RAINBOW
DENIM LTD.
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Mumbai - 400 021. India
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Fax : +91-22-22049946
Email : rainbow@rainbowdenirm.com
Website : www.rainbowdenim.com

Ref : RDL/RDJ/149
Date : 27th March, 2018

To,

BSE Limited
Corporate Relation Department,
P.J. Towers, Dalal Street, Fort,
MUMBAI 400 001

Scrip Code No : 532441
Company Name : Rainbow Denim Limited

Sub : Result of Postal Ballot & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter No. RDL/RDJ/31 dated February 9, 2018.

We now enclose herewith Voting Results of the Postal Ballot (Consolidated Results for E-Voting and Physical Ballots) on the Special Resolutions forming part of the Postal Ballot Notice dated 09.02.2018. The Special Resolutions contained in the aforesaid Postal Ballot Notice dated 09th February, 2018 have been passed on 25th March, 2018 with requisite majority.

We further inform you that Mr Ajay Arora of M/s A. Arora & Co. Company Secretaries, Scrutinizer has submitted his Report dated 27th March, 2018 on the aforesaid Postal Ballot / E-voting. A Copy of the said Report is also enclosed herewith.

The aforesaid may be deemed to be the proceedings under the said Regulation.

Thanking you,

Yours faithfully,
For RAINBOW DENIM LIMITED

R. D. JOG
COMPANY SECRETARY

Encl : a/a

CONFIDENCE IN TEXTILES
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Oeko - Tex Gmbh
NABCB
EM 011

Regd. Office & Factory : Village Chaundheri, P.O. Dapper, Near Lalru, Ambala-Chandigarh Highway, Dist. Mohali, Punjab, 140506 (India)
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NQA QSR
ACCREDITED CERTIFICATION
HALLMARK OF EXCELLENCE
JAS-ANZ
Registration No. E 2260201 IN
ISO 14001 : 96 Registered company

RAINBOW DENIM LTD.

VOTING RESULTS

Date of the ~~AGM / EGM~~ Declaration of Results of Postal Ballot (including e-voting)	27th March, 2018 The resolutions have been passed on 25th Day of March, 2018.
Total number of shareholders on record date (i.e. 12th February 2018)	Total number of Shareholders : 14314
Number of Shareholders present at the Meeting either in person or proxy - Promoter and Promoter Group - Public	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing - Promoter and Promoter Group - Public	Not Applicable

RAINBOW DENIM LTD.

Details of Agenda:

RESOLUTION 1

Authority to the Board of Directors of the Company pursuant to Section 180(1)(a) and 188 of the Company's Act, 2013.

Resolution required : SPECIAL

Mode of Voting : POSTAL BALLOT / E-VOTING

Whether Promoters/Promoter Group are interested in the Resolution : YES

Promoter / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9649638**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**624440**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Others	E-Voting		11922	0.396	11802	120	98.993	1.007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		195690	6.502	195184	506	99.741	0.259
	Total	**3009665**	**207612**	**6.898**	**206986**	**626**	**99.698**	**0.302**
Total		**13283743**	**207612**	**1.562**	**206986**	**626**	**99.698**	**0.302**

NOTE : No. of Invalid Votes : Six Votes for 320 Shares

Accordingly, the Special Resolution has been passed by the Members with requisite majority.

RAINBOW DENIM LTD.

RAINBOW DENIM LTD.

Details of Agenda :

RESOLUTION 2

Authority to the Board of Directors of the Company pursuant to Section 180(1)(a) and 188 of the Company's Act, 2013.

Resolution required : SPECIAL

Mode of Voting : POSTAL BALLOT / E-VOTING

Whether Promoters/Promoter Group are interested in the Resolution : YES

Promoter / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9649638**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**624440**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Others	E-Voting		11922	0.396	11802	120	98.993	1.007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		195690	6.502	195184	506	99.741	0.259
	Total	**3009665**	**207612**	**6.898**	**206986**	**626**	**99.698**	**0.302**
Total		**13283743**	**207612**	**1.562**	**206986**	**626**	**99.698**	**0.302**

NOTE : No. of Invalid Votes : Six votes for 320 Shares

Accordingly, the Special Resolution has been passed by the Members with requisite majority.

RAINBOW DENIM LTD.

Details of Agenda:

RESOLUTION 3

Authority to the Board of Directors of the Company pursuant to Section 180(1)(a) of the Company's Act, 2013.

Resolution required	:	SPECIAL
Mode of Voting	:	POSTAL BALLOT / E-VOTING
Whether Promoters/Promoter Group are interested in the Resolution	:	NO

Promoter / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		6918412	71.696	6918412	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9649638**	**6918412**	**71.696**	**6918412**	**0**	**100.00**	**0**
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**624440**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Others	E-Voting		11922	0.396	11802	120	98.993	1.007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		195650	6.500	195144	506	99.741	0.259
	Total	**3009665**	**207572**	**6.897**	**206946**	**626**	**99.698**	**0.302**
Total		**13283743**	**7125984**	**53.644**	**7125358**	**626**	**99.991**	**0.009**

NOTE : No. of Invalid Votes : Six votes for 320 Shares

Accordingly, the Special Resolution has been passed by the Members with requisite majority.

For RAINBOW DENIM LIMITED

R. D. JOG
COMPANY SECRETARY

RAINBOW DENIM LTD.

Place : Mumbai
Date : 27th March, 2018