



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/21-22/74

December 27, 2021

To

The Department of Corporate Services - CRD

BSE Limited

P.J. Towers, Dalal Street

Mumbai - 400 001

Scrip Code: 500330

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome and proceedings of the NCLT-convened meeting of the equity shareholders of Raymond Limited**

A meeting of the equity shareholders (the Meeting) of Raymond Limited (the Company) convened pursuant to the order dated November 11, 2021 in Company Scheme Application No. 220 of 2021 of the National Company Law Tribunal, Mumbai Bench (the NCLT) was held on Monday, December 27, 2021 at 11:00 a.m. (IST) at the Registered Office of the Company at Plot No 156/H No. 2, Village Zadgaon, Ratnagiri - 415612, Maharashtra.

Shri S. L. Pokharna, Director, who was appointed as Chairman by the NCLT, chaired the Meeting. Shri Thomas Fernandes, Director - Secretarial & Company Secretary was also present.

The Chairman informed the members that the Meeting was convened pursuant to the directions of the NCLT for the purpose of considering, and if thought fit, approving the Scheme of Arrangement between Raymond Apparel Limited and Raymond Limited and their respective Shareholders (the Scheme) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The requisite quorum being present, the Chairman declared the Meeting in order and welcomed the shareholders.

The Chairman mentioned that 72 shareholders were in attendance and the Register of Proxies was open and accessible to the members throughout the Meeting.

With the consent of the members present, the Notice convening the Meeting and the Scheme were taken as read.

The Chairman then informed the members that after the Scheme is approved, the Company will proceed to obtain the sanction of the NCLT and other statutory approvals as may be required. He further informed that since the Scheme was amongst the Company and its wholly-owned subsidiary, the Company was not



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required to obtain 'no objection' to the Scheme from BSE Limited and National Stock Exchange of India Limited (the Stock Exchanges). He further informed that the Stock Exchanges had been informed of the Scheme and there were no observations from them.

The Scheme was placed before the equity shareholders for consideration and approval.

The Chairman then invited the members to express their views, ask questions and seek clarifications on the proposed Scheme. The Chairman appropriately responded to the questions asked and clarifications sought by the member(s).

The Chairman then announced that in compliance with the orders of the NCLT, the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility (through the National Securities Depository Limited (NSDL) e-voting platform) to the shareholders of the Company. The period for remote e-voting commenced at 10:00 am on December 23, 2021 and ended at 5:00 pm on December 26, 2021.

The Chairman also announced that members who did not cast their vote through remote e-voting facility, could cast their votes at the meeting and ordered a poll on the resolution contained in the Notice.

The Chairman informed that Shri Dinesh Deora, Partner, M/s D M & Associates, Company Secretaries (Mem No. 5683 CP No. 4119), who was appointed by the NCLT to act as scrutinizer was also present at the Meeting. The Chairperson then informed the equity shareholders that the voting results along with the report of the Scrutinizer would be disseminated to the stock exchanges and also uploaded on the website of the Company and NSDL and shall thereafter be filed with the NCLT.

Later on, basis the Consolidated Scrutinizer's Reports dated December 27, 2021 issued by Shri Dinesh Deora, Partner, M/s D M & Associates, Company Secretaries, the Chairman of the meeting declared that aforesaid Scheme was approved by the members with requisite majority.

Thanking you,

Yours faithfully,

For Raymond Limited

Thomas Fernandes
Director - Secretarial &
Company Secretary



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