

June 29, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: RAINBOW

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543524

Sub: Proceedings of the 25th Annual General Meeting of the Company.

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Dear Sir/ Madam,

We wish to inform you that the 25th Annual General Meeting ("**AGM**") of the Company was held today i.e. Thursday, June 29, 2023 at 11.30 A.M. (IST) through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM concluded at 12:41 P.M (IST).

In this regard, please find attached proceedings of the AGM as required under Regulation 30 of the Listing Regulations.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

Ashish Kapil

Company Secretary and Compliance Officer

Encl.: As above

Rainbow Children's Medicare Limited

Registered Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034

Corporate Office: 8-2-19/1/a, Daulet Arcade, Karvy lane, Road No.11, Banjara Hills, Hyderabad, Telangana - 500034

Hyderabad: Banjara Hills - 040 22334455 | Secunderabad - 040 42462200 | Kondapur IP - 040 42462400 |
Kondapur OP - 040 42462100 | Hyder Nagar - 040 42462300 | L B Nagar - 040 71111333

Vijayawada: Currency Nagar - 0866 6669666 | Governorpet - 0866 6650250 | **Chennai:** Guindy - 044 40122444

Bengaluru: Marathahalli - 080 71112345 | Bannerghatta Road - 080 25512345 | Hebbal - 080 35061555

Delhi: Malviya Nagar - 011 66888866 | **Visakhapatnam:** Health City, Chinagadili - 0891 3501601 | Siripuram - 0891 3501555

Summary of Proceedings of the 25th Annual General Meeting of
Rainbow Children's Medicare Limited ("Company")

The 25th Annual General Meeting ("**AGM/ Meeting**") of the Members of the Company was held today i.e., Thursday, June 29, 2023 through Video Conferencing/ Other Audio-Visual Means ("**VC/ OAVM**") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

The meeting commenced at 11:30 A.M (IST).

The following Directors and Key Managerial Personnel(s) were present:

Name	Designation	Location
Dr. Ramesh Kancharla	Chairman & Managing Director, Chairman of Treasury Management Committee and Member of Risk Management Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.	Hyderabad, India
Dr. Dinesh Kumar Chirla	Whole-Time Director and Member of Corporate Social Responsibility Committee.	Hyderabad, India
Mr. Aluri Srinivasa Rao	Independent Director, Chairman of Nomination & Remuneration Committee and Member of Audit Committee, Risk Management Committee and Stakeholders Relationship Committee.	Hyderabad, India
Dr. Anil Dhawan	Independent Director, Chairman of Corporate Social Responsibility Committee and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.	London, UK
Mr. Santanu Mukherjee	Independent Director, Chairman of Audit Committee and Risk Management Committee and Member of Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Treasury Management Committee.	Hyderabad, India
Ms. Sundari R. Pisupati	Independent Director, Chairperson of Stakeholders Relationship Committee and Member of Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee.	Hyderabad, India
Mr. Sanjeev Sukumaran	Chief Operating Officer and Member of Risk Management Committee.	Hyderabad, India
Mr. Vikas Maheshwari	Chief Financial Officer and Member of Risk Management Committee and Treasury Management Committee.	Hyderabad, India
Mr. Ashish Kapil	Company Secretary & Compliance Officer.	Hyderabad, India

The details of number of Members present in the meeting are as follows:

Promoter & Promoter Group	Public	Total
5	49	54

The moderator welcomed the Members to the 25th Annual General Meeting (“**AGM**”) of the Company and gave them the instructions for joining the meeting through video conference.

Thereafter, Dr. Ramesh Kancharla, Chairman & Managing Director, Dr. Dinesh Kumar Chirla, Whole-time Director, Mr. Aluri Srinivasa Rao, Dr. Anil Dhawan, Mr. Santanu Mukherjee, Ms. Sundari R. Pisupati, Independent Directors, Mr. Sanjeev Sukumaran, Chief Operating Officer, Mr. Vikas Maheshwari, Chief Financial Officer and Mr. Ashish Kapil, Company Secretary & Compliance Officer introduced themselves to the Members.

Thereafter, the moderator confirmed the presence of the following:

Mr. Jhahanwijha Shyamsukha	Partner - M/s. B S R & Associates LLP, Chartered Accountants, Statutory Auditors of the Company.
Mr. Venu Madhav Namburu	Associate Director - M/s. B S R & Associates LLP, Chartered Accountants, Statutory Auditors of the Company.
Mr. K.V.S Subramanyam	Partner, M/s. Ravi & Subramanyam Company Secretaries, Secretarial Auditors of the Company.
Mr. Shiva Prasad	Partner, M/s. S. V. Rao Associates, Internal Auditor of the Company for the Financial Year 2022-23.
Ms. K.V.N. Lavanya	Sole Proprietor, M/s. Lavanya & Associates, Cost Accountants, Cost Auditors of the Company.

Thereafter, Mr. Ashish Kapil, Company Secretary & Compliance Officer, welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

He further informed that the Statutory Registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members and also confirmed the presence of quorum. Thereafter, he requested Dr. Ramesh Kancharla to chair the meeting.

Dr. Ramesh Kancharla, took the chair and welcomed the members and read out his speech.

The Chairman also informed that the Statutory Auditors' Report and Secretarial Auditors' Report for the Financial Year ended March 31, 2023 did not contain any qualifications, observations or comments on financial transactions or matters which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM. The notice of the AGM was, then, taken as read, as the same was already circulated to the Members.

The Chairman, then, took up the following items of business, as per the Notice of AGM:

S. No	Details of Resolutions	Type of Resolution (Ordinary/ Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	Ordinary
2.	To declare dividend of ₹ 3/- per Equity Share for the Financial Year ended March 31, 2023.	Ordinary
3.	To appoint a Director in place of Dr. Dinesh Kumar Chirla (DIN: 01395841), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4.	To appoint M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/ E300004), Chartered Accountants, as Statutory Auditors for a term of 5 (five) consecutive years and to fix their remuneration.	Ordinary
SPECIAL BUSINESS		
5.	To re-appoint Dr. Anil Dhawan (DIN: 08191702), as an Independent Director of the Company for a term of 5 (Five) years commencing from August 30, 2023.	Special
6.	To ratify the remuneration payable to Cost Auditors for the Financial Year 2023-24.	Ordinary

Thereafter, Mr. Ashish Kapil, Company Secretary & Compliance Officer informed the Members the following points about e-voting:

- The Board of Directors engaged the services of National Securities of Depository Limited ("NSDL") to provide e-voting facility.

- The Company had provided the remote e-voting facility to all the Members to cast their vote electronically on all the resolutions set forth in the notice of 25th AGM. The remote e-voting period commenced on Sunday, June 25, 2023 at 9:00 A.M and ended on Wednesday, June 28, 2023 at 5:00 P.M.
- The Members who had not cast their votes through remote e-voting can cast their votes during the meeting through the e-voting system provided by NSDL.
- The Board of Directors have appointed Mr. K.V.S Subramanyam, Designated Partner of M/s. BS & Company Company Secretaries LLP, as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

Thereafter, the moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries.

Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/ express their views. These queries were duly responded by Dr. Ramesh Kancharla, Chairman & Managing Director and then he thanked the Members for attending the meeting.

Thereafter, Mr. Ashish Kapil, Company Secretary & Compliance Officer informed the Members that the voting on the NSDL platform will continue to be available for the next 15 minutes. Members, if any, who had not cast their vote were requested to vote.

Mr. Ashish Kapil, Company Secretary & Compliance Officer, further informed that the results of e-voting conducted at the AGM, aggregated with the results of remote e-voting shall be announced on or before July 3, 2023 and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

Ashish Kapil

Company Secretary & Compliance Officer