



December 26, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: RAINBOW

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543524

Sub: Intimation of Results of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We wish to inform you that the Shareholders of the Company have approved the Special Resolution regarding the Re-appointment of Mr. Aluri Srinivasa Rao (DIN: 00147058), as an Independent Director of the Company for a term of Five (5) years commencing from March 15, 2024 through Postal Ballot. The approval is deemed to have been received on the last date of remote e-voting i.e., December 23, 2023.

In this regard, please find enclosed the following documents:

1. Report of the Scrutinizer on e-Voting results as **Annexure - 1**.
2. Details of the voting results in prescribed format as required under Regulation 44(3) of SEBI Listing Regulations as **Annexure – 2**

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Rainbow Children's Medicare Limited**

Ashish Kapil
Company Secretary and Compliance Officer

Encl: As above

Rainbow Children's Medicare Limited

Registered Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034

Corporate Office: 8-2-19/1/a, Daulet Arcade, Karvy Lane, Road No.11, Banjara Hills, Hyderabad, Telangana - 500034

Hyderabad: Banjara Hills - 040 22334455 | Secunderabad - 040 42462200 | Kondapur IP - 040 42462400
Kondapur OP - 040 42462100 | Hyder Nagar - 040 42462300 | L B Nagar - 040 71111333 | Financial District - 1800 2122

Vijayawada: Currency Nagar - 0866 6669666 | Governorpet - 0866 6650250 | **Chennai:** Guindy - 044 40122444 | Sholinganallur - 044 - 69659000

Bengaluru: Marathahalli - 080 42412345 | Bannerghatta Road - 080 25512345 | Hebbal - 080 35061555

Delhi: Malviya Nagar - 011 66888866 | **Visakhapatnam:** Health City, Chinagadili - 0891 3501601 | Siripuram - 0891 3501555

BS AND CO LLP

COMPANY SECRETARIES

LLPIN: AAE-0638,

Plot Number 695, Secretariat Colony,
Manikonda, Hyderabad, Telangana - 500089
Email: mail@bscsllp.com Mobile: 9848024525

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and relevant circulars issued by Ministry of Corporate Affairs]



To,
The Chairman
Rainbow Children's Medicare Limited,
CIN: L85110TG1998PLC029914
8-2-120/103/1, Survey No. 403,
Road No. 2, Banjara Hills,
Hyderabad - 500034,
Telangana, India.

Sub: Scrutinizer's Report on Postal Ballot Process.

Dear Sir,

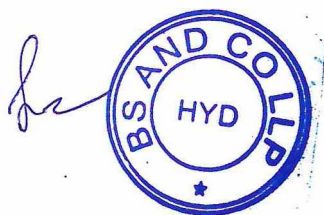
I, Kodukula Venkata Srinivasa Subramanyam, Practicing Company Secretary (Membership No: F5400/ C.P. No. 4815), Designated Partner of M/s. BS AND CO LLP (Formerly known as BS & COMPANY COMPANY SECRETARIES LLP), Hyderabad, have been appointed as the Scrutinizer by the Board of Directors of M/s. Rainbow Children's Medicare Limited ("the **Company**"), for the purpose of scrutinizing the e-voting/ postal ballot process in a fair and transparent manner in respect of the resolution mentioned in the notice of Postal Ballot dated October 30, 2023 ("**Notice**") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**Rules**") as amended from time to time and other applicable provisions of the Act and the Rules read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, latest being 09/ 2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standard - 2 on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-

S. No	Type of Resolution	Particulars
1.	Special Resolution	Re-appointment of Mr. Aluri Srinivasa Rao (DIN: 00147058), as an Independent Director of the Company for a term of Five (5) years commencing from March 15, 2024.

In connection with the above-referred matter, we submit our report as under:

1. The Company had engaged the services of National Securities Depository Limited's ("NSDL") to provide remote e-voting facility to its Members.
2. The shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, November 17, 2023, were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
3. The remote e-voting period commenced from Friday, November 24, 2023 at 09:00 AM (IST) and ended on Saturday, December 23, 2023 at 05:00 PM (IST) and the NSDL e-voting module was disabled thereafter.
4. The votes cast under remote e-voting facility were thereafter unblocked and were counted in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.
7. Our responsibility as scrutinizer for the remote e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the Special resolution.
8. As a scrutinizer, the report of the postal ballot was duly compiled and accordingly the result of postal ballot (through remote e-voting) is annexed herewith in **Annexure - A**.
9. The relevant records related to this postal ballot activity will be handed over to the Company Secretary of the Company for safekeeping.
10. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Saturday, December 23, 2023.




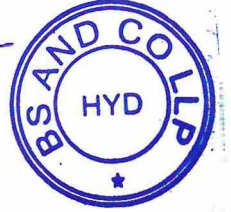
Restrictions on Use

This report has been issued at the request of the Company for **(i)** submission to BSE Limited, **(ii)** submission to National Stock Exchange of India Limited **(iii)** Placing on the website of the Company and **(iv)** Placing on the website of the NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For M/s. BS AND CO LLP
(FORMERLY KNOWN AS BS & COMPANY COMPANY SECRETARIES LLP)**

**Place: Hyderabad
Date: 26.12.2023**


**CS. K.V.S. Subramanyam
Designated Partner
M. No: F5400
CP. No: 4815
UDIN: F005400E003033898
Peer Review No: 705/2020**



Annexure - A

Resolution No. 1 - Special Resolution:

Re-appointment of Mr. Aluri Srinivasa Rao (DIN: 00147058), as an Independent Director of the Company for a term of Five (5) years commencing from March 15, 2024.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Valid votes Cast	% of total number of valid votes cast
1395	84369704	97.7731

(ii) Voted against the resolution:

Number of Members voted	Number of Valid votes Cast	% of total number of valid votes cast
35	1921665	2.2269


(iii) Invalid Votes:

Number of Members voted	Number of Valid votes Cast
0	0


To conclude we report that the Resolution set forth in the Notice dated October 30, 2023 has been passed by the Members of the Company with requisite majority.



We the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website in our presence at 5.05 PM on Saturday, December 23, 2023.



(Name: Kiran Raju)



(Name: P. Srinath)

Countersigned by:

**For M/s. BS AND CO LLP
(FORMERLY KNOWN AS BS &
COMPANY COMPANY SECRETARIES LLP)**



**CS. K.V.S. Subramanyam
Designated Partner
M. No: F5400
CP. No: 4815
UDIN: F005400E003033898
Peer Review No: 705/2020**



For RAINBOW CHILDREN'S MEDICARE LIMITED

**Dr. Ramesh Kancharla
Chairman & Managing Director
DIN: 00212270**

**Place: Hyderabad
Date: 26.12.2023**

Rainbow Children’s Medicare Limited Voting Results of Postal Ballot (Remote e-voting only) <i>[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]</i>	
Last date of the E-voting (Postal Ballot)	December 23, 2023
Total number of shareholders on record date	81,910
No. of shareholders present in the meeting either in person or through Proxy:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	

Re-appointment of Mr. Aluri Srinivasa Rao (DIN: 00147058), as an Independent Director of the Company for a term of Five (5) years commencing from March 15, 2024.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes in 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 Promoter Group	E-Voting	5,05,77,596	5,05,77,596	100	5,05,77,596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,05,77,596	5,05,77,596	100	5,05,77,596	0	100	0
Public Institutions	E-Voting	3,81,55,171	3,15,06,648	82.5750	2,95,86,641	19,20,007	93.9060	6.0940
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,81,55,171	3,15,06,648	82.5750	2,95,86,641	19,20,007	93.9060	6.0940
Public-Non Institutions	E-Voting	1,27,68,920	42,07,125	32.9482	42,05,467	1658	99.9606	0.0394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,27,68,920	42,07,125	32.9482	42,05,467	1658	99.9606	0.0394
Total		10,15,01,687	8,62,91,369	85.0147	8,43,69,704	19,21,665	97.7731	2.2269