



RAIN INDUSTRIES LIMITED

1/12

RIL/SEs/2021

December 11, 2021

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

Sub: Compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot – 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 Special Resolutions / Ordinary Resolution through Postal ballot on December 10, 2021:


S No	Particulars
1)	Re-appointment of Mr N. Radhakrishna Reddy (DIN: 00021052) as the Managing Director of the Company for a period of 3 years i.e., from December 10, 2021 to December 9, 2024.
2)	Continuation of appointment of Ms. Nirmala Reddy (DIN: 01673128) as an Independent Director of the Company, to hold office for her remaining term of office i.e., up to February 27, 2023 as she would be crossing 75 years of age on March 27, 2022.
3)	Re-appointment of Mr. Brian Jude McNamara (DIN: 08339667), as an Independent Director of the Company for a period of 5 years i.e., from February 28, 2022 to February 27, 2027.
4)	Appointment of Mr. Robert Thomas Tonti (DIN: 09367847), as an Independent Director of the Company for a period of 5 years i.e., from October 31, 2021 to October 30, 2026.

The profile of the aforesaid Directors is attached as Annexure – I

In this connection, please find enclosed herewith the Report issued by Mr. DVM Gopal, Practising Company Secretary, Scrutinizer for postal ballot at Annexure – II.

Also find enclosed herewith the details of Results of the Postal Ballot in the format prescribed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at Annexure – III.

For Rain Industries Limited


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

Regd. Office: Rain Center
34, Srinagar Colony
Hyderabad 500073
Telangana, India

Phone: +91 (40) 40401234
Fax: +91 (40) 40401214
Email: secretarial@rain-industries.com
Website: www.rain-industries.com
CIN: L26942TG1974PLC001693



RAIN INDUSTRIES LIMITED

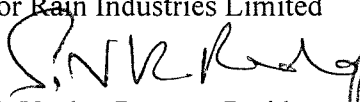
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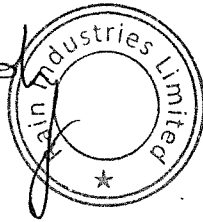
We hereby affirm that none of the aforesaid Directors of the Company are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary





ANNEXURE-I

RAIN INDUSTRIES LIMITED

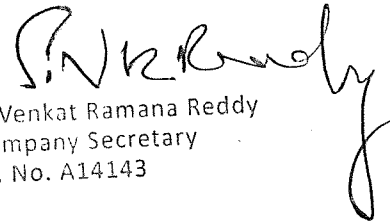
Annexure – A

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Re-appointment of Mr N. Radhakrishna Reddy as Managing Director of
Rain Industries Limited

S No	Particulars	Information
1	Name of the Director	Mr. N. Radhakrishna Reddy (DIN: 00021052)
2	Reason for Change Viz., appointment, resignation, removal, death and otherwise;	The Shareholders of the Company through Postal Ballot have approved the re-appointment of Mr. N. Radhakrishna Reddy (DIN: 00021052) as Managing Director for a period of 3 years i.e., from December 10, 2021 to December 9, 2024.
3	Date of appointment / Cessation (as applicable)	For a period of 3 years i.e., from December 10, 2021 to December 9, 2024.
4	Brief Profile (in case of appointment)	Mr. N. Radhakrishna Reddy (80 years) is the Managing Director of Rain Industries Limited. He has more than 53 years of experience in Construction and Cement Industry. He has been a Director of the Company since 1984. Currently, he is also on the Board of Rain Cements Limited, Renuka Cement Limited, PCL Financial Services Private Limited, Arunachala Holdings Private Limited, Apeetha Enterprises Private Limited and Pragnya Priya Foundation. He holds 10,383,730 equity shares in the Company.
5	Disclosure of the relationships between Directors. (in case of appointment of a Director)	Mr. N. Radhakrishna Reddy is father of Mr. Jagan Mohan Reddy Nellore, Vice Chairman and Mr. N. Sujith Kumar Reddy, Non-Executive Director. Other than the said Directors, he is not related to any other Director on the Board or Manager or the Key Managerial Personnel of the Company.

For Rain Industries Limited

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



RAIN INDUSTRIES LIMITED

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Annexure – B

For continuation of appointment of Ms. Nirmala Reddy as an Independent Director for remaining term of office in Rain Industries Limited

S No	Particulars	Information
1	Name of the Director	Ms. Nirmala Reddy (DIN: 01673128)
2	Reason for Change Viz., appointment, resignation, removal, death and otherwise;	The Shareholders of the Company through Postal Ballot have approved for continuation of appointment of Ms. Nirmala Reddy (DIN: 01673128) as an Independent Director of the Company, to hold office for her remaining term of office i.e., up to February 27, 2023 as she would be crossing 75 years of age on March 27, 2022.
3	Date of appointment / Cessation (as applicable)	Remaining term of office i.e., up to February 27, 2023 as she would be crossing 75 years of age on March 27, 2022.
4	Brief Profile (in case of appointment)	<p>Ms. Nirmala Reddy (74 years) worked as a Financial Sector consultant for the World Bank, Washington DC during 1995-2006. Her assignments were on credit intermediation, sustainability, privatisation, appraisal of development banks and financial institutions in projects located in Mongolia, Guyana, Egypt, and Jordan. She also worked on projects for the Asian Development Bank in Thailand and the African Development Bank in Cote de I'vore.</p> <p>Earlier, she was a career banker having joined the State Bank as a probationary officer in 1969. She has twenty-two years of experience in banking operations, foreign exchange, as head of merchant banking, in her career with Vijaya Bank and served as Director, correspondent banking with American Express Bank Limited, Bombay. She was trained in the Bank's branches in New York, London, and Frankfurt.</p> <p>Ms. Reddy holds a Masters degree in Political Science from Osmania University, Hyderabad. She has studied French and Japanese.</p>

For Rain Industries Limited

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

Regd. Office: Rain Center
34, Srinagar Colony
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Telangana, India

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Fax: +91 (40) 40401214
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CIN: L26942TG1974PLC001693



RAIN INDUSTRIES LIMITED

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		<p>She is presently a Director on the Board of RAIN Industries Limited (Listed company) and Director on the Board of its two subsidiaries namely Rain Cements Limited and Rain CII Carbon (Vizag) Limited.</p> <p>She is a Member of Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee of Rain Industries Limited, Chairperson of Nomination and Remuneration Committee of Rain CII Carbon (Vizag) Limited and Chairperson of Nomination and Remuneration Committee of Rain Cements Limited</p> <p>She is not holding any equity shares of the Company.</p>
5	Disclosure of the relationships between Directors. (in case of appointment of a Director)	Ms. Nirmala Reddy is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.

For Rain Industries Limited

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



RAIN INDUSTRIES LIMITED

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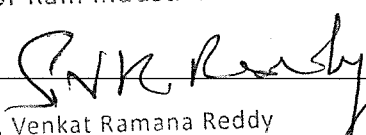
Annexure – C

Re-appointment of Mr. Brian Jude McNamara, as an Independent Director of Rain Industries Limited

S No	Particulars	Information
1	Name of the Director	Mr. Brian Jude McNamara (DIN: 08339667)
2	Reason for Change Viz., appointment, resignation, removal, death and otherwise;	The Shareholders of the Company through Postal Ballot have approved the re-appointment of Mr. Brian Jude McNamara (DIN: 08339667), as an Independent Director of the Company for a period of 5 years i.e., from February 28, 2022 to February 27, 2027.
3	Date of appointment / Cessation (as applicable)	For a period of 5 years i.e., from February 28, 2022 to February 27, 2027.
4	Brief Profile (in case of appointment)	<p>Mr. Brian Jude McNamara (59 years) is a former banker with 33 years of experience in project finance, corporate finance and investment management. Mr. McNamara worked in investment operations at International Finance Corporation (IFC) in Washington D.C. from 1991 to 2015 with responsibility for investment strategy, business development and project financing for a range of sectors across emerging markets including chemicals, textiles, general manufacturing and mining. He has extensive investment experience in project evaluation, financial structuring and investment management across the chemicals, fertilizers, carbon black, plastics, fibers, specialty chemicals and primary metals industries.</p> <p>Prior to joining IFC, Mr. McNamara worked in the corporate finance division of Solvay Chemicals (Belgium) and in banking and investment management in Brussels, Belgium and Dublin, Ireland.</p> <p>Mr. McNamara holds a bachelor's degree in economics and philosophy from Bristol University in England, and a master's degree in finance and banking from University College Dublin in Ireland.</p>

For Rain Industries Limited

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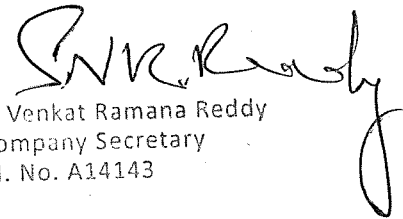


RAIN INDUSTRIES LIMITED

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		<p>He is presently a Director on the Board of Rain Industries Limited and is also a Director on the Board of its Subsidiaries namely Rain Cements Limited, Rain CII Carbon (Vizag) Limited and Rain Carbon Inc.</p> <p>He is a Member of Nomination and Remuneration Committee, Audit Committee and Risk Management Committee of Rain Industries Limited, Member of Audit Committee and Nomination and Remuneration Committee of Rain CII Carbon (Vizag) Limited, Chairman of Audit Committee and Member of Nomination and Remuneration Committee of Rain Cements Limited and Chairman of Audit Committee of Rain Carbon Inc.</p> <p>He is not holding any equity shares of the Company.</p>
5	Disclosure of the relationships between Directors (in case of appointment of a Director)	Mr. Brian McNamara is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.

For Rain Industries Limited



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



RAIN INDUSTRIES LIMITED

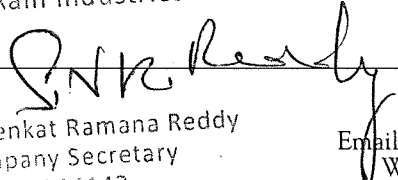
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Annexure – D

Appointment of Mr Robert Thomas Tonti as an Independent Director of Rain Industries Limited

S No	Particulars	Information
1	Name of the Director	Mr. Robert Thomas Tonti (DIN: 09367847)
2	Reason for Change Viz., appointment, resignation, removal, death and otherwise;	The Shareholders of the Company through Postal Ballot have approved the appointment of Mr. Robert Thomas Tonti (DIN: 09367847) as an Independent Director on the Board of the Company for a period of 5 years i.e., from October 31, 2021 to October 30, 2026.
3	Date of appointment / Cessation (as applicable)	For a period of 5 years i.e., from October 31, 2021 to October 30, 2026.
4	Brief Profile (in case of appointment)	<p>Mr. Robert Thomas Tonti (63 Years) holds Bachelor of Science degree in Chemical Engineering from Rensselaer Polytechnic Institute, Troy, New York, United States of America and MBA from International Institute for Management Development, Lausanne, Switzerland.</p> <p>Mr. Robert Thomas Tonti has over 40 years' experience primarily centered on the calcining of petroleum coke and energy production with experience in Oil refining and Aluminum Smelting.</p> <p>Early engineering experience with Shell Oil and Kaiser Aluminum & Chemical led to becoming a start-up manager of then Calciner Industries Inc., for the 1988 acquisition of Kaiser's calcining plants by private investors. Production experience included the optimization of supply chain, logistics and freight movements. Technical experience included raw material quality control, the design and upgrade of control systems for calciners and customer service to Aluminum smelters. Executive procurement experience included the purchase and transport of bulk materials (petroleum coke) worldwide. Executive operations experience included negotiation and administration of union labor contracts,</p>

For Rain Industries Limited


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

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Fax: +91 (40) 40401214
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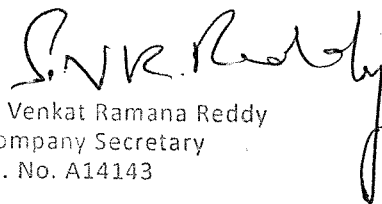


RAIN INDUSTRIES LIMITED

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		<p>environmental affairs, and the management of 120 salaried and hourly personnel. Executive business development experience included creation of steam and power generation projects, their commercial contracts, governmental relations, and relations with investor-owned utilities. Executive M&A work included staffing and restart of an acquired coke calciner, acquisition due diligence of refiner divested coke calciners, the acquisition and divestiture of a calciner in China.</p> <p>He is an Independent Director on the Board of Rain Carbon Inc, a wholly owned subsidiary of the Company and member of Audit Committee of Rain Carbon Inc and Member of Nomination and Remuneration Committee and Audit Committee of the Company.</p> <p>He is not holding any equity shares of the Company</p>
5	Disclosure of the relationships between Directors. (in case of appointment of a Director)	Mr. Robert Thomas Tonti is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.

For Rain Industries Limited



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



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dvmgopal & associates
Company Secretaries

ANNEXURE - II

SCRUTINIZER'S REPORT

The Chairman,
Rain Industries Limited,
"Rain Center", 34,
Srinagar Colony, Hyderabad - 500073,

Dear Sir,

SUB: Report on the Postal Ballot by Remote E-Voting process- Rain Industries Limited - Reg
REF: Notice of Postal Ballot dated **October 30, 2021**

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 October 30, 2021, to scrutinize the Resolutions proposed to be passed by the Members of the Company through Postal Ballot by Remote E-voting process ("E-Voting") pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021 and the General Circular No. 10/2021 dated June 23, 2021 issued by Ministry of Corporate Affairs read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations.

KFin Technologies Private Limited (KFintech), (Service Provider), has provided a system for recording the electronic votes of the Shareholders on all the items of the Special businesses sought to be transacted as per the Notice of the Postal Ballot. The Service Provider had set up e-voting facility on their website <https://evoting.kfintech.com/>.

The notice dated October 30, 2021, as confirmed by the Company in respect of the below mentioned resolutions was sent through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 5 May 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

We hereby submit our report as under:

1. The remote e-voting period remained open from 09.00 A.M. (IST) on November 11, 2021 to 5.00 P.M. (IST) on December 10, 2021. Upon conclusion of the e-voting period, the E-voting votes were unblocked on December 10, 2021 at 5.00 P.M hours, in the presence of two witnesses' Mr. Jayesh Khatri and Mr. Nihar Eluri, who are not in employment of the Company.
2. The Company had only provided Remote E-Voting facility to the shareholders, to cast their vote.
3. The Shareholders as on November 5, 2021, the cut-off date are entitled to vote electronically on the proposed resolutions contained in the notice of the Postal Ballot.

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6/3/154-159, Flat No. 303, 3rd Floor, Royal Majestic, Prem Nagar Colony, Near Banjara Hills Care Hospital,
Hyderabad-500 004. Ph : +91-40-2331 2933, Mobile: 98491 53690, 91331 60001,

dvm@dvmgopalandassociates.in www.dvmgopalandassociates.in

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4. On completion of voting at the Meeting, the Service Provider, KFin Technologies Private 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 Postal Ballot Notice and ascertained number of Shares voted "In favor" or "against" or "Invalidated votes".
6. Soft copy of the List of members, 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 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:

ITEM NO. 1: Special Resolution-Re-appointment of Mr. N. Radhakrishna Reddy as the Managing Director of the Company.

1	Total No. of Members responded	531
2	Total No. of Votes / Shares received	18,49,44,109
3	Total No. of Valid Votes/Shares	18,49,42,271 (100%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
18,48,88,848 (99.97%)	53,423 (0.03%)	1,838
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
478	46	7

ITEM NO. 2: Special Resolution-Approve the continuation of appointment of Ms. Nirmala Reddy as an Independent Director of the Company.

1	Total No. of Members responded	531
2	Total No. of Votes / Shares received	18,49,44,109
3	Total No. of Valid Votes/Shares	18,49,41,433 (100%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
18,31,16,331 (99.01%)	18,25,102 (0.99%)	2,676
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
450	71	10

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ITEM NO. 3: Special Resolution- Re-appointment of Mr. Brian Jude McNamara as an Independent Director.

1	Total No. of Members responded	531
2	Total No. of Votes / Shares received	18,49,44,109
3	Total No. of Valid Votes/Shares	18,49,41,898 (100%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
18,27,05,284 (98.79%)	22,36,614 (1.21%)	2211
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
463	60	8

ITEM NO. 4: Ordinary Resolution- Appointment of Mr. Robert Thomas Tonti as an Independent Director.

1	Total No. of Members responded	531
2	Total No. of Votes / Shares received	18,49,44,109
3	Total No. of Valid Votes/Shares	18,49,42,046 (100%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
18,46,52,189 (99.84%)	2,89,857 (0.16%)	2063
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
473	51	7

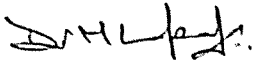
We further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic means are being maintained in electronic form.

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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: 11.12.2021
UDIN: F006280C001730673



RAIN INDUSTRIES LIMITED

Regd. Off: "Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India. Ph.No.040-40401234; Fax:040-40401214
 Email: secretarial@rain-industries.com; www.rain-industries.com; CIN: L26942TG1974PLC001693

ANNEXURE - III

Postal Ballot - The Details of Results of Voting (E-voting)


Date of Declaration of Postal Ballot Results	December 11, 2021
Total number of shareholders on record date (Cut-off date i.e., November 5, 2021)	187,165
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:	Not Applicable
Public:	Not Applicable

ITEM NO.1 : Re-appointment of Mr N. Radhakrishna Reddy (DIN: 00021052) as the Managing Director of the Company for a period of 3 years i.e., from December 10, 2021 to December 9, 2024

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	138,378,854	138,378,854	100.0000	138,378,854	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
	Total		138,378,854	100.0000	138,378,854	0	100.0000	0.0000
Public- Institutions	E-Voting	42,847,629	34,902,323	81.4568	34,902,323	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
	Total		34,902,323	81.4568	34,902,323	0	100.0000	0.0000
Public- Non Institutions	E-Voting	155,119,196	11,661,094	7.5175	11,607,671	53423	99.5419	0.4581
	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
	Total		11,661,094	7.5175	11,607,671	53423	99.5419	0.4581
Total		336,345,679	184,942,271	54.9858	184,888,848	53423	99.9711	0.0289

Result: On the basis of the above results, the Chairman declared that the Special Resolution as set out in the Item No.1 of the notice dated October 30, 2021 has been duly passed by the members with the requisite majority.

For Rain Industries Limited


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

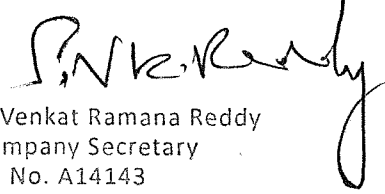
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ITEM NO.2 : Continuation of appointment of Ms. Nirmla Reddy (DIN: 01673128) as an Independent Director of the Company, to hold office for her remaining term of office i.e., up to February 27, 2023 as she would be crossing 75 years of age on March 27, 2022.

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	138,378,854	138,378,854	100.0000	138,378,854	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
	Total		138,378,854	100.0000	138,378,854	0	100.0000	0.0000
Public- Institutions	E-Voting	42,847,629	34,902,323	81.4568	33,168,686	1733637	95.0329	4.9671
	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
	Total		34,902,323	81.4568	33,168,686	1733637	95.0329	4.9671
Public- Non Institutions	E-Voting	155,119,196	11,660,256	7.5170	11,568,791	91465	99.2156	0.7844
	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
	Total		11,660,256	7.5170	11,568,791	91465	99.2156	0.7844
Total		336,345,679	184,941,433	54.9855	183,116,331	1825102	99.0131	0.9869

Result: On the basis of the above results, the Chairman declared that the Special Resolution as set out in the Item No.2 of the notice dated October 30, 2021 has been duly passed by the members with the requisite majority.

For Rain Industries Limited


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

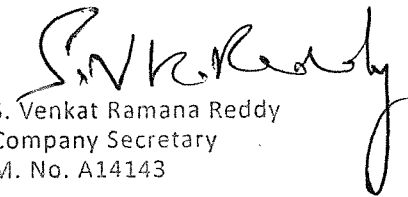
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ITEM NO.3 : Re-appointment of Mr. Brian Jude McNamara (DIN: 08339667), as an Independent Director of the Company for a period of 5 years i.e., from February 28, 2022 to February 27, 2027.

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	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	138,378,854	138,378,854	100.0000	138,378,854	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
	Total		138,378,854	100.0000	138,378,854	0	100.0000	0.0000
Public- Institutions	E-Voting	42,847,629	34,902,323	81.4568	32,753,851	2148472	93.8443	6.1557
	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
	Total		34,902,323	81.4568	32,753,851	2148472	93.8443	6.1557
Public- Non Institutions	E-Voting	155,119,196	11,660,721	7.5173	11,572,579	88,142	99.2441	0.7559
	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
	Total		11,660,721	7.5173	11,572,579	88142	99.2441	0.7559
Total		336,345,679	184,941,898	54.9857	182,705,284	2236614	98.7906	1.2094

Result: On the basis of the above results, the Chairman declared that the Special Resolution as set out in the Item No.3 of the notice dated October 30, 2021 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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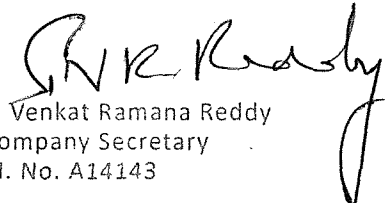
ITEM NO.4 : Appointment of Mr. Robert Thomas Tonti (DIN: 09367847), as an Independent Director of the Company for a period of 5 years i.e., from October 31, 2021 to October 30, 2026.

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	138,378,854	138,378,854	100.0000	138,378,854	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
	Total		138,378,854	100.0000	138,378,854	0	100.0000	0.0000
Public- Institutions	E-Voting	42,847,629	34,902,323	81.4568	34,666,690	235633	99.3249	0.6751
	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
	Total		34,902,323	81.4568	34,666,690	235633	99.3249	0.6751
Public- Non Institutions	E-Voting	155,119,196	11,660,869	7.5174	11,606,645	54224	99.5350	0.4650
	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
	Total		11,660,869	7.5174	11,606,645	54224	99.5350	0.4650
Total		336,345,679	184,942,046	54.9857	184,652,189	289857	99.8433	0.1567

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 October 30, 2021 has been duly passed by the members with the requisite majority.

Place: Hyderabad
Date: December 11, 2021

For Rain Industries Limited


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

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