



RAIN INDUSTRIES LIMITED

RIL/SEs/2022

May 6, 2022

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: 47th 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 47th Annual General Meeting (AGM) held on May 6, 2022:

Resolution No.	Particulars
Ordinary Business	
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2021 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, 2021 and Report of Auditors thereon.
3.	To approve and ratify interim dividend of Rs. 1 per equity share for the financial year ended 31 st December, 2021.
4.	To appoint a Director in place of Mr. Jagan Mohan Reddy Nellore (DIN: 00017633) who retires by rotation and being eligible offers himself for re-appointment.

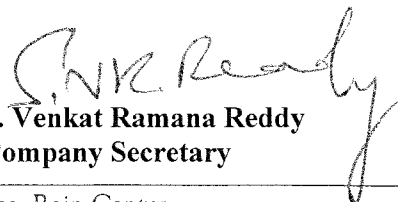
In this connection, please find enclosed herewith the Report issued by Mr. DVM Gopal, Practicing Company Secretary, Scrutinizer for voting as Annexure – I.

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

Dear Sir,

SUB: Consolidated Scrutinizers Report of Remote E-Voting prior and during the AGM at the 47th AGM

REF: Notice of 47th Annual General Meeting (AGM) held on May 6, 2022

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 25, 2022, 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 47th Annual General Meeting (AGM) held on May 6, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
- b) **Electronic Voting at AGM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the Ministry of Corporate Affairs ("MCA") vide its Circular dated 5 May 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and December 14, 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, provided at the 47th 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 47th 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 25, 2022, 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 and physical copy of Annual Report was sent to the Shareholders whose email id was not registered with Depository Participant (DP) or with the Company, in compliance with the MCA Circular dated 5 May 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and December 14, 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.



3/11

We hereby submit our report as under:

1. The remote e-voting period remained open from 10.00 A.M. (IST) on May 03, 2022 to 5.00 P.M. (IST) on May 5, 2022. Upon conclusion of the e-voting period, the E-voting votes were unblocked on May 5, 2022 at 5.18 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 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.
3. The Shareholders as on April 29, 2022, 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-Consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2021 and reports of Board and Auditors thereon.

1	Total No. of Members responded	375
2	Total No. of Votes / Shares received	20,48,98,794
3	Total No. of Valid Votes/Shares	20,47,42,739 (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
20,47,42,698 (100.00%)	41 (0.00%)	1,56,055
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
367	4	4



4/11

ITEM NO. 2: Ordinary Resolution-Consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2021 and Report of Auditors thereon.

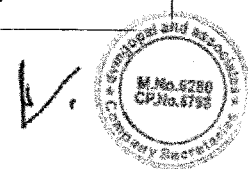
1	Total No. of Members responded	375
2	Total No. of Votes / Shares received	20,48,98,794
3	Total No. of Valid Votes/Shares	20,47,42,739 (100%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
20,47,42,698 (100.00%)	41 (0.00%)	1,56,055
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
367	4	4

ITEM NO. 3: Ordinary Resolution-Approve and ratify interim dividend:

1	Total No. of Members responded	375
2	Total No. of Votes / Shares received	20,48,98,794
3	Total No. of Valid Votes/Shares	20,48,90,462 (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
20,48,90,388 (100.00%)	74 (0.00%)	8,332
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
371	3	1

ITEM NO. 4: Ordinary Resolution- Re-appointment of Mr. Jagan Mohan Reddy (DIN: 00017633), Director who retires by rotation:

1	Total No. of Members responded	375
2	Total No. of Votes / Shares received	20,48,98,794
3	Total No. of Valid Votes/Shares	20,48,89,142
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
20,46,67,178 (99.89%)	2,21,964 (0.11)	9,652



5/11

No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
361	10	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: 06.05.2022
UDIN: F006280D000279509

**RAIN INDUSTRIES LIMITED****ANNEXURE - II**

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

47th Annual General Meeting - The Details of Results of Voting (E-voting)

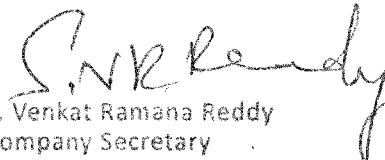
Date of the AGM	May 6, 2022
Total number of shareholders on record date	1,98,109
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	67

ITEM NO.1 : To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2021 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	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
Public- Institutions	E-Voting	5,44,73,148	5,05,72,389	92.8391	5,05,72,389	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5,05,72,389	92.8391	5,05,72,389	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14,34,93,677	1,52,26,827	10.6115	1,52,26,786	41	99.9997	0.0003
	Poll		5,64,669	0.3935	5,64,669	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,57,91,496	11.0050	1,57,91,455	41	99.9997	0.0003
Total		33,63,45,679	20,47,42,739	60.8727	20,47,42,698	41	100.0000	0.0000

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 25, 2022 has been duly passed by the members with the requisite majority.

For Rain Industries Limited


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

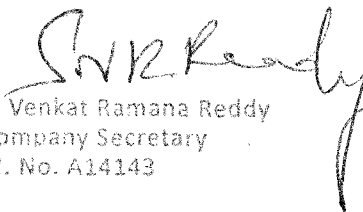
6/11

ITEM NO.2 : To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2021 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	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
Public- Institutions	E-Voting	5,44,73,148	5,05,72,389	92.8391	5,05,72,389	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5,05,72,389	92.8391	5,05,72,389	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14,34,93,677	1,52,26,827	10.6115	1,52,26,786	41	99.9997	0.0003
	Poll		5,64,669	0.3935	5,64,669	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,57,91,496	11.0050	1,57,91,455	41	99.9997	0.0003
Total		33,63,45,679	20,47,42,739	60.8727	20,47,42,698	41	100.0000	0.0000

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 25, 2022 has been duly passed by the members with the requisite majority.

For Rain Industries Limited


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

7/11

ITEM NO.3 : To approve and ratify interim dividend of Rs. 1 per equity share for the financial year ended 31st December, 2021.

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	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
Public- Institutions	E-Voting	5,44,73,148	5,07,20,082	93.1102	5,07,20,082	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5,07,20,082	93.1102	5,07,20,082	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14,34,93,677	1,52,26,857	10.6115	1,52,26,783	74	99.9995	0.0005
	Poll		5,64,669	0.3935	5,64,669	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,57,91,526	11.0050	1,57,91,452	74	99.9995	0.0005
Total		33,63,45,679	20,48,90,462	60.9166	20,48,90,388	74	100.0000	0.0000

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 25, 2022 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

8/11

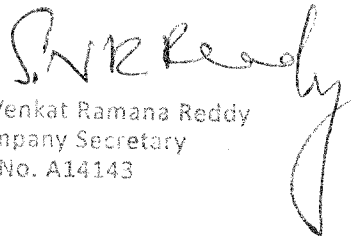
ITEM NO.4 : To appoint a Director in place of Mr. Jagan Mohan Reddy Nellore (DIN: 00017633) who retires by rotation and being eligible offers himself for re-appointment.

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	13,83,78,854	13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13,83,78,854	100.0000	13,83,78,854	0	100.0000	0.0000
Public- Institutions	E-Voting	5,44,73,148	5,07,20,082	93.1102	5,04,99,124	2,20,958	99.5644	0.4356
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5,07,20,082	93.1102	5,04,99,124	220958	99.5644	0.4356
Public- Non Institutions	E-Voting	14,34,93,677	1,52,25,537	10.6106	1,52,24,531	1,006	99.9934	0.0066
	Poll		5,64,669	0.3935	5,64,669	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,57,90,206	11.0041	1,57,89,200	1006	99.9936	0.0064
Total		33,63,45,679	20,48,89,142	60.9162	20,46,67,178	221964	99.8917	0.1083

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 25, 2022 has been duly passed by the members with the requisite majority.

Place: Hyderabad
Date: May 6, 2022

For Rain Industries Limited


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

9/11



RAIN INDUSTRIES LIMITED

10/11

RIL/SEs/2022

May 6, 2022

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

Sub: Rain Industries Limited – Proceedings of 47th Annual General Meeting – Reg.
Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule- III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice the Proceedings of 47th Annual General Meeting of Rain Industries Limited as follows:

Proceedings of 47th Annual General meeting :

The 47th Annual General Meeting of the members of Rain Industries Limited (the Company) was held on Friday, the May 6, 2022 at 11.00 A.M. (IST) electronically through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

MEMBERS PRESENT THROUGH VIDEO CONFERENCING: 80

Mr. Brian Jude McNamara, Chairman of the Company occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.

The Chairman welcomed the members and their representatives present and introduced the Directors, Statutory Auditor, Secretarial Auditor, Chief Financial Officer and Company Secretary present at the meeting.

With the permission of the members, the Chairman took the Notice of the 47th Annual General Meeting as read.

With the permission of the members, the Chairman took the Statutory Auditors’ Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

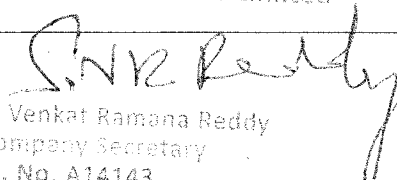
The Chairman requested Mr. Jagan Mohan Reddy Nellore, Vice Chairman to address the shareholders.

Mr. Jagan Mohan Reddy Nellore, Vice Chairman explained the shareholders of the Company about the performance of the Company during the financial year ended December 31, 2021.

The Chairman informed that the Statutory Registers are available for inspection by any member.

For Rain Industries Limited

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


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

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



RAIN INDUSTRIES LIMITED

The Chairman requested the shareholders to raise any questions on the Reports and Accounts.

The Shareholders asked certain questions regarding operations of the Company, future plans, etc.

Mr. Jagan Mohan Reddy Nellore, Vice Chairman answered to the questions raised by the Shareholders.

The Chairman informed the Members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting.

The Chairman further informed that the Company has appointed Mr. DVM Gopal, Practicing Company Secretary as a Scrutinizer for conducting the voting process through e-voting.

After Scrutiny of votes polled through e-voting at Annual General Meeting, Mr. DVM Gopal, Scrutinizer has submitted his report to the Chairman.

The scrutinizers report was received and accordingly, the Chairman has declared that all the following resolutions as set out in the Notice of 47th Annual General Meeting were passed with requisite majority:

Resolution No.	Particulars
Ordinary Business	
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2021 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, 2021 and Report of Auditors thereon.
3.	To approve and ratify interim dividend of Rs. 1 per equity share for the financial year ended 31 st December, 2021.
4.	To appoint a Director in place of Mr. Jagan Mohan Reddy Nellore (DIN: 00017633) who retires by rotation and being eligible offers himself for re-appointment.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Rain Industries Limited**


S. Venkat Ramana Reddy
Company Secretary