

July 31, 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: Voting Results and Scrutinizer's Report of the 26<sup>th</sup> Annual General Meeting of the Company**

**Ref: Regulation 44(3) 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 on 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.

In this regard, please find enclosed the following documents:

- a) Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations as **Annexure – 1**; and
- b) Scrutinizer's Report dated July 31, 2024 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 - 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

**Rainbow Children's Medicare Limited**  
**Voting Results of 26<sup>th</sup> Annual General Meeting**

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

<b>Date of AGM/ EGM</b>	July 30, 2024
<b>Total number of shareholders on record date</b>	82,400
<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:	7
b) Public:	60

**Resolution No: 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.

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	5,06,26,873	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
	<b>Total</b>	<b>5,06,26,873</b>	<b>5,06,26,873</b>	<b>100</b>	<b>5,06,26,873</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	3,88,56,528	3,21,57,410	82.7593	3,21,57,410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3,88,56,528</b>	<b>3,21,57,410</b>	<b>82.7593</b>	<b>3,21,57,410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	1,20,62,286	53,50,533	44.3575	53,50,169	364	99.9932	0.0068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1,20,62,286</b>	<b>53,50,533</b>	<b>44.3575</b>	<b>53,50,169</b>	<b>364</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>10,15,45,687</b>	<b>8,81,34,816</b>	<b>86.7933</b>	<b>8,81,34,452</b>	<b>364</b>	<b>99.9996</b>	<b>0.0004</b>

**Resolution No: 2****To declare dividend of ₹ 3/- per Equity Share for the Financial Year ended March 31, 2024.**

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	5,06,26,873	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
	<b>Total</b>	<b>5,06,26,873</b>	<b>5,06,26,873</b>	<b>100</b>	<b>5,06,26,873</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	3,88,56,528	3,21,57,410	82.7593	3,19,70,551	1,86,859	99.4189	0.5811
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3,88,56,528</b>	<b>3,21,57,410</b>	<b>82.7593</b>	<b>3,19,70,551</b>	<b>1,86,859</b>	<b>99.4189</b>	<b>0.5811</b>
<b>Public-Non Institutions</b>	E-Voting	1,20,62,286	53,50,014	44.3532	53,49,790	224	99.9958	0.0042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1,20,62,286</b>	<b>53,50,014</b>	<b>44.3532</b>	<b>53,49,790</b>	<b>224</b>	<b>99.9958</b>	<b>0.0042</b>
<b>Total</b>		<b>10,15,45,687</b>	<b>8,81,34,297</b>	<b>86.7928</b>	<b>8,79,47,214</b>	<b>1,87,083</b>	<b>99.7877</b>	<b>0.2123</b>

**Resolution No: 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.**

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	5,06,26,873	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
	<b>Total</b>		<b>5,06,26,873</b>	<b>5,06,26,873</b>	<b>100</b>	<b>5,06,26,873</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-Voting	3,88,56,528	3,06,18,951	<b>78.8000</b>	2,76,27,563	29,91,388	90.2303	9.7697
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3,88,56,528</b>	<b>3,06,18,951</b>	<b>78.8000</b>	<b>2,76,27,563</b>	<b>29,91,388</b>	<b>90.2303</b>
<b>Public-Non Institutions</b>	E-Voting	1,20,62,286	53,50,041	44.3535	53,49,396	645	99.9879	0.0121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,20,62,286</b>	<b>53,50,041</b>	<b>44.3535</b>	<b>53,49,396</b>	<b>645</b>	<b>99.9879</b>
<b>Total</b>		<b>10,15,45,687</b>	<b>8,65,95,865</b>	<b>85.2777</b>	<b>8,36,03,832</b>	<b>29,92,033</b>	<b>96.5448</b>	<b>3.4552</b>

**Resolution No: 4****To approve the remuneration payable to Dr. Ramesh Kancharla, Chairman and Managing Director of the Company**

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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>5,06,26,873</b>	<b>5,06,26,873</b>	<b>100</b>	<b>5,06,26,873</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	3,88,56,528	3,21,57,410	82.7593	3,09,73,821	11,83,589	96.3194	3.6806
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3,88,56,528</b>	<b>3,21,57,410</b>	<b>82.7593</b>	<b>3,09,73,821</b>	<b>11,83,589</b>	<b>96.3194</b>	<b>3.6806</b>
<b>Public-Non Institutions</b>	E-Voting	1,20,62,286	53,50,111	44.3540	53,48,956	1155	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1,20,62,286</b>	<b>53,50,111</b>	<b>44.3540</b>	<b>53,48,956</b>	<b>1155</b>	<b>99.9784</b>	<b>0.0216</b>
<b>Total</b>		<b>10,15,45,687</b>	<b>8,81,34,394</b>	<b>86.7928</b>	<b>8,69,49,650</b>	<b>11,84,744</b>	<b>98.6558</b>	<b>1.3442</b>

**Resolution No: 5****To approve the remuneration payable to Dr. Dinesh Kumar Chirla, Whole-Time Director of the Company.**

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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>5,06,26,873</b>	<b>5,06,26,873</b>	<b>100</b>	<b>5,06,26,873</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	3,88,56,528	3,21,57,410	82.7593	3,21,57,410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3,88,56,528</b>	<b>3,21,57,410</b>	<b>82.7593</b>	<b>3,21,57,410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	1,20,62,286	53,50,111	44.3540	53,48,574	1,537	99.9713	0.0287
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1,20,62,286</b>	<b>53,50,111</b>	<b>44.3540</b>	<b>53,48,574</b>	<b>1,537</b>	<b>99.9713</b>	<b>0.0287</b>
<b>Total</b>		<b>10,15,45,687</b>	<b>8,81,34,394</b>	<b>86.7928</b>	<b>8,81,32,857</b>	<b>1,537</b>	<b>99.9983</b>	<b>0.0017</b>

**Resolution No: 6****To ratify the remuneration payable to Cost Auditors for the Financial Year 2024-25.**

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	5,06,26,873	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
	<b>Total</b>		<b>5,06,26,873</b>	<b>5,06,26,873</b>	<b>100</b>	<b>5,06,26,873</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-Voting	3,88,56,528	3,21,57,410	82.7593	3,21,57,410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3,88,56,528</b>	<b>3,21,57,410</b>	<b>82.7593</b>	<b>3,21,57,410</b>	<b>0</b>	<b>100</b>
<b>Public-Non Institutions</b>	E-Voting	1,20,62,286	53,50,121	44.3541	53,49,518	603	99.9887	0.0113
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,20,62,286</b>	<b>53,50,121</b>	<b>44.3541</b>	<b>53,49,518</b>	<b>603</b>	<b>99.9887</b>
<b>Total</b>		<b>10,15,45,687</b>	<b>8,81,34,404</b>	<b>86.7929</b>	<b>8,81,33,801</b>	<b>603</b>	<b>99.9993</b>	<b>0.0007</b>

# BS AND CO LLP

## COMPANY SECRETARIES

LLPIN: AAE-0638,  
No. 908(9th Floor) 5-9-58/1 to 15,  
Basheerbagh - 500001, Hyderabad,

### Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)]*

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:** Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the 26<sup>th</sup> Annual General Meeting of M/s. Rainbow Children's Medicare Limited ("**Company**") held on Tuesday, July 30, 2024 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**").

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 pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "**the resolutions**") at the 26<sup>th</sup> Annual General Meeting ("**AGM**") of M/s. Rainbow Children's Medicare Limited held on Tuesday, July 30, 2024 at 11:30 A.M. (IST) through VC/ OAVM.

The notice dated May 19, 2024, convening the 26<sup>th</sup> AGM of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in compliance with the MCA General Circular No. 14/2020 dated Circular No. April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being 09/2023 dated September 25, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as '**MCA Circulars**'), unless any Member has requested for a physical copy of the same.

The Company had availed the services offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.



### **Management Responsibility:**

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

### **Scrutinizers Responsibility:**

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by NSDL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

Further to the above, we submit our report as under.

- 1.** The shareholders of the Company holding shares as on the "cut-off" date i.e., Tuesday, July 23, 2024, were entitled to vote on the resolutions as contained in the Notice of the 26<sup>th</sup> AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
- 2.** 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 and the NSDL e-voting platform was disabled thereafter.
- 3.** The facility for e-voting was provided at the 26<sup>th</sup> AGM held on Tuesday, July 30, 2024, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.
- 4.** After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
- 5.** Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure**.



## **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)**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "BS AND CO LLP" around the top edge and "HYD" in the center.

**CS. K.V.S. Subramanyam\***  
**Designated Partner**  
**M. No: F5400**  
**CP. No: 4815**  
**UDIN: F005400F000863941**

**Place: Hyderabad**  
**Date: July 31, 2024**

**Annexure****Resolution No.1 – Ordinary Resolution:**

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.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	894	88134197	6	255	900	88134452	99.9996
Voted in against of the resolution	10	364	-	-	10	364	0.0004
Invalid Votes	-	-	-	-	-	-	-

**Resolution No.2– Ordinary Resolution:**

To declare dividend of ₹ 3/- per Equity Share for the Financial Year ended March 31, 2024.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	893	87946959	6	255	899	87947214	99.7877
Voted in against of the resolution	9	187083	-	-	9	187083	0.2123
Invalid Votes	-	-	-	-	-	-	-



**Resolution No.3– Ordinary Resolution:**

To appoint a Director in place of Dr. Ramesh Kancharla (DIN: 00212270), who retires by rotation and being eligible offers himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	869	83603577	6	255	875	83603832	96.5448
Voted in against of the resolution	37	2992033	-	-	37	2992033	3.4552
Invalid Votes	-	-	-	-	-	-	-

**Resolution No.4– Special Resolution**

To approve the remuneration payable to Dr. Ramesh Kancharla, Chairman and Managing Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	873	86949395	6	255	879	86949650	98.6558
Voted in against of the resolution	31	1184744	-	-	31	1184744	1.3442
Invalid Votes	-	-	-	-	-	-	-



**Resolution No.5– Special Resolution****To approve the remuneration payable to Dr. Dinesh Kumar Chirla, Whole-Time Director of the Company.**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	877	88132602	6	255	883	88132857	99.9983
Voted in against of the resolution	27	1537	-	-	27	1537	0.0017
Invalid Votes	-	-	-	-	-	-	-

**Resolution No.6– Ordinary Resolution****To ratify the remuneration payable to Cost Auditors for the Financial Year 2024-25:**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	886	88133546	6	255	892	88133801	99.9993
Voted in against of the resolution	19	603	-	-	19	603	0.0007
Invalid Votes	-	-	-	-	-	-	-

To conclude we report that all the Resolutions set forth in the Notice dated May 19, 2024 has been passed by the Members of the Company with requisite majority.



The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in our custody until the Chairman considers, approves and signs the minutes of the 26<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website in our presence at 12:57 Noon on Tuesday, July 30, 2024.

*M. Hari Vamshi*

(Name: Hari Vamshi Mediseti)

*K. Praveen Kumar*

(Name: Praveen Kumar K )

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

*[Signature]*

CS. K.V.S. Subramanyam  
Designated Partner  
M. No: F5400  
CP.No:4815  
UDIN: F005400F000863941

Countersigned by:  
For Rainbow Children's Medicare Limited

Dr. Ramesh Kancharla  
Chairman and Managing Director

Date: July 31, 2024  
Place: Hyderabad