



RIL/SEs/2016

RAIN INDUSTRIES LIMITED

May 7, 2016

The General Manager Department of Corporate Services BSE Limited PhirozeJeejeebhoy 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 as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 500339 (BSE) and 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 Ordinary Resolutions at the 41st Annual General Meeting (AGM) held on May 6, 2016:

S No	Description
1)	To receive, consider and adopt the Standalone Balance Sheet as at December 31, 2015, Statement of Profit and Loss for the Financial Year ended on December 31, 2015, Cash Flow Statement for the Financial Year ended December 31, 2015 and reports of Directors and Auditors thereon.
2)	To receive, consider and adopt the Consolidated Balance Sheet as at December 31, 2015, Statement of Profit and Loss for the Financial Year ended on December 31, 2015, Cash Flow Statement for the Financial Year ended December 31, 2015 and Report of Auditors thereon.
3)	To approve and ratify interim dividend.
4)	To appoint a Director in place of Mr. N. Radhakrishna Reddy, who retires by rotation and being eligible offers himself for re-appointment.
5)	To appoint a Director in place of Mr. N. Sujith Kumar Reddy, who retires by rotation and being eligible offers himself for re-appointment.
6)	Ratification of the appointment of M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company to hold the office from the conclusion of this 41 st Annual General Meeting till the conclusion of 42 nd Annual General Meeting of the Company to be held in the year 2017; and
7)	To consider the re-appointment of Mr. N. Jagan Mohan Reddy, as Managing Director for a period of 5 years w.e.f. 10th November, 2015.

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

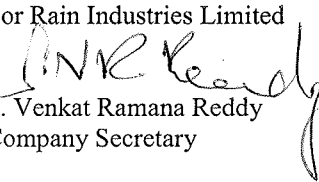
Also find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at Annexure – II.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT

The Chairperson for the Annual General Meeting of Equity Shareholders,
Rain Industries Limited,
held on Friday, May06, 2016 at 11.00 a.m
at KLN Prasad Auditorium,
The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry,
Red Hills, Hyderabad-500 004, Telangana State, India

Dear Sir/Madam,

SUB: Consolidated Scrutinizers Report of E-Voting, Postal Ballot and Physical voting(Poll) at
the Annual General Meeting.

REF: Notice of Annual General Meeting held on May06, 2016 at 11.00 A.M.

We M/s. dvmgopal & associates, Company Secretaries, represented by Mr. D.V.M. Gopal, were
appointed as Scrutinizers vide company's letter dated February 19, 2016;

- a) To scrutinize the remote e-voting process and the Postal Ballot Process for the items to be
transacted at the Annual General Meeting held on May 06, 2016;
- b) To scrutinize the physical ballot voting process (poll) at the Annual General Meeting held on
May 06, 2016 at 11.00 a.m. for the shareholders who have not opted to vote through the e-
voting process and also through Postal Ballot.

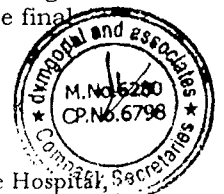
The Registrar and Share Transfer Agent (RTA & Service Provider), M/s. Karvy Computershare
Private Limited, has provided a system for recording the electronic votes of the shareholders on
the item(s) of Special Business sought to be transacted at the Annual General Meeting (AGM) of
the Company. The Service Provider had set up e-voting facility on their website
<https://evoting.karvy.com>.

The Company has also allowed physical voting through ballot Form at the Annual General
Meeting of the shareholders of the Company held on the May 06, 2016 at 11.00 A.M., for those
shareholders, who are present at the meeting and have not opted to vote through the e-voting
and Postal Ballot process.

We hereby submit our report as under:

1. The remote e-voting period remained open from 10.00 A.M. on May 03, 2016 to 05.00 P.M.
on the May 05, 2016. Upon conclusion of the e-voting period, the E-voting votes were
unblocked on May 6th 2016 at around 12.20 P.M. in the presence of two witnesses Ms.
Ravali Tammana and Ms. Shikha Khandelwal, who are not in employment of the
Company.
2. At the Annual General Meeting, Physical Ballots (poll paper) duly filled were deposited in
ballot box kept open for voting. Upon completion, the same were un-locked in my
presence.
3. The Shareholders as on April 29, 2016, the cut-off date were entitled to vote on the
proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy
Computershare Private Limited provided us with the List of Members who had cast their
votes, with their holding details and details of vote on the Resolution.
5. We have collated the votes downloaded from e-voting system and votes casted through
Postal Ballot and Ballot Form physically at the Annual General Meeting to declare the final

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results for the resolution forming part of the Annual General Meeting Notice and ascertained number of Shares voted "in favor" or "against" or "invalid votes /abstained votes which includes interested shareholders".

6. Soft copy of the List of members, for voting at the Annual General Meeting 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 Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, containing the following results for the resolution under **E-Voting& Physical voting (Postal Ballot and Poll)** as below.

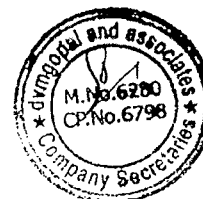
ORDINARY BUSINESS:

ITEM NO. 1:

Adoption of the Standalone Balance Sheet as at December 31, 2015, Statement of Profit and Loss for the Financial Year ended on December 31, 2015, Cash Flow Statement for the Financial Year ended December 31, 2015 and reports of Directors and Auditors thereon:

The details of the results of voting are given below:

1	Total No. of Members responded	153
2	Total No. of Votes / Shares received	236314246
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain / Less Votes
236020271	300	293675
100%	0 %	NA
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
149	1	3



ITEM NO. 2:

Adoption of the Consolidated Balance Sheet as at December 31, 2015, Statement of Profit and Loss for the Financial Year ended on December 31, 2015, Cash Flow Statement for the Financial Year ended December 31, 2015 and Report of Auditors thereon:

The details of the results of voting are given below:

1	Total No. of Members responded	153
2	Total No. of Votes / Shares received	236314246

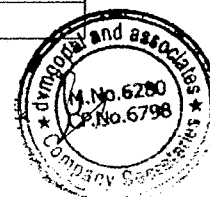
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain / Less Votes
236019771	300	294175
100%	0.000%	NA
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
148	1	4

ITEM NO. 3:

Ratification of interim dividend:

The details of the results of voting are given below:

1	Total No. of Members responded	153
2	Total No. of Votes / Shares received	236314246
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain / Less Votes
236310306	300	3640
100%	0 %	NA
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
148	1	4



ITEM NO. 4:

Appointment of Director in place of Mr. N. Radhakrishna Reddy, who retires by rotation and being eligible offers himself for re-appointment:

The details of the results of voting are given below:

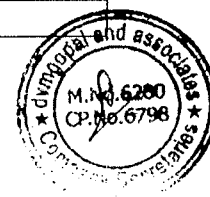
1	Total No. of Members responded	153
2	Total No. of Votes / Shares received	236314246
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain / Less Votes
98077985	1085	138235176
99.999%	0.001%	NA
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
133	2	18

ITEM NO. 5:

Appointment of a Director in place of Mr. N. Sujith Kumar Reddy, who retires by rotation and being eligible offers himself for re-appointment:

The details of the results of voting are given below:

1	Total No. of Members responded	153
2	Total No. of Votes / Shares received	236314246
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain / Less Votes
92497222	5581848	138235176
94.309%	5.691%	NA
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
114	21	18



ITEM NO. 6:

Ordinary Resolution- Ratification of Appointment of M/s. B S R & Associates LLP, Chartered Accountants (ICAI Regn. No.116231W/W-100024), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 42nd Annual General Meeting of the Company to be held in the year 2017:

The details of the results of voting are given below:

1	Total No. of Members responded	153
2	Total No. of Votes / Shares received	236314246
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain / Less Votes (%)
236310021	1085	3140
99.99%	0.01%	NA

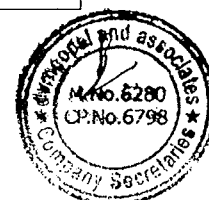
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
148	2	3

SPECIAL BUSINESS:**ITEM NO. 7:**

Ordinary Resolution- Appointment of Mr. N. Jagan Mohan Reddy as the Managing Director for a period of five years:

The details of the results of voting are given below:

1	Total No. of Members responded	153
2	Total No. of Votes / Shares received	236314246
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain / Less Votes (%)
92497222	5581848	138235176
94.309%	5.691%	NA
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
114	21	18

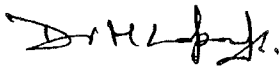


We further confirm that the Registers and Records generated from the remote-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through electronic and physical means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and Physical Ballot Papers shall remain in our safe custody until the Chairperson 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: 7th May, 2016



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 - II

41st Annual General Meeting - The Details of Results of Voting (E-voting, Postal Ballot and Poll)

Date of the AGM	May 6, 2016
Total number of shareholders on record date	41,820
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	141
Promoters and Promoter Group:	NIL
Public:	NIL

ITEM NO.1: To receive, consider and adopt the Standalone Balance Sheet as at December 31, 2015, Statement of Profit and Loss for the Financial Year ended on December 31, 2015, Cash Flow Statement for the Financial Year ended December 31, 2015 and reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

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	138230536	138230536	100.0000	138230536	0	100.0000	0.0000
	Poll	138230536	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	138230536	0	0.0000	00	0	0.0000	0.0000
	Total	138230536	138230536	100.0000	138230536	0	100.0000	-
Public- Institutions	E-Voting	99929851	78688261	78.7435	78688261	0	100.0000	0.0000
	Poll	99929851	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	99929851	0	0.0000	00	0	0.0000	0.0000
	Total	99929851	78688261	78.7435	78688261	0	100.0000	-
Public- Non Institutions	E-Voting	98185292	19035336	19.3872	19035036	300	99.9984	0.0015
	Poll	98185292	36561	0.0372	36561	0	100.0000	0.0000
	Postal Ballot (if applicable)	98185292	29877	0.0304	29877	0	100.0000	0.0000
	Total	98185292	19101774	19.4548	19101474	300	99.9984	0.0016
Total		336345679	236020571	70.1720	236020271	300	99.9999	0.0001

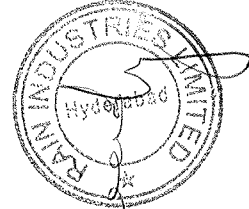
S.M.R. Reddy

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated February 19, 2016 has been duly passed by the members with the requisite majority.

ITEM NO.2 : To receive, consider and adopt the Consolidated Balance Sheet as at December 31, 2015, Statement of Profit and Loss for the Financial Year ended on December 31, 2015, Cash Flow Statement for the Financial Year ended December 31, 2015 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	138230536	138230536	100.0000	138230536	0	100.0000	0.0000
	Poll	138230536	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	138230536	0	0.0000	00	0	0.0000	0.0000
	Total	138230536	138230536	100.0000	138230536	0	100.0000	0.0000
Public- Institutions	E-Voting	99929851	78688261	78.7435	78688261	0	100.0000	0.0000
	Poll	99929851	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	99929851	0	0.0000	00	0	0.0000	0.0000
	Total	99929851	78688261	78.7435	78688261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	98185292	19035336	19.3872	19035336	300	99.9984	0.0015
	Poll	98185292	36561	0.0372	36561	0	100.0000	0.0000
	Postal Ballot (if applicable)	98185292	29377	0.0299	29377	0	100.0000	0.0000
	Total	98185292	19101274	19.4543	19100974	300	99.9984	0.0016
Total		336345679	236020071	70.1719	236019771	300	99.9999	0.0001

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated February 19, 2016 has been duly passed by the members with the requisite majority.



S.N.R.

ITEM NO.3 : To approve and ratify interim dividend.

Resolution required: (Ordinary/ Special)

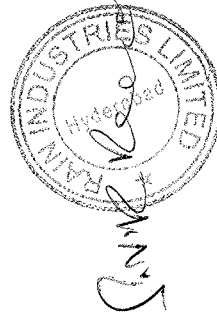
Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary 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	138230536	138230536	100.0000	138230536	0	100.0000	0.0000
	Poll	138230536	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	138230536	0	0.0000	00	0	0.0000	0.0000
	Total	138230536	138230536	100.0000	138230536	0	100.0000	0.0000
Public- Institutions	E-Voting	99929851	78978796	79.0342	78978796	0	100.0000	0.0000
	Poll	99929851	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	99929851	0	0.0000	00	0	0.0000	0.0000
	Total	99929851	78978796	79.0342	78978796	0	100.0000	0.0000
Public- Non Institutions	E-Voting	98185292	19035336	19.3872	19035336	300	99.9984	0.001500
	Poll	98185292	36561	0.0372	36561	0	100.0000	0.0000
	Postal Ballot (if applicable)	98185292	29377	0.0299	29377	0	100.0000	0.0000
	Total	98185292	19101274	19.4543	19100974	300	99.9984	0.00157
Total		336345679	236310606	70.2583	236310306	300	99.9999	0.0001

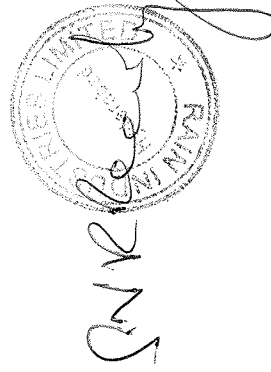
Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated February 19, 2016 has been duly passed by the members with the requisite majority.



ITEM NO.4 : To appoint a Director in place of Mr. N. Radhakrishna Reddy, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary Resolution									
YES									
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	138230536	0	0.0000	00	0	0.0000	0.0000	
	Poll	138230536	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	138230536	0	0.0000	00	0	0.0000	0.0000	
	Total	138230536	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	99929851	78978796	79.0342	78978796	0	100.0000	0.0000	
	Poll	99929851	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	99929851	0	0.0000	00	0	0.0000	0.0000	
	Total	99929851	78978796	79.0342	78978796	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	98185292	19035336	19.3872	19035036	300	99.9984	0.0015	
	Poll	98185292	36561	0.0372	36561	0	100.0000	0.0000	
	Postal Ballot (if applicable)	98185292	28377	0.0289	27592	785	97.2336	2.7663	
	Total	98185292	19100274	19.4533	19099189	1085	99.9943	0.0057	
Total		336345679	98079070	29.1602	98077985	1085	99.9989	0.0011	

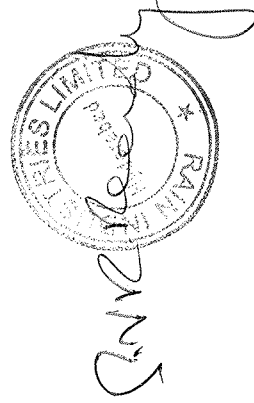
Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated February 19, 2016 has been duly passed by the members with the requisite majority.



ITEM NO.5 : To appoint a Director in place of Mr. N. Sujith Kumar Reddy, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	Ordinary Resolution	
									YES	
Promoter and Promoter Group	E-Voting	138230536	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Poll	138230536	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	138230536	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total	138230536	0	0.0000		0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting	99929851	78978796	79.0342	73398033	5580763	92.9338	92.9338	7.0661	
	Poll	99929851	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	99929851	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total	99929851	78978796	79.0342		73398033	5580763	92.9338	92.9338	7.0661
Public- Non Institutions	E-Voting	98185292	19035336	19.3872	19035036	300	99.9984	100.0000	0.0015	
	Poll	98185292	36561	0.0372	36561	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	98185292	28377	0.0289	27592	785	97.2336	2.7663	2.7663	
	Total	98185292	19100274	19.4533		19099189	1085	99.9943	0.0057	0.0057
Total		336345679	98079070	29.1602	92497222	5581848	94.3088	5.6912	5.6912	

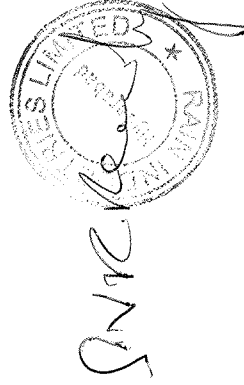
Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated February 19, 2016 has been duly passed by the members with the requisite majority.



ITEM NO.6 : Ratification of the appointment of M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company to hold the office from the conclusion of this 41st Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company to be held in the year 2017

Ordinary Resolution										
NO										
Resolution required: (Ordinary/ Special)	NO									
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	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	138230536	138230536	100.0000	138230536	0	100.0000	0.0000		
	Poll	138230536	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	138230536	0	0.0000	00	0	0.0000	0.0000		
	Total	138230536	138230536	100.0000	138230536	0	100.0000	0.0000		
Public- Institutions	E-Voting	99929851	78978796	79.0342	78978796	0	100.0000	0.0000		
	Poll	99929851	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	99929851	0	0.0000	00	0	0.0000	0.0000		
	Total	99929851	78978796	79.0342	78978796	0	100.0000	0.0000		
Public- Non- Institutions	E-Voting	98185292	19035336	19.3872	19035036	300	99.9984	0.0015		
	Poll	98185292	36561	0.0372	36561	0	100.0000	0.0000		
	Postal Ballot (if applicable)	98185292	29877	0.0304	29092	785	97.3725	2.6274		
	Total	98185292	19101774	19.4548	19100689	1085	99.9943	0.0057		
Total		336345679	236311106	70.2584	236310021	1085	99.9995	0.0005		

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated February 19, 2016 has been duly passed by the members with the requisite majority.



ITEM NO.7 : To consider the re-appointment of Mr. N. Jagan Mohan Reddy, as Managing Director with remuneration for a period of 5 years w.e.f. 10th November, 2015.


Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?									
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	138230536	0	0.0000	00	0	0.0000	0.0000	0.0000
	Poll	138230536	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	138230536	0	0.0000	00	0	0.0000	0.0000	0.0000
	Total	138230536	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting	99929851	78978796	79.0342	73398033	5580763	92.9338	92.9338	7.0661
	Poll	99929851	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	99929851	0	0.0000	00	0	0.0000	0.0000	0.0000
	Total	99929851	78978796	79.0342	73398033	5580763	92.9338	92.9338	7.0661
Public- Non Institutions	E-Voting	98185292	19035336	19.3872	19035036	300	99.9984	100.0000	0.0015
	Poll	98185292	36561	0.0372	36561	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)	98185292	28377	0.0289	27592	785	97.2336	2.7663	2.7663
	Total	98185292	19100274	19.4533	19099189	1085	99.9943	0.0057	0.0057
Total		336345679	98079070	29.1602	92497222	5581848	94.3088	5.6912	5.6912

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated February 19, 2016 has been duly passed by the members with the requisite majority.

For Rain Industries Limited


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

Place: Hyderabad

Date: May 7, 2016