting Start Date	24 th September 2022
Voting End Date	27 th September 2022
Record Date / 'Cut Off' Date	21 st September 2022
Total Number of Members as on Record Date	7416
No.of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No.of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	2 [Two]
Public	30 [Thirty]
Total	32 [Thirty two]
Details of Voting	As per Annexure I.1. to I.3 attached

(Signature)
GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051

UDIN: F002276D001144153

CHENNAI
DATED: 6TH OCTOBER 2022



ANNEXURE I.1.:
AGENDA WISE DISCLOSURE:
AGENDA 1

Resolution required: Whether Promoters / Promoters group are interested in the agenda / resolution:	Ordinary Resolution
Resolution relating to :	Adoption of Financial Statement for the year ended 31st March 2022 (Ordinary resolution).

DETAILS OF VOTING:	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES $\frac{(3) \times (2)}{(1)} \times 100$	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR $\frac{(6) \times (4)}{(2)} \times 100$	% OF VOTES AGAINST $\frac{(7) \times (5)}{(2)} \times 100$
		(1)	(2)	(3) = (2) / (1) * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = (5) / (2) * 100
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	6021410	69.18	6021410	0	100.00	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	6021410	69.18	6021410	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22184750	3088987	13.92	3088873	114	100.00	0.00
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	22184750	3088987	13.92	3088873	114	100.00	0.00
TOTAL		30888300	9110397	29.49	9110283	114	100.00	0.00



ANNEXURE I.2:
AGENDA WISE DISCLOSURE:
AGENDA 2

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	Yes
Resolution relating to :	Re-appointment of Mrs PAYAL JAIN (DIN:07181548) as a Director liable for retirement by rotation (Ordinary resolution).

Details of voting:	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST POLLED (7)=[(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP							
E-VOTING	8703550	218570	2.51	218570	0	100.00	0
POLL	0	0	0.00	0	0	0	0
POSTAL BALLOT (IF APPLICABLE)							
TOTAL	8703550	218570	2.51	218570	0	100.00	0
PUBLIC INSTITUTIONS							
E-VOTING							
POLL							
POSTAL BALLOT (IF APPLICABLE)							
TOTAL	22184750	3088987	13.92	3088873	114	100.00	0.00
PUBLIC-NON INSTITUTIONS							
POLL							
POSTAL BALLOT (IF APPLICABLE)							
TOTAL	22184750	3088987	13.92	3088873	114	100.00	0.00
TOTAL	30886300	3307557	10.71	3307443	114	100.00	0.00



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ANNEXURE I.3.:
AGENDA WISE DISCLOSURE:
AGENDA 3

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No.
Resolution relating to :	Appointment of M/s POONAM ANKIT & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company (Ordinary resolution).

Details of voting:

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES $(3)=[(2)/(1)]*100$	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED $(6)=[(4)/(2)]*100$	% OF VOTES AGAINST ON VOTES POLLED $(7)=[(5)/(2)]*100$
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 8703550	(2) 6021410	69.18	(4) 6021410	(5) 0	100.00	0.00
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	6021410	69.18	6021410	0	100.00	0.00
PUBLIC INSTITUTIONS	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING	22184750	3088987	13.92	3088773	214	99.99	0.01
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	22184750	3088987	13.92	3088773	214	99.99	0.01
TOTAL		30888300	9110397	29.49	9110183	214	100.00	0.00



08/10/2022