

Date: 31st December 2020

To
The Secretary
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Voting Results of 38th Annual General Meeting
Ref; Raasi Refractories Limited

With reference to the above captioned subject, this is inform that the exchange that the 38th Annual General Meeting of **M/s Raasi Refractories Limited** was held on 31st December 2020 at 11:00 AM through video conferencing:

In the regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation as **Annexure-1**
2. Report of Scrutinizer dated 31st December 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**

This is for your kind information and records of the Exchange

Thanking You
Yours faithfully
For Raasi Refractories Limited

S. Suresh
Suresh Silumula
Director
DIN: 07957786



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 : L26920TG1981PLC00339

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

ANNEXURE -1

DISCLOSURE UNDER REGULATION 44(3) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

VOTING RESULTS

Date of AGM	31 st December 2020
Total Number of Shareholders as on the record date	5927
Number of Shareholders present during the meeting in person or through proxy	NA*
Promoters and Promoter Group: Public:	
Number of Shareholders present during the meeting through video conferencing	50
Promoters and Promoter Group: Public:	1 49

*The AGM was conducted through VC/OAVM

S. Suresh

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AGENDA-WISE DISCLOSURE

Item No 1 - To receive, consider and adopt the audited financial statements of the company for the period ended 31st March 2020 together with the reports of the Board of Directors and the auditors thereon

Resolution Required		Ordinary					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution		No					
	No of Shares held	No of Valid Votes polled	% of Votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of votes in favour on valid votes polled	% of votes in against on valid votes polled
	1	2	3 3={2/1} *100	4	5	6={4/2} *100	7={5/2} *100
Promoter and Promoter Group							
E-Voting	23,91,570	2391570	100	2391570	0	100	0
Poll		0	0	0	0	0	0
Sub-Total	23,91,570	2391570	100	2391570	0	100	0
Public Institutions							
E-Voting	97,675	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub-Total	97,675	0	0	0	0	0	0
Public – Non Institutions							
E-Voting	22,23,891	242722	10.91	232007	10715	95.59	4.41
Poll		0	0	0	0	0	0
Sub-Total	22,23,891	242722	10.91	232007	10715	95.59	4.41
GRAND TOTAL	4713136	2634292	55.89	2623577	10715	99.59	0.41

S. Suresh



Registered & Corporate Office :

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Hyderabad - 500060, Telangana State, India.

Tel: 040 - 2405 4462, E-mail : mktg@raasi.in, CIN : L26920TG1981PLC003339

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

Item No 2 - To appoint a director in place of Shri Ramakrishna Konda (DIN: 05119171) who retires by rotation, being eligible, offers himself for reappointment

Resolution Required			Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution			No				
	No of Shares held	No of Valid Votes polled	% of Votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of votes in favour on valid votes polled	% of votes in against on valid votes polled
	1	2	3	4	5	6	7
			$3 = \{2/1\} * 100$			$6 = \{4/2\} * 100$	$7 = \{5/2\} * 100$
Promoter and Promoter Group							
E-Voting	23,91,570	2391570	100	2391570	0	100	0
Poll		0	0	0	0	0	0
Sub-Total		23,91,570	2391570	100	2391570	0	100
Public Institutions							
E-Voting	97,675	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub-Total		97,675	0	0	0	0	0
Public – Non Institutions							
E-Voting	22,23,891	242722	10.91	231307	11415	95.30	4.70
Poll		0	0	0	0	0	0
Sub-Total		22,23,891	242722	10.91	231307	11415	95.30
GRAND TOTAL	4713136	2634292	55.89	2622877	11415	99.57	0.43

S. Sunil



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BPK

ASSOCIATES, CS

www.bpkassociates.com

PAVAN KUMAR BHATTIPROLU,
FCS
Insolvency Professional
Qualified Independent Director

FORM NO MGT-13
SCRUTINIZERS REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies
(Management and Administration) Rules 2014

To
Chairman
of the 38th Annual General Meeting of the Shareholders of “Raasi Refractories Limited (CIN: L26920TG1981PLC003339) held on Thursday, the 31st Day of December 2020 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Pavan Kumar Bhattiprolu, Practicing Company Secretary, have been appointed as the scrutinizer for the purpose of scrutinizing the process of voting through electronic means to be carried out by the company pursuant to section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, in respect of the resolutions for business transacted at the 38th Annual General Meeting of the Shareholders of Raasi Refractories Ltd (CIN:L26920TG1981PLC003339) held on Thursday, the 31st Day of December 2020 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Scrutinizer’s Role

The Said appointment as Scrutinizer is pursuant to the provisions of section 108 of the Companies Act, 2013 (“**the Act**”) read with the Companies (Management and Administration) Rules, 2014 (“**the rules**”). As the Scrutinizer, I have to scrutinize:

1. the votes of e-voting remotely, before the AGM, using an electronic voting system as referred to in the notice calling the AGM (“**remote e-voting**”) and
2. the votes of e-voting at the AGM through electronic voting system (“**e-voting**”)






Management Responsibility

The Management of the Company is responsible to ensure the compliances of the Act read with rules, circular and notifications thereof and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast "in favour" or "against" the resolutions stated in the AGM Notice based on the reports generated from the remote e-voting and e-voting systems provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting facility and documents furnished to me electronically by the Company/RTA for my verification.

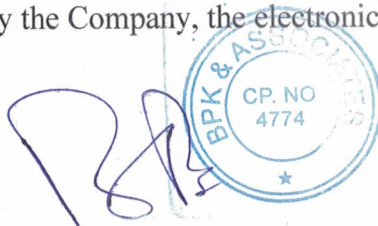
1. The Company has availed facilities offered by CDSL for providing remote e-voting and e-voting facilities to the members of the Company.
2. The members holding shares as on December 24, 2020 were entitled to vote on the resolutions as set out in the notice of the 38th Annual General Meeting of the Company.

Remote E-voting Process

3. The Remote e-voting period remained open from December 28th, 2020 at 10:00 AM and ended on 30th December, 2020 at 5:00 PM
4. The remote e-voting was blocked at the end of the voting period i.e. on 30th December, 2020 at 5:00 PM. and were unblocked by me on December 31st, 2020 in the presence of two witnesses who were not in employment of the Company.
5. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://evotingindia.com>. Based on the reports generated through the portal of CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

6. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) were locked.



7. The e-votes cast were unblocked on December 31st, 2020 after the conclusion of the AGM in the presence of two witnesses who were not in employment of the Company.
8. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/RTA.
9. The electronic data and all other relevant records relating to remote e-voting and e-voting were sealed and handed over to the Chairman for safe keeping.
10. The consolidated results of remote e-voting and e-voting is enclosed as Annexure

Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Ltd., (ii) Placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



**For BPK Associates
Practicing Company Secretaries**



Mr. Pavan Kumar Bhattiprolu
M.No: F5399
CP No: 4774
UDIN: F005399B001803415

Date: 31st December 2020

Place: Hyderabad

ANNEXURE

Resolution No 1 - To receive, consider and adopt the audited financial statements of the company for the period ended 31st March 2020 together with the reports of the Board of Directors and the auditors thereon

1. Voted in favour of the Resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	2623577	99.59

2. Voted against the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
12	10715	0.41

3. Invalid Votes

Total Number of Members whose votes were declared Invalid	Total number of votes cast by them
0	0

Resolution No 2 - To appoint a director in place of Shri Ramakrishna Konda (DIN: 05119171) who retires by rotation, being eligible, offers himself for reappointment

1. Voted in favour of the Resolution

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes
74	2622877	99.57

2. Voted against the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes
19	11415	0.43

3. Invalid Votes

Total Number of Members whose votes were declared Invalid	Total number of votes cast by them
0	0



Handwritten signature and a circular stamp of BPK & ASSOCIATES, CP. NO 4774.