

Ref: RRL/SEC/2018-19/

Date : 29.09.2018

To

Department of Corporate Services
BSE Limited
Phirozejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Summary of proceedings of 36th Annual General Meeting held on 29th September, 2018 - reg,
Ref: 1) M/s. **Raasi Refractories Limited**; Scrip code - **502271**

2) Regulation 30(4) of SEBI (LODR) Regulations, 2015

In compliance of Regulation 30 (4) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 36th Annual General Meeting of Raasi Refractories Limited held on 29th September, 2018.

You are requested to take the above information on records.

Thanking you,

Yours faithfully

Raasi Refractories Limited



K. Satyanarayana
Director

Registered & Corporate Office :

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,
Hyderabad - 500060, Telangana State, India.

Tel: 040 - 2405 4462, E-mail : mktg@raasi.in, CIN : L26920TG1981PLC0003339

Works : Lakshmpuram, P.O. Narketpally, Dist. Nalgonda - 508 254, Tel : 08662 - 272455 / 272444.
E-mail : works@raasi.in

Summary of proceedings of 36th Annual General Meeting

The 36th Annual General Meeting ("AGM") of Raasi Refractories Limited ("Company") was held today i.e. 29th September, 2018 at 10.00 a.m. at Kummara Samkshema Sangham, H No. 10-1-105, Trimurthy Colony, Lingoji Guda, Saroor Nagar, Hyderabad – 500035 Telangana

Sri Konda Venkanna, Director of the Board took the Chair and conducted the proceedings of the meeting. After declaring the quorum to be present, Chairman called the meeting to order. With the consent of shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman made his opening remarks with respect to financial performance of the Company for the financial year 2017-2018 and spoke about current economic situation and its impact.

The Chairman then informed the members that in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to Members the facility to exercise their vote through electronic means. Further, the Chairman informed the Members that the facility of physical voting was made available at the venue of the meeting for the members who have not exercised their vote earlier.

He also informed that the Board had appointed Mr. Naga Kishore Mittapalli, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process as well as at the AGM in a fair and transparent manner.

The following items of business, as per the Notice of the AGM were transacted:

1. Adopted the Financial Statements of the Company for the Financial Year 2017-18
2. Appointed Mr Satyanarayana Kapuganti (DIN: 07959357) as Director liable to retire by rotation
3. Appointment of Mr Suresh Silumula (Din: 07957786) as Director of the Company
4. Appointment of Mr Satyanarayana Kapuganti (DIN: 07959357) as Director of the Company
5. Appointment of Smt. Konda Soujanya (Din: 01263927) as Director of the Company
6. Appointment of Mr. Ramakrishna Konda (Din: 05119171) as Director of the Company
7. Appointment of Mr. Venkanna Konda (Din: 05119181) as Director of the Company

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

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Post the questions and answers session, the Chairman thanked the members present at the meeting and then concluded the meeting by authorising the Company Secretary to carry out the poll process and submit the voting results. He informed the members that the voting results will be made available on the website of the Company and CDSL within 48 hours of the conclusion of the meeting.

Upon the completion of voting process at the venue, the Scrutinizers' report was received and accordingly all the resolutions as set out in the Notice were declared as passed with requisite majority.

This is for our information and record.

Yours faithfully

Raasi Refractories Limited



K Satyanarayana
Director

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