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**RIL**  
**RAIN INDUSTRIES LIMITED**

RIL/SEs/2026

May 12, 2026

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,

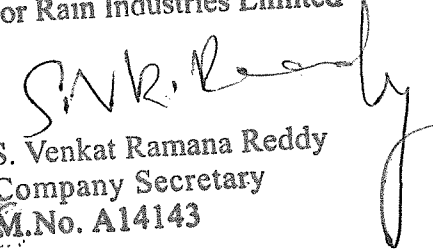
Sub: 51<sup>st</sup> Annual General Meeting Voting Results- Compliance as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.

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 51<sup>st</sup> Annual General Meeting (AGM) held on Tuesday, May 12, 2026:

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, 2025 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, 2025 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, 2025
4	To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment

For Rain Industries Limited

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

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**RAIN INDUSTRIES LIMITED**

In this connection, please find enclosed herewith the following:

- 1) Scrutinizer Report issued by Mr. DVM Gopal, Practicing Company Secretary, Scrutinizer for voting as Annexure – I.
- 2) 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.
- 3) The profile of Mr. N. Sujith Kumar Reddy (DIN: 00022383), Director is attached as Annexure – III.

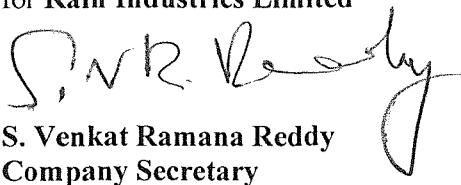
We hereby affirm that none of the aforesaid Directors of the Company are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We also affirm that the Director being reappointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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

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

Annexure - 1

Dear Sir,

**SUB:** Consolidated Scrutinizers Report of Remote E-Voting prior and during the 51<sup>st</sup> AGM  
**REF:** Notice of 51<sup>st</sup> Annual General Meeting (AGM) held on May 12, 2026

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 27, 2026, 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 1-4) to be transacted at the 51<sup>st</sup> Annual General Meeting (AGM) held on May 12, 2026 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 51<sup>st</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.

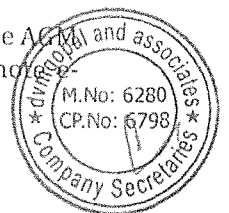
KFin Technologies Limited (KFinTech), (Service Provider), has provided a system for recording the electronic votes of the Shareholders on all the items of the Ordinary business sought to be transacted at the 51<sup>st</sup> Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.kfintech.com/>.

The notice dated February 27, 2026, 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 opened from 10.00 Hours (IST) on May 08, 2026 to 17.00 Hours (IST) on May 11, 2026. Upon conclusion of the e-voting period, the E-voting votes were unblocked on May 12, 2026 at 12.45 Hours (IST), in the presence of two witnesses' Mr. Jayesh Khatri and Ms. P. Kranthisree, who are not in employment of the Company.
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.

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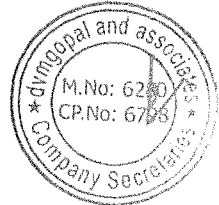
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3. The Shareholders as on May 05, 2026, the cut-off date are entitled to vote electronically on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the Meeting, the Service Provider, KFin Technologies 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, 2025 and reports of Board and Auditors thereon.

<b>1</b>	Total No. of Members responded	263
<b>2</b>	Total No. of Votes / Shares received	17,14,11,896
<b>3</b>	Total No. of Valid Votes/Shares	17,13,01,963 (100%)
<b>4</b>	<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>17,13,01,302 (99.9996%)</b>	<b>661 (0.0004%)</b>	<b>1,09,933</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>252</b>	<b>6</b>	<b>5</b>



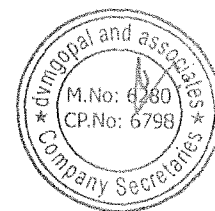
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**ITEM NO. 2: Ordinary Resolution-** To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 and Report of Auditors thereon.

1	Total No. of Members responded	263
2	Total No. of Votes / Shares received	17,14,11,896
3	Total No. of Valid Votes/Shares	17,13,01,963 (100%)
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
17,07,34,035 (99.67%)	5,67,928 (0.33%)	1,09,933
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
244	14	5

**ITEM NO. 3: Ordinary Resolution-** To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended 31<sup>st</sup> December, 2025.

1	Total No. of Members responded	263
2	Total No. of Votes / Shares received	17,14,11,896
3	Total No. of Valid Votes/Shares	17,14,07,103 (100%)
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
17,14,06,197 (99.9995%)	906 (0.0005%)	4,793
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
253	7	3



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**ITEM NO. 4: Ordinary Resolution-** To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment:

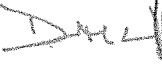
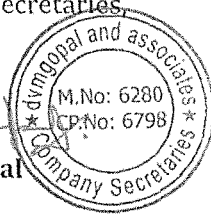
1	Total No. of Members responded	263
2	Total No. of Votes / Shares received	17,14,11,896
3	Total No. of Valid Votes/Shares	17,14,06,858 (100%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
17,13,60,340 (99.97%)	46,518 (0.03%)	5,038
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
243	16	4

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: 12.05.2026**  
**UDIN: F006280H000339712**

**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

**51st Annual General Meeting - The Details of Results of Voting (E-voting)**

Date of the AGM	May 12, 2026
Total number of shareholders on record date	1,99,742
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	112
Promoters and Promoter Group:	12
Public:	100

**ITEM NO.1 :** To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 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	13,90,72,353	13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>13,90,72,353</b>	<b>100.0000</b>	<b>13,90,72,353</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	3,27,95,587	1,90,91,774	58.2145	1,90,91,774	-	100.0000	-
	Poll		3,10,000	0.9452	3,10,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,94,01,774</b>	<b>59.1597</b>	<b>1,94,01,774</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	16,44,77,739	1,28,05,701	7.7857	1,28,05,040	661	99.9948	0.0052
	Poll		22,135	0.0135	22,135	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,28,27,836</b>	<b>7.7991</b>	<b>1,28,27,175</b>	<b>661</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>17,13,01,963</b>	<b>50.9303</b>	<b>17,13,01,302</b>	<b>661</b>	<b>99.9996</b>	<b>0.0004</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 27, 2026 has been duly passed by the members with the requisite majority.

**For Rain Industries Limited**

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

**ITEM NO.2 :** To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 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	13,90,72,353	13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>13,90,72,353</b>	<b>100.0000</b>	<b>13,90,72,353</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	3,27,95,587	1,90,91,774	58.2145	1,85,24,737	567037	97.0299	2.9701
	Poll		3,10,000	0.9452	3,10,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,94,01,774</b>	<b>59.1597</b>	<b>1,88,34,737</b>	<b>567037</b>	<b>97.0774</b>	<b>2.9226</b>
Public- Non Institutions	E-Voting	16,44,77,739	1,28,05,701	7.7857	1,28,04,810	891	99.9930	0.0070
	Poll		22,135	0.0135	22,135	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,28,27,836</b>	<b>7.7991</b>	<b>1,28,26,945</b>	<b>891</b>	<b>99.9931</b>	<b>0.0069</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>17,13,01,963</b>	<b>50.9303</b>	<b>17,07,34,035</b>	<b>5,67,928</b>	<b>99.6685</b>	<b>0.3315</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 27, 2026 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, 2025

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	13,90,72,353	13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>13,90,72,353</b>	<b>100.0000</b>	<b>13,90,72,353</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	3,27,95,587	1,91,96,669	58.5343	1,91,96,669	-	100.0000	-
	Poll		3,10,000	0.9452	3,10,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,95,06,669</b>	<b>59.4796</b>	<b>1,95,06,669</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	16,44,77,739	1,28,05,946	7.7858	1,28,05,040	906	99.9929	0.0071
	Poll		22,135	0.0135	22,135	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,28,28,081</b>	<b>7.7993</b>	<b>1,28,27,175</b>	<b>906</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>17,14,07,103</b>	<b>50.9616</b>	<b>17,14,06,197</b>	<b>906</b>	<b>99.9995</b>	<b>0.0005</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 27, 2026 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.4 :** To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) 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	13,90,72,353	13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>13,90,72,353</b>	<b>100.0000</b>	<b>13,90,72,353</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	3,27,95,587	1,91,96,669	58.5343	1,91,60,331	36,338	99.8107	0.1893
	Poll		3,10,000	0.9452	3,10,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,95,06,669</b>	<b>59.4796</b>	<b>1,94,70,331</b>	<b>36,338</b>	<b>99.8137</b>	<b>0.1893</b>
Public- Non Institutions	E-Voting	16,44,77,739	1,28,05,701	7.7857	1,27,95,521	10,180	99.9205	0.0795
	Poll		22,135	0.0135	22,135	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,28,27,836</b>	<b>7.7991</b>	<b>1,28,17,656</b>	<b>10,180</b>	<b>99.9206</b>	<b>0.0794</b>
<b>Total</b>		<b>33,63,45,679</b>	<b>17,14,06,858</b>	<b>50.9615</b>	<b>17,13,60,340</b>	<b>46,518</b>	<b>99.9729</b>	<b>0.0271</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 27, 2026 has been duly passed by the members with the requisite majority.

Place: Hyderabad  
Date: May 12, 2026

For Rain Industries Limited

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

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**RIL**  
**RAIN INDUSTRIES LIMITED**

11/11

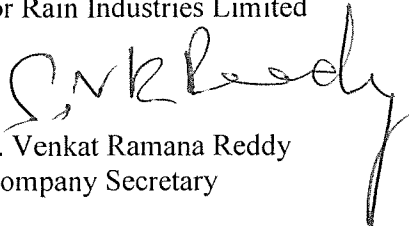
**Annexure – III**

**Re-appointment of Mr N. Sujith Kumar Reddy as Non-Executive Director of Rain Industries Limited**

S No	Particulars	Information
1	Name of the Director	Mr. N. Sujith Kumar Reddy (DIN: 00022383)
2	Reason for Change Viz., appointment, <del>resignation,</del> removal, <del>death</del> and otherwise;	Retires by Rotation and re-appointed at the AGM held on May 12, 2026 by the Shareholders of the Company.
3	Date of appointment / Cessation (as applicable)	May 12, 2026
4	Brief Profile (in case of appointment)	Mr. N. Sujith Kumar Reddy (54 Years) holds a Bachelor's degree in Commerce. He has more than 34 years of experience in Manufacturing and Construction Industry.
5	Disclosure of the relationships between Directors. (in case of appointment of a Director)	Mr. N. Sujith Kumar Reddy, Director is the son of Mr. N. Radhakrishna Reddy, Vice Chairman & Non-Executive Director and brother of Mr. Jagan Mohan Reddy Nellore, Managing Director. Other than the said Directors, he is not related to any other Director or Manager or the Key Managerial Personnel of the Company.

Thanking you,

Yours faithfully,  
for Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary