

Ref:REL/0113/2024-2025
October 1, 2024

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

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 30th AGM HELD ON 30TH SEPTEMBER 2024

Ref: EVSN No.: 240819010

We are sending herewith the following:

1.Details of Voting results of the 29th Annual General Meeting of our Company held on Monday, the 30th September 2024 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 RANJIT KUMAR KOTHARI
CHAIRMAN OF THE AGM

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



**RESULTS OF ELECTRONIC VOTING AT 30TH ANNUAL GENERAL MEETING
HELD ON 30TH SEPTEMBER 2024**

[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	30 th ANNUAL GENERAL MEETING HELD ON 30.09.2024
Date of Event	30 TH SEPTEMBER 2024
Voting Start Date	26 th September 2024
Voting End Date	29 th September 2024
Record Date / 'Cut Off' Date	23rd September 2024
Total Number of Members as on Record Date	19706
No.of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No.of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	6 [Six]
Public	39 [Thirty Nine]
Total	45 [Forty five]
Details of Voting	As per Annexure I.1. to I.3 attached

**Declaration of Result of Electronic Voting at the 30th Annual General Meeting
held on 30TH SEPTEMBER 2024:**

I, B Ranjit Kumar Kothari, Chairman of the Board of Directors of RASI ELECTRODES LIMITED, hereby declare that, based on the report submitted by the Scrutiniser Mr Gopikrishnan Madanagopal, Practicing Company Secretary, the following resolutions proposed vide Notice dated 13th August 2024 be and is hereby declared as PASSED with requisite majority on the date of the 30th Annual General Meeting held on 30th September 2024:



Manufacture & Marketing of All Grade Welding Electrodes , Co, 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

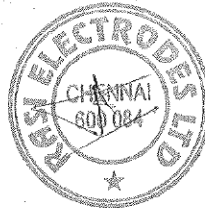
Visit us : www.rasielectrodes.com, Factory : Upparapalayam Village, Alambathi Post, Redhills, Chennai - 52. 9381023215 / 9884361566

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

Resolution No.	Resolutions	Declared as
I	ORDINARY BUSINESS:	
1	Adoption of Financial Statement for the year ended 31st March 2024 (Ordinary resolution).	PASSED with requisite majority
2	Re-appointment of retiring director Mrs PAYAL JAIN (DIN: 07181548) as a Director liable for retirement by rotation (Ordinary resolution).	PASSED with requisite majority
II	SPECIAL BUSINESS:	
3	Approval for Related Party Contract or arrangement with M/s Kashyap Wire Products, for supply of material and / or job work contract. (Ordinary resolution).	PASSED with requisite majority

B RANJIT KUMAR KOTHARI
CHAIRMAN OF 30th ANNUAL GENERAL MEETING OF
RASI ELECTRODES LIMITED

CHENNAI
DATED: OCTOBER 01, 2024

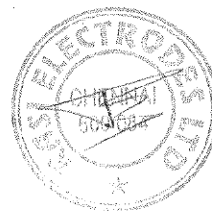


RASI ELECTRODES LIMITED
ANNEXURE I.I.:
AGENDA WISE DISCLOSURE:
AGENDA 1

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to:	Adoption of Financial Statement for the year ended 31st March 2024 (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	8703550	5802840	66.67	5802840	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	5802840	66.67	5802840	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	22418260	2815299	12.56	2815245	54	99.998	0.002
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	22418260	2815299	12.56	2815245	54	99.998	0.002
TOTAL		31121810	8618139	27.69	8618085	54	100.00	0.001

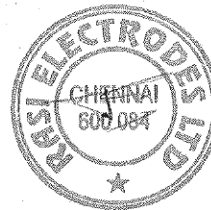


RASI ELECTRODES LIMITED
ANNEXURE I.2.:
AGENDA WISE DISCLOSURE:
AGENDA 2

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	Yes
Resolution relating to :	Re-appointment of retiring director Mrs PAYAL JAIN (DIN: 07181548) as a Director liable for retirement by rotation (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)	$\frac{(3)}{(1)} \times 100$	(4)	(5)	$\frac{(6)}{(2)} \times 100$	$\frac{(7)}{(2)} \times 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	8703950	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703950	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	22418250	2815299	12.56	2815297	62	99.998	0.002
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	22418250	2815299	12.56	2815297	62	99.998	0.002
TOTAL		31121800	2815299	9.05	2815297	62	99.998	0.002



ANNEXURE I3.:
AGENDA WSE DISCLOSURE:

AGENDA 3

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested	YES
Resolution relating to :	Approval for Related Party Contract or arrangement with M/s Kashyap Wire Products, for supply of material and / or job work contract. (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	8703550	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0.00	0
	TOTAL	8703550	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0.00	0
	POLL	0	0	0	0	0	0.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0
	TOTAL	0	0	0	0	0	0.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22418250	1194847	5.33	1192793	2054	99.83	0.17
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	22418250	1194847	5.33	1192793	2054	99.83	0.17
TOTAL		31121000	1194847	3.84	1192793	2054	99.83	0.17



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

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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, GOPIKRISHNAN MADANAGOPAL, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 30th Annual General Meeting of the Members of "RASI ELECTRODES LIMITED" [CIN: L52599TN1994PLC026980] [ISIN: INE822D01021] held on MONDAY, the 30th September 2024 at 9.30 A.M. through Video Conferencing ('VC') & Other Audio Visual Means ('OAVM'), for the purpose of scrutinizing the Electronic Voting process conducted through CDSL vide EVSN No.: 240819010, in a fair and transparent manner and ascertaining the requisite majority through Electronic Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

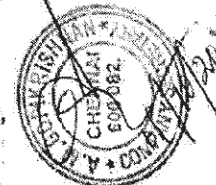
I submit my report as under :

1. The Electronic Voting period remained open from on THURSDAY, 26TH September, 2024 at 10.00 a.m IST and ended on SUNDAY, 29TH September, 2024 at 05.00p.m. IST.
2. The Shareholders holding shares as on the "cut off" date, i.e. 23RD September 2024 were entitled to vote on the proposed 3 (THREE) resolutions as mentioned in the notice dated 13th August, 2024 of the 30TH Annual General Meeting.
3. The votes were unblocked on TUESDAY, the 1ST OCTOBER 2024 around 11:25 Hrs in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, and Mr R Jayaramakrishnan, No.21, Raja Annamalai road, Chennai-600084, who are not in employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.


(G Mahavirchand Kochar)


(R Jayaramakrishnan)

Page 1 of 4



4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. 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 some Equity shares of Rs.2/- each to a separate demat account No. 1201090020392399. 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 record date, 8700 such Equity shares were in credit in the demat account No. 1201090020392399 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 Electronic Voting event for the 30th AGM.

6. The result of the e-voting is a under :

6.1.Resolution 1

Adoption of Financial Statement for the year ended 31st March 2024.

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
69	8618085	99.99%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
10	54	0.01%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Ordinary Resolution passed with requisite majority



6.2.Resolution 2

Re-appointment of retiring director Mrs PAYAL JAIN (DIN: 07181548) as a Director liable for retirement by rotation

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
65	2815237	99.99%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
12	62	0.01%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Ordinary Resolution passed with requisite majority

6.3.Resolution 3

Approval for Related Party Contract or arrangement with M/s Kashyap Wire Products, for supply of material and / or job work contract.

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
62	1192793	99.83%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
11	2054	0.17%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil



Result : Ordinary Resolution passed with requisite majority

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 electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 30th Annual General Meeting (as adjourned and held) and thereafter the same will be handed over to the Company.

Thanking you,
Yours sincerely,

[Handwritten Signature]
GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: F002276F001399531

CHENNAI
DATED: 1ST OCTOBER 2024



**RESULTS OF ELECTRONIC VOTING AT 30TH ANNUAL GENERAL MEETING
HELD ON 30TH SEPTEMBER 2024**

[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	30 th ANNUAL GENERAL MEETING HELD ON 30.09.2024
Date of Event	30 TH SEPTEMBER 2024
Voting Start Date	26 th September 2024
Voting End Date	29 th September 2024
Record Date / 'Cut Off' Date	23rd September 2024
Total Number of Members as on Record Date	19706
No.of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No.of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	6 [Six]
Public	39 [Thirty Nine]
Total	45 [Forty five]
Details of Voting	As per Annexure I.1. to I.3 attached

GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: F002276F001399531

CHENNAI
DATED: 1ST OCTOBER 2024



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

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in the agenda / resolution:	No
Resolution relating to :	Adoption of Financial Statement for the year ended 31st March 2024 (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 POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 8703550	(2) 5802840	66.67	(4) 5802840	(5) 0	100.00	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	5802840	66.67	5802840	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22418260	2815299	12.56	2815245	64	99.998	0.002
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0.00
	TOTAL	22418260	2815299	12.56	2815245	64	99.998	0.002
TOTAL		31121800	8618139	27.69	8618085	64	100.00	0.001

110/2024
A. M. GOPIKRISHNAN
CHENNAI
082

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

		Ordinary Resolution						
Resolution required:		Whether Promoters / Promoters group are Interested in the agenda / resolution:						
Resolution relating to :		Re-appointment of retiring director Mrs PAYAL JAIN (DIN: 07181548) as a Director liable for retirement by rotation (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 POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 8703550	(2) 0	0.00	(4) 0	(6) 0	(6)=[(4)/(2)]*100 0.00	(7)=[(5)/(2)]*100 0
	POLL		0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL	8703550	0	0.00	0	0	0	0
PUBLIC INSTITUTIONS	E-VOTING		0	0.00	0	0	0.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL		0	0.00	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22418250	2815299	12.56	2815237	62	99.998	0.002
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL	22418250	2815299	12.56	2815237	62	99.998	0.002
TOTAL		31121800	2815299	9.05	2815237	62	99.998	0.002

Handwritten signature and a circular stamp. The stamp contains the text: "A. M. GOPIKRISHNAN", "CHENNAI 600082", and "SECRETARY".

ANNEXURE I.3.:
AGENDA WISE DISCLOSURE:
AGENDA 3

Resolution required:	Ordinary Resolution
Whether Promoters / Promoters group are interested in	YES
Resolution relating to :	Approval for Related Party Contract or arrangement with M/s Kashyap Wire Products, for supply of material and / or job work contract. (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 FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 8703550	(2) 0	(3)=[(2)/(1)]*100 0.00	(4) 0	(5) 0	(6)=[(4)/(2)]*100 0.00	(7)=[(5)/(2)]*100 0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	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	0.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22418250	1194847	5.33	1192793	2054	99.83	0.17
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0.00	0.00
	TOTAL	22418250	1194847	5.33	1192793	2054	99.83	0.17
TOTAL		31121800	1194847	3.84	1192793	2054	99.83	0.17

11/07/2021
A.M. GOPIKRISHNAN
CHIEF FINANCIAL OFFICER
SECRETARY