

July 30, 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: Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company.**

**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").**

Dear Sir/ Madam,

We wish to inform you that the 26<sup>th</sup> Annual General Meeting ("**AGM**") of the Company was held today i.e. Tuesday, July 30, 2024 at 11.30 A.M. (IST) through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM concluded at 12:42 P.M (IST).

In this regard, please find attached proceedings of the AGM as required under Regulation 30 of the Listing Regulations.

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 - 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

**Summary of Proceedings of the 26<sup>th</sup> Annual General Meeting of  
Rainbow Children’s Medicare Limited (“Company”)**

The 26<sup>th</sup> Annual General Meeting (“AGM/ Meeting”) of the Members of the Company was held today i.e., Tuesday, July 30, 2024 through Video Conferencing/ Other Audio-Visual Means (“VC/ OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

The meeting commenced at 11:30 A.M (IST).

The following Directors and Key Managerial Personnel(s) were present:

Name	Designation	Location
Dr. Ramesh Kancharla	Chairman & Managing Director, Chairman of Treasury Management Committee and Member of Risk Management Committee, Stakeholders Relationship Committee and CSR & ESG Committee.	Hyderabad, India
Dr. Dinesh Kumar Chirla	Whole-Time Director and Member of CSR & ESG Committee.	Hyderabad, India
Dr. Adarsh Kancharla	Non – Executive Director and Member of Risk Management Committee and CSR & ESG Committee.	London, UK
Mr. Aluri Srinivasa Rao	Independent Director, Chairman of Nomination and Remuneration Committee and member of Audit Committee, Risk Management Committee and Stakeholders Relationship Committee.	Hyderabad, India
Dr. Anil Dhawan	Independent Director, Chairman of CSR & ESG Committee and member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.	London, UK
Mr. Santanu Mukherjee	Independent Director, Chairman of Audit Committee and Risk Management Committee and member of Nomination & Remuneration Committee, CSR & ESG Committee and Treasury Management Committee.	Hyderabad, India
Ms. Sundari R. Pisupati	Independent Director, Chairperson of Stakeholders Relationship Committee and member of Audit Committee, Nomination & Remuneration Committee and CSR & ESG Committee.	Hyderabad, India
Mr. Sanjeev Sukumaran	Chief Operating Officer and Member of Risk Management Committee.	Hyderabad, India
Mr. Vikas Maheshwari	Chief Financial Officer and Member of Risk Management Committee and Treasury Management Committee.	Hyderabad, India
Mr. Ashish Kapil	Company Secretary & Compliance Officer.	Hyderabad, India

The details of number of Members present in the meeting are as follows:

Promoter & Promoter Group	Public	Total
7	60	67

The moderator welcomed the Members to the 26<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company and gave them the instructions for joining the meeting through video conference.

Thereafter, Dr. Ramesh Kancharla, Chairman & Managing Director, Dr. Dinesh Kumar Chirla, Whole-time Director, Dr. Adarsh Kancharla, Non – Executive Director, Mr. Aluri Srinivasa Rao, Dr. Anil Dhawan, Mr. Santanu Mukherjee, Ms. Sundari R. Pisupati, Independent Directors, Mr. Sanjeev Sukumaran, Chief Operating Officer, Mr. Vikas Maheshwari, Chief Financial Officer and Mr. Ashish Kapil, Company Secretary & Compliance Officer introduced themselves to the Members.

Thereafter, the moderator confirmed the presence of the following:

Mr. Anil Jain	Director - M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors of the Company.
Mr. Akanaboina Suresh	Senior Manager - M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors of the Company.
Mr. K.V.S Subramanyam	Partner, M/s. Ravi & Subramanyam Company Secretaries, Secretarial Auditors of the Company.
Mr. Vishal Shah	Partner, M/s. Deloitte Touche Tohmatsu India LLP, Internal Auditors of the Company.
Mr. Prabhat Naulakha	Associate Director, M/s. Deloitte Touche Tohmatsu India LLP, Internal Auditors of the Company.
Ms. K.V.N. Lavanya	Sole Proprietor, M/s. Lavanya & Associates, Cost Accountants, Cost Auditors of the Company.

Thereafter, Mr. Ashish Kapil, Company Secretary & Compliance Officer, welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

He further informed that the Statutory Registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members and also confirmed the presence of quorum. Thereafter, he requested Dr. Ramesh Kancharla to chair the meeting.

Dr. Ramesh Kancharla, took the chair and welcomed the members and read out his speech.

The Chairman also informed that the Statutory Auditors' Report and Secretarial Auditors' Report for the Financial Year ended March 31, 2024 did not contain any qualifications, observations or comments on financial transactions or matters which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM. The notice of the AGM was, then, taken as read, as the same was already circulated to the Members.

The Chairman, then, took up the following items of business, as per the Notice of AGM:

S. No	Details of Resolutions	Type of Resolution (Ordinary/ Special)
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2024, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.	Ordinary
2.	To declare dividend of ₹ 3/- per Equity Share for the Financial Year ended March 31, 2024.	Ordinary
3.	*To appoint a Director in place of Dr. Ramesh Kancharla (DIN: 00212270), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
4.	*To approve the remuneration payable to Dr. Ramesh Kancharla, Chairman and Managing Director of the Company	Special
5.	To approve the remuneration payable to Dr. Dinesh Kumar Chirla, Whole-Time Director of the Company.	Special
6.	To ratify the remuneration payable to Cost Auditors for the Financial Year 2024-25.	Ordinary

*\*Since Item No. 3 & 4 relates to Dr. Ramesh Kancharla re-appointment and remuneration respectively for which he was considered interested, with the permission of the members present, the chairman entrusted the conduct of the proceedings for item No. 3 & 4 to Dr. Dinesh Kumar Chirla, Whole-Time Director of the Company. After proceedings of Item No.3 & 4 Dr. Ramesh Kancharla again resumed the chair for further proceedings.*

Thereafter, Mr. Ashish Kapil, Company Secretary & Compliance Officer informed the Members the following points about e-voting:

- The Board of Directors engaged the services of National Securities of Depository Limited (“NSDL”) to provide e-voting facility.

- The Company had provided the remote e-voting facility to all the Members to cast their vote electronically on all the resolutions set forth in the notice of 26<sup>th</sup> AGM. The remote e-voting period commenced on Friday, July 26, 2024 at 9:00 A.M and ended on Monday, July 29, 2024 at 5:00 P.M.
- The Members who had not cast their votes through remote e-voting can cast their votes during the meeting through the e-voting system provided by NSDL.
- The Board of Directors have appointed Mr. K.V.S Subramanyam, Designated Partner of M/s. BS & Co LLP, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

Thereafter, the moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries.

Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/ express their views. These queries were duly responded by Dr. Ramesh Kancharla, Chairman & Managing Director and then he thanked the Members for attending the meeting.

Thereafter, Mr. Ashish Kapil, Company Secretary & Compliance Officer informed the Members that the voting on the NSDL platform will continue to be available for the next 15 minutes. Members, if any, who had not cast their vote were requested to vote.

Mr. Ashish Kapil, Company Secretary & Compliance Officer, further informed that the results of e-voting conducted at the AGM, aggregated with the results of remote e-voting shall be announced on or before August 1, 2024 and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

**Ashish Kapil**  
**Company Secretary & Compliance Officer**