

May 6, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: RAINBOW

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543524

Sub: Intimation of Results of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We wish to inform you that the Shareholders of the Company have approved the “Rainbow Children’s Medicare Limited – Employees Stock Unit Plan 2023”, by Special Resolution through Postal Ballot. The approval is deemed to have been received on the last date of remote e-voting i.e., May 6, 2023.

In this regard, please find enclosed the following documents:

1. Details of the voting results in prescribed format as required under Regulation 44(3) of SEBI Listing Regulations as **Annexure – 1**.
2. Report of the Scrutinizer on e-Voting results as **Annexure - 2**.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children’s Medicare Limited**

Ashish Kapil

Company Secretary and Compliance Officer

Encl.: As above

Rainbow Children’s Medicare Limited

Registered Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034

Corporate Office: 8-2-19/1/a, Daulet Arcade, Karvy lane, Road No.11, Banjara Hills, Hyderabad, Telangana - 500034

Hyderabad: Banjara Hills - 040 22334455 | Secunderabad - 040 42462200 | Kondapur IP - 040 42462400 |
Kondapur OP - 040 42462100 | Hyder Nagar - 040 42462300 | L B Nagar - 040 71111333

Vijayawada: Currency Nagar - 0866 6669666 | Governorpet - 0866 6650250 | **Chennai:** Guindy - 044 40122444

Bengaluru: Marathahalli - 080 71112345 | Bannerghatta Road - 080 25512345 | Hebbal - 080 35061555

Delhi: Malviya Nagar - 011 66888866 | **Visakhapatnam:** Health City, Chinagadili - 0891 3501601 | Siripuram - 0891 3501555

Rainbow Children's Medicare Limited Voting Results of Postal Ballot (Remote e-voting only) <i>[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]</i>	
Last date of the E-voting (Postal Ballot)	May 6, 2023
Total number of shareholders on record date	76,224
No. of shareholders present in the meeting either in person or through Proxy:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	

Approval of "Rainbow Children's Medicare Limited – Employees Stock Unit Plan 2023".

Resolution required: (Ordinary/ Special)			Special					
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 in 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	5,05,77,596	5,05,77,596	100	5,05,77,596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,05,77,596	5,05,77,596	100	5,05,77,596	0	100
Public Institutions	E-Voting	3,57,25,144	2,66,86,291	74.6989	2,11,65,887	55,20,404	79.3137	20.6863
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,57,25,144	2,66,86,291	74.6989	2,11,65,887	55,20,404	79.3137
Public-Non Institutions	E-Voting	1,51,98,947	54,80,543	36.0587	54,74,052	6,491	99.8816	0.1184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,51,98,947	54,80,543	36.0587	54,74,052	6,491	99.8816
Total		10,15,01,687	8,27,44,430	81.5203	7,72,17,535	55,26,895	93.3205	6.6795

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
RAINBOW CHILDREN'S MEDICARE LIMITED**

To,
The Chairman
Rainbow Children's Medicare Limited ("the Company")
CIN: L85110TG1998PLC029914
8-2-120/103/1, Survey No. 403, Road No. 2,
Banjara Hills, Hyderabad – 500034, Telangana

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Nitesh Latwal, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of Rainbow Children's Medicare Limited ("the Company") vide resolution passed on March 18, 2023, for the purpose of scrutinizing the e-voting/postal ballot process in a fair and transparent manner in respect of the resolution mentioned in the notice of Postal Ballot dated April 05, 2023 ("Notice") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-



Page 1 of 4

CORPORATE OFFICE

D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in

S.No.	Type of Resolution	Particulars
1.	Special Resolution	Approval of "Rainbow Children's Medicare Limited – Employees Stock Unit Plan 2023"

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as on Friday, March 31, 2023 ("**cut-off date**").
2. The Company completed the dispatch of Notice by e-mail on Thursday, April 06, 2023. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Business Standard (All India editions in English language) and Surya (in Telugu language), newspapers on Friday, April 07, 2023 regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced from 9:00 A.M. on Friday, April 07, 2023 up to 5:00 P.M. on Saturday, May 06, 2023 both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("**NSDL**") to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com>.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://www.evoting.nsdl.com>.
6. The remote e-voting was unblocked on Saturday, May 06, 2023, after 5:00 PM (IST) in the presence of two witnesses who are not in employment of the Company.

7. Thereafter, the details containing *inter-alia* and a list of the members who voted "For" or "Against" on the resolution was derived from the report generated from the e-voting platform provided by the NSDL in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Saturday, May 06, 2023, at 05:00 P.M., i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. The relevant records related to this postal ballot activity will be handed over to the Company Secretary of the Company for safekeeping.
11. Based on such results, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.
12. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Saturday, May 06, 2023.

Thanking You
For PI & Associates
Company Secretaries


Nitesh Latwal

Partner
C P No.: 16276
PR: 1498/2021
UDIN: A032109E000266409

Date: May 6, 2023
Place: New Delhi

Countersigned by:
For Rainbow Children's Medicare Limited

Dr. Ramesh Kancharla
Chairman & Managing Director

Date: May 6, 2023
Place: Hyderabad

Item No. 1: To approve "Rainbow Children's Medicare Limited – Employees Stock Unit Plan 2023".

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Postal Ballot	NIL							
E- Voting	474	7,72,17,535	93.3205	106	55,26,895	6.6795	-	-
Total	474	7,72,17,535	93.3205	106	55,26,895	6.6795	-	-

Result: The special resolution has been passed with requisite consent.

