



RAIN INDUSTRIES LIMITED

RIL/SEs/2014

(Formerly Rain Commodities Limited) May 8, 2014

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 39th Annual General Meeting - Reg.

Ref : Scrip Code: 500339 (BSE), Scrip code : RAIN (NSE) & Scrip code : 5019 (DSE)

With reference to the above stated subject, we bring to your kind notice that at the 39th Annual General Meeting of the Company held on Thursday the 8th May, 2014 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, 2013, Statement of Profit and Loss and Cash flow Statement for the financial year ended as on that date and the reports of Directors and Auditors thereon.
- 2) Ratified the Interim dividend on equity share capital of the Company.
- 3) Re-appointed Mr. Dipankar Basu as an Independent Director;
- 4) Re-appointed Mr. H L Zutshi as an Independent Director; and
- 5) Appointed M/s. B S R & Associates LLP, Chartered Accountants (ICAI Regn. No.116231W), as the Statutory Auditors of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for **RAIN INDUSTRIES LIMITED**


S. VENKAT RAMANA REDDY
COMPANY SECRETARY