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RIL/SEs/2025

May 9, 2025

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

Dear Sir/ Madam,

Sub: 50th 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 50th Annual General Meeting (AGM) held on May 9, 2025:

S.No	Resolutions Description
	ORDINARY BUSINESS
1	To receive, consider and adopt the Standalone Audited Financial Statements of the
	Company for the Financial Year ended December 31, 2024 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, 2024 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 st December, 2024
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
	SPECIAL BUSINESS
5	To appoint DVM & Associates LLP, Practicing Company Secretaries as Secretarial
	Auditors of the Company for a period of 5 (Five) consecutive years i.e., from the
	conclusion of this 50th Annual General Meeting till the conclusion of the 55th
	Annual General Meeting of the Company to be held in Financial year 2030 (i.e., for
	the Financial Year January 1, 2025 - December 31, 2025 to January 1, 2029 -
	December 31, 2029).

For Rain Industries Limited

S. Venkat Ramana Reddy Company Secretary

M. No. A14143



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

CIN: L26942TG1974PLC001693





CONSOLIDATED SCRUTINIZER'S REPORT

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

ANNEXURE-I

SUB: Consolidated Scrutinizers Report of Remote E-Voting prior and during the 50th AGM REF: Notice of 50th Annual General Meeting (AGM) held on May 9, 2025

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, 2025, 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 1-5) to be transacted at the 50th Annual General Meeting (AGM) held on May 9, 2025 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 50th 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 and Special business sought to be transacted at the 50th 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, 2025, 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:

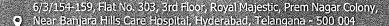
- 1. The remote e-voting period remained opened from 10.00 Hours (IST) on May 06, 2025 to 17.00 Hours (IST) on May 8, 2025. Upon conclusion of the e-voting period, the E-voting votes were unblocked on May 9, 2025 at 12.38 Hours (IST), in the presence of two witnesses' Ms. P. Kranthisree and Mr. Harish Kothamasu, 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 May 02, 2025, the cut-off date are entitled to vote electronically on the proposed resolutions contained in the notice of the Annual General Meeting.
 - 4. 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".
 - 5. 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.



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www.dvmgopalandassociates.in



4/12

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, 2024 and reports of Board and Auditors thereon.

1	Total No. of Members responded	316
2	Total No. of Votes / Shares received	19,37,17,554
3	Total No. of Valid Votes/Shares	19,35,48,967 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
19,35,46,432 (99.9987%)	2,535 (0.0013%)	1,68,587
No. of Shareholders Voted against voted for the resolution		No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
310	4	2

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, 2024 and Report of Auditors thereon.

1	Total No. of Members responded	316
2	Total No. of Votes / Shares received	19,37,17,554
3	Total No. of Valid Votes/Shares	19,35,48,967 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
19,35,46,432 (99.9987%)	2,535 (0.0013%)	1,68,587
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
310	4	2

ITEM NO. 3: Ordinary Resolution- To approve and ratify the interim dividend of Rs.1per equity share for the financial year ended December 31, 2024.

311	4	1		
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes		
19,37,10,641 (99.9987%)	2,535 (0.0013%)	4,378		
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes		
4	Resolution Voting:			
3	Total No. of Valid Votes/Shares	19,37,13,176 (100.00%)		
2	Total No. of Votes / Shares received	19,37,17,554		
1	Total No. of Members responded	316		

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	316
2	Total No. of Votes / Shares received	19,37,17,554
3	Total No. of Valid Votes/Shares	19,37,13,176 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
18,58,61,672 (95.9468%)	78,51,504 (4.0532%)	4,378
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
297	23	1

 $^{{}^*\!}Five$ shareholders have voted for both favour and against

ITEM NO. 5: Ordinary Resolution - To appoint the Secretarial Auditors of the Company

1	Total No. of Members responded	316
2	Total No. of Votes / Shares received	19,37,17,554
3	Total No. of Valid Votes/Shares	19,37,13,176 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
19,37,08,064 (99.9974%)	5,112 (0.0026%)	4,378
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
307	8	1

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: 09.05.2025

UDIN: F006280G000306195

Page 4 of 4



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

50th Annual General Meeting - The Details of Results of Voting (E-voting)

	of Acadas of Foundation	٠
Date of the AGM	May 9, 2025	
Total number of shareholders on record date	2,13,182	
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:	12	
Public	. 80	

ITEM NO.1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2024 and reports of Board and Auditors thereon

Resolution required	: (Ordinary/ Special)				Ordinary Resolution			
Whether promoter/ p	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 faveur (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	E-Voting		13,85,35,053	100,0000	13,85,35,053	0	100.0000	0.000
Promoter Group	Poli	13,85,35,053	N A	N A	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	N A
	Total		13,85,35,053	100.0000	13,85,35,053	0	100.0000	0.000
Public-Institutions	E-Voting	5,13,79,227	4,16,24,634	81.0145	4,16,24,634		100.0000	0.0000
	Poll		N A	NΑ	N A	NΑ	N A	NA
	Postal Ballot (if applicable)		N A	N A	N A	N A	N A	NA -
	Total		4,16.24,634	81.0145	4,16,24,634	0	100,0000	0.0000
Public- Non Institutions	E-Voting		1,33,83,138	9.1395	1,33,80,603	<u>25</u> 35	99.9811	0.0189
	Poll	14,64,31,399	6,142	0.0042	6,142	0	100.0000	0.0000
	Postal Ballot (if applicable)		, NA	N A	N A	NΑ	N A	NΑ
	Total		1,33,89,280	9.1437	1,33,86,745	2,535	99.9811	0.0189
	Total	33,63,45,679	19,35,48,967	57.5447	19,35,46,432	2,535	99.9987	0.001

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, 2025 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary M. No. A14143

0.0189

0.0013

ITEM NO.2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2024 and Report of Auditors thereon Resolution required: (Ordinary/ Special) Ordinary Resolution NO Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes Polled on Category Mode of Voting No. of shares held No. of votes polled No. of Votes - in No. of Votes -% of Votes in favour % of Votes against (1) (2) outstanding shares favour against on votes polled. on votes polled (3)=[(2)/(1)]*100(4) (5) (6)=[(4)/(2)] *100(7)=[(5)/(2)]*100Promoter and E-Voting 13,85,35,053 100.0000 13,85,35,053 100.0000 0.0000 Promoter Group 13,85,35,053 Poll NA NA NΑ NA NΑ NΑ Postal Ballot (if applicable) NA NΑ NΑ NΑ NΑ ΝÀ Total 13,85.35.053 100.0000 13,85,35,053 100.0000 0.0000Public- Institutions E-Voting 4 16,24.634 81.0145 4,16,24,634 100.0000 0.0000 5.13.79.227 Poll NA NA NΑ NΑ NΑ NΑ NA NΑ NA NΑ NΑ NΑ Postal Ballot (if applicable) Total 4.16.24.634 81.0145 4,16,24,634 100.0000 0.0000Public- Non E-Voting 1,33,83,138 9.1395 2.535 99.9811 0.0189 1,33,80,603 Institutions 14.64.31.399 Poll 0.0042 100.0000 0.0000 6.142 6.142 Postal Ballot (if applicable) ΝA NΑ ΝÁ NΑ NΑ NΑ

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, 2025 has been duly passed by the members with the requisite majority.

9.1437

57.5447

1,33,89,280

19,35,48,967

33,63,45,679

Total

Total

For Rain Industries Limited

2,535

2,535

99.9811

99.9987

S. Venkat Ramana Reddy

Company Secretary

M. No. A14143

1,33,86,745

19,35,46,432

ITEM NO.3: To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended 31st December, 2024

Resolution required	l: (Ordinary/ Special)				Ordinary Resolution NO			
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	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	13,85,35,053	13,85,35,053	100.0000	13,85,35,053	0	100.0000	0.0000
	Poli		NΑ	NΑ	N A	NA	N A	NΑ
	Postal Ballot (if applicable)		NA	NΑ	N A	NΑ	N A	N A
	Total		13,85,35.053	100.0000	13,85,35,053	0	100.0000	0.0000
Public- Institutions	E-Voting	5,13,79,227	4,17,88,843	81.3341	4,17,88,843	0	100.0000	0.0000
	Poll		N A	ΝA	N A	N A	N A	N A
	Postal Ballot (if applicable)		N A	N A	N A	NΑ	NΑ	N A
	Total		4,17,88,843	81.3341	4,17,88,843	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1,33,83,138	9,1395	1,33,80,603	2,535	99.9811	0.0189
	Poll	14,64,31,399	6,142	0.0042	6,142	0	100.0000	0.0000
	Postal Ballot (if applicable)		N A	ΝA,	NΑ	N A	N A	N A
	Total		1,33,89,280	9.1437	1,33,86,745	2,535	99.9811	0.0189
	Total	33,63,45,679	19,37,13,176	57.5935	19,37,10,641	2,535	99.9987	0.0013

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, 2025 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary
M. No. A14143

Resolution required	l: (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	E-Voting	13,85,35,053	13,85,35,053	100.0000	13,85,35,053	0	100.0000	0.000
Promoter Group	Poli		NA	N A	N A	N A	N A	NΑ
	Postal Ballot (if applicable)		NA	NΑ	N A	NΑ	N A	NΑ
	Total		13,85,35,053	100.0000	13,85,35,053	0	100.0000	0.000
Public- Institutions	E-Voting		4,17,88,843	81.3341	3,40,13,820	77,75,023	81.3945	18.605
	Poll	5,13,79,227	N-A	N _A	N A	N A	N A	NA
	Postal Ballot (if applicable)		NΑ	N A	NA	N A	N A	NA
	Total		4,17,88,843	81.3341	3,40,13,820	77,75,023	81.3945	18.605
Public- Non	E-Voting		1,33,83,138	9.1395	1,33,06,657	76,481	99.4285	0.571:
Institutions	Poll	14,64,31,399	6.142	0.9042	6,142	0	100.0000	0.000
	Postal Ballot (if applicable)		NA	N A	N A	NΑ	N A	N A
	Total		1,33,89,280	9.1437	1,33,12,799	76,481	99.4288	0.5712
	Total	33,63,45,679	19,37,13,176	57.5935	18,58,61,672	78,51,504	95.9468	4.0532

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, 2025 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

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

ITEM NO.5 :To ap	point the Secretarial Auditors of the	e Company						
	: (Ordinary/ Special)				Ordinary Resolution			
Whether promoter/ p	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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		13,85,35,053	100.0000	13,85,35,053	0	100.0000	0.0000
Promoter Group	Poll	13,85,35,053	N A	NΑ	NΑ	ΝA	N A	NΑ
	Postal Ballot (if applicable)	7	N A	N A	NΑ	N A	N A	NΑ
	Total		13,85,35,053	100.0000	13,85,35,053	0	100.0000	0.0000
Public- Institutions	E-Voting		4,17,88,843	81.3341	4,17,88,843	0	100.0000	0.0000
	Poll	5,13,79,227	N A	NΑ	0	0	N A	N A
	Postal Ballot (if applicable)	7	N A	NΑ	N A	ΝA	N A	NΑ
	Total		4,17,88,843	81.3341	4,17,88,843	-	100,0000	0.0000
Public- Non	E-Voting		1,33,83,138	9.1395	1,33,78,026	5,112	99.9618	0.0382
Institutions	Poll	14,64,31,399	6,142	0.0042	6,142	0	100.0000	0.0000
	Postal Ballot (if applicable)	1	N A	N A	NΑ	NΑ	N A	N A
	Total		1,33,89,280	9.1437	1,33,84,168	5,112	99.9618	0.0382
	Total	33,63,45,679	19,37,13,176	57.5935	19,37,08,064	5,112	99.9974	0.0026

Result: On the basis of the above results, the Chairman declared that the Ordinary Resolution as set out in the Item No.5 of the notice dated February 25, 2025 has been duly passed by the members with the requisite majority. For Rain Industries Limited

Place: Hyderabad Date: May 9, 2025 S. Venkat Ramana Reddy Company Secretary M. No. A14143



12/12

Annexure - III

Re-appointment of Mr N. Sijith 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, resignation, removal, death and otherwise;	Retires by Rotation and re-appointed at the AGM held on May 9, 2025 by the Shareholders of the Company.
3	Date of appointment / Cessation (as applicable)	May 9, 2025
4	Brief Profile (in case of appointment)	Mr. N. Sujith Kumar Reddy (53 Years) holds a Bachelor's degree in Commerce. He has more than 33 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