



# Raasi Enterprises Limited

(Formerly Raasi Finance & Investment Limited)

Plot No.153, Sitha Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad-82. Tel : 4033 4829 Fax : 4033 4818

Ref. To *REC/2012-13/124*  
The Manager Listing  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai

Date: 29-09-2012 Date:.....

Dear Sir,

Sub: Submission of voting results of the business transacted in the 28<sup>th</sup> AGM held on 29<sup>th</sup> September, 2012.

Ref: Clause 35A of the Listing Agreement.

With reference to the captioned subject and in compliance of the provisions of Clause 35A of the Listing Agreement and other rules and regulations of SEBI and Statutory Authorities, we would like to inform you that the members of the Company in their annual general meeting held on 29<sup>th</sup> September, 2012 have transacted the following business.

Date of AGM	29-09-2012, Saturday, Time: 10:30 A.M		
<b>Total Number of Shareholders on record date</b>	<b>4474</b>		
Number of Shareholders Present	Person	Proxy	
Promoter & Promoter Group	05	01	
Public	12	04	
<b>Number of members attended through Video Conferencing</b>	Nil		
Promoter & Promoter Group	Nil		
Public	Nil		

#1. Adoption of Annual Accounts for the financial year ended on 31<sup>st</sup> March, 2012.

Resolution required	Ordinary resolution
Mode of Voting	By show of Hands
Result	Passed unanimously

#2. Appointment of Sri K. Hari Babu, as Director of the Company (who was eligible to retire by rotation)

Resolution required	Ordinary resolution
Mode of Voting	By show of Hands
Result	Passed unanimously

**REGD**  
**LEGAL**



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- #3. Appointment of M/s. M. Bhaskara Rao & Co., Chartered Accountants, Hyderabad as the Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the 29<sup>th</sup> Annual General Meeting (Next AGM).

Resolution required	Ordinary resolution
Mode of Voting	By show of Hands
Result	Passed unanimously

- #4. Appointment of Shri K. V. Vishnu Raju, Chairman as a permanent Director of the Company.

Resolution required	Ordinary resolution
Mode of Voting	By show of Hands
Result	Passed unanimously

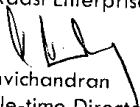
- #5 Revision of Remuneration of Shri R. Ravichandran, Whole-time Director of the Company.

Resolution required	Special resolution
Mode of Voting	By show of Hands
Result	Passed unanimously

This is for your information and record.

Thanking you,

Yours faithfully,  
For Raasi Enterprises Limited.

  
R. Ravichandran  
Whole-time Director