



RAIN COMMODITIES LIMITED

RCOL/SEs/2012

April 25, 2012

The General Manager Department of Corporate Services Bombay Stock Exchange 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 37th 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 37th Annual General Meeting of the Company held on Wednesday the 25th April, 2012 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) Audited Balance Sheet as at 31st December, 2011 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 @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, 2011.
- 3) Re-appointed Mr. N. Sujith Kumar Reddy as a Director.
- 4) Re-appointed Mr. G. Krishna Prasad as an Independent Director.
- 5) Re-appointed M/s. Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company.
- 6) Appointed Mr. S L Rao, as an Independent Director.
- 7) Appointed Mr. Dipankar Basu, as an Independent Director.
- 8) Appointed Mr. H L Zutshi, as an Independent Director.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for **RAIN COMMODITIES LIMITED**


S. VENKAT RAMANA REDDY
 COMPANY SECRETARY