



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 5, 2019

To

The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-22721919
Scrip Code: 500330

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Fax No. (022) 26598120
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 of Proceedings of 94th Annual General Meeting of the Company held on June 5, 2019

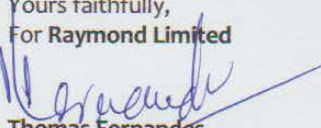
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 94th Annual General Meeting (AGM) of the Company was held on June 5, 2019 at 11.00 a.m. at the Registered Office of the Company.

The Chairman had ordered a Poll on all the Resolutions from Item No. 1 to 6 of the Notice of the 94th AGM dated April 30, 2019. The resolution nos. 1 to 6 were passed (including votes cast through remote e-voting) with requisite majority.

The proceedings of the 94th AGM are enclosed.

We request you to 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
CIN No.: L17117MH1925PLC001208

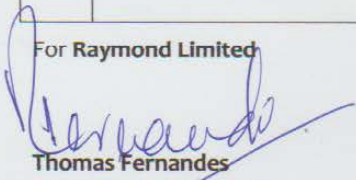
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Proceedings of the 94th Annual General Meeting

Item No	Particulars	Resolutions (Ordinary / Special)	Result
1.	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and	Ordinary	Passed with requisite majority
	b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon.	Ordinary	Passed with requisite majority
2.	Declaration of Dividend for the year ended on March 31, 2019.	Ordinary	Passed with requisite majority
3.	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
4.	Ratification of Cost Auditor's remuneration.	Ordinary	Passed with requisite majority
5.	Authorize Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/ Other instruments.	Special	Passed with requisite majority
6.	Appointment of Mr. Surya Kant Gupta as a Non-Executive and Non-Independent Director of the Company.	Ordinary	Passed with requisite majority

For Raymond Limited


Thomas Fernandes
Director - Secretarial &
Company Secretary

Ratnagiri
June 5, 2019

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