

Ref:REL/0148/2023-2024
September 29, 2023

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

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 29th AGM HELD ON 29TH SEPTEMBER 2023

Ref: EVSN No.: 230814013

We are sending herewith the following:

- 1.Details of Voting results of the 29th Annual General Meeting of our Company held on Friday, the 29th September 2023 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

**RESULTS OF ELECTRONIC VOTING AT 29TH ANNUAL GENERAL MEETING
HELD ON 29TH SEPTEMBER 2023**

[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 & ISIN	L52599TN1994PLC026980 INE822D01021
Event	29 th ANNUAL GENERAL MEETING HELD ON 29.09.2023
Date of Event	29 TH SEPTEMBER 2023
Voting Start Date	26 th September 2023
Voting End Date	28 th September 2023
Record Date / 'Cut Off' Date	22 ND September 2023
Total Number of Members as on Record Date	7387
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	3 [Three]
Public	49 [Forty Nine]
Total	52 [Fifty two]
Details of Voting	As per Annexure I.1. to I.4 attached

**Declaration of Result of Electronic Voting at the 29th Annual General Meeting
held on 29TH SEPTEMBER 2023:**

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, Practicing Company Secretary, the following resolutions proposed vide Notice dated 14th August 2023 be and is hereby declared as PASSED with requisite majority on the date of the 29th Annual General Meeting held on 29th September 2023:



Manufacturers & Marketers of Welding Electrodes and Consumables

Resolution No.	Resolutions	Declared as
I	ORDINARY BUSINESS:	
1	Adoption of Financial Statement for the year ended 31st March 2023 (Ordinary resolution).	PASSED with requisite majority
2	Re-appointment of Mr RANJIT KUMAR KOTHARI (DIN:01560805) as a Director liable for retirement by rotation (Ordinary resolution)	PASSED with requisite majority
II	SPECIAL BUSINESS:	
3	Appointment of Mr SURESH KUMAR MEHTA (DIN: 07468733) as an Independent Director (Special resolution).	PASSED with requisite majority
4	Appointment of Ms KAVITA PATEL (DIN: 09433199) as an Independent Director (Special resolution).	PASSED with requisite majority


B RANJIT KUMAR KOTHARI
CHAIRMAN OF 29th ANNUAL GENERAL MEETING OF
RASI ELECTRODES LIMITED

CHENNAI
DATED: 29TH SEPTEMBER 2023



RASI ELECTRODES LIMITED
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 2023 (Ordinary resolution).

Details of voting:

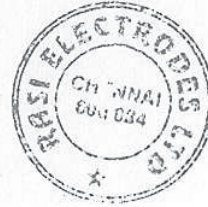
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF FAVOUR VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	5802840	66.67	5802840	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	5802840	66.67	5802840	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0.00	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	22184750	3321332	14.97	3318317	3015	99.91	0.09
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22184750	3321332	14.97	3318317	3015	99.91	0.09
TOTAL		30888300	9124172	29.54	9121157	3015	99.97	0.03



RASI ELECTRODES LIMITED
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 Mr RANJIT KUMAR KOTHARI (DIN:01560805) 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	5802840	66.67	5802840	0	100.00	0	
	POLL	0	0	0.00	0	0	0	0	
	POSTAL BALLOT (IF APPLICABLE)								
	TOTAL	8703550	5802840	66.67	5802840	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)								
	TOTAL	0	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	22184750	3321332	14.97	3318317	3015	99.91	0.09	
	POLL	0	0	0	0	0	0.00	0.00	
	POSTAL BALLOT (IF APPLICABLE)								
	TOTAL	22184750	3321332	14.97	3318317	3015	99.91	0.09	
TOTAL		30888300	9124172	29.54	9121157	3015	99.97	0.03	



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

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	NO
Resolution relating to :	Appointment of Mr SURESH KUMAR MEHTA (DIN: 07468733) as an Independent Director (Special 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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-VOTING	8703550	5802840	66.67	5802840	0	100.00	0	0
	POLL	0	0	0.00	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0	0
	TOTAL	8703550	5802840	66.67	5802840	0	100.00	0	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0.00	0	0
	POLL	0	0	0	0	0	0.00	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0	0
	TOTAL	0	0	0	0	0	0.00	0	0
	E-VOTING	22184750	3321332	14.97	3318317	3015	99.91	0.09	0.09
PUBLIC-NON INSTITUTIONS	POLL	0	0	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00	0.00
	TOTAL	22184750	3321332	14.97	3318317	3015	99.91	0.09	0.09
	TOTAL	30888300	9124172	29.54	9121157	3015	99.97	0.03	0.03



RASI ELECTRODES LIMITED
ANNEXURE I.4:
AGENDA WISE DISCLOSURE:
AGENDA 4

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	NO
Resolution relating to :	Appointment of Ms KAVITA PATEL (DIN: 09433199) as an Independent Director (Special 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 VOTES (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON POLLED VOTES (7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 8703550	(2) 5802840	(3)=[(2)/(1)]*100 66.67	(4) 5802840	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0	0
	POLL	0	0	0.00	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0	0
	TOTAL	8703550	5802840	66.67	5802840	0	100.00	0	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0.00	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22184750	3321332	14.97	3316640	4692	99.86	0.14	0.14
	POLL	0	0	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00	0.00
	TOTAL	22184750	3321332	14.97	3316640	4692	99.86	0.14	0.14
TOTAL		30888300	9124172	29.54	9119480	4692	99.95	0.05	0.05





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 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 29th Annual General Meeting of the Members of “RASI ELECTRODES LIMITED” [CIN: L52599TN1994PLC026980] [ISIN: INE822D01021] held on FRIDAY, the 29th September 2023 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.: 230814013, 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 TUESDAY, 26TH September, 2023 at 10.00 a.m IST and ended on THURSDAY, 28TH September, 2023 at 05.00p.m. IST.
2. The Shareholders holding shares as on the “cut off” date, i.e. 22ND September 2023 were entitled to vote on the proposed 4 (FOUR) resolutions as mentioned in the notice dated 14th August, 2023 of the 29TH Annual General Meeting.
3. The votes were unblocked on FRIDAY, the 29TH SEPTEMBER 2023 around 11:56 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. 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 29th AGM.

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

6.1.Resolution 1

Adoption of Financial Statement for the year ended 31st March 2023 (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
47	91,21,157	99.97%

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	3,015	0.03%

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 Mr RANJIT KUMAR KOTHARI (DIN:01560805) as a Director liable for retirement by rotation (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
47	91,21,157	99.97%

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	3,015	0.03%

Invalid Votes :

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

6.3.Resolution 3

Appointment of Mr SURESH KUMAR MEHTA (DIN: 07468733) as an Independent Director (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
47	91,21,157	99.97%

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	3,015	0.03%

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



6.4.Resolution 4

Appointment of Ms KAVITA PATEL (DIN: 09433199) as an Independent Director (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
47	91,19,480	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
4	4,692	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

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 29th Annual General Meeting (as adjourned and held) 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: F002276E001122857

CHENNAI
DATED: 29TH SEPTEMBER 2023



**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 & ISIN	L52599TN1994PLC026980 INE822D01021
Event	29 th ANNUAL GENERAL MEETING HELD ON 29.09.2023
Date of Event	29 TH SEPTEMBER 2023
Voting Start Date	26 th September 2023
Voting End Date	28 th September 2023
Record Date / 'Cut Off' Date	22 ND September 2023
Total Number of Members as on Record Date	7387
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	3 [Three]
Public	49 [Forty Nine]
Total	52 [Fifty two]
Details of Voting	As per Annexure I.1. to I.4 attached

GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: F002276E001122857

CHENNAI
DATED: 29TH SEPTEMBER 2023




RASI ELECTRODES LIMITED
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 2023 (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 VOTES (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON POLLED VOTES (7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 8703550	(2) 5802840	(3)=[(2)/(1)]*100 66.67	(4) 5802840	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0	0
	POLL	0	0	0.00	0	0	0	0	0
	POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0	0	0
	TOTAL	8703550	5802840	66.67	5802840	0	100.00	0	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22184750	3321332	14.97	3318317	3015	99.91	0.09	0.09
	POLL	0	0	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0.00	0.00	0.00
	TOTAL	22184750	3321332	14.97	3318317	3015	99.91	0.09	0.09
TOTAL		30888300	9124172	29.54	9121157	3015	99.97	0.03	



 CHIEF FINANCIAL OFFICER
 600 0782
 28/06/2023

RASI ELECTRODES LIMITED
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 Mr RANJIT KUMAR KOTHARI (DIN:01560805) 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) 5802840	(3)=[(2)/(1)]*100 66.67	(4) 5802840	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0	0
	POLL	0	0	0.00	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0	0
	TOTAL	8703550	5802840	66.67	5802840	0	100.00	0	0
	E-VOTING	0	0	0	0	0	0	0	0
PUBLIC INSTITUTIONS	POLL	0	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0	0
	E-VOTING	22184750	3321332	14.97	3318317	3015	99.91	0.09	0.09
	POLL	0	0	0	0	0	0.00	0.00	0.00
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00	0.00
	TOTAL	22184750	3321332	14.97	3318317	3015	99.91	0.09	0.09
	E-VOTING	0	0	0	0	0	0.00	0.00	0.00
	POLL	0	0	0	0	0	0.00	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00	0.00
TOTAL	TOTAL	30888300	9124172	29.54	9121157	3015	99.97	0.03	0.03



28/09/2023

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

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	NO
Resolution relating to :	Appointment of Mr SURESH KUMAR MEHTA (DIN: 07468733) as an Independent Director (Special 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 (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON POLLED (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
	E-VOTING	8703550	5802840	66.67	5802840	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
PROMOTER AND PROMOTER GROUP	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	5802840	66.67	5802840	0	100.00	0
	E-VOTING	0	0	0	0	0	0.00	0
	POLL	0	0	0	0	0	0.00	0
PUBLIC INSTITUTIONS	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0
	TOTAL	0	0	0	0	0	0.00	0
	E-VOTING	22184750	3321332	14.97	3318317	3015	99.91	0.09
	POLL	0	0	0	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	22184750	3321332	14.97	3318317	3015	99.91	0.09
	POLL	0	0	0	0	0	0.00	0.00
TOTAL	TOTAL	30888300	9124172	29.54	9121157	3015	99.97	0.03

CHINNAI
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SECRETARY
29/01/2023

RASI ELECTRODES LIMITED
ANNEXURE 1.4:
AGENDA WISE DISCLOSURE:

AGENDA 4

Resolution required:	Special Resolution
Whether Promoters / Promoters group are interested in	NO
Resolution relating to :	Appointment of Ms KAVITA PATEL (DIN: 09433199) as an Independent Director (Special 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) 5802840	66.67	(4) 5802840	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	5802840	66.67	5802840	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	3321332	14.97	3316640	4692	99.86	0.14
	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	3321332	14.97	3316640	4692	99.86	0.14
TOTAL		30888300	9124172	29.54	9119480	4692	99.95	0.05

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A.M. SRIKRISHNAN
COMPANY SECRETARY
29/09/2023