

To

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: 29-09-2017

Dear Sir/Madam,

Sub: Summary of proceedings of 35th Annual General Meeting held on 29th September, 2017 – reg.
Ref: 1) M/s. **Raasi Refractories Limited**; Scrip code – 502271.

2) Regulation 30(4) of SEBI (LODR) Regulations, 2015


In compliance of Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 35th Annual General Meeting of Raasi Refractories Limited held on 29th September, 2017.

You are requested to take the above information on records.

Thanking you,

Yours faithfully

Raasi Refractories Limited




S. Subrahmanya Sastry
Compliance Officer

Registered & Corporate Office :

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroomagar,
Hyderabad - 500060, Telangana State, India.

Tel : 040 - 2405 4462, E-mail : marketing@raasi.in, CIN : L26920TG1981PLC0003339

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

Summary of proceedings of 35th Annual General Meeting

The 35th Annual General Meeting ("AGM") of Raasi Refractories Limited ("Company") was held today i.e. 29th September, 2017 at 10.30 a.m. at KummaraSamkshemaSangham, H.No.10-1-105, Trimurthy Colony, Lingogiguda, Saroor Nagar, Hyderabad - 500035.

Sri Mohan Vijay Krishna Tallapalli elected as Chairman Chaired 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 2016-2017 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 Sri. Naga Kishore Mittapalli, Practicing Company Secretary as 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. Adoption of Audited Financial Statements for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Sri.Kondalaxmaiah, who retires by rotation and being eligible, seeks re appointment.
3. Appointment of M/s.GMK Associates, Chartered Accountants as Statutory Auditors of the Company.

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



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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 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.

Yours faithfully
Raasi Refractories Limited




S. Subrahmanyasastry
Compliance Officer

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