



RASI ELECTRODES LTD.,



REF: REL/196/2021-22
DATED: 29th SEPTEMBER 2021

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

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 27TH AGM HELD ON 28TH SEPTEMBER 2021

EVSN No: 210823031

We are sending herewith the following:

- 1.Details of Voting results of the 27TH Annual General Meeting of our Company held on TUESDAY, the 28th September 2021 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 Road, Flat No. A/14, 3rd Floor, Chennai - 84. 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	28TH SEPTEMBER 2021
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	4557
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY :	26
PROMOTERS AND PROMOTER GROUP :	NOT APPLICABLE
PUBLIC :	NOT APPLICABLE
VIDEO CONFERENCING :	
PROMOTERS AND PROMOTER GROUP :	2
PUBLIC :	24

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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Adoption of Audited Financial Statement of the Company for the financial year ended 31st March 2021 and the Directors and Auditors Report thereon.(Ordinary resolution).			
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	1059380	12.17	1059380	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	1059380	12.17	1059380	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	5427568	24.20	5416443	11125	99.80	0.20
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	5427568	24.20	5416443	11125	99.80	0.20
TOTAL		31130500	6486948	20.84	6475823	11125	99.83	0.17



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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-appointment of Mr B RANJIT KUMAR KOTHARI (DIN:01560805) as Director of the Company. (Ordinary resolution)			
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	4437568	19.79	4426443	11125	99.75	0.25
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	4437568	19.79	4426443	11125	99.75	0.25
TOTAL		31130500	4437568	14.25	4426443	11125	99.75	0.25



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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-appointment of Mr B POPATLAL KOTHARI (holding DIN: 00594168) as the MANAGING DIRECTOR and Chief Executive Officer of the Company for a further period of Three (Ordinary resolution).			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					YES			
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	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	4437568	19.79	4426343	11225	99.75	0.25
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	4437568	19.79	4426343	11225	99.75	0.25
TOTAL		31130500	4437568	14.25	4426343	11225	99.75	0.25

DECLARATION:

All the above THREE (3) Ordinary Resolutions are deemed to have been passed with REQUISITE MAJORITY at the 27th Annual General Meeting held on 28TH SEPTEMBER 2021.


B RANJIT KUMAR KOTHARI
 CHAIRMAN
 CHENNAI
 DATED: 28TH SEPTEMBER 2021



**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 27th Annual General Meeting of the Members of “**RASI ELECTRODES LIMITED**” held on **TUESDAY, the 28th September 2021 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, 25TH September, 2021 at 10.00 a.m IST** and ended on **MONDAY, 27TH September, 2021 at 05.00p.m. IST.**
2. The Shareholders holding shares as on the “cut off” date, i.e. **21ST September 2021** were entitled to vote on the proposed **3 (THREE)** resolutions as mentioned in the notice dated **13th August, 2021** of the **27TH Annual General Meeting** of the Company.
3. The votes were unblocked on **TUESDAY, the 28TH day of September, 2021 around 12:10 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.M. Kochar
(G Mahavirchand Kochar)

R. Jayaramakrishnan
(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. The result of the e-voting is as under :

5.1.Resolution 1

Adoption of Audited Financial Statement of the Company for the financial year ended 31st March 2021 and the Directors and Auditors Report thereon.(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	64,75,823	99.83%

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
3	11,125	0.17%

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 Mr B RANJIT KUMAR KOTHARI (DIN:01560805) as Director 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
36	44,26,443	99.75%



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
3	11,125	0.25%

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

Re-appointment of Mr B POPATLAL KOTHARI (holding DIN: 00594168) as the MANAGING DIRECTOR and Chief Executive Officer of the Company for a further period of Three years. (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
35	44,26,343	99.75%

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
4	11,225	0.25%

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

- 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

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Minutes of the aforesaid 27th 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: F002276C001022614

CHENNAI
DATED: 28TH SEPTEMBER 2021



28 Sep 2021

RASI ELECTRODES LIMITED

ANNEXURE I

VOTING RESULTS

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	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	1059380	12.17	1059380	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
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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
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PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
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	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	4437568	19.79	4426343	11225	99.75	0.25
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	4437568	19.79	4426343	11225	99.75	0.25
TOTAL		31130500	4437568	14.25	4426343	11225	99.75	0.25

GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS 2276 COP 2051

CHENNAI
DATED: 28TH SEPTEMBER 2021



28 Sep 2021