



RAIN COMMODITIES LIMITED

RCOL/SEs/2013

July 2, 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: Compliance of Clause 35A of the Listing Agreement - Results of Postal
Ballot – Reg.

Ref: Scrip Code :500339 (BSE) and Scrip Code : RAINCOM (NSE).

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have approved the change of name of the Company from Rain Commodities Limited to Rain Industries Limited in accordance with Sections 21 and other applicable provisions, if any, of the Companies Act, 1956 through Postal ballot on July 2, 2013.

The details of Results of the Postal Ballot are enclosed at Annexure – I.

Also find enclosed the Report issued by Mr. DVM Gopal, Practising Company Secretary, Scrutinizer for postal ballot as Annexure – II.

The change of name of the Company from Rain Commodities Limited to **Rain Industries Limited** is subject to the approval of the Registrar of Companies, A.P., Hyderabad.

This is for your information and record.

Thanking you,

Yours faithfully,
for **RAIN COMMODITIES LIMITED**


S. VENKAT RAMANA REDDY
COMPANY SECRETARY

RAIN COMMODITIES LIMITED

Regd. Off: Rain Center, 34, Srinagar Colony, Hyderabad - 500073, A.P., India

The Details of Results of the Postal ballot

ANNEXURE - I

Promoter/ Public	No. of Equity shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	No. of Votes – invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes invalid on votes polled
	(1)	(2)	(3)=	(4)	(5)	(6)	(7)=	(8)=	(9)=
			$[(2)/(1)]*100$				$[(4)/(2)]*100$	$[(5)/(2)]*100$	$[(6)/(2)]*100$
Promoter and Promoter Group	150,456,095	150,456,095	100.00	150,456,095	-NIL-	-NIL-	100.000	-NIL-	-NIL-
Public – Institutional Holders	109,118,191	50,179,226	45.99	50,179,226	-NIL-	-NIL-	100.000	-NIL-	-NIL-
Public - Others	76,771,393	21,457,452	27.95	21,432,933	7,935	16,584	99.886	0.037	0.077
Total	336,345,679	222,092,773	66.03	222,068,254	7,935	16,584	99.989	0.004	0.007

The Special Resolution as set out in the Notice dated May 13, 2013 has been duly passed by the members and the resolution is passed as Special Resolution as per Section 21 of the Companies Act 1956.

For RAIN COMMODITIES LIMITED


S. VENKAT RAMANA REDDY
Company Secretary



July 2, 2013

To
The Chairman,
Rain Commodities Limited,
Rain Center, 34,
Srinagar Colony,
Hyderabad – 500 073,
Andhra Pradesh

Dear Sir,

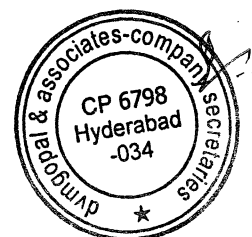
SUB: Scrutinizer's Report on Postal Ballot – Change of Name.

This report is for a Special Resolution under Section 21 and other applicable provisions of the Companies Act 1956 seeking consent of the Members for changing the Name of the Company from Rain Commodities Limited to **Rain Industries Limited.**

Pursuant to the Board Resolution passed on May 13, 2013, we have been appointed as "Scrutinizer" for the voting by Postal Ballot to be carried out by the Company under the provisions of Section 192A of the Companies Act 1956.

As confirmed by the Company and M/s. Karvy Computershare Private Limited, the Registrar and Share Transfer Agents, the physical Postal Ballot forms were dispatched on May 23, 2013 to the members who have not registered their email IDs and by e-mail was sent on May 27, 2013 to the members who have registered their e-mail IDs with the Company/their Depository Participant and made available to the Company by the Depositories.

In accordance with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, all ballots, both Physical and Electronic, received upto 5.00 P.M. on June 28, 2013 have been considered for our scrutiny.



The details relating to the ballot papers are set out in the table below:

1	Total No. of members responded	852
2	Total No. of votes / shares received	22,20,92,773
3	Resolution Voting:	
	No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)
	22,20,68,254 (99.9890%)	7,935 (0.0036%)
	No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution
	812	13
		Neutral/Invalid/Abstain votes (%)
		16,584 (0.0074%)
		No. of Shareholders Votes Neutral/Invalid/Abstain
		27

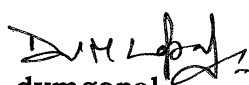
On the basis of the above results, the Special Resolution as set out in the Notice dated May 13, 2013 has been duly passed by the members and the resolution is passed as Special Resolution as per Section 21 of the Companies Act 1956.

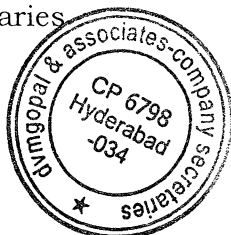
A detailed Ballot Register is attached to this report for your ready reference.

We have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.

You may accordingly declare the result of the Voting by postal ballot.

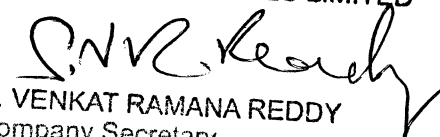
For dvmgopal & associates
Company Secretaries


dvmgopal
Proprietor
C.P. No. 6798



Certified True Copy

For RAIN COMMODITIES LIMITED


S. VENKAT RAMANA REDDY
Company Secretary