

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/SE/AC/19-20/78

December 02, 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, 5th 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: Proceedings of Extra-ordinary General Meeting of the Company held on December 02, 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Extra-ordinary General Meeting ("EGM") of the Company was held on December 02, 2019 at 11.00 a.m. at the Registered Office of the Company.

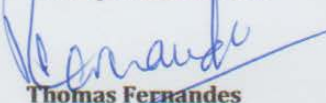
The Chairman of the Meeting had ordered a Poll on the Resolution contained in item No. 1 of the Notice of the EGM dated November 07, 2019. The resolution was passed (including votes cast through remote e-voting) with requisite majority.

The proceedings of the EGM are enclosed herewith.

We request you to take the above information on record.

Thanking you,

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

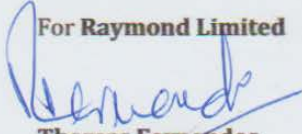
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Proceedings of the Extra-ordinary General Meeting

| Item No | Particulars | Resolutions | Result |
|---------|--|-------------|--------------------------------|
| 1 | Issuance of Equity Shares and Compulsory Convertible Preference Shares to J. K. Investo Trade (India) Limited, part of the Promoter Group of the Company, on a preferential basis. | Special | Passed with requisite majority |

For Raymond Limited



Thomas Fernandes
Director - Secretarial &
Company Secretary

Ratnagiri
December 02, 2019



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