



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/19-20/79

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: Combined Voting Results on Resolution as per the Notice dated November 07, 2019 of the Extra-ordinary General Meeting.

Please note that Resolution No. 1 in the Notice dated November 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. December 02, 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



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Date of the AGM/EGM	December 02, 2019
Total number of shareholders on record date:	111795
No. of shareholders present in the meeting either in person or through proxy	66
Promoter and Promoter Group:	6
Public:	60
No. of shareholders attended the meeting through Video Conferencing	Not provided
Promoter and Promoter Group:	N.A.
Public:	N.A.

Details of the Agenda:

Item No	Details of Agenda	Resolution Required	Mode of Voting
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 Resolution	Remote E-voting and Poll <i>(Passed with requisite majority)</i>

For Raymond Limited

Thomas Fernandes
Director - Secretarial &
Company Secretary

Ratnagiri
December 02, 2019



REGISTERED OFFICE

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

Postal Ballot Voting Results	
Disclosure Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of Extra-ordinary General Meeting	Notice dated: November 07, 2019
	Voting Start Date: November 29, 2019
	Voting End Date: December 01, 2019
Total Number of Shareholders as on Record Date (November 25, 2019)	1,11,795
Number of Shareholders present in the meeting either in person or through proxy:	66
Promoter and Promoter Group	6
Public	60
Number of shareholders attending the meeting through video conferencing:	Not Applicable
Promoter and Promoter Group	
Public	



Raymond Limited								
Resolution Required : (Special)			1 - Issuance of Equity Shares and Compulsory Convertible Preference Shares to J. K. Investo Trade (India) Limited, a Company part of the Promoter Group of the Company, on a preferential basis.					
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	96.66	26005014	0	100.00	0.00
	Poll		691496	2.57	691496	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26696510	99.23	26696510	0	100.00	0.00
Public Institutions	E-Voting	14493767	9328548	64.36	9267330	61218	99.34	0.66
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9328548	64.36	9267330	61218	99.34	0.66
Public Non Institutions	E-Voting	19982493	1357673	6.79	1357435	238	99.98	0.02
	Poll		1568	0.01	1568	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1359241	6.80	1359003	238	99.98	0.02
Total		61380854	37384299	60.91	37322843	61456	99.84	0.16

Notes:

1. Voting rights on the Equity Shares transferred to Investor Education and Protection Fund (IEPF) as well as Raymond Ltd. - Unclaimed Suspense account are currently frozen.
2. Number of votes polled [2] does not include votes classified as "Invalid" by the Scrutinizer.

For Raymond Limited

Thomas R. Fernandes
 THOMAS R. FERNANDES
 Director-Secretarial
 & Company Secretary

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 : esashishbhatt@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 2nd December, 2019 at 11.00 A.M.
At Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra.

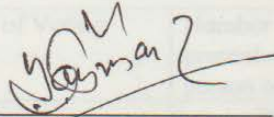
Dear Sir,


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 2nd December, 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 Friday November 29, 2019 (10.00 A.M.) to Sunday December 1, 2019 (5.00 P.M) both days inclusive.
2. The shareholders holding shares as on the "cut off" date November 25, 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.



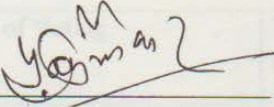
5. The polling Box was opened in the presence of Mr. Prashant Kirtikar, residing at 88/71 B.D.D colony, D.N.Wakrikar Marg, Worli, Mumbai – 400 018 and Mr. Vaibhav P. Sawant residing at Room No 2, Sahakar Chwal, Tanaji Wadi, T. P. Road, Bhandup (W) Mumbai 400078, as witnesses after the voting process is over.

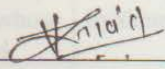

Name: Prashant Kirtikar


Name : Vaibhav P. 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. Vaibhav P. Sawant residing at Room No 2, Sahakar Chwal, Tanaji Wadi, T. P. Road, Bhandup (W) 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: Vaibhav P. 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). 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 - 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

(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	36629779	117	99.83
Ballot	693064	51	100
Total	37322843	168	99.84

(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	61456	12	0.17
Ballot	0	0	0
Total	61456	12	0.16

(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: December 2, 2019

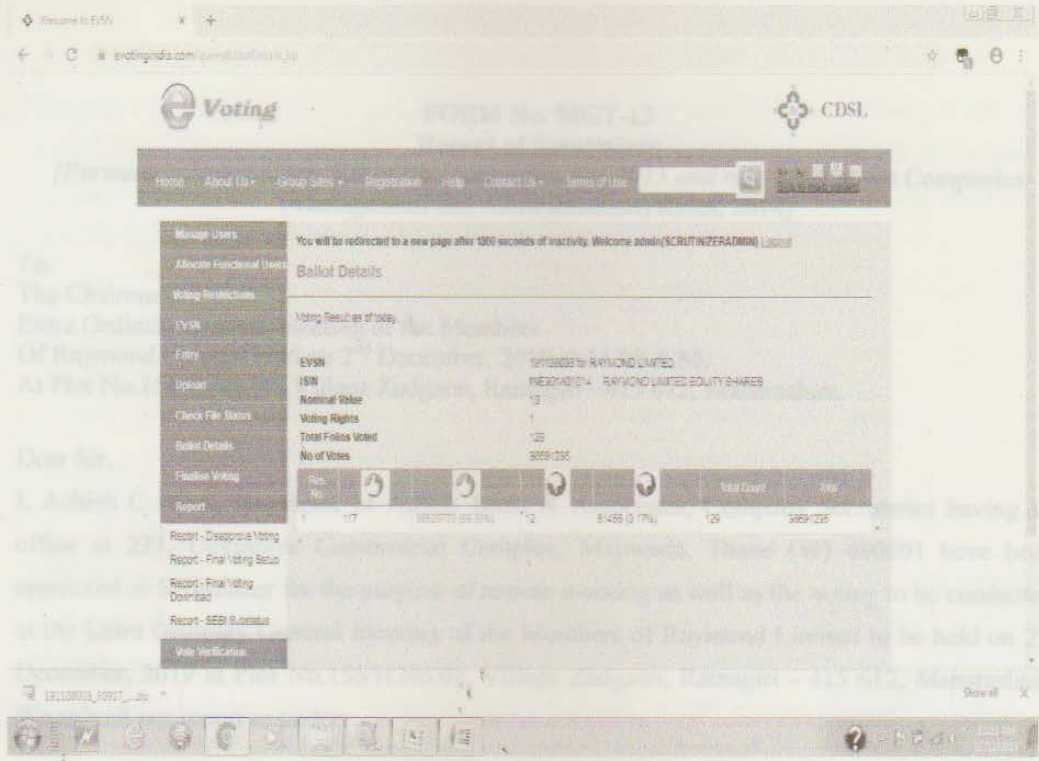
Yours faithfully,

Ashish C. Bhatt
Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
F004650A000338533

Countersigned
For **Raymond LIMITED**
Thomas R. Fernandes
THOMAS R. FERNANDES
Director-Secretarial
& Company Secretary



Annexure A



1. The e-voting portal remained open from Friday November 29, 2019 (10.00 A.M.) to Sunday December 1, 2019 (5.00 P.M.) both days inclusive.

2. The share certificates were all duly verified and the necessary entries were made in the register of members.

**For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES**

Bhatt
ASHISH C. BHATT



3. At the time of the e-voting process, the necessary security and declaration of the poll were duly verified and the necessary entries were made in the register of members. The locked ballot box kept by polling was locked in my presence with due care and attention and the necessary marks placed by me.

4. The locked ballot box was subsequently opened in my presence and poll papers were duly scrutinized. The poll papers were reconciled with the records maintained by the MS E-link India India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

