

Ref:REL/225/2025-2026
March 31,2026

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

Dear Sir,

Sub: OUTCOME OF POSTAL BALLOT THROUGH ELECTRONIC VOTING PROCESS

Ref: EVSN No.: 260219003

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

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, Rams Appartment,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 - 52. 9381023215 / 9884361566

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

RESULTS OF POSTAL BALLOT THROUGH ELECTRONIC VOTING
 [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	Postal Ballot through Electronic Voting
CDSL EVSN	260219003
Voting Start Date	28 th february 2026
Voting End Date	30 th March 2026
Record Date / 'Cut Off' Date	20 th February 2026
Total Number of Members as on Record Date	16848
No.of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group Public	Not applicable
No.of members attended the meeting through Video Conferencing :	Not applicable
Promoters & Promoters Group Public	Not applicable
Date of date of result declaration)	31 st March 2026
Details of Voting	As per Annexure I.1. to I.2 attached TO Scrutinisers report enclosed

Declaration of Result of Postal Ballot through Electronic Voting:

I, B Ranjit Kumar Kothari, Chairman appointed for the Postal Ballot Process of RASI ELECTRODES LIMITED, based on the report dated 31st March 2026 submitted by the Scrutiniser **MAHAVIR CHAND KOCHAR G. (FCA-221397), Proprietor, MAHAVIR KOCHAR & Co., Chartered Accountants, 71-73, Permabur Barracks Road, Vasanthi Apts., Flat No.24, Vepery, Chennai-600007** hereby DECLARE THE RESULTS OF THE POSTAL BALLOT ON THE PROPOSED TWO ORDINARY RESOLUTIONS AS FOLLOWS:

Resolution No.	Resolutions	Declared as
1	SPECIAL BUSINESS:	
1	Approval for Appointment of Secretarial Auditor	Ordinary Resolution is PASSED Unanimously
2	Approval for Related Party Contract or Arrangement	Ordinary Resolution is PASSED Unanimously


B RANJIT KUMAR KOTHARI
 CHAIRMAN OF THE POSTAL BALLOT PROCESS
 RASI ELECTRODES LIMITED
 CHENNAI

DATED: 31ST MARCH 2026

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

RASI ELECTRODES LIMITED
ANNEXURE I.1.:
POSTALBALLOT AGENDA WISE DISCLOSURE:
AGENDA 1

Resolution required:	ORDINARY RESOLUTION
Whether Promoters / Promoters group are interested in the agenda / resolution:	NO
Resolution relating to :	Approval for Appointment of Secretarial Auditor. (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)	(4)	(5)	(6)	(7)
PROMOTER AND PROMOTER GROUP	E-VOTING	0	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	8703550	5844730	67.15	5844730	0	100	0
	TOTAL	8703550	5844730	67.15	5844730	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	22418250	2820683	12.58	2820683	0	100.00	0.00
	TOTAL	22418250	2820683	12.58	2820683	0	100.00	0.00
TOTAL		31121800	8665413	27.84	8665413	0	100.00	0.00

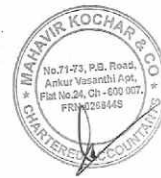


RASI ELECTRODES LIMITED
ANNEXURE I.2.:
POSTAL BALLOT AGENDA WISE DISCLOSURE:
AGENDA 2

Resolution required:	ORDINARY RESOLUTION
Whether Promoters / Promoters group are interested in the agenda / resolution:	YES
Resolution relating to :	Approval for Related Party Contract or Arrangement.

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	0	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	8703550	0	0.00	0	0	0.00	0.00
	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	22418250	2820683	12.58	2820683	0	100.00	0.00
	TOTAL	22418250	2820683	12.58	2820683	0	100.00	0.00
TOTAL		31121800	2820683	9.06	2820683	0	100.00	0.00





MAHAVIR KOCHAR & CO

CHARTERED ACCOUNTANTS

MAHAVIR CHAND KOCHAR G. B.Com., F.C.A

Email : mahaveerk@hotmail.com Mobile : 9841060712

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

Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20(4)(xii) & 22(9)
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, **MAHAVIR CHAND KOCHAR G. (FCA-221397)**, Proprietor, **MAHAVIR KOCHAR & Co.**, Chartered Accountants, 71-73, Perambur Barracks Road, Vasanthi Apts., Flat No.24, Vepery, Chennai-600007, was appointed as scrutinizer in connection with conduct of poll by voting by Postal Ballot through Electronic Voting (e-voting) by and at the option of the Members of **RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]**, which was held open during the period from 10.00 A.M. on SATURDAY, the FEBRUARY 28, 2026 to 5.00 P.M. on MONDAY, the MARCH 30, 2026, for the purpose of scrutinizing the postal ballot through e-voting process, conducted through CDSL vide **EVS No.: 260219003**, in a fair and transparent manner and ascertaining the requisite majority on postal ballot through e-voting carried out as per the provisions of the section 108 & 110 of the Companies Act, 2013 and sub-rule (9) of Rule 22 read along with sub-rule (xii) of Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the resolutions proposed in the **Notice dated 14TH FEBRUARY 2026** sent to all the eligible members, referred to in this report.

I submit my report as under :

- 1.The postal ballot through e-voting period remained open from on SATURDAY, 28TH FEBRUARY 2026 at 10.00 a.m IST and ended on MONDAY, 30TH MARCH 2026 at 05.00.p.m. IST.
- 2.The Shareholders holding shares as on the "cut off" date, i.e. 20TH FEBRUARY 2026 were entitled to vote on the 2 (TWO) resolution proposed in the Notice dated 14TH FEBRUARY 2026.



Page 1 of 4

3.The shareholders voted directly at the website www.evotingindia.com hosted by Central Depository Services (India) Limited (CDSL) vide **EVSN Reference No.:** 260219003.

4. The votes were unblocked on TUESDAY, the 31ST MARCH 2026 around 12:05:41 Hrs in the presence of two witnesses, namely, Mr AMISH N PATEL, and Mr R Jayaramakrishnan, who are not in employment of the Company. They have signed to this report in the confirmation of the votes being unblocked in their presence.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", by postal ballot through e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

6. 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 Postal Ballot 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 postal ballot through e-voting is a under :

6.1.1.Resolution – 1:

Approval for Appointment of Secretarial Auditor

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	2	5844730	5844730	Nil	5844730	100%	Nil
Public Non-Institutions	43	2820683	2820683	Nil	2820683	100%	Nil
Total	45	8665413	8665413	Nil	8665413	100%	Nil

There were no invalid votes cast.

RESULT: Ordinary Resolution is PASSED UNANIMOUSLY.

6.1.1.Resolution – 2:

Approval for Related Party Contract or Arrangement

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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	43	2820683	2820683	Nil	2820683	100%	Nil
Total	43	2820683	2820683	Nil	2820683	100%	Nil

There were no invalid votes cast.

RESULT: Ordinary Resolution is PASSED UNANIMOUSLY.



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 postal ballot through electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot through Evoting Event and thereafter the same will be handed over to the Company.

Thanking you,
Yours faithfully,
For MAHAVIR KOCHAR & Co.,
Chartered Accountants,
FRN No.026844S



G.M. Kochar

MAHAVIR CHAND KOCHAR G. (FCA-221397)
Proprietor

UDIN: 26 221397 PFJHTT 2112
CHENNAI
DATED: 31st March 2026

Witness 1:

Amish N Patel

AMISH N PATEL,
415, Triveni Apts, Kellys, Chennai-600010

Witness 2:

R. Jayaramakrishnan

Mr R Jayaramakrishnan
New No.1/15, Raja Naicker Street, Vanagaram, Chennai-600095

RESULTS OF POSTAL BALLOT THROUGH ELECTRONIC VOTING
 [As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

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CDSL EVSN	260219003
Voting Start Date	28 th february 2026
Voting End Date	30 th March 2026
Record Date / 'Cut Off' Date	20 th February 2026
Total Number of Members as on Record Date	16848
No.of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group Public	Not applicable
No.of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group Public	Not applicable
Date of date of result declaration)	31 st March 2026
Details of Voting	As per Annexure I.1. to I.2 attached

For MAHAVIR KOCHAR & Co.,
Chartered Accountants,
FRN No.026844S

G.M. Kochar

MAHAVIR CHAND KOCHAR G. (FCA-221397)
Proprietor



UDIN: 2622397 PFSATT2112
CHENNAI
DATED: 31st March 2026

RASI ELECTRODES LIMITED
ANNEXURE I.1.:
POSTALBALLOT AGENDA WISE DISCLOSURE:
AGENDA 1

Resolution required:	ORDINARY RESOLUTION
Whether Promoters / Promoters group are interested in the agenda / resolution:	NO
Resolution relating to :	Approval for Appointment of Secretarial Auditor. (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 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	0	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	8703550	5844730	67.15	5844730	0	100	0
	TOTAL	8703550	5844730	67.15	5844730	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	22418250	2820683	12.58	2820683	0	100.00	0.00
	TOTAL	22418250	2820683	12.58	2820683	0	100.00	0.00
TOTAL		31121800	8665413	27.84	8665413	0	100.00	0.00



RASI ELECTRODES LIMITED

ANNEXURE I.2.:

POSTAL BALLOT AGENDA WISE DISCLOSURE:

AGENDA 2

Resolution required:	ORDINARY RESOLUTION
Whether Promoters / Promoters group are interested in the agenda / resolution:	YES
Resolution relating to :	Approval for Related Party Contract or Arrangement.

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	0	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	8703550	0	0.00	0	0	0.00	0.00
	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	22418250	2820683	12.58	2820683	0	100.00	0.00
	TOTAL	22418250	2820683	12.58	2820683	0	100.00	0.00
TOTAL		31121800	2820683	9.06	2820683	0	100.00	0.00

