

CIN: L52599TN1994PLC026980
Ref:REL/00137/2022-2023
Dated: September 29, 2022

To,

THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
26TH FLOOR, DALAL STREET
MUMBAI - 400001

Dear Sir,

Sub: Copy of the Notice Issued to all the shareholders about the Adjourned 28th Annual General Meeting to be held on 6th October 2022

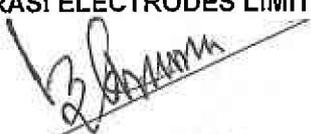
We invite your kind attention to our letter Ref:REL/00137/2022-2023 dated 28.09.2022 informing you about the adjournment of the 28th AGM due to lack of quorum to be again held on 6th October 2022.

We are sending herewith the Notice dated 29th September 2022 issued to all the shareholders intimating about the date and time and mode of holding the Adjourned 28th AGM on 6th October 2022.

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
DIN: 00594168

Manufacturers & Marketers of Welding Electrodes and Consumables

29th September 2022

To,
All Shareholders of
RASI ELECTRODES LIMITED

Dear Shareholders,

Sub: Adjournment of 28th Annual General Meeting (AGM) convened on 28th September 2022 to 6th October 2022 due to required minimum quorum not being present at the 28th AGM held on 28th September 2022

The 28th Annual General Meeting was convened and held on Wednesday, the 28th September 2022, based on the Notice dated 13th August 2022 issued to all the shareholders of the Company. However, the agenda for the said meeting could not be taken up for discussion and for determining its adoption based on the result of the Electronic Voting cast by the members during the voting period kept open from Saturday, the 24th September 2022 to Tuesday, the 27th September 2022, and Electronic Voting cast by the members participating in the 28th AGM when the meeting was in session from 9.30.a.m. to 10.02.a.m. awaiting fulfillment of minimum quorum requirements.

As required under section 103 of the Companies Act, 2013, the quorum was not present within half-an-hour from the time appointed for holding the AGM, the 28th AGM had to be, per force, adjourned to the same day in the next week at the same time and place. Since the date (i.e., 5th October 2022) determined as per section 103 of the Companies Act, 2013, falls on a public holiday declared by the Central Government due to 'Dushera', the next day namely, 6th October 2022, shall be the day of reckoning for holding the adjourned 28th AGM as per section 103 of the Companies Act, 2013.

In view of the above, take Notice that the adjourned 28th Annual General Meeting of RASI ELECTRODES LIMITED (initially convened and held on 28th September 2022 and adjourned therein due to inadequacy of required quorum) shall be held at 9.30.A.M. on Thursday, the 6th October 2022, through Video Conferencing ('VC') and Other Audio Visual Means ('OAVC') to transact the same businesses as already specified in the Notice dated 13th August 2022 convening the 28th AGM on 28th September 2022 already issued to all the shareholders of the Company (which is enclosed for ready reference).

Also, take Notice that, as stipulated under section 103(3) of the Companies Act, 2013, if at the adjourned meeting also, a quorum is not present within half-an-hour from the time appointed for holding meeting, the members present shall be the quorum for the 28th AGM, and accordingly, the agenda proposed shall be taken up and suitably determined as to its adoption / approval.

Also, take Notice that the Electronic Voting cast by the shareholders during the period from 24th September 2022 to 27th September 2022, through EVSN 220816013 administered by the service provider Central Depository Services Limited through their

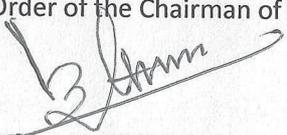


Manufacturers & Marketers of Welding Electrodes and Consumables

website www.evotingindia.com, which has still not been unblocked due to non-conclusion of the 28th AGM shall be unblocked within the time period stipulated under the Companies Act, 2013, after the conclusion of the 28th AGM and its adjourned meeting. The shareholders attending the adjourned 28th AGM to be held on 6th October 2022 shall be entitled, at their option, to cast their votes electronically (if they have not already done so) during the time period when the adjourned 28th AGM is in session on 6th October 2022.

Also, take Notice that advertisement intimating the holding of the Adjourned 28th AGM on 6th October 2022 is being published in newspaper as required under section 103 of the Companies Act, 2013.

By Order of the Chairman of the 28th Annual General Meeting


B POPATLAL KOTHARI
MANAGING DIRECTOR

