



July 2, 2013

To
The Chairman,
Rain Commodities Limited,
Rain Center, 34,
Srinagar Colony,
Hyderabad – 500 073,
Andhra Pradesh

Dear Sir,

SUB: Scrutinizer's Report on Postal Ballot – Change of Name.

This report is for a Special Resolution under Section 21 and other applicable provisions of the Companies Act 1956 seeking consent of the Members for changing the Name of the Company from Rain Commodities Limited to **Rain Industries Limited.**

Pursuant to the Board Resolution passed on May 13, 2013, we have been appointed as "Scrutinizer" for the voting by Postal Ballot to be carried out by the Company under the provisions of Section 192A of the Companies Act 1956.

As confirmed by the Company and M/s. Karvy Computershare Private Limited, the Registrar and Share Transfer Agents, the physical Postal Ballot forms were dispatched on May 23, 2013 to the members who have not registered their email IDs and by e-mail was sent on May 27, 2013 to the members who have registered their e-mail IDs with the Company/their Depository Participant and made available to the Company by the Depositories.

In accordance with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, all ballots, both Physical and Electronic, received upto 5.00 P.M. on June 28, 2013 have been considered for our scrutiny.

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The details relating to the ballot papers are set out in the table below:

1	Total No. of members responded	852
2	Total No. of votes / shares received	22,20,92,773
3	Resolution Voting:	
	No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)
	Neutral/Invalid/Abstain votes (%)	
	22,20,68,254 (99.9890%)	7,935 (0.0036%)
		16,584 (0.0074%)
	No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution
	No. of Shareholders Votes Neutral/Invalid/Abstain	
	812	13
		27


On the basis of the above results, the Special Resolution as set out in the Notice dated May 13, 2013 has been duly passed by the members and the resolution is passed as Special Resolution as per Section 21 of the Companies Act 1956.

A detailed Ballot Register is attached to this report for your ready reference.

We have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.

You may accordingly declare the result of the Voting by postal ballot.

For dvmgopal & associates
Company Secretaries


dvmgopal
Proprietor
C.P. No. 6798

