

Ref:REL/0138/2025-2026
September 30, 2025

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

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 31ST AGM HELD ON 29TH SEPTEMBER 2025

Ref: EVSN No.: 250818021

We are sending herewith the following:

- 1.Details of Voting results of the 31ST Annual General Meeting of our Company held on Monday, the 29th September 2025 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 POPATLAL KOTHARI
MANAGING DIRECTOR
DIN 00594168

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

**RESULTS OF ELECTRONIC VOTING AT 31ST ANNUAL GENERAL MEETING
HELD ON 29TH SEPTEMBER 2025**

[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	31 ST ANNUAL GENERAL MEETING HELD ON 29.09.2025
Date of Event	29 TH SEPTEMBER 2025
Voting Start Date	25 th September 2025
Voting End Date	28 th September 2025
Record Date / 'Cut Off' Date	22 ND September 2025
Total Number of Members as on Record Date	17872
Meeting Mode and Venue	Video Conference & Other Audio Visual Means through the webservice provided by CDSL vide website www.evotingindia.com
Evoting Event No.	250818021
No. of Members Present at the meeting either in person or through proxy :	Not applicable
Promoters & Promoters Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	2 [Two]
Public	56 [Fifty six]
Total	58 [Fifty eight]
Details of Voting	As per Annexure I.1. to I.2 attached

**Declaration of Result of Electronic Voting at the 31ST Annual General Meeting
held on 29TH SEPTEMBER 2025:**

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 8th August 2025 be and is hereby declared as PASSED with requisite majority on the date of the 31st Annual General Meeting held on 29th September 2025:



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

Resolution No.	Resolutions	Declared as
I	ORDINARY BUSINESS:	
1	Adoption of Financial Statement for the year ended 31st March 2025 (Ordinary resolution).	PASSED with requisite majority
2	Re-appointment of retiring director Mr RANJIT KUMAR KOTHARI (DIN: 01560805) as a Director liable for retirement by rotation (Ordinary resolution).	PASSED with requisite majority


B RANJIT KUMAR KOTHARI
CHAIRMAN OF 31ST ANNUAL GENERAL MEETING OF
RASI ELECTRODES LIMITED

CHENNAI
DATED: 30TH SEPTEMBER 2025



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 Mr RANJIT KUMARKOTHARI (DIN: 01560805) 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	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	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	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22418250	213379	0.95	2132249	1530	999.278	0.717
	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	213379	0.95	2132249	1530	999.278	0.717
TOTAL		31121800	213379	0.69	2132249	1530	999.278	0.717



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 2025 (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	8119280	93.29	8119280	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	8119280	93.29	8119280	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	22418250	2233813	9.96	2232292	1521	99.932	0.068
	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	2233813	9.96	2232292	1521	99.932	0.068
TOTAL		31121600	10353093	33.27	10351572	1521	99.99	0.015





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,

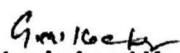
I, **GOPIKRISHNAN MADANAGOPAL**, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 30th Annual General Meeting of the Members of “**RASI ELECTRODES LIMITED**” [CIN: L52599TN1994PLC026980] [ISIN: INE822D01021] held on **MONDAY, the 29th September 2025 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.: 250818021**, 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, 25TH September, 2025 at 10.00 a.m IST** and ended on **SUNDAY, 28TH September, 2025 at 05.00p.m. IST.**
2. The Shareholders holding shares as on the “cut off” date, i.e. **22ND September 2025** were entitled to vote on the proposed 2 (TWO) resolutions as mentioned in the notice dated **8th August, 2025** of the **31ST Annual General Meeting.**



3. The votes were unblocked on TUESDAY, the 30TH SEPTEMBER 2025 around 11:04 Hrs in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, and Mr Amish N Patel, 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)


(Amish N Patel)

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 31ST 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 2025.

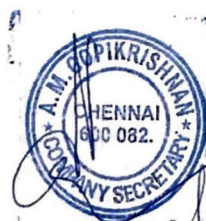
Type of Resolution : Ordinary Resolution

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
51	10351572	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	1521	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 Mr B RANJIT KUMAR KOTHARI (DIN: 01560805) 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
44	2132249	99.93%

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	1530	0.07%

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

- 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.
- 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 31ST 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: F002276G001396669

CHENNAI
DATED: 30TH SEPTEMBER 2025



30/09/2025

**RESULTS OF ELECTRONIC VOTING AT 31ST ANNUAL GENERAL MEETING
HELD ON 29TH SEPTEMBER 2025**

[As per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)]

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Record Date / 'Cut Off' Date	22 ND September 2025
Total Number of Members as on Record Date	17872
Meeting Mode and Venue	Video Conference & Other Audio Visual Means through the webservice provided by CDSL vide website www.evotingindia.com
Evoting Event No.	250818021
No.of Members Present at the meeting either in person or through proxy :	Not applicable
Promoters & Promoters Group	Not applicable
Public	Not applicable
No.of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	2 [Two]
Public	56 [Fifty six]
Total	58 [Fifty eight]
Details of Voting	As per Annexure I.1. to I.2 attached.

GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051
UDIN: F002276G001396669

CHENNAI
DATED: 30TH SEPTEMBER 2025



30/09/2025

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 2025 (Ordinary resolution).

Details of voting:

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PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	8119280	93.29	8119280	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	8119280	93.29	8119280	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	22418250	2233813	9.96	2232292	1521	99.932	0.068
	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	2233813	9.96	2232292	1521	99.932	0.068
TOTAL		31121800	10353093	33.27	10351572	1521	99.99	0.015



20/09/2025

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 Mr RANJIT KUMARKOTHARI (DIN: 01560805) 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
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PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	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	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	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22418250	2133779	9.52	2132249	1530	99.928	0.072
	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	2133779	9.52	2132249	1530	99.928	0.072
TOTAL		31121800	2133779	6.86	2132249	1530	99.928	0.072



30/09/2020