



**RASI ELECTRODES LTD.,**



REF: REL/257/2019-20  
DATED: 27<sup>th</sup> SEPTEMBER 2019

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

Dear Sir,

**Sub: DISCLOSURE OF VOTING RESULTS OF THE 25<sup>TH</sup> AGM HELD ON 26<sup>TH</sup> SEPTEMBER 2019**

We are sending herewith the following:

1.Details of Voting results of the 25<sup>TH</sup> Annual General Meeting of our Company held on THURSDAY, the 26<sup>th</sup> September 2019 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.

Thanking you,  
Yours faithfully  
For RASI ELECTRODES LIMITED

  
B POPATLAL KOTHARI  
MANAGING DIRECTOR

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Manufacturers & Marketers of Welding Electrodes and Consumables

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Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, 3rd Floor, Chennai - 84. Ph : +91-44-26424523 / 7884 Fax : +91-44-42027464 Email : info@rasielectrodes.com  
Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post. Redhills, Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215

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

RASI ELECTRODES LIMITED  
ANNEXURE I  
VOTING RESULTS

DATE OF THE AGM	26TH SEPTEMBER 2019
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	4101
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY :	28
PROMOTERS AND PROMOTER GROUP :	3
PUBLIC :	25
VIDEO CONFERENCING :	
PROMOTERS AND PROMOTER GROUP :	NOT APPLICABLE
PUBLIC :	NOT APPLICABLE

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Adoption of Financial Statements for the year ended 31st March 2019 (Ordinary resolution)			
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 AND PROMOTER GROUP	E-VOTING	8703550	8484980	97.49	8484980	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	8484980	97.49	8484980	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	3137382	13.99	3137337	45	100.00	0.00
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	3137382	13.99	3137337	45	100.00	0.00
TOTAL		31130500	11622362	37.33	11622317	45	100.00	0.00



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-appointment of Mr B RANJIT KUMAR KOTHARI [DIN: 01560805] as a Director liable for retirement by rotation (Ordinary resolution)			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					YES			
CATEGORY	MODE OF VOTING	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 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 AND PROMOTER GROUP	E-VOTING	8703550	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	3137382	13.99	3137337	45	100.00	0.00
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	3137382	13.99	3137337	45	100.00	0.00
TOTAL		31130500	3137382	10.08	3137337	45	100.00	0.00



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Appointment of Mrs Aashika Kumari [DIN: 08455410] as an Independent Director for a period of five years (Ordinary resolution)			
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 AND PROMOTER GROUP	E-VOTING	8703550	8484980	97.49	8484980	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	8484980	97.49	8484980	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	3137382	13.99	3137337	45	100.00	0.00
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	3137382	13.99	3137337	45	100.00	0.00
TOTAL		31130500	11622362	37.33	11622317	45	100.00	0.00



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					To accord approval, pursuant to section 188(1)(a) of the Companies Act, 2013 and the rules made there under, for entering into contract or arrangement for supply of materials and / or for jobwork contract for wire drawing with M/s KASHYAP WIRE PRODUCTS, Upparapalayam Village, Alamathi Post, Redhills, Chennai-600052, for a period of up to five years. (Ordinary resolution)			
THE AGENDA / RESOLUTION?					YES			
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)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
PROMOTE R AND PROMOTE R GROUP	E-VOTING	8703550	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	3137382	13.99	3137337	45	100.00	0.00
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	3137382	13.99	3137337	45	100.00	0.00
TOTAL		31130500	3137382	10.08	3137337	45	100.00	0.00

DECLARATION:

All the above FOUR (4) Ordinary /Special Resolutions are deemed to have been passed with REQUISITE MAJORITY at 25th Annual General Meeting held on 26TH SEPTEMBER 2019.

  
B. POPATLAL KOTHARI  
MANAGING DIRECTOR  
CHENNAI

DATED: 27TH SEPTEMBER 2019





A.M. GOPIKRISHNAN B.Com., FCMA., FCS., MCA  
COMPANY SECRETARY (in Wholetime Practice)

Phone : 044 - 26712781, 9282142370

E-mail : gopikrishnan\_am@yahoo.com

**REPORT OF SCRUTINIZER  
(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  
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 an 25<sup>th</sup> Annual General Meeting of the Members of “**RASI ELECTRODES LIMITED**” held on THURSDAY, the 26<sup>th</sup> September 2019 at 9.00 A.M. at **G.K.PARTY HALL, No.12/13, Sivananda Nagar, 200 Feet Road, Kolathur, CHENNAI-600099**, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under :

1. The e-voting period remained open from on MONDAY, 23<sup>RD</sup> September, 2019 at 10.00 a.m IST and ended on WEDNESDAY, 25<sup>TH</sup> September, 2019 at 05.00p.m. IST.
2. The Shareholders holding shares as on the “cut off” date, i.e. 19<sup>TH</sup> September 2019 were entitled to vote on the proposed 4 (FOUR) resolutions as mentioned in the notice dated 14<sup>th</sup> August, 2019 of the 25<sup>TH</sup> Annual General Meeting of the Company.
3. The votes were unblocked on FRIDAY, the 27<sup>TH</sup> day of September, 2019 around 13:27 Hrs in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, and Mr R Jayaramakrishnan, No.21, Raja Annamalai road, Chennai-600084, who are not in employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

  
(G Mahavirchand Kochar)

  
(R Jayaramakrishnan)

Page 1 of 4



4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

5. The result of the e-voting is as under :

**5.1.Resolution 1**

Adoption of Financial Statements for the year ended 31<sup>st</sup> March 2019 (Ordinary resolution).

**Type of Resolution : Ordinary Resolution**

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
25	116,22,317	100%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
2	45	0.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Result : Resolution passed with requisite majority**

**5.2.Resolution 2**

Re-appointment of Mr B RANJIT KUMAR KOTHARI [DIN: 01560805] as a Director liable for retirement by rotation (Ordinary resolution)

**Type of Resolution : Ordinary Resolution**

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
17	31,37,337	100.00%



Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
2	45	0.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Result : Resolution passed with requisite majority**

### **5.3.Resolution 3**

Appointment of Mrs Aashika Kumari [DIN: 08455410] as an Independent Director for a period of five years (Ordinary resolution).

**Type of Resolution : Ordinary Resolution**

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
25	116,22,317	100%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
2	45	0.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Result : Resolution passed with requisite majority**

### **5.4.Resolution 4**

To accord approval, pursuant to section 188(1)(a) of the Companies Act, 2013 and the rules made there under, for entering into contract or arrangement for supply of materials and / or for jobwork contract for wire drawing with M/s KASHYAP WIRE PRODUCTS, Upparapalayam Village, Alamathi Post, Redhills, Chennai-600052, for a period of up to five years. (Ordinary resolution)





**Type of Resolution : Ordinary Resolution**

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
17	31,37,337	100.00%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
2	45	0.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

6. 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.
7. The Registers, 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 25<sup>th</sup> Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,  
Yours sincerely,

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

CHENNAI  
DATED: 27<sup>TH</sup> SEPTEMBER 2019



RASI ELECTRODES LIMITED

ANNEXURE I

VOTING RESULTS

DATE OF THE AGM	26TH SEPTEMBER 2019
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	4101
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY :	28
PROMOTERS AND PROMOTER GROUP :	3
PUBLIC :	25
VIDEO CONFERENCING :	
PROMOTERS AND PROMOTER GROUP :	NOT APPLICABLE
PUBLIC :	NOT APPLICABLE

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Adoption of Financial Statements for the year ended 31st March 2019 (Ordinary resolution)			
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	8484980	97.49	8484980	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	8484980	97.49	8484980	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	3137382	13.99	3137337	45	100.00	0.00
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	3137382	13.99	3137337	45	100.00	0.00
TOTAL		31130500	11622362	37.33	11622317	45	100.00	0.00



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-appointment of Mr B RANJIT KUMAR KOTHARI [DIN: 01560805] as a Director liable for retirement by rotation (Ordinary resolution)			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					YES			
CATEGORY	MODE OF VOTING	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 VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
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PROMOTER AND PROMOTER GROUP	E-VOTING	8703550	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	3137382	13.99	3137337	45	100.00	0.00
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	TOTAL	22426950	3137382	13.99	3137337	45	100.00	0.00
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AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Appointment of Mrs Aashika Kumari [DIN: 08455410] as an Independent Director for a period of five years (Ordinary resolution)			
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 AND PROMOTER GROUP	E-VOTING	8703550	8484980	97.49	8484980	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	8484980	97.49	8484980	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	3137382	13.99	3137337	45	100.00	0.00
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	3137382	13.99	3137337	45	100.00	0.00
TOTAL		31130500	11622362	37.33	11622317	45	100.00	0.00

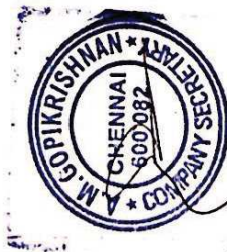


28/09/2019

**AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)**

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					To accord approval, pursuant to section 188(1)(a) of the Companies Act, 2013 and the rules made there under, for entering into contract or arrangement for supply of materials and / or for jobwork contract for wire drawing with M/s KASHYAP WIRE PRODUCTS, Upparapalayam Village, Alamathi Post, Redhills, Chennai-600052, for a period of up to five years. (Ordinary resolution)			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					YES			
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 AND PROMOTER GROUP	E-VOTING	8703550	0	0.00	0	0	#DIV/0!	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8703550	0	0.00	0	0	#DIV/0!	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22426950	3137382	13.99	3137337	45	100.00	0.00
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22426950	3137382	13.99	3137337	45	100.00	0.00
<b>TOTAL</b>		<b>31130500</b>	<b>3137382</b>	<b>10.08</b>	<b>3137337</b>	<b>45</b>	<b>100.00</b>	<b>0.00</b>

*[Signature]*  
**GOPIKRISHNAN MADANAGOPAL**  
 PRACTICING COMPANY SECRETARY  
 FCS 2276 COP 2051



*[Handwritten Signature]*  
 27/09/2019

CHENNAI

DATED: 27TH SEPTEMBER 2019