

**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/21-22/39

August 02, 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, 5<sup>th</sup> 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: Proceedings of 96<sup>th</sup> Annual General Meeting ('AGM') of Raymond Limited (the 'Company') held on August 02, 2021**

This is to inform you that the 96<sup>th</sup> AGM of the Company was held on August 02, 2021 at 03.30 P.M. through two-way video conferencing ('VC') / other audio visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and businesses mentioned in the Notice dated May 6, 2021, convening the 96<sup>th</sup> AGM were transacted thereat.

A summary of proceedings of the 96<sup>th</sup> AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

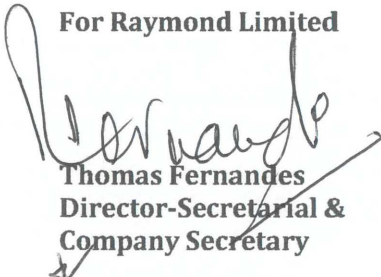
The consolidated results of remote e-voting & e-voting at the AGM along with the Scrutinizers Report will be submitted separately.

Please 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

**ANNEXURE A**

**PROCEEDINGS OF THE 96<sup>TH</sup> ANNUAL GENERAL MEETING OF RAYMOND LIMITED**

<b>Item No.</b>	<b>Particulars</b>	<b>Resolutions (Ordinary / Special)</b>	<b>Result</b>
1.	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and  b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority
3.	Ratification of Remuneration of Cost Auditor for Textile Units and the Real Estate Division of the Company.	Ordinary	Passed with requisite majority
4.	Authorize Borrowings by way of Issuance of Non-Convertible Debentures/ Bonds/ Other instruments.	Special	Passed with requisite majority

The above items were open for voting by both remote e-voting as well as e-voting during the AGM.

**For Raymond Limited**



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

