

To,

Sent by Email to:

lalit.phatak@bseindia.com

bse.soplodr@bseindia.com

THE BSE LIMITED

PHIROZE JEEJEEBHOY TOWERS

26TH FLOOR, DALAL STREET

MUMBAI - 400001

**\\Kind Attn: Sambhaji Solat, Senior Manager, Listing Compliance; Ms Reena Raphel, Associate Manager, Listing Compliance; Mr Lalit Phatak, Listing Compliance **

Sub: APPLICATION FOR FULL WAIVER OF PENALTY IMPOSED FOR NON-COMPLIANCE OF REGULATION 34 - ScripCode 531233: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

Reg: Compliance with Regulation 34 of SEBI (LODR),2015 - The Company has already complied

We are in receipt of your email Ref.: SOP-CReview-21/10/2024 drawing our attention to the following Non-compliance / Late Compliance:

Regulation 34

Non-submission of the Annual Report within the period prescribed under this regulation.

We have replied to your above mentioned email vide our email dated 23.10.2024 stating that the Company is not liable to pay the penalty since it has already complied with the requirements of Regulation 34 within the time period stipulated in the said Regulation.

We also draw reference to further email Ref.No.531233-Reminder for freezing of promoter demat account (SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

We wish to inform you that **we are not in Non-compliance** with the requirements of the relevant Regulation 34 SEBI (LODR) Regulations, 2015, requirement on the issue pointed out by you. Hence, we intend to file this Request for a FULL WAIVER of Fine amounting to Rs.136880/- (including GST) levied by your esteemed Exchange furnishing necessary proof of evidence available with us for having duly complied with the requirements of Regulation 34. We request you to kindly consider our application favourably and grant full waiver of fine levied and also the refund of the Application Fees paid as per details mentioned in Annexure I:



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 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 - 52. 9381023215 / 9884361566

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

We wish to further inform you that we have paid the prescribed Application Processing Fees of Rs.10,000/- (plus GST Less TDS) as per details furnished in Annexure I enclosed (as required to be paid per BSE Circular No. 20220331-52 dated 31.03.2022.

I.GROUNDS FOR APPLICATION FOR FULL WAIVER OF FINE

We wish to inform you that we are not in Non-compliance with the requirements of the relevant Regulation 34 SEBI (LODR) Regulations, 2015, requirements on the issues pointed out by you, as could be observed from the explanations furnished below:

1.Regulation 34(1)(a) mandates our Company to submit to your Exchange a copy of the Annual Report 2024 sent to the shareholders along with the Notice of the Annual General Meeting not later than the day of commencement of dispatch to its shareholders.

2.We have already complied with the requirement of Regulation 34(1)(a) by submitting the copy of the Annual Report 2024 along with our Letter Ref: REL/0094/2024-2025 dated 03.09.2024 filed on the Listing Portal of BSE vide Acknowledgement No. 7837471 dated 03.09.2024 @ 2:30:07 PM. The said Acknowledgement copy and the copy of our letter dated 3.9.2024 is attached for your ready reference. Only after filing the same with BSE we have dispatched it to shareholders.

3.We wish to bring to your kind attention that the filings made by us on 3.9.2024 as mentioned above is also viewable at your website even as on date as could be observed from the screen shot attached to this letter and Annual Report 2024 filed therein could be opened through embedded link therein by hovering over the PDF file.

4.We are also attaching the confirmation letter received from our RTA M/s Cameo Corporate Services Ltd dated 4.9.2024 stating having dispatched the Annual Report to shareholders on 4.9.2024 (i.e., one day later than the Annual Report filed with BSE on 3.9.2024).

In view of our due compliance with the requirements of Regulation 34 as explained above, we request you to kindly consider withdrawing the levy of penalty as proposed in your email dated 21.10.2024 and freezing of Promoters Demat Account dated 06.11.2024, as the same is not applicable.

RELIEF PRAYED FOR:

We are hereby requesting you to kindly consider our application favourably and grant us the following relief:

- 1.Full waiver of fine levied amounting to Rs.136880/- (inclusive of GST).
- 2.Refund of Application Fees Paid by us amounting to Rs.10000/- (rupees ten thousand only) through online channels as per details furnished in Annexure I.
- 3.Consider not to proceed with your proposed action for Freezing of Promoters Demat Account.



This Application for waiver is filed by email to bse.soplodr@bseindia.com; lalit.phatak@bseindia.com and also through the portal www.listing.bseindia.com through the login ID of the Company.

We once again request you to kindly consider our application favourably.

Thanking you,

Yours faithfully,
FOR RASI ELECTRODES LIMITED


B. POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168



ENCLOSURE:

1. Application Fees of Rs.10000 Paid through NEFT as per details furnished in Annexure I.
2. BSE Online Filing Acknowledgement No.7837471 dated 3.9.2024 for having filed Annual Report and Notice 2024 and copy of the Letter dated 3.9.2024 filed along with Annual Report 2024 and thereby complying with Reg.34.
3. Screen shot of the BSE website where the Annual Report filed on 3.9.2024 is viewable through embedded link.
4. Letter from RTA M/s Cameo Corporate Services Ltd dated 4.9.2024 for having despatched Annual Report to shareholders on 4.9.2024 (i.e., after filing with BSE on 3.9.2024).

REF: REL/136/2024-25
November 12, 2024

To,

Sent by Email to:

lalit.phatak@bseindia.com

bse.soplodr@bseindia.com

Listing Compliance, BSE Limited, Ground Floor,
P. J. Towers, Fort, Mumbai-400001.

\\Kind Attn: Sambhaji Solat, Senior Manager, Listing Compliance; Ms Reena Raphel, Associate Manager, Listing Compliance; Mr Lalit Phatak, Listing Compliance \\

Dear Sir,

Sub: Scrip Code 531233 - FEES PAID FOR APPLICATION FOR FULL WAIVER OF PENALTY IMPOSED FOR NON-COMPLIANCE OF REGULATION 34 - ScripCode 531233: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

Reg: Compliance with Regulation 34 of SEBI (LODR),2015 - The Company has already complied

Ref:1. Your Email SOP-CReview-21/10/2024 drawing our attention to the following Non-compliance / Late Compliance – Reg 34.

2. Your Email Ref: SOP-Reminder-06/11/2024 - .531233-Reminder for freezing of promoter demat account (SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

We are furnishing herein below the details of Application Fees of Rs.10,000 paid for applying for Full Waiver of Fine imposed vide your above mentioned emails:

Scrip Code	Regulation & Quarter	Amount Paid Rs.	TDS Deducted, if any	Net Amount Rs.
531233	Reg.34 of LODR For the year ended March 2024	10,000/-	1,000/-	9,000/-
GSTIN	33AAACR46826126			

Remittance details:

Mode of Remittance	Date	Bank	UTR No. for RTGS / NEFT
NEFT	12.11.2024	Bank of Baroda	BARBY24317373917

We have also sent a soft copy of this Annexure by email to bse.soplodr@bseindia.com. Kindly take on record the above and consider our application for Full Waiver of fine imposed. Thanking you,

Yours faithfully,
FOR RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

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



Your Login password expires in 36 day(s) on

Transactions

Initiate Payments

Outside Bank Transfer

Payment Summary

The transaction with reference ID is processed successfully. Ref. ID: [1428598153]

✓	✓	3
Payment Details	Preview and Confirm	Summary
Payment Details		
General Transaction Details		
Reference ID: 1428598153	Transaction Type: Fund Transfer Other Bank Account	
Pay From Account: RASI ELECTRODES LTD	Beneficiary Account: BOMBAY STOCK EXCHANGE	
Pay From Account Number: 70350500000022	Beneficiary Account Number: BSER07545	
TransactionTime: 12/11/2024 12:26:59	Network: NEFT	
Amount: INR 9,000.00	Amount in Words: Nine thousand	
Frequency Type: One Time	Transaction Status: Success	
Payment Date (dd/MM/yyyy): 12/11/2024	UTR Number: BARBY2431.7373917	
Remarks: paid towards waiver processing fees less tds		
Amount & Frequency Details		
Total Amount: INR 9,000.00*		

Date & Time of Download : 22/10/2024 11:55:36

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7837471
Date and Time of Submission	9/3/2024 2:30:07 PM
Scripcode and Company Name	531233 - RASI ELECTRODES LTD.
Subject / Compliance Regulation	30Th AGM Scheduled On 30Th September 2024 - Notice And Annual Report 2024
Submitted By	B POPATLAL KOTHARI
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

REF: REL/0094/2024-25
September 3, 2024

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: Compliance with Reg. 34 of SEBI (LODR) Regulations, 2015 – ANNUAL REPORT FOR THE YEAR ENDED 31.3.2024 which will be sent to shareholders.

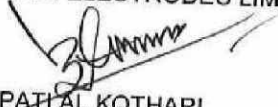
We are submitting herewith the Notice convening the AGM and Annual Report – 2024 for the year ended 31st March 2024 to be adopted at the ensuing 30TH Annual General Meeting of the members of our Company to be held on 30th September 2024.

We are in the process of dispatching the same through email to all the shareholders and other entities eligible to receive the Notice and Annual report.

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

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

Thirtieth Annual Report **2023 - 2024**



RASI ELECTRODES LTD

AN ISO 9001 : 2015 Certified Company



[Contact us](#) | [Careers](#) | [FeedBack](#)

80,778.49
-372.78 -0.46 %
22 Oct 24 | 11:57 | **Open**

Get Quote

Enter Security Name / Code / ID / ISIN
Equity T+1

[Menu](#) [Corporates](#) [Get Listed](#) [Corporate Filings](#) [Compliances and Other Info](#)

Corporate Announcement

Security Code : 531233 **Company :** RASIELEC

30Th AGM Scheduled On 30Th September 2024 - Notice And Annual Report 2024

1.55 MB

XBRL

Exchange Received Time 03/09/2024 14:30:08

Exchange Disseminated Time 03/09/2024 14:30:08

Time

Taken 00:00:00

Notice and Annual Report 2024 enclosed. The Notice and Annual Report 2024 SHALL BE SENT TO SHAREHOLDERS BY EMAIL.

[Disclaimer](#)

[Back To Announcements](#)



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RER/2024
4th September, 2024

THE COMPANY SECRETARY
M/S. RASI ELECTRODES LIMITED
NO.44, STROTTEN MUTHIA MUDALI STREET
CHENNAI
600079

**Sub: Confirmation for despatch of AGM Notice sent through email
to the Shareholders of M/s RASI ELECTRODES LIMITED**


Dear Sir,

This is to certify that we have sent the AGM Notice to the shareholders on 4th September 2024, through email as per the details given below:

Share holders with Email id	18670
Invalid email id	36
Total Email sent	18634

Thanking you,

Yours truly,
For Cameo Corporate Services Ltd.


Asst. Manager (shares)