

CIN:L17117MH1925PLC001208

Regd. Office: Plot No. 156/H.No.2, Village Zadgaon, Ratnagiri -415612, Maharashtra

Email: corp.secretarial@raymond.in, Website: www.raymond.in

Phone:02352-232514, Fax:02352-232513.

92ND ANNUAL GENERAL MEETING

Registered Folio No. / DP ID No./Client ID No.	
Name and Address of the Member(s)	
Joint Holder 1	
Joint Holder 2	

I/We hereby record my/our presence at the 92nd Annual General Meeting of the Company at the Registered Office of the Company on Monday, June 5, 2017 at 11.00 a.m.

.....
Member's/Proxy's name in Block Letters	Member's/Proxy's Signature
Please hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.	
PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.	

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Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No./DP ID and Client ID:	

I/We being a member(s) of Raymond Limited holding..... Shares of the Company hereby appoint:

- (1) Name Address.....
 Email Id:..... Signature..... or failing him;
- (2) Name Address.....
 Email Id:..... Signature..... or failing him;
- (3) Name Address.....
 Email Id:..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 92nd Annual General Meeting of the Company to be held on Monday, June 5, 2017, at 11.00 a.m. at the Registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	RESOLUTIONS
	Ordinary Business:
1.	Adoption of 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.
2.	Declaration of Dividend for the year ended March 31, 2017.
3.	Re-appointment of Mr. Gautam Hari Singhania, who retires by rotation.
4.	Appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants, as the Statutory Auditors and fixing their remuneration.
	Special Business:
5.	Appointment of Mr. Akshaykumar Chudasama as an Independent Director.
6.	Approval of Cost Auditor's remuneration.
7.	Authorize Borrowings by way of Issuance of Non-Convertible Debentures/ Bonds/ Other instruments.
8.	Payment of remuneration to Non-executive Directors.
9.	Re-appointment of Mr. H. Sunder as Whole-time Director for a period of July 29, 2016 to April 28, 2017.
10.	Approval or rejection of the offer required to be made by the Company pursuant to the tripartite agreements dated 6th November, 2007 executed by and between the Company, Pashmina Holdings Limited and four Sub - lessees (Related Parties) as mentioned in notice of AGM .

Signed this day of, 2017

Signature of Member.....

Signature of Proxy holder(s)

Affix
Revenue
Stamp Re.1/-

Notes:

1. This form of proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 92nd Annual General Meeting.

EVSN (Electronic Voting Sequence Number)	*Default PAN
170511003	

*Only Member who have not updated their PAN with Company / Depository Participant(s) shall use default PAN in the Pan field.

Note:
 Please read the instructions printed under the Note No.17 to the Notice of 92nd Annual General Meeting dated April 28, 2017.

The remote e-voting period starts from 10.00 a.m. on Friday, June 2, 2017 and ends at 5.00 p.m. on Sunday, June 4, 2017. The remote e-voting module shall be disabled by CDSL for voting thereafter.