

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
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June 5, 2017

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Fax No.22722037 / 39 / 41
Scrip Code: 500330

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax No. 6641 8125/26
Scrip Code: RAYMOND EQ

Luxembourg Stock Exchange
Societe De La De Luxembourg Societe,
35A, Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs,

Sub: Intimation of Proceedings of 92nd Annual General Meeting of the Company held on June 5, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 92nd Annual General Meeting (AGM) of the Company was held on June 5, 2017 at 11.00 a.m. at the Registered Office of the Company.

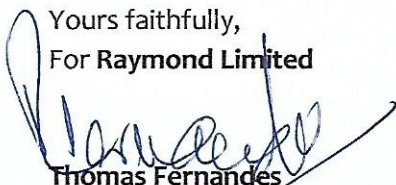
The Chairman had ordered a Poll on all the Resolutions from Item No. 1 to 10 of the Notice of the 92nd AGM dated April 28, 2017. The resolution nos. 1 to 9 were passed (including votes cast through remote e-voting) with requisite majority and resolution no.10 was rejected.

The proceeding of the 92nd Annual General Meeting is enclosed herewith.

This is for your information please.

Thanking you, ;

Yours faithfully,
For **Raymond Limited**



Thomas Fernandes
Director – Secretarial &
Company Secretary

Encl: as above

**CORPORATE OFFICE**

Mahindra Towers, Pandurang Budhkar Marg,
B Wing, Worli, Mumbai - 400 018
Tel: (022) 4034 9999 / 6152 9999
Fax: (022) 2493 9036 / 2492 5084

REGISTERED OFFICE

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

Proceedings of the 92nd Annual General Meeting

Item No	Particulars	Resolutions (Ordinary / Special)	Result
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	Declaration of Dividend for the year ended on March 31, 2017.	Ordinary	Passed with requisite majority
3.	Re-appointment of Mr. Gautam Hari Singhania (DIN 00020088), as a Director.	Ordinary	Passed with requisite majority
4.	Appointment of Messrs Walker Chandiok & Co. LLP, Chartered Accountants as the Statutory Auditors and fixing of their Remuneration.	Ordinary	Passed with requisite majority
5.	Appointment of Mr. Akshaykumar Chudasama (DIN 00010630) as an Independent Director	Ordinary	Passed with requisite majority
6.	Approval of Cost Auditor's remuneration	Ordinary	Passed with requisite majority
7.	Authorize Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/ Other instruments.	Special	Passed with requisite majority
8.	Payment of remuneration to Non-Executive Directors.	Special	Passed with requisite majority
9.	Re-appointment of Mr. H. Sunder (DIN 00020583) as Whole-time Director for a period from July 29, 2016 to April 28, 2017 and to fix his remuneration.	Special	Passed with requisite majority



10.	Approval or rejection of the offer required to be made by the Company under the tripartite agreements dated November 6, 2007 entered into between the Company, Pashmina Holdings Limited and (i) Dr. Vijaypat Singhania (ii) Mr. Gautam Hari Singhania (iii) Mr. Akshaypat Singhania and (iv) Ms. Veenadevi Singhania along with Mr. Anant Singhania, which will qualify as related party transactions entered into by the Company.	Ordinary	Rejected
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For Raymond Limited

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

Ratnagiri

June 5, 2017