July 29, 2026

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: Voting Results and Scrutinizer's Report of the 28th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Wednesday, July 29, 2026, at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("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 regard, please find enclosed the following documents:

a) Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of SEBI Listing Regulations as ***Annexure – 1***; and

b) Scrutinizer's Report dated July 29, 2026 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as ***Annexure – 2***.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

SHREYA MITRA

Digitally signed by SHREYA MITRA
Date: 2026.07.29 20:41:34 +05'30'

Shreya Mitra
Company Secretary and Compliance Officer

Encl.: As above

Annexure – 1

Rainbow Children's Medicare Limited Voting Results of 28th Annual General Meeting *[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*	
Date of AGM/ ~~EGM~~	July 29, 2026
Total number of shareholders on record date	90,558
No. of shareholders present in the meeting either in person or through Proxy:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	6
b) Public:	57

Resolution No: 1 To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2026, 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, 2026 and the report of the Auditors thereon.								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of votes in against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/ (1)] *100**	**(4)**	**(5)**	**(6)=[(4)/ (2)]*100**	**(7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	5,06,16,873	5,06,16,873	100	5,06,16,873	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,06,16,873	**5,06,16,873**	**100**	**5,06,16,873**	**0**	**100**	**0**
Public Institutions	E-Voting	3,92,20,316	3,51,86,054	89.7138	3,51,86,054	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,92,20,316**	**3,51,86,054**	**89.7138**	**3,51,86,054**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	1,17,29,450	50,62,895	43.1640	50,62,868	27	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1,17,29,450**	**50,62,895**	**43.1640**	**50,62,868**	**27**	**99.9995**	**0.0005**
Total		**10,15,66,639**	**9,08,65,822**	**89.4642**	**9,08,65,795**	**27**	**100.0000**	**0.0000**

Resolution No: 2 **To declare dividend of ₹ 3.5/- per Equity Share for the Financial Year ended March 31, 2026.**								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of votes in against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/ (1)] *100**	**(4)**	**(5)**	**(6)=[(4)/ (2)]*100**	**(7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	5,06,16,873	5,06,16,873	100	5,06,16,873	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5,06,16,873**	**5,06,16,873**	**100**	**5,06,16,873**	**0**	**100**	**0**
Public Institutions	E-Voting	3,92,20,316	3,51,86,054	89.7138	3,51,86,054	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,92,20,316**	**3,51,86,054**	**89.7138**	**3,51,86,054**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	1,17,29,450	50,62,911	43.1641	50,62,884	27	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,17,29,450	50,62,911	43.1641	50,62,884	**27**	**99.9995**	**0.0005**
Total		**10,15,66,639**	**9,08,65,838**	**89.4643**	**9,08,65,811**	**27**	**100.00**	**0.0000**

Resolution No: 3 To appoint a director in place of Dr. Adarsh Kancharla (DIN: 08302615), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of votes in against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/ (1)] *100**	**(4)**	**(5)**	**(6)=[(4)/ (2)]*100**	**(7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	5,06,16,873	77,83,310	15.3769	77,83,310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5,06,16,873**	**77,83,310**	**15.3769**	**77,83,310**	**0**	**100**	**0**
Public Institutions	E-Voting	3,92,20,316	3,51,86,054	89.7138	1,99,24,709	1,52,61,345	56.6267	43.3733
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,92,20,316	3,51,86,054	89.7138	1,99,24,709	1,52,61,345	56.6267	43.3733
Public-Non Institutions	E-Voting	1,17,29,450	50,62,890	43.1639	50,62,132	758	99.9850	0.0150
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,17,29,450	50,62,890	43.1639	50,62,132	758	99.9850	0.0150
Total		**10,15,66,639**	**4,80,32,254**	**47.2914**	**3,27,70,151**	**1,52,62,103**	**68.2253**	**31.7747**

<table>
<tr><td colspan="9">Resolution No: 4

To ratify the remuneration payable to Cost Auditors for the Financial Year 2026-27.</td></tr>
<tr><td colspan="3">Resolution required: (Ordinary/ Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/ resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of voting</td><td>No. of shares held</td><td>No. of Votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes in favour</td><td>No. of votes in against</td><td>% of Votes in favour on votes polled</td><td>% of votes against on votes polled</td></tr>
<tr><td>(1)</td><td>(2)</td><td>(3)=[(2)/ (1)] *100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/ (2)]*100</td><td>(7)=[(5)/ (2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5,06,16,873</td><td>5,06,16,873</td><td>100.0000</td><td>5,06,16,873</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5,06,16,873</td><td>5,06,16,873</td><td>100.0000</td><td>5,06,16,873</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="3">3,92,20,316</td><td>3,51,86,054</td><td>89.7138</td><td>3,51,86,054</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3,92,20,316</td><td>3,51,86,054</td><td>89.7138</td><td>3,51,86,054</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1,17,29,450</td><td>50,62,895</td><td>43.1640</td><td>50,62,738</td><td>157</td><td>99.9969</td><td>0.0031</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1,17,29,450</td><td>50,62,895</td><td>43.1640</td><td>50,62,738</td><td>157</td><td>99.9969</td><td>0.0031</td></tr>
<tr><td colspan="2">Total</td><td>10,15,66,639</td><td>9,08,65,822</td><td>89.4642</td><td>9,08,65,665</td><td>157</td><td>99.9998</td><td>0.0002</td></tr>
</table>

Resolution No: 5

To consider, review and approve the re-appointment of Dr. Ramesh Kancharla (DIN: 00212270), Chairman and Managing Director of the Company.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of votes in against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/ (1)] *100**	**(4)**	**(5)**	**(6)=[(4)/ (2)]*100**	**(7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	5,06,16,873	77,83,310	15.3769	77,83,310	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5,06,16,873**	**77,83,310**	**15.3769**	**77,83,310**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3,92,20,316	3,51,86,054	89.7138	3,51,40,190	45,864	99.8697	0.1303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,92,20,316**	**3,51,86,054**	**89.7138**	**3,51,40,190**	**45,864**	**99.8697**	**0.1303**
Public- Non Institutions	E-Voting	1,17,29,450	50,62,906	43.1641	50,62,251	655	99.9871	0.0129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,17,29,450	50,62,906	43.1641	50,62,251	655	99.9871	0.0129
Total		**10,15,66,639**	**4,80,32,270**	**47.2914**	**4,79,85,751**	**46,519**	**99.9032**	**0.0968**

Resolution No: 6 To consider, review and approve the remuneration payable to Dr. Ramesh Kancharla (DIN: 00212270), as Chairman and Managing Director of the Company.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of votes in against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/ (1)] *100**	**(4)**	**(5)**	**(6)=[(4)/ (2)]*100**	**(7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	5,06,16,873	77,83,310	15.3769	77,83,310	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5,06,16,873**	**77,83,310**	**15.3769**	**77,83,310**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3,92,20,316	3,51,86,054	89.7138	3,51,86,054	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,92,20,316**	**3,51,86,054**	**89.7138**	**3,51,86,054**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	1,17,29,450	50,62,906	43.1641	50,62,175	731	99.9856	0.0144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,17,29,450	50,62,906	43.1641	50,62,175	731	99.9856	0.0144
Total		**10,15,66,639**	**4,80,32,270**	**47.2914**	**4,80,31,539**	**731**	**99.9985**	**0.0015**

Resolution No: 7

To consider review and approve the re-appointment of Dr. Dinesh Kumar Chirla (DIN: 01395841), Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes in against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	**(2)**	**(3)=[(2)/ (1)] *100**	**(4)**	**(5)**	**(6)=[(4)/ (2)]*100**	**(7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	5,06,16,873	4,39,83,563	86.8951	4,39,83,563	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5,06,16,873**	**4,39,83,563**	**86.8951**	**4,39,83,563**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3,92,20,316	3,51,86,054	89.7138	3,51,86,054	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,92,20,316**	**3,51,86,054**	**89.7138**	**3,51,86,054**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	1,17,29,450	50,62,906	43.1641	50,62,256	650	99.9872	0.0128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,17,29,450	50,62,906	43.1641	50,62,256	650	99.9872	0.0128
Total		**10,15,66,639**	**8,42,32,523**	**82.9333**	**8,42,31,873**	**650**	**99.9992**	**0.0008**

Resolution No: 8 To consider and approve the payment of remuneration to Dr. Dinesh Kumar Chirla (DIN: 01395841), Whole-time Director of the Company.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of votes in against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/ (1)] *100**	**(4)**	**(5)**	**(6)=[(4)/ (2)]*100**	**(7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	5,06,16,873	4,39,83,563	86.8951	4,39,83,563	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5,06,16,873**	**4,39,83,563**	**86.8951**	**4,39,83,563**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3,92,20,316	3,51,86,054	89.7138	3,51,86,054	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,92,20,316**	**3,51,86,054**	**89.7138**	**3,51,86,054**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	1,17,29,450	50,62,906	43.1641	50,62,116	790	99.9844	0.0156
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,17,29,450	50,62,906	43.1641	50,62,116	790	99.9844	0.0156
Total		**10,15,66,639**	**8,42,32,523**	**82.9333**	**8,42,31,733**	**790**	**99.9991**	**0.0009**

Resolution No: 9 **To consider, approve and recommend for the re-appointment of Mr. Santanu Mukherjee (DIN: 07716452), as an Independent Director of the Company.**								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of votes in against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/ (1)] *100**	**(4)**	**(5)**	**(6)=[(4)/ (2)]*100**	**(7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	5,06,16,873	5,06,16,873	100.0000	5,06,16,873	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5,06,16,873**	**5,06,16,873**	**100.0000**	**5,06,16,873**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3,92,20,316	3,51,86,054	89.7138	3,25,90,335	25,95,719	92.6229	7.3771
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,92,20,316**	**3,51,86,054**	**89.7138**	**3,25,90,335**	**25,95,719**	**92.6229**	**7.3771**
Public-Non Institutions	E-Voting	1,17,29,450	50,62,906	43.1641	50,62,218	688	99.9864	0.0136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,17,29,450	50,62,906	43.1641	50,62,218	688	99.9864	0.0136
Total		**10,15,66,639**	**9,08,65,833**	**89.4643**	**8,82,69,426**	**25,96,407**	**97.1426**	**2.8574**

Resolution No: 10 **To consider, approve and recommend for the re-appointment of Ms. Sundari R. Pisupati (DIN: 01908852), as an Independent Director of the Company.**								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of votes in against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/ (1)] *100**	**(4)**	**(5)**	**(6)=[(4)/ (2)]*100**	**(7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	5,06,16,873	5,06,16,873	100.0000	5,06,16,873	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**5,06,16,873**	**5,06,16,873**	**100.0000**	**5,06,16,873**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3,92,20,316	3,51,86,054	89.7138	3,25,60,906	26,25,148	92.5392	7.4608
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,92,20,316**	**3,51,86,054**	**89.7138**	**3,25,60,906**	**26,25,148**	**92.5392**	**7.4608**
Public- Non Institutions	E-Voting	1,17,29,450	50,62,905	43.1640	50,62,185	720	99.9858	0.0142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,17,29,450	50,62,905	43.1640	50,62,185	720	99.9858	0.0142
Total		**10,15,66,639**	**9,08,65,832**	**89.4643**	**8,82,39,964**	**26,25,868**	**97.1102**	**2.8898**

KVSS & CO. LLP
Company Secretaries
AAE-0638

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)]

To,
The Chairman,
Rainbow Children's Medicare Limited
CIN: L85110TG1998PLC029914
8-2-120/103/1, Survey No. 403,
Road No. 2, Banjara Hills,
Hyderabad - 500034,
Telangana, India.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended thereunder for the 28th Annual General Meeting of Rainbow Children's Medicare Limited ("**Company**") held on Wednesday, July 29, 2026 at 10:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("**VC/OAVM**").

Dear Sir,

I, Kodukula Venkata Srinivasa Subramanyam, Practicing Company Secretary (Membership No: F5400/ C.P. No. 4815), Designated Partner of M/s. KVSS & CO. LLP, Company Secretaries (Formerly known as BS AND CO LLP), Hyderabad, have been appointed as the Scrutinizer by the Board of Directors of Rainbow Children's Medicare Limited pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "**the resolutions**") at the 28th Annual General Meeting ("**AGM**") of Rainbow Children's Medicare Limited held on Wednesday, July 29, 2026 at 10:00 A.M. (IST) through VC/OAVM.

The notice dated May 23, 2026, convening the 28th AGM of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in compliance with the MCA its General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars", read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), unless any Member has requested for a physical copy of the same.

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HYDERABAD
COMPANY SECRETARIES

The notice and integrated Annual Report 2025-26 was also uploaded on the Company's website at www.rainbowhospitals.in website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting facility to the shareholders of the Company) www.evoting.nsdl.com.

The Company had availed the services offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible to ensure compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

Scrutinizers Responsibility:

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by NSDL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

Further to the above, we submit our report as under.

1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Wednesday, July 22, 2026, were entitled to vote on the resolutions as contained in the Notice of the 28th AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.

2. The remote e-voting period commenced on Saturday, July 25, 2026 at 9:00 A.M. and ended on Tuesday, July 28, 2026 at 5:00 P.M and the NSDL e-voting platform was disabled thereafter.

3. The facility for e-voting was provided at the 28th AGM held on Wednesday, July 29, 2026, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) was locked.

4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, who are not in employment of the Company.

5. Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure.**

KVSS & CO. LLP HYDERABAD COMPANY SECRETARIES

Restrictions on Use

This report has been issued at the request of the Company for **(i)** submission to BSE Limited, **(ii)** submission to National Stock Exchange of India Limited **(iii)** Placing on the website of the Company and **(iv)** Placing on the website of the NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

FOR M/S. KVSS & CO. LLP
(Formerly known as BS AND CO LLP)

KVSS & CO. LLP * HYDERABAD * COMPANY SECRETARIES

CS K.V.S. Subramanyam
Designated Partner
KVSS & CO LLP
M. No: F5400
CP. No: 4815
PEER REVIEW: 6593/2025
UDIN: F005400H000964996

Place: Hyderabad
Date: 29.07.2026

Annexure

Resolution No. 1– Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2026, 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, 2026 and the report of the Auditors thereon:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	448	9,08,65,628	5	167	453	9,08,65,795	99.9999
Voted against the resolution	1	27	0	0	1	27	0.0001
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 2 - Ordinary Resolution:

To declare dividend of ₹ 3.5/- per Equity Share for the Financial Year ended March 31, 2026:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	449	9,08,65,644	5	167	454	9,08,65,811	99.9999
Voted against of the resolution	1	27	0	0	1	27	0.0001
Invalid Votes	0	0	0	0	0	0	0

KVSS & CO. LLP HYDERABAD COMPANY SECRETARIES

Resolution No. 3 - Ordinary Resolution:

To appoint a director in place of Dr. Adarsh Kancharla (DIN: 08302615), who retires by rotation and being eligible, offers himself for re-appointment:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	301	3,27,69,984	5	167	306	3,27,70,151	68.2253
Voted against of the resolution	147	1,52,62,103	0	0	147	1,52,62,103	31.7747
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 4 - Ordinary Resolution

To ratify the remuneration payable to Cost Auditors for the Financial Year 2026-27:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	444	9,08,65,498	5	167	449	9,08,65,665	99.9998
Voted against of the resolution	5	157	0	0	5	157	0.0002
Invalid Votes	0	0	0	0	0	0	0

KVSS & CO. LLP HYDERABAD COMPANY SECRETARIES

Resolution No. 5 - Ordinary Resolution

To consider, review and approve the re-appointment of Dr. Ramesh Kancharla (DIN: 00212270), Chairman and Managing Director of the Company:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	436	4,79,85,584	5	167	441	4,79,85,751	99.9032
Voted against of the resolution	15	46,519	0	0	15	46,519	0.0968
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 6 - Special Resolution

To consider, review and approve the remuneration payable to Dr. Ramesh Kancharla (DIN: 00212270), as Chairman and Managing Director of the Company:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	433	4,80,31,372	5	167	438	4,80,31,539	99.9985
Voted against of the resolution	13	731	0	0	13	731	0.0015
Invalid Votes	0	0	0	0	0	0	0

KVSS & CO. LLP HYDERABAD COMPANY SECRETARIES

Resolution No. 7 - Ordinary Resolution

To consider review and approve the re-appointment of Dr. Dinesh Kumar Chirla (DIN: 01395841), Whole-time Director of the Company:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	440	8,42,31,706	5	167	445	8,42,31,873	99.9992
Voted against of the resolution	8	650	0	0	8	650	0.0008
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 8 - Special Resolution

To consider and approve the payment of remuneration to Dr. Dinesh Kumar Chirla (DIN: 01395841), Whole-time Director of the Company:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	436	8,42,31,566	5	167	441	8,42,31,733	99.9991
Voted against of the resolution	12	790	0	0	12	790	0.0009
Invalid Votes	0	0	0	0	0	0	0

KVSS & CO. LLP HYDERABAD COMPANY SECRETARIES

Resolution No. 9 - Special Resolution

To consider, approve and recommend for the re-appointment of Mr. Santanu Mukherjee (DIN: 07716452), as an Independent Director of the Company:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	426	8,82,69,259	5	167	431	8,82,69,426	97.1426
Voted against of the resolution	24	25,96,407	0	0	24	25,96,407	2.8574
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 10 - Special Resolution

To consider, approve and recommend for the re-appointment of Ms. Sundari R. Pisupati (DIN: 01908852), as an Independent Director of the Company:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	426	8,82,39,797	5	167	431	8,82,39,964	97.1102
Voted against of the resolution	23	26,25,868	0	0	23	26,25,868	2.8898
Invalid Votes	0	0	0	0	0	0	0

To conclude we report that all the Resolutions set forth in the Notice dated May 23, 2026 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in our custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website in our presence at 11:20 A.M. on Wednesday, July 29, 2026.

(Name: Hari Vamshi M)

(Name:B. Mahesh)

For M/s. KVSS & CO. LLP
(Formerly known as M/s. BS AND CO LLP)

KVSS & CO. LLP HYDERABAD COMPANY SECRETARIES

CS. K.V.S. Subramanyam
Designated Partner
M. No: F5400
CP.No:4815
Peer Review No: 6593/2025
UDIN: F005400H000964996

Countersigned by:
For RAINBOW CHILDREN'S MEDICARE LIMITED

RAINBOW CHILDREN'S MEDICARE LIMITED HYDERABAD

Dr. Ramesh Kancharla
Chairman & Managing Director
DIN: 00212270

Place: Hyderabad
Date: 29.07.2026