



RAIN COMMODITIES LIMITED

RCOL/NSE/2011

May 12, 2011

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Floor 5
Plot No.C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.

Dear Sir/Madam,

Sub: Outcome of the 36th Annual General Meeting - Reg.
Ref: Scrip code-RAINCOM.

With reference to the above stated subject, we bring to your kind notice that at the 36th Annual General Meeting of the Company held on Thursday the 12th May, 2011 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) Audited Balance Sheet as at 31st December, 2010 and the Profit and Loss Account for the financial year ended as on that date and the reports of Directors and Auditors thereon.
- 2) Declared a dividend @46% on the paid up equity share capital of the Company i.e., Rs.4.60 per equity share for the financial year ended 31st December, 2010.
- 3) Re-appointed Mr. N. Radhakrishna Reddy as a Director.
- 4) Re-appointed Mr. P. Venugopal Reddy as a Director.
- 5) Re-appointed M/s. Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company.
- 6) Appointed Mr. N. Jagan Mohan Reddy as Managing Director for a period of 5 years with effect from February 10, 2011 (i.e., from February 10, 2011 to February 9, 2016).
- 7) Payment of 1% Commission to Non Executive Directors on the net profits of the Company.
- 8) Sub division of ONE Equity share of Rs.10/- each (face value) into FIVE equity shares of Rs.2/- each (face value).

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- 9) Approved the alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company consequent to sub-division of equity shares.
- 10) Approved the alteration of Article No.6 (Capital Clause) of the Articles of Association of the Company consequent to sub-division of equity shares.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for **RAIN COMMODITIES LIMITED**



S. VENKAT RAMANA REDDY
COMPANY SECRETARY