

CORPORATE OFFICE

New Hind House, 4th Floor,
Narottam Morarjee Marg,
Ballard Estate, Mumbai - 400 001.
Tel: (91-22) 40349999
Fax: (91-22) 24939036 / 24925084
www.raymond.in

June 2, 2018

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: Combined Voting Results on Resolutions as per the Notice dated April 24, 2018 of the 93rd Annual General Meeting of Raymond Limited.

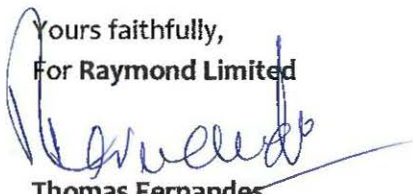
Please note that Resolution Nos. 1 to 7 in the Notice dated April 24, 2018 of the 93rd Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of votes cast through Remote E-voting and Poll at the 93rd Annual General Meeting (AGM) of the Company held today i.e. June 2, 2018.

A copy of the Scrutinizer's Report containing consolidated results of votes cast through Remote E-voting as well as the Poll held at the AGM is also enclosed herewith.

Kindly take the note of the same.

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
CIN No.: L17117MH1925PLC001208

Date of the AGM/EGM	June 2, 2018
Total number of shareholders on record date:	109,904
No. of shareholders present in the meeting either in person or through proxy	82
Promoter and Promoter Group:	10
Public:	72
No. of shareholders attended the meeting through Video Conferencing	Not provided
Promoter and Promoter Group:	N.A.
Public:	N.A.

Details of the Agenda:

Item No	Details of Agenda	Resolutions Required	Mode of Voting
1.	(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
	(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of Auditors thereon.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
2.	Declaration of Dividend for the year ended on March 31, 2018.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
3.	Re-appointment of Mr. H. Sunder (DIN: 00020583) as a Director.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
4.	Ratification of appointment of Messrs Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors and fixing of their Remuneration.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
5.	Approval of Cost Auditor's remuneration	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)



6.	Authorize Borrowings by way of Issuance of Non-Convertible Debentures / Bonds / Other instruments.	Special Resolution	Remote E-voting and Poll (Passed with requisite majority)
7.	Payment of remuneration to Mr. Gautam Hari Singhania, Chairman and Managing Director, for the period from July 1, 2017 to June 30, 2019.	Special Resolution	Remote E-voting and Poll (Passed with requisite majority)

For Raymond Limited



Thomas Fernandes
Director - Secretarial &
Company Secretary

Ratnagiri
June 2, 2018

Raymond Limited

1 - Adoption of:

(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26436524	24746549	93.6074	24746549	0	100.0000	0.0000
	Poll		691496	2.6157	691496	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25438045	96.2231	25438045	0	100.0000	0.0000
Public Institutions	E-Voting	17273075	11135245	64.4659	11135245	0	100.0000	0.0000
	Poll		661000	3.8268	661000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11796245	68.2927	11796245	0	100.0000	0.0000
Public Non Institutions	E-Voting	17671255	2710	0.0153	2703	7	99.7417	0.2583
	Poll		37451	0.2119	37451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40161	0.2272	40154	7	99.9826	0.0174
Total		61380854	37274451	60.7265	37274444	7	100.0000	0.0000



Resolution Required : (Ordinary)			1 - Adoption of: (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26436524	24746549	93.6074	24746549	0	100.0000	0.0000
	Poll		691496	2.6157	691496	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25438045	96.2231	25438045	0	100.0000	0.0000
Public Institutions	E-Voting	17273075	11135245	64.4659	11135245	0	100.0000	0.0000
	Poll		661000	3.8268	661000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11796245	68.2927	11796245	0	100.0000	0.0000
Public Non Institutions	E-Voting	17671255	2710	0.0153	2703	7	99.7417	0.2583
	Poll		37451	0.2119	37451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40161	0.2272	40154	7	99.9826	0.0174
Total		61380854	37274451	60.7265	37274444	7	100.0000	0.0000



Resolution Required : (Ordinary)			2 - Declaration of dividend for the year ended March 31, 2018.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26436524	24746549	93.6074	24746549	0	100.0000	0.0000
	Poll		691496	2.6157	691496	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25438045	96.2231	25438045	0	100.0000	0.0000
Public Institutions	E-Voting	17273075	11135245	64.4659	11135245	0	100.0000	0.0000
	Poll		661000	3.8268	661000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11796245	68.2927	11796245	0	100.0000	0.0000
Public Non Institutions	E-Voting	17671255	2710	0.0153	2693	17	99.3727	0.6273
	Poll		37451	0.2119	37451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40161	0.2272	40144	17	99.9577	0.0423
Total		61380854	37274451	60.7265	37274434	17	100.0000	0.0000



Resolution Required : (Ordinary)			3 - Re-appointment of Mr. H. Sunder, as Director, who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26436524	24746549	93.6074	24746549	0	100.0000	0.0000
	Poll		691496	2.6157	691496	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25438045	96.2231	25438045	0	100.0000	0.0000
Public Institutions	E-Voting	17273075	10499572	60.7858	6727633	3771939	64.0753	35.9247
	Poll		661000	3.8268	661000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11160572	64.6126	7388633	3771939	66.2030	33.7970
Public Non Institutions	E-Voting	17671255	2710	0.0153	2657	53	98.0443	1.9557
	Poll		37451	0.2119	37451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40161	0.2272	40108	53	99.8680	0.1320
Total		61380854	36638778	59.6909	32866786	3771992	89.7049	10.2951



Resolution Required : (Ordinary)			4 - Ratification of appointment of Messrs Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26436524	24746549	93.6074	24746549	0	100.0000	0.0000
	Poll		691496	2.6157	691496	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25438045	96.2231	25438045	0	100.0000	0.0000
Public Institutions	E-Voting	17273075	11135245	64.4659	10780665	354580	96.8157	3.1843
	Poll		661000	3.8268	661000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11796245	68.2927	11441665	354580	96.9941	3.0059
Public Non Institutions	E-Voting	17671255	2710	0.0153	2703	7	99.7417	0.2583
	Poll		37451	0.2119	37451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40161	0.2272	40154	7	99.9826	0.0174
Total		61380854	37274451	60.7265	36919864	354587	99.0487	0.9513



Resolution Required : (Ordinary)			5 - Approval of Cost Auditor's remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26436524	24746549	93.6074	24746549	0	100.0000	0.0000
	Poll		691496	2.6157	691496	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25438045	96.2231	25438045	0	100.0000	0.0000
Public Institutions	E-Voting	17273075	11135245	64.4659	11135245	0	100.0000	0.0000
	Poll		661000	3.8268	661000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11796245	68.2927	11796245	0	100.0000	0.0000
Public Non Institutions	E-Voting	17671255	2710	0.0153	2702	8	99.7048	0.2952
	Poll		37451	0.2119	37451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40161	0.2272	40153	8	99.9801	0.0199
Total		61380854	37274451	60.7265	37274443	8	100.0000	0.0000



Resolution Required : (Special)			6 - Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other instruments.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26436524	24746549	93.6074	24746549	0	100.0000	0.0000
	Poll		691496	2.6157	691496	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25438045	96.2231	25438045	0	100.0000	0.0000
Public Institutions	E-Voting	17273075	11135245	64.4659	11053286	81959	99.2640	0.7360
	Poll		661000	3.8268	661000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11796245	68.2927	11714286	81959	99.3052	0.6948
Public Non Institutions	E-Voting	17671255	2710	0.0153	2689	21	99.2251	0.7749
	Poll		37451	0.2119	37451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40161	0.2272	40140	21	99.9477	0.0523
Total		61380854	37274451	60.7265	37192471	81980	99.7801	0.2199



Resolution Required : (Special)			7 - Payment of remuneration to Mr. Gautam Hari Singhania, Chairman and Managing Director, for the period from July 1, 2017 to June 30, 2019.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	26436524	24746549	93.6074	24746549	0	100.0000	0.0000
	Poll		691496	2.6157	691496	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25438045	96.2231	25438045	0	100.0000	0.0000
Public Institutions	E-Voting	17273075	10327439	59.7892	6748301	3579138	65.3434	34.6566
	Poll		661000	3.8268	661000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10988439	63.6160	7409301	3579138	67.4281	32.5719
Public Non Institutions	E-Voting	17671255	2710	0.0153	2688	22	99.1882	0.8118
	Poll		37451	0.2119	37451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40161	0.2272	40139	22	99.9452	0.0548
Total		61380854	36466645	59.4105	32887485	3579160	90.1851	9.8149



FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Annual General Meeting of the Members
Of Raymond Limited held on 2nd June, 2018 at 11.00 A.M.
At Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra.

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Raymond Limited to be held on 2nd June, 2018 at Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra. We submit our report as under:

1. The e-voting period remained open from Wednesday May 30, 2018 (10.00 A.M.) to Friday June 1, 2018 (5.00 P.M) both days inclusive.
2. The shareholders holding shares as on the "cut off" date May 26, 2018 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



5. The polling Box was opened in the presence of Mr. Prashant Kirtikar, residing at 88/71 B.D.D colony, D.N.Wakrikar Marg, Worli, Mumbai – 400 018 and Mr. Waman P. Pethe, residing at G14, B. S. Kher Sankul, Tilak Lane, Ratnagiri-415612, as witnesses after the voting process is over.



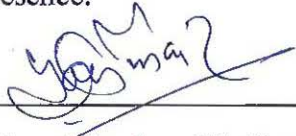
Mr. Prashant Kirtikar



Mr. Waman P. Pethe

6. I found Nil poll paper invalid.

7. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Prashant Kirtikar, residing at 88/71 B.D.D colony, D.N.Wakrikar Marg, Worli, Mumbai – 400 018 and Mr. Waman P. Pethe, residing at G14, B. S. Kher Sankul, Tilak Lane, Ratnagiri-415612, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Prashant Kirtikar



Name: Waman P. Pethe

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). ANNEXURE A
9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:



(a) Resolution 1a)- To consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	143	35884497	100
Ballot	68	1389947	100
Total	211	37274444	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7	0
Ballot	0	0	0
Total	3	7	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(b) Resolution 1b) - To consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018 and the Reports Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	143	35884497	100
Ballot	68	1389947	100
Total	211	37274444	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7	0
Ballot	0	0	0
Total	3	7	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(c) Resolution 2- Declaration of dividend on equity shares.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	143	35884487	100
Ballot	68	1389947	100
Total	211	37274434	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	17	0
Ballot	0	0	0
Total	3	17	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(d) Resolution 3 - To appoint a Director in place of Mr. H. Sunder (DIN 00020583), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	72	31476839	89.3
Ballot	68	1389947	100
Total	140	32866786	89.7

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	70	3771992	10.70
Ballot	0	0	0
Total	70	3771992	10.3

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0

Note: 4 (Four) members have not casted their votes for resolution no 3 through remote e-voting.



(e) Resolution 4- Ratification of M/s Walker Chandio & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	133	35529917	99.01
Ballot	68	1389947	100
Total	201	36919864	99.05

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	354587	0.99
Ballot	0	0	0
Total	13	354587	0.95

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(f) Resolution 5 - Approval of Cost Auditor's remuneration.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	142	35884496	100
Ballot	68	1389947	100
Total	210	37274443	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	8	0
Ballot	0	0	0
Total	4	8	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(g) Resolution 6- Authorize Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/ Other instruments.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	135	35802524	99.77
Ballot	68	1389947	100
Total	203	37192471	99.78

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	81980	0.23
Ballot	0	0	0
Total	11	81980	0.22

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(h) Resolution 7- Payment of remuneration to Mr. Gautam Hari Singhania, Chairman and Managing Director for the period from July 01, 2017 to June 30, 2019.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	73	31497538	89.80
Ballot	68	1389947	100
Total	141	32887485	90.19

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	65	3579160	10.20
Ballot	0	0	0
Total	65	3579160	9.81

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0

Note: 8 (Eight) members have not casted their votes for resolution no 7 through remote e-voting.



10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Ratnagiri
Dated: June 02, 2018

Yours faithfully,


Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



Confer signed
Manoj
2/6/2018

Annexure A

Welcome to EVSN

Central Depository Services (India) Ltd. [IN] | https://www.evotingindia.com/queryBallotDetails.jsp

eVoting CDSL

Home About Us Group Sites Registration Help Contact Us Terms of Use

Manage Users
Allocate Functional Users
Voting Restrictions
Add/Modify Restrictions
View Restricted Users

EVSN
Entry
Upload
Check File Status
Ballot Details
Finalise Voting
Report
Vote Verification
Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin[SCBUTINIZERADMIN] 1.20201

Ballot Details

Voting Result as of today:

EVSN 160504311 for RAYMOND LIMITED
[SIN] INE301A01Q14 RAYMOND LIMITED EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 146
No of Votes 35922301

Res No.					Total Count	Total
1a	143	35984497 (100.00%)	3	7 (0.00%)	146	35984504
1b	143	35984497 (100.00%)	3	7 (0.00%)	146	35984504
2	143	35984497 (100.00%)	3	17 (0.00%)	146	35984504
3	72	31478839 (99.30%)	70	3771992 (10.70%)	142	33248831
4	133	35929917 (99.01%)	13	354587 (0.99%)	146	35984504
5	142	35984456 (100.00%)	4	8 (0.00%)	146	35984504
6	135	30802624 (99.77%)	11	81980 (0.23%)	146	30884504
7	73	31497538 (99.80%)	65	3579160 (10.20%)	138	35076698

2:21 PM
02/06/2018

For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES

Bhattacharya
ASHISH C. BHATT

