

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

MUMBAI - 400 001

Date: 02.10.2019

Dear Sir/Madam,

Sub: Disclosure of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.,

Ref: M/s. **Raasi Refractories Limited** : Scrip code - **502271**

At the 37th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 10:00 a.m. at Kummara Samkshema Sangham, H.No.10-1-105, Temurthy Colony, Lingoji Guda, Saroor Nagar, Hyderabad 500 035 all the items of business contained in the Notice of AGM dated 14th August, 2019 were transacted and approved by the shareholders with requisite majority.

The details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer report are enclosed as Annexure A and Annexure B respectively.

You are requested to take note of the same of record.

Yours faithfully,

Raasi Refractories Limited



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. Narketpally, Dist. Nalgonda - 508 254, Tel : 08682 - 272455 / 272444

E-mail : works@raasi.in

M/s. Raasi Refractories Limited

Date of the AGM	30th September, 2019
Total number of shareholders on record date:	5954
No. of Shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group:	02
Public:	33
TOTAL:	35
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	
	No arrangement was made for VC



M/S. RAASI REFRACTORIES LIMITED

Agenda - 1: To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2019 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					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		23,91,570	100.00	23,91,570	0	100.00	0.00
	Poll	23,91,570	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	23,91,570	23,91,570	100.00	23,91,570	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	98,775	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	98,775	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		446	0.02	5	441	1.12	98.88
	Poll	22,22,791	1,900	0.09	1,900	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	22,22,791	2,346	0.11	1,905	441	81.20	18.80
TOTAL	E-Voting		23,92,016	50.75	23,91,575	441	99.98	0.02
	Poll	47,13,136	1,900	0.00	1,900	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	47,13,136	23,93,916	50.79	23,93,475	441	99.98	0.02

A circular stamp of M/S. RAASI REFRACTORIES LIMITED is visible in the bottom right corner of the page. The stamp contains the company name and a central emblem. A handwritten signature is written over the stamp.

Agenda - 2: To appoint a Director in place of Sri Suresh Sikumula (DIN: 07957786), who retires by rotation and offers himself for re-appointment.

Resolution required		Ordinary						
whether Promoter / Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	23,91,570	23,91,570	100.00	23,91,570	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		23,91,570	23,91,570	100.00	23,91,570	0	100.00
Public - Institutions	E-Voting	98,775	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		98,775	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	22,22,791	446	0.02	5	441	1.12	98.88
	Poll		1,900	0.09	1,900	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		22,22,791	2,346	0.11	1,905	441	81.20
TOTAL	E-Voting	47,13,136	23,92,016	50.75	23,91,575	441	99.98	0.02
	Poll		1,900	0.00	1,900	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		47,13,136	23,93,916	50.79	23,93,475	441	99.98



Agenda - 3: To appoint M/s. VMM & Co., Chartered Accountants (Firm Registration No.014297S), as statutory auditors of the Company and to fix their remuneration.

Resolution required			Ordinary					
whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		23,91,570	100.00	23,91,570	0	100.00	0.00
	Poll	23,91,570	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	23,91,570	23,91,570	100.00	23,91,570	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	98,775	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	98,775	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		446	0.02	5	441	1.12	98.88
	Poll	22,22,791	1,900	0.09	1,900	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	22,22,791	2,346	0.11	1,905	441	81.20	18.80
TOTAL	E-Voting		23,92,016	50.75	23,91,575	441	99.98	0.02
	Poll	47,13,136	1,900	0.00	1,900	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	47,13,136	23,93,916	50.79	23,93,475	441	99.98	0.02





Scrutinizer's Report on e-voting

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman

3rd Annual General Meeting of the Equity Shareholders of M/s.Raasi Refractories Limited to be held on Monday on 30th September, 2019 at 10:00 a.m. at Kummara Samkshema Sangham, H.No.10-1-105, Trimurthy Colony, Lingoji Guda, Saroor Nagar, Hyderabad 500 035.

Dear Sir,

I, Naga Kishore Mittapalli, Practising Company Secretary, appointed by the Board of Directors of M/s. Raasi Refractories Limited in their meeting held on 14th August, 2019 as scrutinizer for the purpose of scrutinizing the e-voting process and poll facility in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 for the proposed resolutions as contained in the Notice of the 3rd Annual General Meeting (AGM) of the members of the company to be held on Monday on 30th September, 2019 at 10:00 a.m. at Kummara Samkshema Sangham, H.No.10-1-105, Trimurthy Colony, Lingoji Guda, Saroor Nagar, Hyderabad 500 035.

The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" in the resolutions stated in the notice, based on the report generated from the e-voting system provided by CDSL, the authorised agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:



Naga Kishore

1. The e-voting period remained open from 27th September, 2019 (10 a.m.) to 29th September, 2019 (5 p.m.).
2. The members of the Company as on the "cut-off" date i.e., 27th September, 2019 were entitled to vote on the proposed resolutions as set out in the notice of the 37th Annual General Meeting of the Company.
3. The votes cast were unblocked from the e-voting website of CDSL (www.evotingindia.com) on Tuesday, 1st October, 2019 around 10:00 p.m. in the presence of two witnesses, Mrs. Parvathi Kothamasu and Mr. Nikhil Krishna who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Parvathi Kothamasu K.P.L. Name: Nikhil Krishna M.N.V. SIKHIL KRISHNA
4. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the 37th Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of www.evotingindia.com and based upon such reports generated, the result of the e-voting is annexed.
5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Naga Kishore Mitrapalli
(Naga Kishore Mitrapalli)

Practising Company Secretary

M.No.: F7684

CP No.: 13597

Place: Hyderabad

Dated: 02-10-2019



The result of the e-voting and poll are as under:

1. **Resolution No.1:** To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2019 together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
6	23,91,575	99.98%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1	441	0.02%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

2. **Resolution No.2:** To appoint a Director in place of Sr. Suresh Silumula (DIN: 07957786), who retires by rotation and offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
6	23,91,575	99.98%



(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1	441	0.02%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

3. Resolution No.3: To appoint M/s. VMM & Co., Chartered Accountants (Firm Registration No. 014297S), as statutory auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
6	23,91,575	99.98%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1	441	0.02%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Nigam Singh