

CIN: L52599TN1994PLC026980
Ref:REL/00135/2022-2023
Dated: September 28, 2022

To,

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

Dear Sir,

Sub: Quorum not present at the 28th Annual General Meeting held on 28th September 2022.

We wish to inform you that the 28th Annual General Meeting was convened at 9.30 a.m. on Wednesday, the 28th September 2022 by Video Conferencing and Other Audio Visual Means. The AGM could not take up the agenda and further proceedings due to quorum of 30 members not being present within the stipulated time of half an hour from the commencement time i.e., within 10.00 a.m. Hence, the Chairman has adjourned the meeting to 9.30 a.m. on Thursday, the 6th October 2022 (i.e., since 5th October 2022 happens to be a holiday)

As required under section 103 of the Companies Act, 2013, necessary Notice will be sent to all the shareholders of the Company intimating about the Adjourned AGM with further intimation to your Exchange.

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

Cc to :

Cameo Corporate Services Limited

Manufacturers & Marketers of Welding Electrodes and Consumables