

# Raymond LIMITED

## SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606  
Maharashtra, India  
CIN No.: L17117MH1925PLC001208  
Tel: (91-22) 4036 7000 / 6152 7000  
Fax: (91-22) 2541 2805  
www.raymond.in

RL/AC/19-20/63

November 05, 2019

To

The Department of Corporate Services - CRD  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-22721919  
Scrip Code: 500330

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051  
Fax No. (022) 26598120  
Symbol: RAYMOND

Luxembourg Stock Exchange  
Societe De La Bourse De Luxembourg  
35A, Boulevard Joseph II  
L-1840 Luxembourg  
Trading Code : USY721231212

Dear Sir/Madam,

**Sub: Raymond Limited: Combined Voting Results on Resolution as per the Notice dated October 07, 2019 of the Extra-ordinary General Meeting**

Please note that Resolution No. 1 in the Notice dated October 07, 2019 of the Extra-ordinary General Meeting ("EGM") has been passed by the shareholders with requisite majority.

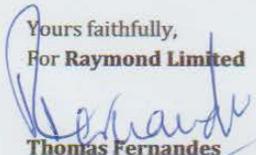
Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of the votes cast through Remote E-voting and Poll at the EGM of the Company held today i.e. November 05, 2019.

A copy of the Scrutinizer's Report containing consolidated results of votes cast through Remote E-voting as well as Poll held at the EGM is also enclosed herewith.

We request you to take the above information on record.

Yours faithfully,

For Raymond Limited



**Thomas Fernandes**  
Director - Secretarial &  
Company Secretary

Encl: as above



### REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon,  
Ratnagiri - 415 612, Maharashtra  
Tel: (02352) 232514  
Fax: (02352) 232513

# Raymond LIMITED

## SECRETARIAL DEPARTMENT

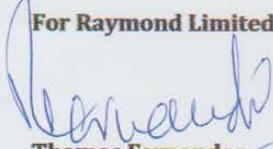
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Maharashtra, India  
CIN No.: L17117MH1925PLC001208  
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www.raymond.in

<b>Date of the AGM/EGM</b>	November 05, 2019
<b>Total number of shareholders on record date:</b>	110722
<b>No. of shareholders present in the meeting either in person or through proxy</b>	56
<b>Promoter and Promoter Group:</b>	6
<b>Public:</b>	50
<b>No. of shareholders attended the meeting through Video Conferencing</b>	Not provided
<b>Promoter and Promoter Group:</b>	N.A.
<b>Public:</b>	N.A.

### Details of the Agenda:

Item No	Details of Agenda	Resolution Required	Mode of Voting
1.	Approval to extend a corporate guarantee and/or letter of comfort and/or provide any security in connection with any loan and/or granting of loan to an associate company viz. J. K. Investo Trade (India) Limited.	Special Resolution	Remote E-voting and Poll  (Passed with requisite majority)

For Raymond Limited



**Thomas Fernandes**  
Director - Secretarial &  
Company Secretary

↓  
Ratnagiri  
November 05, 2019



### REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon  
Ratnagiri - 415 612, Maharashtra  
Tel: (02352) 232514  
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<b>Postal Ballot Voting Results</b>	
<b>Disclosure Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
Date of Postal Ballot Notice	Notice dated: October 07, 2019
	Voting Start Date: November 02, 2019
	Voting End Date: November 04, 2019
Total Number of Shareholders as on Record Date (October 30, 2019)	1,10,722
Number of Shareholders present in the meeting either in person or through proxy:	56
Promoter and Promoter Group	06
Public	50
Number of shareholders attending the meeting through video conferencing:	
Promoter and Promoter Group	N.A.
Public	N.A.



## Raymond Limited

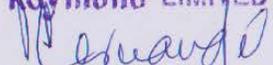
Resolution Required : (Special)		1 - Approval to extend a corporate guarantee and/or letter of comfort and/or provide any security in connection with any loan and/or granting of loan to an associate company viz. J. K. Investo Trade (India) Limited.						
Whether promoter/ promoter group are interested 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 –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	26904594	26005014	96.6564	26005014	0	100.0000	0.0000
	Poll		691496	2.5702	691496	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26696510</b>	<b>99.2266</b>	<b>26696510</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15095913	10528111	69.7415	7230521	3297590	68.6782	31.3218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10528111</b>	<b>69.7415</b>	<b>7230521</b>	<b>3297590</b>	<b>68.6782</b>	<b>31.3218</b>
Public Non Institutions	E-Voting	19380347	3677	0.0190	3321	356	90.3182	9.6818
	Poll		20269	0.1046	20269	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23946</b>	<b>0.1236</b>	<b>23590</b>	<b>356</b>	<b>98.5133</b>	<b>1.4867</b>
<b>Total</b>		<b>61380854</b>	<b>37248567</b>	<b>60.6843</b>	<b>33950621</b>	<b>3297946</b>	<b>91.1461</b>	<b>8.8539</b>

### Notes

- Voting Rights on the equity shares transferred to Investor Education and Protection Fund as well as Raymond Limited - Unclaimed Suspense
- No. of Votes Polled [2] does not include Votes classified as 'Invalid' by the Scrutinizer.

~~CERTIFIED TRUE COPY~~

For **RAYMOND LIMITED**

  
**THOMAS R. FERNANDES**  
 Director-Secretarial  
 & Company Secretary

5/10/2019



Ashish C. Bhatt  
B.Com., F.C.S.

**ASHISH BHATT & ASSOCIATES**  
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400 601.  
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amisi99.ashish@gmail.com

**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
Extra Ordinary General Meeting of the Members  
Of Raymond Limited held on 5<sup>th</sup> November, 2019 at 11.00 A.M.  
At Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra.

Dear Sir,

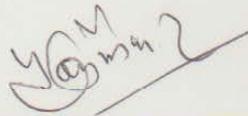
I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Extra Ordinary General Meeting of the Members of Raymond Limited to be held on 5<sup>th</sup> November, 2019 at Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra. We submit our report as under:

1. The e-voting period remained open from Saturday November 2, 2019 (10.00 A.M.) to Monday November 4, 2019 (5.00 P.M) both days inclusive.
2. The shareholders holding shares as on the "cut off" date October 30, 2019 were entitled to vote on the proposed resolutions.
3. At the Extra Ordinary General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

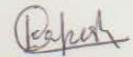
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5. The polling Box was opened in the presence of Mr. Prashant Kirtikar, residing at 88/71 B.D.D colony, D.N.Wakrikar Marg, Worli, Mumbai – 400 018 and Mr. Kalpesh Sawant residing at Laxmi Niwas, Nardas Nagar, T. P. Road, Bhandup (West) Mumbai 400078, as witnesses after the voting process is over.



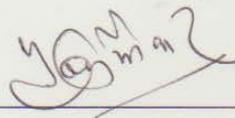
Name: Prashant Kirtikar



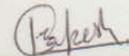
Name : Kalpesh Sawant

6. I found Nil poll paper invalid.

7. After conclusion of voting at the Extra Ordinary General Meeting the votes were unblocked in the presence of two witnesses Mr. Prashant Kirtikar, residing at 88/71 B.D.D colony, D.N.Wakrikar Marg, Worli, Mumbai – 400 018 and Mr. Kalpesh Sawant residing at Laxmi Niwas, Nardas Nagar, T. P. Road, Bhandup (West) Mumbai 400078, as witnesses after the voting process is over, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Prashant Kirtikar



Name: Kalpesh Sawant

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)). ANNEXURE A
9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Extra Ordinary General Meeting are as under:



**(1) Special Resolution - Approval to extend a corporate guarantee and/or letter of comfort and/or provide any security in connection with any loan and/or granting of loan to an associate company viz. J. K. Investo Trade (India) Limited.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	41	33238856	90.97
Ballot	41	711765	100
Total	82	33950621	91.15

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	61	3297946	9.03
Ballot	0	0	0
Total	61	3297946	8.85

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Ratnagiri  
Dated: November 05, 2019

Yours faithfully,  
*Bhatt A.C*

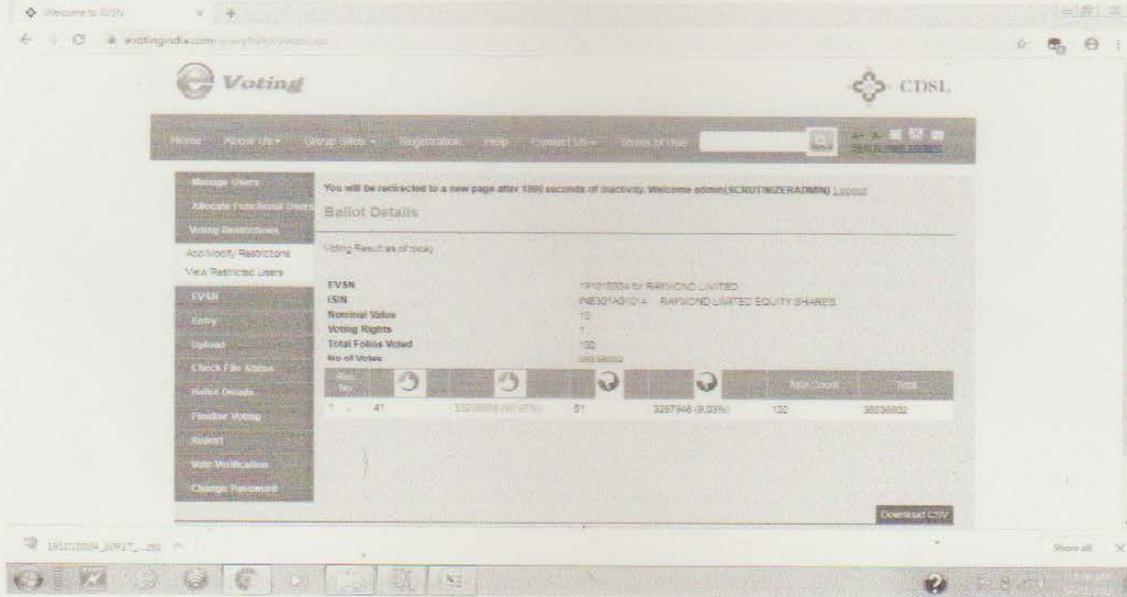
Ashish C. Bhatt  
Ashish Bhatt & Associates  
Company Secretaries

UDIN : F004650A000205873



COUNTERSIGNED  
CERTIFIED TRUE COPY  
For **Raymond LIMITED**  
*Thomas R. Fernandes*  
THOMAS R. FERNANDES 5/11/2019  
Director-Secretarial  
& Company Secretary

Annexure A



For ASHISH BHATT & ASSOCIATES  
COMPANY SECRETARIES

*Bhatt Ac*  
ASHISH C. BHATT

