



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.

02.02.2013
Date.....

To
The Manager – Listing,
Department of Corporate Affairs,
The Stock Exchange - MUMBAI,
Floor 25, P.J.Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Declaration of Result of Postal Ballot

This is to inform you that Pursuant to Section 192A read with Section 17, 149(2A) and 293(1)(a) of the Companies Act, 1956, consent of the Members was obtained by means of voting by Postal Ballot Rules 2001 and 2011 and relevant provisions of the Listing Agreement for 01) Alteration of Objects Clause of the Memorandum of Association of the Company to insert the Food and Retail Business in the Main Objects of the Company 02) Disposal of Some Assets of the Company

The Copy of result is enclosed herewith for your records

Kindly acknowledge the receipt.

Thanking You

Yours faithfully
For RAASI ENTERPRISES LIMITED


Ch.Surya Prakash
Compliance Officer

Encl: As above



Raasi Enterprises Limited

(Formerly Raasi Finance & Investment Limited)
Plot No. 183, Sita Nalaya, Dewarajapur Colony, Putrajiguda, Hyderabad-52. Tel : 4033 4829 Fax : 4033 4818

Ref: _____

Date: _____

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the following Resolutions:

01. A Special Resolution under Section 17, 149(2A) and 192 A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules 2001 and 2011 and relevant provisions of the Listing Agreement for Alteration of Objects Clause of the Memorandum of Association of the Company to insert the Food and Retail Business in the Main Objects of the Company

Number of valid postal ballot forms received	150
Votes in favor of the Resolution	25,44,146
Votes against the Resolution	700
Number of invalid postal ballot forms received	2,300


The Resolution has therefore been approved by the shareholders with the requisite majority.

02. An Ordinary Resolution under Section 293(1)(a) and 192 A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules 2001 and 2011 and relevant provisions of the Listing Agreement for the Disposal of Some of the Assets of the Company

Number of valid postal ballot forms received	150
Votes in favor of the Resolution	25,43,346
Votes against the Resolution	900
Number of invalid postal ballot forms received	2300

The Resolution has therefore been approved by the shareholders with the requisite majority.

For Raasi Enterprises Limited


R. Ravichandran
Wholetime Director

Place: Bhimavaram

Date: 02.02.2013