



Raasi Refractories Limited

Date: 04.10.2023

To
The Secretary
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Voting Results of the 41st Annual General Meeting of Raasi Refractories Limited

With reference to the above captioned subject, this is to inform the exchange that the 41st Annual General Meeting of **M/s Raasi Refractories Limited** was held on 30th September 2023 at 11:00 A.M. through video conferencing:

In the regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation
2. Report of Scrutinizer dated 30th September, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014

This is for your kind information and records of the Exchange

Thanking You
Yours faithfully

For Raasi Refractories Limited



LAXMAIAH KONDA
MANAGING DIRECTOR
DIN: 00573281

Registered & Corporate Office :

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

Works : Lakshmipuram, P.O. Narketpally, Dist. Nalgonda - 508 254, E-mail : works@raasi.in
GST No. : 36AABCR0333H1ZR

ANNEXURE -1**DISCLOSURE UNDER REGULATION 44(3) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****VOTING RESULTS**

Date of AGM	30 th September 2023
Total Number of Shareholders as on the record date	5,935
Number of Shareholders present during the meeting in person or through proxy Promoters and Promoter Group: Public:	NA*
Number of Shareholders present during the meeting through video conferencing Promoters and Promoter Group: Public:	0 52

*The AGM was conducted through VC/OAVM

O. Venkayya

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AGENDA-WISE DISCLOSURE

Item No 1 - To receive, consider and adopt the audited financial statements of the company for the period ended 31st March 2023 together with the reports of the Board of Directors and the auditors thereon

Resolution Required		Ordinary					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution		No					
	No of Shares held	No of Valid Votes polled	% of Votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of votes in favour on valid votes polled	% of votes in against on valid votes polled
	1	2	3 = {2/1} *100	4	5	6 = {4/2} *100	7 = {5/2} *100
Promoter and Promoter Group							
E-Voting		10,98,320	45.92	10,98,320	0	100	0
Poll	23,91,570	0	0	0	0	0	0
Sub-Total	23,91,570	10,98,320	45.92	10,98,320	0	100	0
Public Institutions							
E-Voting		0	0	0	0	0	0
Poll	98,775	0	0	0	0	0	0
Sub-Total	98,775	0	0	0	0	0	0
Public – Non Institutions							
E-Voting		62622	2.81	62599	23	99.96	0.04
Poll	22,22,791	0	0	0	0	0	0
Sub-Total	22,22,791	62622	2.81	62599	23	99.96	0.04
GRAND TOTAL	47,13,136	1160942	48.73	1160919	23	99.99	0.01

D. Venkatesh



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Item No 2 - To appoint a director in place of Smt. Soujanya Konda (DIN: 01263927), who retires by rotation and being eligible, offers herself for reappointment

Resolution Required		Ordinary					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution		No					
	No of Shares held	No of Valid Votes polled	% of Votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of votes in favour on valid votes polled	% of votes in against on valid votes polled
	1	2	3	4	5	6	7
			$3 = \{2/1\} * 100$			$6 = \{4/2\} * 100$	$7 = \{5/2\} * 100$
Promoter and Promoter Group							
E-Voting		10,98,320	45.92	10,98,320	0	100	0
Poll	23,91,570	0	0	0	0	0	0
Sub-Total	23,91,570	10,98,320	45.92	10,98,320	0	100	0
Public Institutions							
E-Voting		0	0	0	0	0	0
Poll	98,775	0	0	0	0	0	0
Sub-Total	98,775	0	0	0	0	0	0
Public – Non Institutions							
E-Voting		62622	2.81	62599	23	99.96	0.04
Poll	22,22,791	0	0	0	0	0	0
Sub-Total	22,22,791	62622	2.81	62599	23	99.96	0.04
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Item No 3 – To Appoint M/s Narasimha Rao and Associates, Chartered Accountants (FRN: 02316S) as Statutory Auditors

Resolution Required		Ordinary					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution		No					
	No of Shares held	No of Valid Votes polled	% of Votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of votes in favour on valid votes polled	% of votes in against on valid votes polled
	1	2	3	4	5	6	7
			$3 = \{2/1\} * 100$			$6 = \{4/2\} * 100$	$7 = \{5/2\} * 100$
Promoter and Promoter Group							
E-Voting		10,98,320	45.92	10,98,320	0	100	0
Poll	23,91,570	0	0	0	0	0	0
Sub-Total	23,91,570	10,98,320	45.92	10,98,320	0	100	0
Public Institutions							
E-Voting		0	0	0	0	0	0
Poll	98,775	0	0	0	0	0	0
Sub-Total	98,775	0	0	0	0	0	0
Public – Non Institutions							
E-Voting		62622	2.81	62599	23	99.96	0.04
Poll	22,22,791	0	0	0	0	0	0
Sub-Total	22,22,791	62622	2.81	62599	23	99.96	0.04
GRAND TOTAL	47,13,136	1160942	48.73	1160919	23	99.99	0.01

K. Venkayya



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Item No 4 – To reappoint Sri Satyanarayana Kapuganti (DIN: 07959357) as an Independent Director, to hold office for a second term of five (5) consecutive years

Resolution Required			Special				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution			No				
	No of Shares held	No of Valid Votes polled	% of Votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of votes in favour on valid votes polled	% of votes in against on valid votes polled
	1	2	3	4	5	6	7
			$3 = \{2/1\} * 100$			$6 = \{4/2\} * 100$	$7 = \{5/2\} * 100$
Promoter and Promoter Group							
E-Voting		10,98,320	45.92	10,98,320	0	100	0
Poll	23,91,570	0	0	0	0	0	0
Sub-Total	23,91,570	10,98,320	45.92	10,98,320	0	100	0
Public Institutions							
E-Voting		0	0	0	0	0	0
Poll	98,775	0	0	0	0	0	0
Sub-Total	98,775	0	0	0	0	0	0
Public – Non Institutions							
E-Voting		62622	2.81	62599	23	99.96	0.04
Poll	22,22,791	0	0	0	0	0	0
Sub-Total	22,22,791	62622	2.81	62599	23	99.96	0.04
GRAND TOTAL	47,13,136	1160942	48.73	1160919	23	99.99	0.01

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Item No 5 – To reappoint Sri Suresh Silumula (DIN: 07957786) as an Independent Director, to hold office for a second term of five (5) consecutive years

Resolution Required			Special				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution			No				
	No of Shares held	No of Valid Votes polled	% of Votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of votes in favour on valid votes polled	% of votes in against on valid votes polled
	1	2	3	4	5	6	7
			$3 = \{2/1\} * 100$			$6 = \{4/2\} * 100$	$7 = \{5/2\} * 100$
Promoter and Promoter Group							
E-Voting		10,98,320	45.92	10,98,320	0	100	0
Poll	23,91,570	0	0	0	0	0	0
Sub-Total	23,91,570	10,98,320	45.92	10,98,320	0	100	0
Public Institutions							
E-Voting		0	0	0	0	0	0
Poll	98,775	0	0	0	0	0	0
Sub-Total	98,775	0	0	0	0	0	0
Public – Non Institutions							
E-Voting		62622	2.81	62599	23	99.96	0.04
Poll	22,22,791	0	0	0	0	0	0
Sub-Total	22,22,791	62622	2.81	62599	23	99.96	0.04
GRAND TOTAL	47,13,136	1160942	48.73	1160919	23	99.99	0.01

D. Lakshmi



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 GST No. : 36AABCR0333H1ZR

FORM NO MGT-13
SCRUTINIZERS REPORT

**(Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies
(Management and Administration) Rules 2014**

To

Chairman of the 41st Annual General Meeting of the Shareholders of "Raasi Refractories Limited (CIN: L26920TG1981PLC003339) held on Saturday, the 30th Day of September, 2023 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Pavan Kumar Bhattiprolu, Practicing Company Secretary, have been appointed as the scrutinizer for the purpose of scrutinizing the process of voting through electronic means to be carried out by the company pursuant to section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014, in respect of the resolutions for business transacted at the 41st Annual General Meeting of the Shareholders of Raasi Refractories Ltd (CIN: L26920TG1981PLC003339) held on Saturday, the 30th Day of September, 2023 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Scrutinizer's Role

The Said appointment as Scrutinizer is pursuant to the provisions of section 108 of the Companies Act, 2013 ("**the Act**") read with the Companies (Management and Administration) Rules, 2014 ("**the rules**"). As the Scrutinizer, I have scrutinized:

1. the votes of e-voting remotely, before the AGM, using an electronic voting system as referred to in the notice calling the AGM ("**remote e-voting**") and
2. the votes of e-voting at the AGM through electronic voting system ("**e-voting**")



+91-8978901916
mail@bpkassociates.com
www.bpkassociates.com

304A, 3rd floor, Paigah Plaza, Basheer Bagh, Hyd -29

Management Responsibility

The Management of the Company is responsible to ensure the compliances of the Act read with rules, circular and notifications thereof and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast "in favour" or "against" the resolutions stated in the AGM Notice based on the reports generated from the remote e-voting and e-voting systems provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting facility and documents furnished to me electronically by the Company/RTA for my verification.

1. The Company has availed facilities offered by CDSL for providing remote e-voting and e-voting facilities to the members of the Company.
2. The members holding shares as on September 23rd, 2023 were entitled to vote on the resolutions as set out in the notice of the 41st Annual General Meeting of the Company.

Remote E-voting Process

3. The Remote e-voting period remained open from September 27th, 2023 at 10:00 A.M. and ended on 29th September, 2023 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e. on September 29th, 2023 at 05:00 P.M. and were unblocked by me on September 30th, 2023 in the presence of two witnesses who were not in employment of the Company.
5. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://evotingindia.com>. Based on the reports generated through the portal of CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



A handwritten signature in blue ink is written over a blue circular stamp. The stamp contains the text "BJK & ASSOCIATES" around the top edge, "CP. NO 4774" in the center, and a small star at the bottom.

E-voting process at the AGM

1. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) were locked.
2. The electronic data and all other relevant records relating to remote e-voting and e-voting were sealed and handed over to the Chairman for safe keeping.
3. The consolidated results of remote e-voting and e-voting is enclosed as Annexure

Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Ltd., (ii) Placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



**For BPK Associates
Practicing Company Secretaries**



Mr. Pavan Kumar Bhattiprolu
M.No: F5399
C.P. No: 4774
UDIN: F005399E001172389

Date: 04.10.2023

Place: Hyderabad

ANNEXURE

Resolution No 1 - To receive, consider and adopt the audited financial statements of the company for the period ended 31st March 2023 together with the reports of the Board of Directors and the auditors thereon

1. Voted in favour of the Resolution

Number of Members voted in favour	Number of valid votes cast by them in favour	% of total number of valid votes cast in favour
84	1160919	99.99%

2. Voted against the Resolution

Number of Members Voted against the resolution	Number of valid votes cast against the resolution	% of total number of valid votes cast against the resolution
6	23	0.01%

3. Invalid Votes

Total Number of Members whose votes were declared Invalid	Total number of votes cast by them
0	0

Resolution No 2 - To appoint a director in place of Smt. Soujanya Konda (DIN: 01263927), who retires by rotation and being eligible, offers herself for reappointment.

1. Voted in favour of the Resolution

Number of Members voted in favour	Number of valid votes cast by them in favour	% of total number of valid votes cast in favour
84	1160919	99.99%

2. Voted against the Resolution

Number of Members Voted against the resolution	Number of valid votes cast against the resolution	% of total number of valid votes cast against the resolution
6	23	0.01%



BP&K ASSOCIATES
CP. NO
4774

3. Invalid Votes

Total Number of Members whose votes were declared Invalid	Total number of votes cast by them
0	0

Resolution No 3 - To Appoint M/s Narasimha Rao and Associates, Chartered Accountants (FRN: 02316S) as Statutory Auditors

1. Voted in favour of the Resolution

Number of Members voted in favour	Number of valid votes cast by them in favour	% of total number of valid votes cast in favour
84	1160919	99.99%

2. Voted against the Resolution

Number of Members Voted against the resolution	Number of valid votes cast against the resolution	% of total number of valid votes cast against the resolution
6	23	0.01%

3. Invalid Votes

Total Number of Members whose votes were declared Invalid	Total number of votes cast by them
0	0

Resolution No 4 - To reappoint Sri Satyanarayana Kapuganti (DIN: 07959357) as an Independent Director, to hold office for a second term of five (5) consecutive years.

1. Voted in favour of the Resolution

Number of Members voted in favour	Number of valid votes cast by them in favour	% of total number of valid votes cast in favour
84	1160919	99.99%



2. Voted against the Resolution

Number of Members Voted against the resolution	Number of valid votes cast against the resolution	% of total number of valid votes cast against the resolution
6	23	0.01%

3. Invalid Votes

Total Number of Members whose votes were declared Invalid	Total number of votes cast by them
0	0

Resolution No 5 - To reappoint Sri Suresh Silumula (DIN: 07957786) as an Independent Director, to hold office for a second term of five (5) consecutive years.

1. Voted in favour of the Resolution

Number of Members voted in favour	Number of valid votes cast by them in favour	% of total number of valid votes cast in favour
84	1160919	99.99%

2. Voted against the Resolution

Number of Members Voted against the resolution	Number of valid votes cast against the resolution	% of total number of valid votes cast against the resolution
6	23	0.01%

3. Invalid Votes

Total Number of Members whose votes were declared Invalid	Total number of votes cast by them
0	0

