



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/ 22-23/55

July 14, 2022

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: Proceedings of 97th Annual General Meeting ('AGM') of Raymond Limited (the 'Company') held on July 14, 2022

This is to inform you that the 97th AGM of the Company was held today i.e. July 14, 2022 at 12:00 Noon 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 all the businesses mentioned in the Notice dated May 16, 2022, convening the 97th AGM were transacted thereat.

A summary of the proceedings of the 97th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Raymond Limited

Rakesh Darji
Director-Secretarial &
Company Secretary

Encl.: as above



REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon,
Rathagiri - 415 612, Maharashtra
Tel: (02352) 232514
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ANNEXURE A**PROCEEDINGS OF THE 97TH ANNUAL GENERAL MEETING OF RAYMOND LIMITED**

Item No.	Particulars	Resolution Type
1.	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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, 2022 and the Report of the Auditors thereon.	Ordinary
2.	To declare a dividend of Rs. 3 per equity share for the Financial Year ended March 31, 2022.	Ordinary
3.	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To re-appoint M/s. Walker Chandiok & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary
5.	To approve payment of remuneration to Mr. Gautam Hari Singhania, Chairman and Managing Director for the period July 1, 2022 to June 30, 2024.	Special
6.	To appoint Mr. Shantilal Pokharna as a Non-Executive Director of the Company.	Ordinary
7.	To authorize borrowings by way of Issuance of Non-Convertible Debentures/ Bonds/ Other instruments.	Special
8.	To ratify remuneration payable to Cost Auditor for Textile Units and the Real Estate Division of the Company.	Ordinary

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Chairman has authorised the Company Secretary to declare the voting results in due course.

For Raymond Limited

Rakesh Darji
Director-Secretarial & Company Secretary

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