



RASI ELECTRODES LTD.,



Ref:REL/079/2026-2027
September 30,2026

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

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 32nd AGM HELD ON 28th SEPTEMBER 2026

Ref: EVSN No.: 260817015

We are sending herewith the following:

1.Chairman's declaration of Outcome of Postal Ballot along with Details of Voting results 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

Manufacturer & Supplier of All Grade Welding Electrodes, CO₂ Welding Wire and Drawn Wire Etc.

Regd. Off : 21. Raja Annamalai Road, Flat No. A/14, Rams Apartment, 3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884, email : info@rasielectrodes.com

Visit us : www.rasielectrodes.com, Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 600052. Ph : 9381023215

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

**RESULTS OF ELECTRONIC VOTING AT 32nd ANNUAL GENERAL MEETING
HELD ON 28TH SEPTEMBER 2026**

[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	32 nd ANNUAL GENERAL MEETING HELD ON 28.09.2026
Date of Event	28 TH SEPTEMBER 2026
Voting Start Date	24 th September 2026
Voting End Date	27 th September 2026
Record Date / 'Cut Off' Date	21 st September 2026
Total Number of Members as on Record Date	16544
Meeting Mode and Venue	Video Conference & Other Audio Visual Means through the webservice provided by CDSL vide website www.evotingindia.com
Evoting Event No.	260817015
No. of Members Present at the meeting either in person or through proxy :	Not applicable
Promoters & Promoters Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	4 [Four]
Public	38 [Thirty Eight]
Total	42 [Forty two]
Details of Voting	As per Scrutinizer's report enclosed

**Declaration of Result of Electronic Voting at the 32ND Annual General Meeting
held on 28TH SEPTEMBER 2026:**

I, B Ranjit Kumar Kothari, Chairman of the Board of Directors and the 32nd Annual General Meeting of RASI ELECTRODES LIMITED, held on 28.09.2026, 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 2026 be and is hereby declared as PASSED with requisite majority on the date of the 32nd Annual General Meeting held on 28th September 2026:



Manufacturer & Supplier of All Grade Welding Electrodes, CO₂ Welding Wire and Drawn Wire Etc.

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, Rams Apartment, 3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884, email : info@rasielectrodes.com

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

Resolution No.	Resolutions	Declared as
I	ORDINARY BUSINESS:	
1	Adoption of Audited Financial Statements for the year ended 31st March 2026 (Ordinary resolution).	PASSED with requisite majority
2	Declaration of Dividend of Re.0.20 paise (i.e., 10%) for the year ended 31st March 2026 (Ordinary resolution).	PASSED with requisite majority
3	RE-appointment of retiring director Mrs PAYAL JAIN (DIN: 07181548) as a Director liable for retirement by rotation (Ordinary resolution).	PASSED with requisite majority
II	ORDINARY BUSINESS:	
4	Appointment of Mr S Hari Krishnan, Practising Company Secretary, as a Secretarial Auditor for a period of five years (Ordinary resolution).	PASSED with requisite majority


B RANJIT KUMAR KOTHARI
DIN 01560805
CHAIRMAN OF 32nd ANNUAL GENERAL MEETING OF
RASI ELECTRODES LIMITED

CHENNAI
DATED: 30TH SEPTEMBER 2026





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 32ND Annual General Meeting of the Members of “**RASI ELECTRODES LIMITED**” [CIN: L52599TN1994PLC026980] [ISIN: INE822D01021] held on **MONDAY, the 28th September 2026 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.: 260817015, 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 **THURSDAY, 24TH September, 2026 at 10.00 a.m IST** and ended on **SUNDAY, 27TH September, 2026 at 05.00p.m. IST.**

2.The Shareholders holding shares as on the “cut off” date, i.e. 21ST September 2026 were entitled to vote on the proposed 4 (FOUR) resolutions as mentioned in the notice dated 14th August, 2026 of the 32ND Annual General Meeting.

3. The votes were unblocked on **TUESDAY, the 29TH SEPTEMBER 2026** around 11:11 Hrs in the presence of two witnesses, who are not in employment of the Company. They have signed to this report in confirmation of the votes being unblocked in their presence, as witnesses.

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 Equity shares of Rs.2/- each to a separate demat account No. 1201090020392399 and 8700 Equity shares were lying in credit in this demat account. 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 8700 Equity shares have not been taken into consideration for determining the total voting rights for this Electronic Voting Event. As a result, the total number of shares and voting rights held by shareholders of the Company is 31121800 (i.e. Total Issued shares 31130500 less 8700 unclaimed shares on which voting has been frozen).



6.The result of the Electronic Voting for the resolutions proposed at the 32nd AGM is as follows:

6.1.1.Resolution – 1:

Adoption of Audited Financial Statements for the year ended 31st March 2026

Type of Resolution : Ordinary Resolution

VALID VOTES :

Category of shareholders	Number of Members Voted through e-voting system	No. of shares and Voting Rights held by Voting Shareholders	No.of Votes recorded in Favour	No.of Votes recorded Against	Total Number of Votes Cast	% of Total Number of Votes in Favour on number of shares held	% of Total Number of Votes against on number of shares held
1	2	3	4	5	6	7(= 6 / 3)	8
Promoter & Promoter Group	4	8119280	8119280	Nil	8119280	100%	Nil
Public Non-Institutions	50	3109084	3109079	5	3109084	99.9998	0.0002%
Total	54	11228364	11228359	5	11228364	100.0000%	0.0000%

There were no invalid votes cast.

RESULT: Ordinary Resolution is PASSED with REQUISITE MAJORITY.

6.1.2.Resolution – 2:

Declaration of Dividend of Re.0.20 paise (i.e., 10%) for the year ended 31stMarch 2026

Type of Resolution : Ordinary Resolution

VALID VOTES :

Category of shareholders	Number of Members Voted through e-voting system	No. of shares and Voting Rights held by Voting Shareholders	No.of Votes recorded in Favour	No.of Votes recorded Against	Total Number of Votes Cast	% of Total Number of Votes in Favour on number of shares held	% of Total Number of Votes against on number of shares held
1	2	3	4	5	6	7(= 6 / 3)	8
Promoter & Promoter Group	4	8119280	8119280	Nil	8119280	100%	Nil
Public Non-Institutions	50	3109084	3109079	5	3109084	99.9998	0.0002%
Total	54	11228364	11228359	5	11228364	100.0000%	0.0000%

There were no invalid votes cast.

RESULT: Ordinary Resolution is PASSED with REQUISITE MAJORITY.



30.09/2026

6.1.3.Resolution – 3:

RE-appointment of retiring director Mrs PAYAL JAIN (DIN: 07181548) as a Director liable for retirement by rotation

Type of Resolution : Ordinary Resolution

VALID VOTES :

Category of shareholders	Number of Members Voted through e-voting system	No. of shares and Voting Rights held by Voting Shareholders	No.of Votes recorded In Favour	No.of Votes recorded Against	Total Number of Votes Cast	% of Total Number of Votes In Favour on number of shares held	% of Total Number of Votes against on number of shares held
1	2	3	4	5	6	7(= 6 / 3)	8
Promoter & Promoter Group	4	8119280	8119280	Nil	8119280	100%	Nil
Public Non-Institutions	50	3109084	3107397	1687	3109084	99.9457%	0.0543%
Total	54	11228364	11226677	1687	11228364	99.9858%	0.0150%

There were no invalid votes cast.

RESULT: Ordinary Resolution is PASSED with REQUISITE MAJORITY.

6.1.4.Resolution – 4:

Appointment of Mr S Hari Krishnan, Practising Company Secretary, as a Secretarial Auditor for a period of five years

Type of Resolution : Ordinary Resolution

VALID VOTES :

Category of shareholders	Number of Members Voted through e-voting system	No. of shares and Voting Rights held by Voting Shareholders	No.of Votes recorded In Favour	No.of Votes recorded Against	Total Number of Votes Cast	% of Total Number of Votes In Favour on number of shares held	% of Total Number of Votes against on number of shares held
1	2	3	4	5	6	7(= 6 / 3)	8
Promoter & Promoter Group	4	8119280	8119280	Nil	8119280	100%	Nil
Public Non-Institutions	50	3109084	3109079	5	3109084	99.9998%	0.0002%
Total	54	11228364	11228359	5	11228364	100.0000%	0.0000%

There were no invalid votes cast.

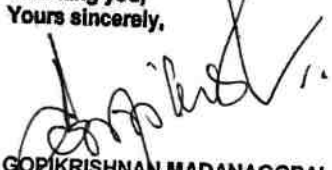
RESULT: Ordinary Resolution is PASSED with REQUISITE MAJORITY.

 30/09/2020

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 32ND Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,
Yours sincerely,

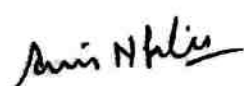

GOPIKRISHNAN MADANAGOPAL
SCRUTINISER
PRACTISING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: F00276 H 001668633

CHENNAI
DATED: 30TH SEPTEMBER 2026

Witness 1:


G MAHAVIRCHAND KOCHAR,
Address: ABHINANDAN APARTMENTS 1 30 PERAMBUR BARRACKS ROAD F BLOCK F602 NEAR
STRAHANS ROAD CLOCK TOWER
CHENNAI-600012

Witness 2:

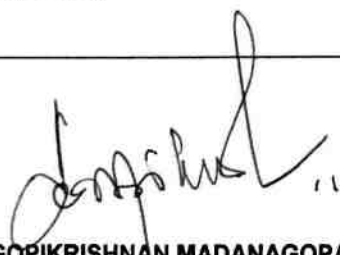

Mr AMISH N PATEL
Address: No.158A/415, TRIVENI APARTMENT, BERACAH ROAD, KELLYS,
CHENNAI - 600 010.



**RESULTS OF ELECTRONIC VOTING AT 32nd ANNUAL GENERAL MEETING
HELD ON 28TH SEPTEMBER 2026**

[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	32nd ANNUAL GENERAL MEETING HELD ON 28.09.2026
Date of Event	28TH SEPTEMBER 2026
Voting Start Date	24th September 2026
Voting End Date	27th September 2026
Record Date / 'Cut Off' Date	21st September 2026
Total Number of Members as on Record Date	16544
Meeting Mode and Venue	Video Conference & Other Audio Visual Means through the webservice provided by CDSL vide website www.evotingindia.com
Evoting Event No.	260817015
No.of Members Present at the meeting either in person or through proxy :	Not applicable
Promoters & Promoters Group	Not applicable
Public	Not applicable
No.of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	4 [Four]
Public	38 [Thirty Eight]
Total	42 [Forty two]
Date of Passing of Resolutions proposed at 32nd AGM	Resolutions Passed as on the date of 32nd AGM held on 28.09.2026
Details of Voting	As per Annexure I furnishing Details of Voting on Agenda 1 to 4 enclosed


GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: F002276H001668633

CHENNAI
DATED: 30th September 2026



RASI ELECTRODES LIMITED

ANNEXURE I

32ND AGM ON 28.09.2026 ELECTRONIC VOTING AGENDA WISE DISCLOSURE:

AGENDA 1

Resolution required:	ORDINARY RESOLUTION
Whether Promoters / Promoters group are interested in	NO
Resolution relating to :	Adoption of Audited Financial Statements for the year ended 31st March 2026

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 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	8119280	93.29	8119280	0	100.00	0.0000
	POLL	0	0	0.00	0	0	0.00	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.0000
	TOTAL	8703550	8119280	93.29	8119280	0	100.00	0.0000
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0.0000
	POLL	0	0	0	0	0	0	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0.0000
	TOTAL	0	0	0	0	0	0	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	22418250	3109084	13.87	3109079	5	100.00	0.0002
	POLL	0	0	0	0	0	0.00	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.0000
	TOTAL	22418250	3109084	13.87	3109079	5	100.00	0.0002
TOTAL		31121800	11228364	36.08	11228359	5	100.00	0.0000

NOTE: Voting rights on Unclaimed Shares of 8700 shares frozen (Ref: Point No.5 of Scrutinisers Report dated 30.09.2026)



30/09/2026

RASI ELECTRODES LIMITED

ANNEXURE I

32ND AGM ON 28.09.2026 ELECTRONIC VOTING AGENDA WISE DISCLOSURE:

AGENDA 2

Resolution required:	ORDINARY RESOLUTION
Whether Promoters / Promoters group are interested in	NO
Resolution relating to :	Declaration of Dividend of Re.0.20 paise (i.e., 10%) for the year ended 31st March 2026.

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 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	8119280	93.29	8119280	0	100.00	0.0000
	POLL	0	0	0.00	0	0	0.00	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.0000
	TOTAL	8703550	8119280	93.29	8119280	0	100.00	0.0000
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0.0000
	POLL	0	0	0	0	0	0	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0.0000
	TOTAL	0	0	0	0	0	0	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	22418250	3109084	13.87	3109079	5	100.00	0.0002
	POLL	0	0	0	0	0	0.00	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.0000
	TOTAL	22418250	3109084	13.87	3109079	5	100.00	0.0002
TOTAL		31121800	11228364	36.08	11228359	5	100.00	0.0000

NOTE: Voting rights on Unclaimed Shares of 8700 shares freezed (Ref: Point No.5 of Scrutinisers Report dated 30.09.2026)



28/09/2026

RASI ELECTRODES LIMITED
ANNEXURE I
32ND AGM ON 28.09.2026 ELECTRONIC VOTING AGENDA WISE DISCLOSURE:
AGENDA 3

Resolution required:	ORDINARY RESOLUTION
Whether Promoters / Promoters group are interested in Resolution relating to :	YES
	RE-appointment of retiring director Mrs PAYAL JAIN (DIN: 07181548) as a Director liable for retirement by rotation.

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 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	8119280	93.29	8119280	0	100.00	0.0000
	POLL	0	0	0.00	0	0	0.00	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.0000
	TOTAL	8703550	8119280	93.29	8119280	0	100.00	0.0000
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0.0000
	POLL	0	0	0	0	0	0	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0.0000
	TOTAL	0	0	0	0	0	0	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	22418250	3109084	13.87	3107397	1687	99.95	0.0543
	POLL	0	0	0	0	0	0.00	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.0000
	TOTAL	22418250	3109084	13.87	3107397	1687	99.95	0.0543
TOTAL		31121800	11228364	36.08	11226677	1687	99.98	0.0150

NOTE: Voting rights on Unclaimed Shares of 8700 shares freed (Ref: Point No.5 of Scrutinisers Report dated 30.09.2026)



RASI ELECTRODES LIMITED

ANNEXURE I

32ND AGM ON 28.09.2026 ELECTRONIC VOTING AGENDA WISE DISCLOSURE:

AGENDA 4

Resolution required:	ORDINARY RESOLUTION
Whether Promoters / Promoters group are interested in the agenda / resolution:	NO
Resolution relating to :	Appointment of Mr S Hari Krishnan, Practising Company Secretary, as a Secretarial Auditor for a period of five years.

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 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	8119280	93.29	8119280	0	100.00	0.0000
	POLL	0	0	0.00	0	0	0.00	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0.0000
	TOTAL	8703550	8119280	93.29	8119280	0	100.00	0.0000
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0.0000
	POLL	0	0	0	0	0	0	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0.0000
	TOTAL	0	0	0	0	0	0	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	22418250	3109084	13.87	3109079	5	100.00	0.0002
	POLL	0	0	0	0	0	0.00	0.0000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.0000
	TOTAL	22418250	3109084	13.87	3109079	5	100.00	0.0002
TOTAL		31121800	11228364	36.08	11228359	5	100.00	0.0000

NOTE: Voting rights on Unclaimed Shares of 8700 shares freezed (Ref: Point No.5 of Scrutinisers Report dated 30.09.2026)


 30/09/2026