

Date: 30.09.2021

To  
The Secretary  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort  
Mumbai- 400 001


**Sub: Submission of proceedings of the 39<sup>th</sup> Annual General Meeting of Raasi Refractories Limited held on 30<sup>th</sup> September, 2021.**

In respect to the above captioned subject we would like to bring to your kind notice that the 39<sup>th</sup> Annual General meeting of the members of **Raasi Refractories Limited** was held on Thursday, the 30<sup>th</sup> day of September, 2021 at 01:00 PM and in that regard please find enclosed the copy of proceedings of the Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You  
Yours Faithfully

For Raasi Refractories Limited

  
Venkanna Konda  
Managing Director  
DIN: 05119181

**Registered & Corporate Office :**

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,  
Hyderabad - 500060, Telangana State, India.  
Tel : 040 - 2405 4462, E-mail : mktg@raasi.in, CIN : L26920TG1981PLC00339

Works : Lakshmpuram, P.O. Narketpally, Dist. Nalgonda - 508 254, Tel : 08682 - 272455 / 272444.  
E-mail : works@raasi.in

**SUMMARY OF THE PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING**

The 39<sup>th</sup> Annual General Meeting of the Members of Raasi Refractories Limited commenced at 01:00 PM on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with the Circulars of Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

**The proceedings of the meeting are given hereunder:**

Mr. Nitin Pugalia, Company Secretary and Compliance officer of the Company welcomed the members to the 39<sup>th</sup> Annual General Meeting of the company. He then welcomed the other Board members present at the meeting. He further informed that the Statutory Auditors, Secretarial Auditors and the Scrutinizer are present at the meeting.

He further explained that due to the continuing COVID -19, the Ministry of Corporate Affairs had vide its general circulars allowed companies to conduct Annual General Meeting through video conferencing and that the company has taken all the feasible steps to provide the facility of video conferencing

The Company Secretary then requested Mr. Venkanna Konda, chairman of the board, to address the members.

Mr. Venkanna Konda presided over the meeting with the permission of the members. As requisite quorum was present through video conferencing, the Chairman called the Meeting to order. The Chairman delivered his speech. He further briefed the members on the Industry overview and performance of the Company during the financial year and thanked the members for their active participation and continued support.

The Company Secretary informed that the 39<sup>th</sup> AGM Notice and Annual Report for the financial year 2020-21 have already been sent to the members whose email ids were registered with the Company/RTA or Depository Participants. With the permission of members, the Notice convening the 39<sup>th</sup> Annual General Meeting was taken as read.

*Q Venkanna*

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The Company Secretary then briefed the members about the e-voting process as follows:

In view of the COVID-19 pandemic, social distancing is a norm to be followed and as per the Circulars issued by MCA and SEBI this AGM is being held through video conference. The facility for joining this meeting through video conference or other audio-visual means has been made available for the members on a first-come-first serve basis.

As the AGM is being held through video conference, the facility for appointment of proxies by the members is not applicable.

The Company has received requests from a few members to register them as speakers at the meeting. Accordingly, the floor will be open for these members to express their views and ask questions once the Chairman opens the floor for questions and answers.

The Company had provided the facility to cast the votes electronically on all resolutions set forth in the Notice.

Members who have not yet cast their votes electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.

The Members who have exercised their right to vote through Remote e-voting and who are present at this AGM may participate in the meeting. However, they shall not be allowed to vote again.

The Company Secretary further informed that based on the scrutinizer's report the voting results will be announced and informed accordingly.

The Company Secretary then requested Mr. Venkanna Konda to take up the agenda one by one:

*D. Venkanna*

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**Ordinary Business**

**Item 1-** To receive, consider and adopt the audited financial statements of the company for the period ended 31<sup>st</sup> March 2021 together with the reports of the Board of Directors and the auditors thereon

**Item 2-** To appoint a director in place of SmtSoujanya Konda (DIN: 01263927) who retires by rotation, being eligible, offers herself for reappointment

Mr. Venkanna Konda being an interested party in resolution No. 3 vacated his chair.

Mr. Suresh Silumula, being a non-interested Director of the Company took the chair and proceeded with the said resolution, which read as follows:

**Item 3-** Appointment of Mr. Venkanna Konda (DIN: 05119181) as Managing Director

Mr. Venkanna Konda resumed his chair and invited the members to seek clarifications, if any, and offer their comments.

Further he requested the moderator to facilitate the shareholders to speak or seek clarifications in the sequence of their registration.

The Chairman requested the Company Secretary to conclude the proceedings with a Vote of thanks.

The Company Secretary thanked the members for the active participation in the meeting and declared the conclusion of the business part of the meeting. He informed that the insta poll is open for 15 minutes and the members who have not casted their votes electronically may now cast their votes.

The Meeting concluded at 1:25 PM with a vote of thanks to the Chair.

Thanking You  
Yours Faithfully

**For Raasi Refractories Limited**



**Venkanna Konda**  
**Managing Director**  
**DIN: 05119181**

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