

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
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	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
GRAND TOTAL	4713136	2634292	55.89	2623577	10715	99.59	0.41

S. Suresh



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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 = {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
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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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 circular stamp of BPK & ASSOCIATES, CP. NO 4774.