



RAIN COMMODITIES LIMITED

RCOL/SEs/2013

April 27, 2013

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>	The Secretary Delhi Stock Exchange Limited DSE House 3/1 ASAF ALI Road New Delhi - 110002
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Dear Sir/ Madam,

Sub: Outcome of the 38th Annual General Meeting - Reg.

Ref : Scrip Code: 500339 (BSE) & Scrip code : RAINCOM (NSE)

With reference to the above stated subject, we bring to your kind notice that at the 38th Annual General Meeting of the Company held on Saturday the 27th April, 2013 at 11.00 a.m. at KLN Prasad Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Red Hills, Hyderabad – 500004, Andhra Pradesh, the members of the Company have approved the following:

- 1) Approved the Audited Balance Sheet as at 31st December, 2012 and the Statement of Profit and Loss for the financial year ended as on that date and the reports of Directors and Auditors thereon.
- 2) Declared a dividend @55% on the paid up equity share capital of the Company i.e., Rs.1.10 per equity share for the financial year ended 31st December, 2012;
- 3) Re-appointed Mr. N. Radhakrishna Reddy as a Director;
- 4) Re-appointed Mr. S.L. Rao as an Independent Director;
- 5) Appointed M/s. B S R & Associates, Chartered Accountants (ICAI Regn. No.116231W), as the Statutory Auditors of the Company in place of M/s. Deloitte Haskins & Sells, Chartered Accountants who have not offered themselves for reappointment; and
- 6) Appointed Mr. N. Jagan Mohan Reddy (Managing Director of the Company), as Chief Executive Officer of CPC Holdings USA LLC., (CPCUSA), a step down wholly owned subsidiary company.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for **RAIN COMMODITIES LIMITED**


S. VENKAT RAMANA REDDY
COMPANY SECRETARY