

March 18, 2024

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 “Appointment of Dr. Adarsh Kancharla (DIN: 08302615), as a Non-Executive Director of the Company”, by Ordinary Resolution through Postal Ballot. The approval is deemed to have been received on the last date of remote e-voting i.e., March 16, 2024.

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,

No. 908(9th Floor) 5-9-58/1 to 15, Basheerbagh  
-500001, Hyderabad, Telangana

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]

To,  
The Chairman,  
Rainbow Children's Medicare Limited  
CIN: L85110TG1998PLC029914  
8-2-619/1/A, Dault Arcade, Karvy Lane,  
Road No.11, 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 the January 24, 2024 ("**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.	Ordinary Resolution	Appointment of Dr. Adarsh Kancharla (DIN: 08302615), as a Non-Executive Director of the Company

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, February 9, 2024, 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, February 16, 2024 at 9:00 AM (IST) and ended on Saturday, March 16, 2024 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 Ordinary 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, March 16, 2024.

### **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: 18-03-2024**

**CS. K.V.S. Subramanyam  
Designated Partner  
M.No: F5400  
CP.No: 4815  
UDIN: F005400E003600904  
Peer Review No: 705/2020**

**Annexure - A**

**Resolution No.1 - Ordinary Resolution:**

**Appointment of Dr. Adarsh Kancharla (DIN: 08302615), as a Non - Executive Director of the Company.**

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

Number of Members	Number of Valid votes Cast	% of total number of valid
<b>1217</b>	<b>75043618</b>	<b>84.6129</b>

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

Number of Members	Number of Valid votes Cast	% of total number of valid
<b>100</b>	<b>13646906</b>	<b>15.3871</b>

**(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 January 24, 2024 has been passed by the Members of the Company with requisite majority.

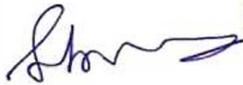
We the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website in our presence at 5.01 PM on Saturday, March 16, 2024

  
\_\_\_\_\_  
(Name: Kiran Raju)

  
\_\_\_\_\_  
(Name: Srinivas B)

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

**For RAINBOW CHILDREN'S MEDICARE LIMITED**


**CS. K.V.S. Subramanyam  
Designated Partner  
M. No: F5400  
CP.No:4815  
UDIN: F005400E003600904  
Peer Review No: 705/2020**

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

**Place: Hyderabad  
Date: 18.03.2024**

<b>Rainbow Children’s Medicare Limited</b> <b>Voting Results of Postal Ballot (Remote e-voting only)</b> <i>[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]</i>	
<b>Last date of the E-voting (Postal Ballot)</b>	March 16, 2024
<b>Total number of shareholders on record date</b>	79,934
<b>No. of shareholders present in the meeting either in person or through Proxy:</b>	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	

**Appointment of Dr. Adarsh Kancharla (DIN: 08302615), as a Non-Executive Director of the Company.**

Resolution required: (Ordinary/ Special)			Ordinary					
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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>5,05,77,596</b>	<b>5,05,77,596</b>	<b>100</b>	<b>5,05,77,596</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	3,88,68,217	3,26,01,603	83.8773	1,89,55,627	1,36,45,976	58.1432	41.8568
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3,88,68,217</b>	<b>3,26,01,603</b>	<b>83.8773</b>	<b>1,89,55,627</b>	<b>1,36,45,976</b>	<b>58.1432</b>	<b>41.8568</b>
<b>Public-Non Institutions</b>	E-Voting	1,20,55,874	55,11,325	45.7149	55,10,395	930	99.9831	0.0169
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1,20,55,874</b>	<b>55,11,325</b>	<b>45.7149</b>	<b>55,10,395</b>	<b>930</b>	<b>99.9831</b>	<b>0.0169</b>
<b>Total</b>		<b>10,15,01,687</b>	<b>8,86,90,524</b>	<b>87.3783</b>	<b>7,50,43,618</b>	<b>1,36,46,906</b>	<b>84.6129</b>	<b>15.3871</b>