



RAIN INDUSTRIES LIMITED

RIL/SEs/2016

September 28, 2016

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 Ordinary/Special Resolutions through Postal ballot on September 28, 2016:

S No	Particulars
A) Special Resolution	
1)	Re-Appointment of Mr. H.L. Zutshi as an Independent Director for a period of 5 years i.e., from September 30, 2016 to September 29, 2021.
2)	Re-Appointment of Mr. S.L. Rao as an Independent Director for a period of 4 years i.e., from September 30, 2016 to September 29, 2020.
3)	Re-Appointment of Mr. Dipankar Basu as an Independent Director for a period of 3 years i.e., from September 30, 2016 to September 29, 2019.
B) Ordinary Resolution	
4)	Appointment of Ms. Nirmala Reddy as an Independent Director for a period of 3 years i.e., from September 30, 2016 to September 29, 2019.

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

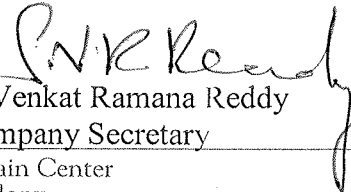
Also find enclosed herewith the details of Results of the Postal Ballot in the format prescribed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at Annexure – II.

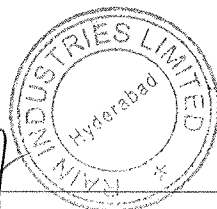
The profile of the aforesaid Independent Directors is attached as Annexure - III.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary





dvmgopal & associates

Company Secretaries

SCRUTINIZER'S REPORT

September 28, 2016

The Chairman,
M/s. Rain Industries Limited
Rain Center, 34, Srinagar Colony,
Hyderabad - 500 073

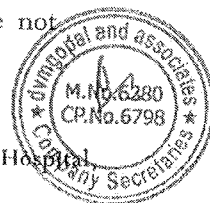
Dear Sir,

SUB: Report on the Postal Ballot- M/s. Rain Industries Limited - Reg.

REF: Notice of Postal Ballot dated August 13, 2016

1. The Board of Directors of the Company had vide resolution passed at the Board Meeting held on August 13, 2016 appointed me as "Scrutinizer" for conducting the Postal ballot voting process in pursuance of provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to seek the approval of the Shareholders for passing of the Ordinary/Special resolutions.
2. I have completed the scrutiny of e-voting and Postal Ballot forms received and submit my report as under:
 - a) The Company has completed on August 27, 2016, the dispatch of Notice along with Postal ballot Forms and a self addressed postage prepaid business reply envelope to its members through courier, whose email ID was not registered with the Company or its Registrar and Transfer Agent and sent Postal Ballot notice through email along with the details of Login ID and password to its members whose email ID was registered with the Company or the Registrar and Transfer Agent.
 - b) The e-voting had commenced from August 27, 2016 at 10.00 hours and ended on September 26, 2016 at 17.00 hours.
 - c) The Shareholders of the Company had an option to vote on resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility cast their votes on the designated website <https://evoting.karvy.com>.
 - d) The particulars of all postal ballot forms received from the members as well as details of e-voting as recorded through online platform provided by M/s. Karvy Computershare Private Limited have been consolidated and entered in a Computerized Register separately maintained for the purpose.
 - e) The postal ballot forms were duly scrutinized and the Shareholding was matched/confirmed with the Register of Shareholder(s) of the Company.
 - f) All the postal ballot forms received either in physical or by casting of votes electronically through Karvy Computershare Private Limited portal up to the close of working hours i.e., 17.00 hours on September 26, 2016, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
 - g) The poll papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
 - h) Postal Ballot forms received after 17.00 hours on September 26, 2016, were not considered for my scrutiny.
 - i) I did not find any defaced or mutilated ballot paper.

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



3. In accordance with the Basis of Acceptance and Basis of Rejection and on proper scrutiny of all the Ballot papers, I report the result of the Postal Ballot as under:

ITEM NO. 1:

Special Resolution- To Re-appoint Mr. H. L. Zutshi as an Independent Director for a period of 5 years i.e., from September 30, 2016 to September 29, 2021 pursuant to provisions of Section 149, 152, 160 of the Companies Act, 2013:

1	Total No. of Members responded	206
2	Total No. of Votes / Shares received	234702346
3	Total No. of Valid Votes /Shares received	234696484(100%)
4	Resolution Voting:	
	No. of votes/shares received for the resolution	No. of votes/shares received against the resolution
	234691704(99.998%)	4780 (0.002%)
	No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution
	191	10
		Neutral/Invalid/Abstain votes
		5862
		No. of Shareholders Votes Neutral/Invalid/Abstain
		5

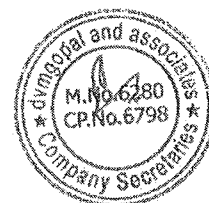
On the basis of the above results, I report that the Special Resolution as set out in the Item No. 1 of the Postal Ballot notice dated August 13, 2016 has been duly passed by the members as a Special Resolution.

ITEM NO. 2:

Special Resolution- To Re-appoint Mr.S.L. Rao as an Independent Director for a period of 4 years i.e., from September 30, 2016 to September 29, 2020 pursuant to provisions of Section 149, 152, 160 of the Companies Act, 2013:

1	Total No. of Members responded	206
2	Total No. of Votes / Shares received	234702346
3	Total No. of Valid Votes /Shares received	234695134(100%)
4	Resolution Voting:	
	No. of votes/shares received for the resolution	No. of votes/shares received against the resolution
	234690494 (99.998%)	4640(0.002%)
	No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution
	189	9
		Neutral/Invalid/Abstain votes
		7212
		No. of Shareholders Votes Neutral/Invalid/Abstain
		8

On the basis of the above results, I report that the Special Resolution as set out in the Item No. 2 of the Postal Ballot notice dated August 13, 2016 has been duly passed by the members as a Special Resolution.



ITEM NO. 3:

Special Resolution- To Re-appoint Mr. Dipankar Basuas an Independent Director for a period of 3 years i.e., from September 30, 2016 to September 29, 2019 pursuant to provisions of Section 149, 152, 160 of the Companies Act, 2013:

1	Total No. of Members responded	206
2	Total No. of Votes / Shares received	234702346
3	Total No. of Valid Votes / Shares received	234695134 (100%)
4	Resolution Voting:	
	No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)
	229247836 (97.679%)	5447298 (2.321%)
	No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution
	168	30
		Neutral/Invalid/Abstain votes
		7212
		No. of Shareholders Votes Neutral/Invalid/Abstain
		8

On the basis of the above results, I report that the Special Resolution as set out in the Item No. 3 of the Postal Ballot notice dated August 13, 2016 has been duly passed by the members as a Special Resolution.

ITEM NO. 4:

Ordinary Resolution- To appoint Ms. Nirmala Reddy as an Independent Director for a period of 3 years i.e., from September 30, 2016 to September 29, 2019 pursuant to provisions of Section 149, 152, 160 of the Companies Act, 2013:

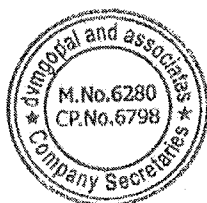
1	Total No. of Members responded	206
2	Total No. of Votes / Shares received	234702346
3	Total No. of Valid Votes / Shares received	234695134 (100%)
4	Resolution Voting:	
	No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)
	234692194 (99.999%)	2940 (0.001%)
	No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution
	193	5
		Neutral/Invalid/Abstain votes
		7212
		No. of Shareholders Votes Neutral/Invalid/Abstain
		8

On the basis of the above results, I report that the Ordinary Resolution as set out in the Item No. 4 of the Postal Ballot notice dated August 13, 2016 has been duly passed by the members as an Ordinary Resolution.

A detailed Ballot Register is attached to this report for your ready reference. You may accordingly declare the result of the Voting by postal ballot.

For dvmgopal& associates
Company Secretaries

DVM Gopal
Proprietor
C.P. No. 6798
FCS No. 6280





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

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

Date of Declaration of Postal Ballot Results		September 28, 2016
Total number of shareholders on record date (Cut-off date i.e., August 19, 2016)		40,836
No. of shareholders present in the meeting either in person or through proxy		
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. H.L. Zutshi as an Independent Director for a period of 5 years i.e., from September 30, 2016 to September 29, 2021		

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	138230536	138230536	100.0000	138230536	0	100.0000	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	97806462	77260679	78.9934	77260679	0	100.0000	0.0000
	Postal Ballot (if applicable)	97806462	0	0.0000	00	0	0.0000	0.0000
	Total	97806462	77260679	78.9934	77260679	0	100.0000	-
Public- Non Institutions	E-Voting	100308681	19092914	19.0342	19090874	2040	99.9893	0.0106
	Postal Ballot (if applicable)	100308681	112355	0.1120	109615	2740	97.5613	2.4386
	Total	100308681	19205269	19.1462	19200489	4780	99.9751	0.0249
Total		336345679	234696484	69.7784	234691704	4780	99.9980	0.0020

For Rain Industries Limited

Result: On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the Item No.1 of the notice dated August 13, 2016 has been duly passed by the members with the requisite majority.

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

ITEM NO.2 : Re-Appointment of Mr. S.L. Rao as an Independent Director for a period of 4 years i.e., from September 30, 2016 to September 29, 2020.

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	138230536	138230536	100.0000	138230536	0	100.0000	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	97806462	77260679	78.9934	77260679	0	100.0000	0.0000
	Postal Ballot (if applicable)	97806462	0	0.0000	00	0	0.0000	0.0000
	Total	97806462	77260679	78.9934	77260679	0	100.0000	0.0000
Public- Non Institutions	E-Voting	100308681	19092914	19.0342	19090374	2540	99.9866	0.0133
	Postal Ballot (if applicable)	100308681	111005	0.1107	108905	2100	98.1081	1.8918
	Total	100308681	19203919	19.1449	19199279	4640	99.9758	0.0242
Total		336345679	234695134	69.7780	234690494	4640	99.9980	0.0020

Result: On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the Item No.2 of the notice dated August 13, 2016 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

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

ITEM NO.3 : Re-Appointment of Mr. Dipankar Basu as an Independent Director for a period of 3 years i.e., from September 30, 2016 to September 29, 2019.

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	138230536	138230536	100.0000	138230536	0	100.0000	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	97806462	77260679	78.9934	71816661	5444018	92.9537	7.0462		
	Postal Ballot (if applicable)	97806462	0	0.0000	00	0	0.0000	0.0000		
	Total	97806462	77260679	78.9934	71816661	5444018	92.9537	7.0462		
Public- Non Institutions	E-Voting	100308681	19092914	19.0342	19090374	2540	99.9866	0.0133		
	Postal Ballot (if applicable)	100308681	111005	0.1107	110265	740	99.3333	0.6666		
	Total	100308681	19203919	19.1449	19200639	3280	99.9829	0.01708		
Total		336345679	234695134	69.7780	229247836	5447298	97.6790	2.3210		

Result: On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the Item No.3 of the notice dated August 13, 2016 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

ITEM NO.4 : Appointment of Ms. Nirmala Reddy as an Independent Director for a period of 3 years i.e., from September 30, 2016 to September 29, 2019.

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
	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	97806462	77260679	78.9934	77260679	0	100.0000	0.0000
	Postal Ballot (if applicable)	97806462	0	0.0000	00	0	0.0000	0.0000
	Total	97806462	77260679	78.9934	77260679	0	100.0000	0.0000
Public- Non Institutions	E-Voting	100308681	19092914	19.0342	19090764	2150	99.9887	0.0112
	Postal Ballot (if applicable)	100308681	111005	0.1107	110215	790	99.2883	0.7116
	Total	100308681	19203919	19.1449	19200979	2940	99.9847	0.0153
Total		336345679	234695134	69.7780	234692194	2940	99.9987	0.0013

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item No.4 of the notice dated August 13, 2016 has been duly passed by the members with the requisite majority.

Place: Hyderabad
Date: September 28, 2016

For Rain Industries Limited

S.V.R. Reddy
S. Venket Ramana Reddy
Company Secretary
M.No. A14143



RAIN INDUSTRIES LIMITED

Profile of Mr. H.L.Zutshi

Mr. H. L. Zutshi (74 Years) was the Chairman & Managing Director of Hindustan Petroleum Corporation Ltd (HPCL). HPCL is engaged in petroleum refining, marketing and exploration activities. He retired from HPCL in May 2002 after serving as CMD for seven years. HPCL was the successor company of ExxonMobil in India, after the latter's activities was taken over by the Government of India in 1974.

Mr. Zutshi was also the Chairman of Mangalore Refineries and Petrochemicals Ltd (MRPL), a joint venture company between Aditya Birla Group of companies and HPCL, South Asia LPG Ltd, a joint venture between HPCL and TOTAL of France, HINCOL a joint venture between COLAS SA of France and HPCL and an Exploration & Production company called Prize Petroleum, joint venture between HPCL and HDFC, ICICI and TDCI.

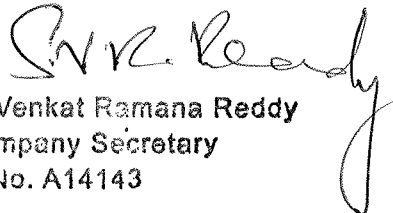
He was a member of the Government of India appointed expert Sub-Committee for developing a policy paper on deregulation etc, which provided inputs for the Hydro Carbon Vision 2025. He was formerly Chairman of the Petroleum, Coal, Fertilizer and related products Division Council of Bureau of Indian Standards (BIS), New Delhi, Convener of the Financial Services Sector task force of the Department of Public Enterprises, which fixed annual performance targets of the Financial Services PSUs. He was also Advisor Energy & Hydrocarbon to Mittal S.a.r.l, Luxomberg, and ABN Amro Investments. He was formerly Independent Director on the Boards of MMTC, MECON Ltd and IDBI Bank Ltd. He was also Special Director for BIFR on the boards of two companies.

Mr. Zutshi had a brilliant academic record. He specialised in Mechanical Engineering and was trained in Management at the Administrative Staff College (Hyderabad), Indian Institute of Management (Ahmedabad) and Templeton College, Oxford University, UK.

Mr. Zutshi is presently the Managing Trustee of the Energy Research and Social Advancement Foundation, New Delhi and Ishwar Charitable Trust Eye Hospital - ICARE. He is a member of India International Centre, New Delhi.

Mr. H L Zutshi does not hold any equity shares of the Company and he is not related to any other Director of the Company.

For Rain Industries Limited


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



RAIN INDUSTRIES LIMITED

Profile of Mr. S. L. Rao

Mr. S. L. Rao (80 Years) is an Economist, Distinguished Fellow, Emeritus at The Energy & Resources Institute (TERI), New Delhi, Board Member, IIM Kozikode, CIRC-CUTS Institute of Regulation and Competition and Trustee, Bangalore International Centre and Aga Khan Foundation, India. He is Member of Advisory Committees of Competition Commission of India and the Indian Energy Exchange. He has served for many years on other corporate and institutional Boards.

He was Director-General, National Council of Applied Economic Research, Delhi from 1990 to 1996 and was the first Chairman of the Central Electricity Regulatory Commission. He had earlier spent 28 years in management positions in Unilever, Warner Hindustan and Beardsell, five years as management consultant and designed and ran the National Management Programme (1987 to 1990). He is a columnist in the "Telegraph", Kolkata and "Financial Express". He is a widely read commentator on policy issues in many national and international publications. He has authored or edited 16 books; the last 4 were "Managing India" (Academic Foundation, 2015), "Powering India" (Academic Foundation, 2011), "From Servants or Masters? Evolution of Professional Management in India", (Global Business Press, 2007) and "Governing Power", (TERI Press, 2004).

He is on the Boards of Kanoria Chemicals and Industries Ltd, Global Trust Capital Finance Pvt Ltd and Insight Alpha Pvt Ltd. He is Chairman of Nomination and Remuneration Committee of Kanoria Chemicals and Industries Limited.

Mr. S L Rao does not hold any equity shares of the Company and he is not related to any other Director of the Company.

For Rain Industries Limited


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



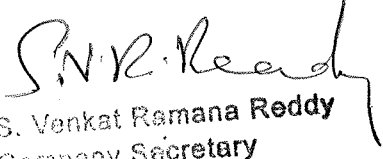
RAIN INDUSTRIES LIMITED

Profile of Mr. Dipankar Basu

Mr. Dipankar Basu (80 Years) was previously the Chairman of State Bank of India until his retirement in August 1995. While serving as Chairman of State Bank of India, he served concurrently on the Boards of a number of SBI subsidiaries including those engaged in investment banking and fund management. Between 1996 and 1999, Mr. Basu served as a member of the Disinvestment Commission set up to advise the Government of India on public sector disinvestments. During 1997-98, Mr. Basu was a member of the Narasimham Committee on Banking Sector Reforms. Later, during 2004-06, he was a member of the Appointments Board constituted by Government of India for selection of Chairman and Executive Directors of Public Sector Banks. Mr. Basu brings with him long experience and wide knowledge of financial markets in India. He has several years of Board level experience in companies engaged in a wide spectrum of businesses - both financial and non-financial. He is currently on the Boards of Asian Paints Ltd and Deepak Fertilizers & Petrochemicals Corp. Ltd. He is at present a member of the Investment Advisory Committee of Army Group Insurance Fund and of the Empowered Committee on External Commercial Borrowings of Reserve Bank of India. He is the Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee of Deepak Fertilisers & Petrochemicals Corp. Ltd., Chairman of Audit Committee and Member of Nomination and Remuneration Committee of Asian Paints Limited. Mr. Basu received his Master of Arts (Economics) degree from Delhi University.

Mr. Dipankar Basu holds 140 equity shares in the Company and he is not related to any other Director of the Company.

For Rain Industries Limited


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



RAIN INDUSTRIES LIMITED

Profile of Ms. Nirmala Reddy

Ms. Nirmala Reddy (69) worked as a Financial Sector Consultant for the World Bank in Washington DC during 1995-2006. She worked on credit intermediation, privatization and financial appraisal of Development banks in Mongolia, Guyana, Egypt and Jordan. Identified and recommended parameters for improved profitability and sustainable on lending through beneficiary government/institutions. She went on regular field supervision missions that required extensive negotiations with counterparts and policy makers.

She also worked as a consultant for the Asian Development Bank, Manila for conducting a financial appraisal of a project involving a leading development Bank in Thailand.

She was a Consultant in credit intermediation as part of an overall management review of the African Development Bank in Abidjan, Cote de I' vore for improving internal efficiencies, upgrading control mechanisms and achieving sustainable growth projections in the medium and long term.

She had a banking career of 22 years in India commenced as a Probationary Officer with the State Bank of Hyderabad. She worked at Bank's Foreign Exchange Department in Bombay.

She held assignments included heading the Bank's Merchant Division at Vijaya Bank in Bombay. She also participated in underwriting public (equity and bond) issues and in the inter bank call money market.

She at American Express Bank Limited, Bombay was Director of Corresponding Banking marketing in charge of business development for India and Nepal. She was trained in product development and marketing at the Bank's offices in New York, London and Frankfurt.

She was trained in management at the Administrative Staff College of India, Hyderabad and overseas training in credit appraisal at the then Manufacturers Hanover Trust Company New York.

She holds Master of Arts in Political Science and she also studied French and Japanese.

She is the Managing Director of Nugget Estates Private Limited and Nugget Realty & Ventures Private Limited and Independent Director in Rain Cements Limited and Rain CII Carbon (Vizag) Limited. She is the Chairman of Audit Committee and Nomination and Remuneration Committee of Rain CII Carbon (Vizag) Limited and Member of Audit Committee and Nomination and Remuneration Committee of Rain Cements Limited.

She does not hold any equity shares of the Company and she is not related to any Director of the Company.

For Rain Industries Limited

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