



# RAIN INDUSTRIES LIMITED

RIL/SEs/2024

May 3, 2024

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The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai-400 001</u>	The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, <u>Mumbai – 400 051</u>
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Dear Sir/ Madam,

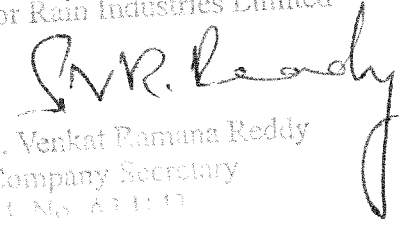
Sub: 49<sup>th</sup> Annual General Meeting Voting Results- Compliance as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-- Reg.

Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that the shareholders of the Company have approved the following Resolutions at the 49<sup>th</sup> Annual General Meeting (AGM) held on May 3, 2024:

S.No	Resolutions Description
	<b>ORDINARY BUSINESS</b>
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2023 and reports of Board and Auditors thereon.
2	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2023 and Report of Auditors thereon.
3	To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended 31 <sup>st</sup> December, 2023.
4	To appoint a Director in place of Mr. Jagan Mohan Reddy Nellore (DIN: 00017633) who retires by rotation and being eligible offers himself for re-appointment.
	<b>SPECIAL BUSINESS</b>
5	To grant authorization to the Board of Directors to borrow Money.
6	To grant authorization to the Board of Directors to create Mortgage / Charge / Pledge / Hypothecation / Lien on the assets of the Company.
7	To grant authorization to the Board to make loan, investment, give guarantee and provide security.
8	To grant approval for making Contributions or Donations for Charitable purposes.

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary



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## RAIN INDUSTRIES LIMITED

In this connection, please find enclosed herewith the Report issued by Mr. DVM Gopal, Practicing Company Secretary, Scrutinizer for voting as Annexure – I.

Also find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II.

This is for your information and record.

Thanking you,

Yours faithfully,  
for **Rain Industries Limited**

**S. Venkat Ramana Reddy**  
Company Secretary



ANNEXURE-I 3/16

**CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**  
RAIN INDUSTRIES LIMITED,  
"RAIN CENTER", 34,  
SRINAGAR COLONY,  
HYDERABAD - 500073,  
TELANGANA STATE, INDIA.

Dear Sir,

**SUB:** Consolidated Scrutinizers Report of Remote E-Voting prior and during the 49<sup>th</sup> AGM  
**REF:** Notice of 49<sup>th</sup> Annual General Meeting (AGM) held on May 3, 2024

We, dvmgopal & associates, Company Secretaries, represented by Mr. D.V.M. Gopal, were appointed as Scrutinizers by resolution passed by the Board at its Meeting held on February 23, 2024, to scrutinize the

- a) **Remote E-voting process** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the items (Item 1-8) to be transacted at the 49<sup>th</sup> Annual General Meeting (AGM) held on May 3, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
- b) **Electronic Voting at AGM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided at the 49<sup>th</sup> Annual General Meeting at 11.00 AM for shareholders who have not voted through Remote E-Voting process prior to AGM, but voted through E-Voting system during the AGM.

KFin Technologies Limited (KFintech), (Service Provider), has provided a system for recording the electronic votes of the Shareholders on all the items of the Ordinary and Special business sought to be transacted at the 49<sup>th</sup> Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.kfintech.com/>.

The notice dated February 23, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the circulars issued by MCA and SEBI from time to time.

We hereby submit our report as under:

1. The remote e-voting period remained open from 10.00 Hours (IST) on April 30, 2024 to 17.00 Hours (IST) on May 2, 2024. Upon conclusion of the e-voting period, the E-voting votes were unblocked on May 3, 2024 at 12.36 Hours (IST), in the presence of two witnesses' Ms. P. Kranthisree and Mr. Harish Kothamasu, who are not in employment of the Company.

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2. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who have not cast their vote on resolutions through Remote e-Voting, to cast their vote through e-voting system available during the AGM.
3. The Shareholders as on April 26, 2024, the cut-off date are entitled to vote electronically on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the Meeting, the Service Provider, KFin Technologies Limited (KFintech) provided us with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
5. We have collated the votes downloaded from e-voting system to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted "in favor" or "against" or "invalidated votes".
6. Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

We hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the following results for every resolution under **remote E-Voting prior and during the AGM:**

**ITEM NO. 1: Ordinary Resolution- To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2023 and reports of Board and Auditors thereon.**

1	Total No. of Members responded	283
2	Total No. of Votes / Shares received	18,03,71,529
3	Total No. of Valid Votes/Shares	18,02,02,959 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
<b>18,01,98,259 (99.9974%)</b>	<b>4,700 (0.0026%)</b>	<b>1,68,570</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
<b>276</b>	<b>5</b>	<b>2</b>



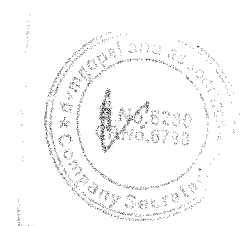
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**ITEM NO. 2: Ordinary Resolution-** To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2023 and Report of Auditors thereon.

1	Total No. of Members responded	283
2	Total No. of Votes / Shares received	18,03,71,529
3	Total No. of Valid Votes/Shares	18,02,02,959 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
18,01,98,259 (99.9974%)	4,700 (0.0026%)	1,68,570
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
276	5	2

**ITEM NO. 3: Ordinary Resolution-** To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended 31st December, 2023.

1	Total No. of Members responded	283
2	Total No. of Votes / Shares received	18,03,71,529
3	Total No. of Valid Votes/Shares	18,03,63,086 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
180363053 (100.00%)	33 (0.00%)	8,443
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
280	2	1



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**ITEM NO. 4: Ordinary Resolution- To appoint a Director in place of Mr. Jagan Mohan Reddy Nellore (DIN: 00017633) who retires by rotation and being eligible offers himself for re-appointment:**

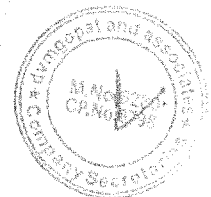
1	Total No. of Members responded	283
2	Total No. of Votes / Shares received	18,03,71,529
3	Total No. of Valid Votes/ Shares	18,03,67,168 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
17,84,14,624 (98.9175%)	19,52,544 (1.0825%)	4361
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
267	19	1

*\*Four shareholders have voted for both favour and against*

**ITEM NO. 5: Special Resolution – To grant authorization to the Board of Directors to borrow up to Rs. 2,500 Crores**

1	Total No. of Members responded	283
2	Total No. of Votes / Shares received	18,03,71,529
3	Total No. of Valid Votes/ Shares	18,03,67,168 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
17,54,84,015 (97.2927%)	48,83,153 (2.7073%)	4,361
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
255	30	1

*\*Three shareholders have voted for both favour and against*



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**ITEM NO. 6: Special Resolution - To grant authorization to the Board of Directors to create Mortgage / Charge / Pledge / Hypothecation / Lien on the assets of the Company.**

1	Total No. of Members responded	283
2	Total No. of Votes / Shares received	18,03,71,529
3	Total No. of Valid Votes/Shares	18,03,67,168 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
17,54,83,932 (97.2926%)	48,83,236 (2.7074%)	4,361
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
256	29	1

*\*Three shareholders have voted for both favour and against*

**ITEM NO. 7: Special Resolution - To grant authorization to the Board to make any loan, investment or give guarantee or provide any security.**

1	Total No. of Members responded	283
2	Total No. of Votes / Shares received	18,03,71,529
3	Total No. of Valid Votes/Shares	18,03,67,168 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
15,37,62,225 (85.2496%)	2,66,04,943 (14.7504%)	4,361
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
191	94	1

*\*Three shareholders have voted for both favour and against*



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**ITEM NO. 8: Special Resolution - To grant approval for making Contributions or Donations for Charitable purposes.**


1	Total No. of Members responded	283
2	Total No. of Votes / Shares received	18,03,71,529
3	Total No. of Valid Votes/Shares	18,03,63,053 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
<b>15,36,69,826 (85.2003%)</b>	<b>2,66,93,227 (14.7997%)</b>	<b>8476</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
<b>187</b>	<b>94</b>	<b>2</b>

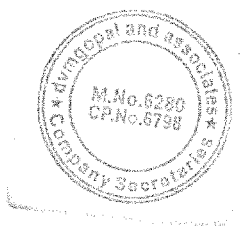
We further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through electronic means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

Yours faithfully  
For **dvmgopal & associates,**  
Company Secretaries,

  
**D V M Gopal**  
Proprietor  
C P No. 6798  
FCS No. 6280



**Place: Hyderabad**  
**Date: 03.05.2024**  
**UDIN: F006280F000303192**



**RAIN INDUSTRIES LIMITED****ANNEXURE - II**

Regd. Off: "Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India. Ph.No.040-40401234  
 Email: secretarial@rain-industries.com; www.rain-industries.com; CIN: L26942TG1974PLC001693

**49th Annual General Meeting - The Details of Results of Voting (E-voting)**

Date of the AGM	May 3, 2024
Total number of shareholders on record date	2,56,526
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	75

**ITEM NO.1 :** To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2023 and reports of Board and Auditors thereon

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>13,83,78,854</b>	<b>100.0000</b>	<b>13,83,78,854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3,55,20,648	2,85,56,562	80.3943	2,85,56,032	530	99.9981	0.0019
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>2,85,56,562</b>	<b>80.3943</b>	<b>2,85,56,032</b>	<b>530</b>	<b>99.9981</b>	<b>0.0019</b>
Public- Non Institutions	E-Voting	16,24,46,177	1,32,58,941	8.1621	1,32,54,775	4166	99.9686	0.0314
	Poll		8,602	0.0053	8,598	4	99.9535	0.0465
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>1,32,67,543</b>	<b>8.1673</b>	<b>1,32,63,373</b>	<b>4,170</b>	<b>99.9686</b>	<b>0.0314</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>18,02,02,959</b>	<b>53.5767</b>	<b>18,01,98,259</b>	<b>4,700</b>	<b>99.9974</b>	<b>0.0026</b>

**Result:** On the basis of the above results, the Chairman declared that the Ordinary Resolution as set out in the Item No.1 of the notice dated February 23, 2024 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

*S. Venkat Ramana Reddy*  
 S. Venkat Ramana Reddy  
 Company Secretary  
 M No A14143

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ITEM NO.2 : To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2023 and Report of Auditors thereon.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>13,83,78,854</b>	<b>100.0000</b>	<b>13,83,78,854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3,55,20,648	2,85,56,562	80.3943	2,85,56,562	0	100.0000	0.0000
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>2,85,56,562</b>	<b>80.3943</b>	<b>2,85,56,562</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	16,24,46,177	1,32,58,941	8.1621	1,32,54,775	4,166	99.9686	0.0314
	Poll		8,602	0.0053	8,598	4	99.9535	0.0465
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>1,32,67,543</b>	<b>8.1673</b>	<b>1,32,63,373</b>	<b>4,170</b>	<b>99.9686</b>	<b>0.0314</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>18,02,02,959</b>	<b>53.5767</b>	<b>18,01,98,789</b>	<b>4,170</b>	<b>99.9977</b>	<b>0.0023</b>

**Result:** On the basis of the above results, the Chairman declared that the Ordinary Resolution as set out in the Item No.2 of the notice dated February 23, 2024 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

*S. Venkat Ramana Reddy*  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143


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**ITEM NO.3 :** To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended 31st December, 2023.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>13,83,78,854</b>	<b>100.0000</b>	<b>13,83,78,854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3,55,20,648	2,87,20,771	80.8566	2,87,20,771	0	100.0000	0.0000
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>2,87,20,771</b>	<b>80.8566</b>	<b>2,87,20,771</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	16,24,46,177	1,32,54,859	8.1595	1,32,54,826	33	99.9998	0.0002
	Poll		8,602	0.0053	8,602	0	100.0000	0.0000
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>1,32,63,461</b>	<b>8.1648</b>	<b>1,32,63,428</b>	<b>33</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>18,03,63,086</b>	<b>53.6243</b>	<b>18,03,63,053</b>	<b>33</b>	<b>100.0000</b>	<b>0.0000</b>

**Result:** On the basis of the above results, the Chairman declared that the Ordinary Resolution as set out in the Item No.3 of the notice dated February 23, 2024 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143

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ITEM NO.4 : To appoint a Director in place of Mr. Jagan Mohan Reddy Nellore (DIN: 00017633) who retires by rotation and being eligible offers himself for re-appointment								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>13,83,78,854</b>	<b>100.0000</b>	<b>13,83,78,854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3,55,20,648	2,87,20,771	80.8566	2,67,76,324	19,44,447	93.2298	6.7702
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>2,87,20,771</b>	<b>80.8566</b>	<b>2,67,76,324</b>	<b>19,44,447</b>	<b>93.2298</b>	<b>6.7702</b>
Public- Non Institutions	E-Voting	16,24,46,177	1,32,58,941	8.1621	1,32,50,848	8,093	99.9390	0.0610
	Poll		8,602	0.0053	8,598	4	99.9535	0.0465
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>1,32,67,543</b>	<b>8.1673</b>	<b>1,32,59,446</b>	<b>8,097</b>	<b>99.9390</b>	<b>0.0610</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>18,03,67,168</b>	<b>53.6255</b>	<b>17,84,14,624</b>	<b>19,52,544</b>	<b>98.9175</b>	<b>1.0825</b>

**Result:** On the basis of the above results, the Chairman declared that the Ordinary Resolution as set out in the Item No.4 of the notice dated February 23, 2024 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143

12/16

**ITEM NO.5 : To grant authorization to the Board of Directors to borrow money**

Resolution required: (Ordinary/ Special)

**Special Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?

**NO**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>13,83,78,854</b>	<b>100.0000</b>	<b>13,83,78,854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3,55,20,648	2,87,20,771	80.8566	2,38,51,453	48,69,318	83.0460	16.9540
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>2,87,20,771</b>	<b>80.8566</b>	<b>2,38,51,453</b>	<b>48,69,318</b>	<b>83.0460</b>	<b>16.9540</b>
Public- Non Institutions	E-Voting	16,24,46,177	1,32,58,941	8.1621	1,32,45,110	13,831	99.8957	0.1043
	Poll		8,602	0.0053	8,598	4	99.9535	0.0465
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>1,32,67,543</b>	<b>8.1673</b>	<b>1,32,53,708</b>	<b>13,835</b>	<b>99.8957</b>	<b>0.1043</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>18,03,67,168</b>	<b>53.6255</b>	<b>17,54,84,015</b>	<b>48,83,153</b>	<b>97.2927</b>	<b>2.7073</b>

**Result:** On the basis of the above results, the Chairman declared that the Special Resolution as set out in the Item No.5 of the notice dated February 23, 2024 has been duly passed by the members with the requisite majority.

For Rain Industries Limited,



S. Venkat Ramana Roddy  
Company Secretary  
M. No. A14143

13/16

ITEM NO.6 : To grant authorization to the Board of Directors to create Mortgage / Charge / Pledge / Hypothecation / Lien on the assets of the Company								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>13,83,78,854</b>	<b>100.0000</b>	<b>13,83,78,854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3,55,20,648	2,87,20,771	80.8566	2,38,51,453	48,69,318	83.0460	16.9540
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>2,87,20,771</b>	<b>80.8566</b>	<b>2,38,51,453</b>	<b>48,69,318</b>	<b>83.0460</b>	<b>16.9540</b>
Public- Non Institutions	E-Voting	16,24,46,177	1,32,58,941	8.1621	1,32,45,027	13,914	99.8951	0.1049
	Poll		8,602	0.0053	8,598	4	99.9535	0.0465
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>1,32,67,543</b>	<b>8.1673</b>	<b>1,32,53,625</b>	<b>13,918</b>	<b>99.8951</b>	<b>0.1049</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>18,03,67,168</b>	<b>53.6255</b>	<b>17,54,83,932</b>	<b>48,83,236</b>	<b>97.2926</b>	<b>2.7074</b>

**Result:** On the basis of the above results, the Chairman declared that the Special Resolution as set out in the Item No.6 of the notice dated February 23, 2024 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

*S. Venkat Ramana Reddy*  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. AI4143

14/16

**ITEM NO.7 :** To grant authorization to the Board to make loan, investment, give guarantee and provide security

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>13,83,78,854</b>	<b>100.0000</b>	<b>13,83,78,854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3,55,20,648	2,87,20,771	80.8566	21,30,861	2,65,89,910	7.4192	92.5808
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>2,87,20,771</b>	<b>80.8566</b>	<b>21,30,861</b>	<b>2,65,89,910</b>	<b>7.4192</b>	<b>92.5808</b>
Public- Non Institutions	E-Voting	16,24,46,177	1,32,58,941	8.1621	1,32,43,912	15,029	99.8867	0.1133
	Poll		8,602	0.0053	8,598	4	99.9535	0.0465
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>1,32,67,543</b>	<b>8.1673</b>	<b>1,32,52,510</b>	<b>15,033</b>	<b>99.8867</b>	<b>0.1133</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>18,03,67,168</b>	<b>53.6255</b>	<b>15,37,62,225</b>	<b>2,66,04,943</b>	<b>85.2496</b>	<b>14.7504</b>

**Result:** On the basis of the above results, the Chairman declared that the Special Resolution as set out in the Item No.7 of the notice dated February 23, 2024 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

*S. Venkat Ramana Roddy*

S. Venkat Ramana Roddy  
Company Secretary  
M. No. A14143

15/16

ITEM NO.8 : To grant approval for making Contributions or Donations for Charitable purposes								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>13,83,78,854</b>	<b>100.0000</b>	<b>13,83,78,854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3,55,20,648	2,87,20,771	80.8566	20,37,534	2,66,83,237	7.0943	92.9057
	Poll		N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>2,87,20,771</b>	<b>80.8566</b>	<b>20,37,534</b>	<b>2,66,83,237</b>	<b>7.0943</b>	<b>92.9057</b>
Public- Non Institutions	E-Voting	16,24,46,177	1,32,54,826	8.1595	1,32,44,840	9,986	99.9247	0.0753
	Poll		8,602	0.0053	8,598	4	99.9535	0.0465
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	<b>Total</b>		<b>1,32,63,428</b>	<b>8.1648</b>	<b>1,32,53,438</b>	<b>9,990</b>	<b>99.9247</b>	<b>0.0753</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>18,03,63,053</b>	<b>53.6243</b>	<b>15,36,69,826</b>	<b>2,66,93,227</b>	<b>85.2003</b>	<b>14.7997</b>

**Result:** On the basis of the above results, the Chairman declared that the Special Resolution as set out in the Item No.8 of the notice dated February 23, 2024 has been duly passed by the members with the requisite majority.

Place: Hyderabad  
Date: May 3, 2024

For Rain Industries Limited

*S. Venkat Ramana Roddy*  
S. Venkat Ramana Roddy  
Company Secretary  
M. No. A14143

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