



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 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





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	19706
Record Date	
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 , Co2 Welding Wire, and Drawn Wire Etc.

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, Rams Appartment,3rd Floor, Chennal - 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

Resolution No.	Resolutions	Declared as
1	ORDINARY BUSINESS:	
ĺ,	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
11	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

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



CHENNAI DATED: OCTOBER 01, 2024

ANNEXURE I.1.:								
AGENDA WISE DISCLOSURE:								
AGENDA 1								
Resolution required:			Ordinary Res	olution				
Whether Promoters / Promo the agenda / resolution:	ters group a	ire interested in	n No					
Resolution relating to :			Adoption of (Ordinary res	Financial State solution).	ment for the yea	r ended 31	st March 2	024
Details of voting:			{					
CATEGORY	OF	NO.OF		1	T	110.0	1800	179.01
	VÕTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINS ON VOTES POLLED
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) (2)]*10
	E-VOTING	8703550	5802840	66,67	5802840	0		
	POLL	Ű	0	0.00	0	0	100100	
PROMOTER AND PROMOTER GROUP	POSTAL BALLOT (IF APPLICAB LE)							
	TOTAL	0	0	0.00	0	0	0	
	E-VOTING	8703550	5802840	66.67	5802840	D	100.00	
	POLL	0	0	C	0	0	0	
PUBLIC INSTITUTIONS	POSTAL BALLOT (IF	0	0	0	0	D	D	
	APPLICAB LE)	o		0				
	TOTAL	0	0	0	0	0	0	
	E-VOTING	22418250	2815299	12.56	2815245	54	0 99,998	
	POLL	0	0	0	2013243	54	0.00	0.00
PUBLIC-NON INSTITUTIONS	BALLOT (IF APPLICAB LE)						0.00	0.0
	TOTAL	0	0	0	0	0	0.00	0,0
ITAL	TAL	22418250	2815299	12.56	2815245	54	99,998	0.00
		31121800	8618139	27.69	8618085	54	100,00	0.00

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RASI ELECTRODES LIMITED								
ANNEXURE 1.2.:								
AGENDA WISE DISCLOSURE:								
AGENDA 2								
Resolution required:			Ordinary Res	solution				
Whether Promoters / Promot	ers group ar	e interested in	Yes					
the agenda / resolution:								
Resolution relating to :			Re-appointm	ent of retiring	director Mrs PA			
			Director liab	e for retireme	nt by rotation (O	rdinary res	olution).	148) as a
Details of voting:								
CATEGORY	OF	SHARES	NO.OF VOTES	J	1	NO. OF	1201	1800
	VOTING	HELD	POLLED	1	NO OF VOTES	VOTES -	VOTES IN	
			- GLAD	% OF VOTES	NO. OF VOTES -	AGAINST	FAVOUR	AGAINS
		1	1	POLLED ON	ATOUR	1	VOTES	ON VOTES
				OUTSTANDIN				POLLER
				G SHARES			- White -	- Velle
		(1)	(0)	(3)=[(2)/		1	(6)=[(4)/	(7)=[(5
	E-VOTING	8703550	(2)	(1)]*100	(4)	(5)	(2)]*100	(2)]^1(
	POLL	0103330	0		0	0	0100	
PROMOTER AND PROMOTER	PUSTAL		U	0.00	0	0	0	
GROUP	BALLOT							
	LE)							
	TOTAL	8703550	0	0.00	0	0	D	
	E-VOTING	8703550	0	0.00	0	Q	0.00	
	POLL	0	0	0.	0	0	0	
PUBLIC INSTITUTIONS	PUSTAL.	v	0	0	0	0	D	
	BALLOT		- 1					
	(IF					1		
	APPLICAB						1	
	TOTAL	0	D	0	0	0	0	
	E-VOTING	22418250	0	0	0	D	0	
	POLL	22418250	2815299	12,56	2815237	62	99,998	0.0
	PUSTAL	<u> </u>	0	0	0	0	0.00	0.
PUBLIC-NON INSTITUTIONS	BALLOT		1					
	(IF		1	1	1	[1	
	APPLICAB	1		I		1		
		0	0	0	0	0	0,00	0.
TAL	TOTAL	22418250	2815299	12.56	2815237	62	99,998	0.0
THE		31121800	2815299	9.05	2815237	62	99,998	0.0

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Resolution required:			Ordinary Re	alution				
Whether Promoters / Promote	ers group an	e interested	YES	onucion				
Resolution relating to :		- Interdated		Palated Day				
-			Wire Bredue	nerated Party	Contract or arra	ngement v	vith M/s Ka	ishyap
*			resolution).	is, for supply (of material and /	or job wor	k contract.	(Ordinar
			esolution,					
Details of voting:								
CATEGORY	OF	NO.OF		[1	NO. OF	% OF	1% OF
	VOTING	HELD	NO.OF VOTES			VOTES -	VOTES IN	VOTES
		I I I I I I I I I I I I I I I I I I I	POLLED	% OF VOTES		AGAINST	FAVOUR	AGAINST
		1	Í I	POLLED ON	IN FAVOUR		ON	ON
		1	1	CUTSTANDIN			VOTES	VOTES
				G SHARES			POLLED	POLLED
				(3)=[(2)/			(6)=[(4)/	(7)=[(5)
	E-VOTING	(1)	(2)	(1)]*100	(4)	(5)	(2)]*100	(2)]*100
	POLL	8703550	0	0.00	0	0	0.00	
PROMOTER AND PROMOTER	POSTAL	0	0	0.00		0	0	
GROUP	BALLOT							
	(IF							
	APPLICAB							
	LE)	0	0	0.00	0	0	0	
	TOTAL	8703550	0	0.00	0	D	30.0	
	E-VOTING	0	0	0	0	0	0.00	
	POLL	0	C	0	0	0	0.00	
PUBLIC INSTITUTIONS	BALLOT							
•	(IF			1			1	
	APPLICAB							
	LE)	0	0	0	0		0.00	
	TOTAL	0	0	0	0	0	0.00	
	E-VOTING	22418250	1194847	5,33	1192793	2054	99.83	0.1
	POLL	0	0	0	0	0	0.00	0.0
	BALLOT						0.00	0.0
	(IF			1		1	1	
	APPLICAB	1			1			
	LE)	0	0	n			0.001	
	TOTAL	22418250	1194847	5,33	1192793	2054	0.00	0.00
TAL								

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A.M. GOPIKRISHNAN B.Com., FCMA., FCS., MCA **COMPANY SECRETARY (in Wholetime Practice)** Phone: 044 - 26712781, 9282142370 E-mail : gopikrishnan_am@yahoo.com

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 :

- 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.
- 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 Dogenlich

(R Jayaramakrishnan)

Page 1 of 4



SRI DURGA PEARL', Flat S-3, New No. 14, Old No. 151, Sakthivinayagar Koil Street, First Main Road, Sakthivel Nagar, Chennai - 600 082.

- 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 (<u>https://www.evotingindia.com</u>).
- 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	1

cesuit : 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 :

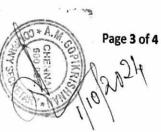
Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
62	1192793	99.83%

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,

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

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AGENDA WISE DISCLOSURE: AGENDA 1

Resolution required:								
			Ordinary Resolution	lution				
Whether Promoters / Promoters group are interested in No the agenda / resolution:	ters group ar	e interested in	٩ ٧					
Resolution relating to :			Adoption of Financial (Ordinary resolution)	Inancial Stater Mution).	Adoption of Financial Statement for the year ended 31st March 2024 (Ordinary resolution).	ended 31st	t March 20	24
Details of voting:								
CATEGORY	MODE	NO.DF	NO OF VOTES			NU. UF	% OF	% OF
	NILON	SHARES HELD POLLED	POLLED		NO. OF VOTES -	AGAINST	FAVOUR	AGAINST
				% OF VOTES	IN FAVOUR		NO	NO
				OUTSTANDIN G SHARES			POLLED	POLLED
		E	(2)	(3)=[(2)/ (1)]*100	(4)	(9)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-VOTING	8703550				0		0
	POLL	0	0	0.00	0		0	•
PROMOTER AND PROMOTER GROUP	BALLOT							
	(IF APPLICAB							
	LE)	•	0	0.00	0	0	0	0
	TOTAL	8703550	5802840	66.67	5802840	0	100.00	0
	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
PUBLIC INSTITUTIONS	POSTAL RALIOT							
	(IF							
	APPLICAB LE)	c		-	c	-	c	
	TOTAL							
	E-VOTING	22418250	2815299	12.56	2815245	54	66 .66	0.002
	POLL	0	0	0	0		0.00	
	POSTAL							
PUBLIC-NON INSTITUTIONS	(IF							
	APPLICAB LE)	0	0	0	0	0	0.00	000
	TOTAL	22418250	2815299	12.56	281524		6	
TOTAL		31121800	8618139	27.69	8618085	2	100.00	



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A M	SPIKRIG SHENNAND
L.	PAN, STA

AGENDA WISE DISCLOSURE: AGENDA 2								
Resolution required:			Ordinary Resolution	lution				
Whether Promoters / Promoters group are interested in Yes the agenda / resolution:	rs group are	interested in	Yes					
Resolution relating to :			Re-appointme Director liable	nt of retiring d for retiremen	Re-a ppointment of retiring director Mrs PAYAL JAIN (DIN: 07181548) as a Director liable for retirement by rotation (Ordinary resolution).	L JAIN (DII linary reso	V: 0718154(lution).	3) as a
Details of voting:								
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES		NO DE VIDTES	NO. OF VOTES -	% OF	% OF VOTES
				% OF VOTES POLLED ON OUTSTANDIN G SHARES	IN FAVOUR	ISNIBOR	POLLED	AGAINSI ON VOTES POLLED
		(1)	(2)	(3)=[(2)/ (1)]*100	(7)	(8)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)1*100
	E-VOTING	8703550	0	00.0		0		
	POLL	0	0	0.00				
PROMOTER AND PROMOTER GROUP	POSTAL BALLOT (IF							
	APPLICAB LE)	0	0	0.00	0	0	•	o
	TOTAL	8703550	0	0.00	0	0	0.0	
	E-VOTING	0	•	0	0	0	0	•
	POLL	0	•	0	0	•	0	•
PUBLIC INSTITUTIONS	BALLOT (IF APPLICAB							
	TOTAL				0		0 0	
	E-VOTING	22418250	281529	12.5	281523		99.99	000
	POLL	0	0					
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT (IF APPLICAB							
	Ē	0		0		0	0.00	0.00
	TOTAL	22418250		-				0.002
TOTAL		31121800	2815299	9.05	2815237		62 99.998	0.002

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AGENDA WISE DISCLOSURE: AGENDA 3

AGENDA 3									
Resolution required:			Ordinary Resolution	ution					
Whether Promoters / Promoters group are interested in	s group are l		YES						
Resolution relating to -			Annual far D	Contrad Design		14	and we have	and Miles	
			Approval for R Products. for s	elated Party C upply of mate	Approval for Related Party Contract or arrangement with M/s Kashyap Wire Products. for supply of matarial and / or job work contract. (Ordinary	ement with ork contra	n M/s Kashy ct. (Ordinal	yap Wire	
			resolution).						
Details of voting:									
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES		NO DE VIOTES		% OF VOTES IN	% OF VOTES	
				% OF VOTES POLLED ON OUTSTANDIN	IN FAVOUR	AUAINOI		NON VOTES POLLED	
		E	(2)	G SHARES (3)=[(2)/ (1)]*100	9	(2)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
	E-VOTING	8703550							
	POLL	0	0	00.0		•	•	•	
PROMOTER AND PROMOTER GROUP	POSTAL BALLOT (IF								
	APPLICAB LE)	0	0	0.00	0	0	•	0	
	TOTAL	8703550	0	00.0	0	0	0.00	0	
	E-VOTING	•	0	0	0	0	0.00	0	_
	POLL	0	0	0		0 0	0.00	0	_
PUBLIC INSTITUTIONS	POSTAL BALLOT (IF								
	APPLICAB LE)	0	0	0		0	0.00	0	-
	TOTAL	0	0	0		0	00.00	0	-
	E-VOTING	22418250	1194847	5.33	1192793	3 2054	4 99.83	3 0.17	
	POLL	0	0		0	0	0.00	0.00	6
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT								
	APPLICAB LE)	0	•		0	0	0.00	0.00	0
	TOTAL	22418250	1194847	5.33	1192793	3 2054	4 99.83	3 0.17	7
TOTAL		31121800	1194847	3.84	1192793	3 2054	4 99.83	3 0.17	

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