

Ref:REL/042/2026-2027  
June 29, 2026

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

Dear Sir,

**Sub: OUTCOME OF POSTAL BALLOT THROUGH ELECTRONIC VOTING PROCESS**

Ref: EVSN No.: 260518005

We are sending herewith the following:

- 1.Chairman's declaration of Outcome of Postal Ballot along with Details of Voting results 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 000594168

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**Manufacturer & Supplier of All Grade Welding Electrodes, CO<sub>2</sub> 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](http://www.rasielectrodes.com), Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 600052. Ph : 9381023215

CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822

**RESULTS OF POSTAL BALLOT THROUGH ELECTRONIC VOTING**  
 [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	Postal Ballot through Electronic Voting
CDSL EVSN	260518005
Voting Start Date	27 <sup>TH</sup> MAY 2026
Voting End Date	27 <sup>TH</sup> JUNE 2026
Record Date / 'Cut Off' Date	15 <sup>TH</sup> MAY 2026
Total Number of Members as on Record Date	16556
No. of Members Present at the meeting either in person or through proxy :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
No. of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group	Not applicable
Public	Not applicable
Date of date of result declaration)	29 <sup>TH</sup> JUNE 2026
Details of Voting	As per Scrutinisers report enclosed

**Declaration of Result of Postal Ballot through Electronic Voting:**

I, B Ranjit Kumar Kothari, Chairman appointed for the Postal Ballot Process of RASI ELECTRODES LIMITED, based on the report dated 29<sup>TH</sup> JUNE 2026 submitted by the Scrutiniser **Mr Gopikrishnan Madanagopal, Practicing Company Secretary, (FCS 2276; CP:2051)**, hereby DECLARE THE RESULTS OF THE POSTAL BALLOT ON THE PROPOSED VIDE NOTICE DATED 20<sup>TH</sup> MAY 2026. ON THE ONE SPECIAL RESOLUTION ARE AS FOLLOWS:

Resolution No.	Resolutions	Declared as
1	SPECIAL BUSINESS:	
1	To accord consent to Board of Directors of the Company to sell or otherwise dispose off unencumbered landed property belonging to and registered in the name of the Company.	Special Resolution is PASSED with REQUISITE MAJORITY

  
**B RANJIT KUMAR KOTHARI (DIN 01560805)**  
 CHAIRMAN OF THE POSTAL BALLOT PROCESS  
 RASI ELECTRODES LIMITED  
 CHENNAI

**Manu** **DATED: 29<sup>TH</sup> JUNE 2026** of All Grade Welding Electrodes, CO<sub>2</sub> Welding Wire and Drawn Wire Etc.

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**REPORT OF SCRUTINIZER  
(E-VOTING)**

Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20(4)(xii) & 22(9) 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 conduct of poll by voting by Postal Ballot through Electronic Voting (e-voting) by and at the option of the Members of **RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]**, which was held open during the period from **10.00 A.M. on WEDNESDAY, the MAY 27 28, 2026 to 5.00 P.M. on SATURDAY, the JUNE 27, 2026**, for the purpose of scrutinizing the postal ballot through e-voting process, conducted through CDSL vide **EVSN No.: 260518005**, in a fair and transparent manner and ascertaining the requisite majority on postal ballot through e-voting carried out as per the provisions of the section 108 & 110 of the Companies Act, 2013 and sub-rule (9) of Rule 22 read along with sub-rule (xii) of Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the resolutions proposed in the **Notice dated 20<sup>TH</sup> MAY 2026** sent to all the eligible members, referred to in this report.

I submit my report as under :

1. The postal ballot through e-voting period remained open from **10.00 A.M. on WEDNESDAY, the MAY 27 28, 2026 to 5.00 P.M. on SATURDAY, the JUNE 27, 2026**,
2. The Shareholders holding shares as on the "cut off" date, i.e. **15<sup>TH</sup> MAY 2026** were entitled to vote on the 1 (ONE) resolution proposed in the **Notice dated 20<sup>TH</sup> MAY 2026**.
3. The shareholders voted directly at the website [www.evotingindia.com](http://www.evotingindia.com) hosted by Central Depository Services (India) Limited (CDSL) vide **EVSN Reference No.: 2600518005**.
4. The votes were unblocked on **MONDAY, the 29<sup>TH</sup> JUNE 2026** around 11:30:22 Hrs in the presence of two witnesses, who are not in employment of the Company. They have signed to this report in confirmation of the votes being unblocked in their presence, as witnesses.
5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", by postal ballot through e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)



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6. 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 Equity shares of Rs.2/- each to a separate demat account No. 1201090020392399 and 8700 Equity shares were lying in credit in this demat account. 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 11<sup>th</sup> 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 the record date 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 Postal Ballot Voting Event. As a result, the total number of shares and voting rights held by shareholders of the Company is 31121800 (i.e. Total issued shares 31130500 less 8700 unclaimed shares on which voting has been frozen).

6. The result of the postal ballot through e-voting is as under :

**6.1.1. Resolution – 1:**

To accord consent to Board of Directors of the Company to sell or otherwise dispose off unencumbered landed property belonging to and registered in the name of the Company.

**Type of Resolution : Special Resolution**

**VALID VOTES :**

Category of shareholders	Number of Members Voted through e-voting system	No. of shares and Voting Rights held by Voting Shareholders	No. of Votes recorded in Favour	No. of Votes recorded Against	Total Number of Votes Cast	% of Total Number of Votes in Favour on number of shares held	% of Total Number of Votes against on number of shares held
1	2	3	4	5	6	7 (= 6 / 3)	8
Promoter & Promoter Group	3	7057795	7057795	Nil	7057795	100%	Nil
Public Non-Institutions	54	1052506	1028025	24481	1052506	97.67%	2.33%
<b>Total</b>	<b>57</b>	<b>8110301</b>	<b>8085820</b>	<b>24481</b>	<b>8110301</b>	<b>99.70%</b>	<b>0.30%</b>

There were no invalid votes cast.

**RESULT: Special Resolution is PASSED with REQUISITE MAJORITY.**

7. 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.

8. The Registers, all other papers and relevant records relating to postal ballot through electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the



29/06/2026

Minutes of the Postal Ballot through Evoting Event 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: F002276H000702901

CHENNAI  
DATED: 29<sup>TH</sup> JUNE 2026

Witness 1:

  
G MAHAVIRCHAND KOCHAR,  
ABHINANDAN APARTMENTS 1 30 PERAMBUR BARRACKS ROAD F BLOCK F602 NEAR  
STRAHANS ROAD CLOCK TOWER  
CHENNAI-600012

Witness 2:

  
Mr ASHOK KUMAR  
No.12, K M Garden, 3<sup>rd</sup> Street, PB Road, Chennai-600012



## RESULTS OF POSTAL BALLOT THROUGH ELECTRONIC VOTING

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Promoters & Promoters Group Public	Not applicable Not applicable
No.of members attended the meeting through Video Conferencing :	
Promoters & Promoters Group Public	Not applicable Not applicable
Date of date of result declaration)	29 <sup>TH</sup> JUNE 2026
Details of Voting	As per Annexure I

  
GOPIKRISHNAN MADANAGOPAL  
PRACTICING COMPANY SECRETARY  
FCS:2276; COP:2051  
UDIN: F002276H000702901

CHENNAI  
DATED: 29<sup>TH</sup> JUNE 2026



RASI ELECTRODES LIMITED  
ANNEXURE I  
POSTAL BALLOT AGENDA WISE DISCLOSURE:  
AGENDA 1

SPECIAL RESOLUTION	
Resolution required:	Whether Promoters / Promoters group are interested in NO
Resolution relating to :	To accord consent to Board of Directors of the Company to sell or otherwise dispose off unencumbered landed property belonging to and registered in the name of the Company. (SPECIAL RESOLUTION).

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON POLLED (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	POLL	0	0	0.00	0	0	0.00	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	7057795	81.09	7057795	0	100.00	0.00
PUBLIC INSTITUTIONS	E-VOTING	8703550	7057795	81.09	7057795	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22418250	1052506	4.69	1028025	24481	97.67	2.33
PUBLIC-NON INSTITUTIONS	E-VOTING	0	0	0	0	0	0.00	0.00
	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	1052506	4.69	1028025	24481	97.67	2.33
TOTAL		31121800	8110301	26.06	8085820	24481	99.70	0.30

