



September 29, 2025

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 passed the “Approval for giving loans under Section 185 of the Companies Act, 2013” by Special Resolution through Postal Ballot. The approval is deemed to have been received on the last date of remote e-voting i.e., September 27, 2025.

In this regard, please find enclosed the following documents:

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

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Rainbow Children’s Medicare Limited**

Shreya Mitra
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- 500034, Telangana
CIN:L85110TG1998PLC029914

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

info@rainbowhospitals.in

1800 2122

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OUR PRESENCE: BENGALURU | CHENNAI | DELHI | HYDERABAD | VIJAYAWADA | VISAKHAPATNAM | WARANGAL

Rainbow Children’s Medicare Limited	
Voting Results of Postal Ballot (Remote e-voting only)	
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	
Last date of the E-voting (Postal Ballot)	September 27, 2025
Total number of shareholders on record date	80,519
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:	

Resolution No: 1 Approval for giving loans under Section 185 of the Companies Act, 2013.

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	5,06,26,873	5,06,26,873	100	5,06,26,873	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,06,26,873	5,06,26,873	100	5,06,26,873	0	100	0
Public Institutions	E-Voting	4,02,21,369	3,43,08,001	85.2979	3,28,46,176	14,61,825	95.7391	4.2609
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,02,21,369	3,43,08,001	85.2979	3,28,46,176	14,61,825	95.7391	4.2609
Public-Non Institutions	E-Voting	1,07,10,914	49,70,338	46.4044	49,67,171	3,167	99.9363	0.0637
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,07,10,914	49,70,338	46.4044	49,67,171	3,167	99.9363	0.0637
Total		10,15,59,156	8,99,05,212	88.5250	8,84,40,220	14,64,992	98.3705	1.6295

KVSS & CO. LLP
Company Secretaries
AAE-0638

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]

To,
 The Chairman,
 Rainbow Children's Medicare Limited
CIN: L85110TG1998PLC029914
 8-2-619/1/A, Daulet Arcade,
 Road No. 11, Banjara Hills,
 Hyderabad – 500034,
 Telangana, India.

Subject: 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. KVSS & CO. LLP (Formerly known as BS AND CO 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 the August 11, 2025 ("**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 dated September 19, 2024 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	Approval for giving loans under Section 185 of the Companies Act, 2013

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

1. The Company 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, August 22, 2025, were entitled to vote on the resolution as contained in the Notice of the Postal Ballot



Formerly BS AND CO LLP

Registered address: F. No. 908, 9th Floor 5-9-58/1 to 15, Basheer Bagh, Hyderabad, Telangana India 500001

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3. The remote e-voting period commenced from Friday, August 29, 2025 at 9:00 AM (IST) and ended on Saturday, September 27, 2025 at 5:00 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, September 27, 2025.

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. KVSS & CO. LLP
COMPANY SECRETARIES
(FORMERLY KNOWN AS BS AND CO LLP)**



**CS. K.V.S. Subramanyam
Designated Partner**

M.No: F5400

CP. No: 4815

Peer Review No: 6593/2025

UDIN: F005400G001385042



Place: Hyderabad

Date: 29.09.2025

Resolution No.1 - Special Resolution:**Approval for giving loans under Section 185 of the Companies Act, 2013.****(i)** Voted in **favour** of the resolution:

Number of Members	Number of Valid votes Cast	% of total number of valid
683	88440220	98.3705

(ii) Voted **against** the resolution:

Number of Members	Number of Valid votes Cast	% of total number of valid
75	1464992	1.6295

(iii) Invalid **Votes**:

Number of Members	Number of Valid votes Cast
0	0

To conclude we report that the Resolution set forth in the Notice dated August 11, 2025 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 05:02 PM on Saturday, September 27, 2025.



(Name: Praveen)



(Name: Abhishek)

Countersigned by:

For M/s. KVSS & CO. LLP
(Formerly known as M/s. BS AND CO LLP)

For RAINBOW CHILDREN'S MEDICARE LIMITED



CS. K.V.S. Subramanyam
Designated Partner
M. No: F5400
CP.No:4815
Peer Review No: 6593/2025
UDIN: F005400G001385042

Dr. Ramesh Kancharla
Chairman & Managing Director
DIN: 00212270

Place: Hyderabad
Date: 29.09.2025