

April 3, 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 approved the following resolutions through Postal Ballot. The approval is deemed to have been received on the last date of remote e-voting i.e., April 2, 2025.

S. No.	Particulars of Resolutions	Type of Resolution
1.	Approval of 'Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025'	Special
2.	Approval for grant of Options to the employees of the subsidiary Company(ies) of the Company under 'Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025'	Special
3.	Approval for secondary acquisition of shares through Trust route for the implementation of 'Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025'	Special
4.	Approval for provision of money by the Company for purchase of its own Shares by the Trust under the 'Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025'	Special

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 - 040-69313233 | Himayat Nagar - 040-48873000

Vijayawada: Currency Nagar - 0866-6669666 | Governorpet - 0866-6650250

Chennai: Guindy - 044-40122444 | Sholinganallur - 044-69659000 | Anna Nagar - 044-69289928

Bengaluru: Marathahalli - 080-42412345 | Bannerghatta Road - 080-25512345 | Hebbal - 080-35061555 | Sarjapur - 080-62282999

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

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, Telangana - 500034.

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

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)	April 2, 2025
Total number of shareholders on record date	79,890
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 of 'Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025'.**

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	3,96,06,995	3,31,23,725	83.6310	2,07,84,570	1,23,39,155	62.7483	37.2517
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,96,06,995	3,31,23,725	83.6310	2,07,84,570	1,23,39,155	62.7483	37.2517
Public-Non Institutions	E-Voting	1,13,17,805	50,48,168	44.6038	50,44,956	3,212	99.9364	0.0636
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,13,17,805	50,48,168	44.6038	50,44,956	3,212	99.9364	0.0636
Total		10,15,51,673	8,87,98,766	87.4420	7,64,56,399	1,23,42,367	86.1007	13.8993

Resolution No: 2**Approval for grant of Options to the employees of the subsidiary Company(ies) of the Company under 'Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025'**

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	3,96,06,995	3,31,23,725	83.6310	2,08,09,342	1,23,14,383	62.8231	37.1769
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,96,06,995	3,31,23,725	83.6310	2,08,09,342	1,23,14,383	62.8231	37.1769
Public-Non Institutions	E-Voting	1,13,17,805	50,48,161	44.6037	50,44,822	3,339	99.9339	0.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,13,17,805	50,48,161	44.6037	50,44,822	3,339	99.9339	0.0661
Total		10,15,51,673	8,87,98,759	87.4419	7,64,81,037	1,23,17,722	86.1285	13.8715

Resolution No: 3

Approval for secondary acquisition of shares through Trust route for the implementation of 'Rainbow Children's Medicare Limited Employee Stock Option Scheme 2025'.

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	3,96,06,995	3,31,23,725	83.6310	2,08,90,570	1,22,33,155	63.0683	36.9317
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,96,06,995	3,31,23,725	83.6310	2,08,90,570	1,22,33,155	63.0683	36.9317
Public-Non Institutions	E-Voting	1,13,17,805	50,48,129	44.6034	50,44,707	3,422	99.9322	0.0678
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,13,17,805	50,48,129	44.6034	50,44,707	3,422	99.9322	0.0678
Total		10,15,51,673	8,87,98,727	87.4419	7,65,62,150	1,22,36,577	86.2199	13.7801

Resolution No: 4

Approval for provision of money by the Company for purchase of its own Shares by the Trust under the 'Rainbow Children's Medicare Limited Employee Stock Option Scheme 2025'.

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	3,96,06,995	3,31,23,725	83.6310	2,09,15,342	1,22,08,383	63.1431	36.8569
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,96,06,995	3,31,23,725	83.6310	2,09,15,342	1,22,08,383	63.1431	36.8569
Public-Non Institutions	E-Voting	1,13,17,805	50,48,129	44.6034	50,44,572	3,557	99.9295	0.0705
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,13,17,805	50,48,129	44.6034	50,44,572	3,557	99.9295	0.0705
Total		10,15,51,673	8,87,98,727	87.4419	7,65,86,787	1,22,11,940	86.2476	13.7524

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, Karvy Lane,
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 February 09, 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 resolutions forming part of the Notice



Formerly BS AND CO LLP

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

Mail: mail@b5corp.com / kvs1175@gmail.com

Contact: 9848024525

S. No.	Type of Resolution	Particulars
1.	Special Resolution	Approval of "Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025
2.	Special Resolution	Approval for grant of Options to the employees of the subsidiary Company(ies) of the Company under 'Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025'
3.	Special Resolution	Approval for secondary acquisition of shares through Trust route for the implementation of 'Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025'
4.	Special Resolution	Approval for provision of money by the Company for purchase of its own Shares by the Trust under the 'Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025'

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, February 28, 2025, were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
3. The remote e-voting period commenced from Tuesday, March 04, 2025 at 9:00 AM (IST) and ended on Wednesday, April 02, 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 resolutions.
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., Wednesday, April 02, 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
(FORMERLY KNOWN AS BS AND CO LLP)**



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

M.No: F5400

CP.No: 4815

Peer Review No: 705/2020

UDIN: F005400G000020184



Place: Hyderabad

Date: April 3, 2025

Annexure - A

Resolution No.1 - Special Resolution:

Approval of "Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025.

(i) Voted in **favour** of the resolution:

Number of Members	Number of Valid votes Cast	% of total number of valid
444	76456399	86.1007

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

Number of Members	Number of Valid votes Cast	% of total number of valid
131	12342367	13.8993

(iii) **Invalid Votes:**

Number of Members	Number of Valid votes Cast
0	0

Resolution No.2 - Special Resolution:

Approval for grant of Options to the employees of the subsidiary Company(ies) of the Company under 'Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025'.

(i) Voted in **favour** of the resolution:

Number of Members	Number of Valid votes Cast	% of total number of valid
444	76481037	86.1285

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

Number of Members	Number of Valid votes Cast	% of total number of valid
131	12317722	13.8715

(iii) **Invalid Votes:**

Number of Members	Number of Valid votes Cast
0	0



Resolution No.3 - Special Resolution:

Approval for secondary acquisition of shares through Trust route for the implementation of 'Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025'.

(i) Voted in **favour of the resolution:**

Number of Members	Number of Valid votes Cast	% of total number of valid
443	76562150	86.2199

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

Number of Members	Number of Valid votes Cast	% of total number of valid
130	122336577	13.7801

(iii) Invalid Votes:

Number of Members	Number of Valid votes Cast
0	0

Resolution No.4 - Special Resolution:

Approval for provision of money by the Company for purchase of its own Shares by the Trust under the 'Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025'.

(i) Voted in **favour of the resolution:**

Number of Members	Number of Valid votes Cast	% of total number of valid
443	76586787	86.2476

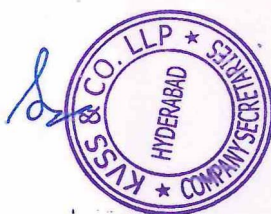
(ii) Voted **against the resolution:**

Number of Members	Number of Valid votes Cast	% of total number of valid
130	12211940	13.7524


(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 February 09, 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 5.01 PM on Wednesday, April 02, 2025.


(Name: Vamsi M)


(Name: K. Praveen)

Countersigned by:

For M/s. KVSS & CO. LLP

For RAINBOW CHILDREN'S MEDICARE LIMITE

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





CS. K.V.S. Subramanyam
Designated Partner
M. No: F5400
CP.No:4815
Peer Review No: 705/2020
UDIN: F005400G000020184

Dr. Ramesh Kancharla
Chairman & Managing Director
DIN: 00212270

Place: Hyderabad
Date: April 3, 2025