

RASI REFRACTORIES **Raasi Refractories Limited**

30th September, 2019

To
BSE limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,


Sub: Outcome of 37th Annual General Meeting of the Company held on 30th September 2019
Ref: Scrip Code: 502271

This is to submit that the 37th Annual General Meeting of the Shareholders of the Company was held today i.e 30th September, 2019 at 10.00 a.m at Kummara Samkshema Sangam, H NO. 10-1-105, Trimurthy Colony, Lingoji Guda, Saroor Nagar, Hyderabad 500 035. and the following ordinary and special business as set out in the Notice of Meeting were considered and approved by the Shareholders and all the Ordinary Resolutions were passed with the requisite majority.

Item.No	Particulars
ORDINARY BUSINESS:	
1	Adopted the Financial Statements of the Company for the Financial Year 2018-19
2	Appointed Mr Sri Suresh Silumula (DIN: 07957786) as Director liable to retire by rotation
3	To appoint of Auditors and fixing their remuneration.

This is for your information and record

Thanking you

Yours faithfully

SATYANARAYANA KAPUGANTI
Director
DIN: 07959357

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 : L26920TG1981PLC003339

Works : Lakshmpuram, P.O. Marketpally, Dist. Nalgonda - 508 254, Tel : 08682 - 272455 / 272444
E-mail : works@raasi.in

Summary of proceedings of 37th Annual General Meeting

The 37th Annual General Meeting ("AGM") of Raasi Refractories Limited ("Company") was held today i.e. 30th September, 2019 at 10.00 a.m. at Karmama Samiksherna Sangam, H NO. 10-1-105, Trimurthy Colony, Lingoji Gudda, Saroor Nagar, Hyderabad 500 035.

Sri Konda Venkanna , Director being the Chairman 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 2018-2019 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 , Practicing Company Secretary to act as the 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 2018-19
2. Appointed Sri Suresh Silumula (DIN: 07957786) as Director liable to retire by rotation
3. **To appoint of Auditors and fixing their remuneration.**

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

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.



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