

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/19-20/44

October 11, 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: Compliance pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the notice published in Business Standard and Ratnagiri Times newspapers today.

Please take the same on record.

Thanking you,

Yours faithfully,
For Raymond Limited


Thomas Fernandes
Director-Secretarial
& Company Secretary

Encl: As above

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**REGISTERED OFFICE**

Plot No. 156/H No. 2, Village Zadgaon
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513

Raymond LIMITED

CIN: L17117MH1925PLC001208

Registered Office: Plot No. 156/H. No.2, Village Zadgaon, Ratnagiri 415 612,
Maharashtra Phone No: 02352-232514 Fax No: 02352-232513
email: corp.secretarial@raymond.in Website: www.raymond.in

NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting (EGM) of the Company will be held at the Registered Office of the Company at Plot No.156/H. No. 2, Village Zadgaon, Ratnagiri - 415 612, Maharashtra on **Tuesday, November 05, 2019** at **11.00 a.m.** to transact the business as set out in the Notice of EGM dated October 07, 2019. The said Notice along with Proxy Form and Attendance Slip has been dispatched to all the Members at their registered addresses or email-addresses on or before Thursday, October 10, 2019 and the same is also available on the website of the Company at www.raymond.in. The Notice of EGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxies, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the EGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolution set out in the Notice of the EGM dated October 07, 2019.
- b) Day, Date and time of commencement of remote e-voting : Saturday, November 02, 2019 (10.00 a.m.) (IST)
- c) Day, Date and time of end of remote e-voting : Monday, November 04, 2019 (5.00 p.m.) (IST)
- d) Cut-off date : Wednesday, October 30, 2019
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of EGM Notice and holds shares as on the cut-off date i.e. October 30, 2019 should follow the instructions for E-voting as mentioned in Note No. 14 of the EGM Notice. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited and obtain the necessary Login-Id and password.
- f) The Members who will be attending the EGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the EGM. The facility for voting through ballot / polling paper shall be made available at the venue of the EGM.
- g) The Members are requested to note that:
 - i. Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on Monday, November 04, 2019
 - ii. The Members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the EGM.
 - iii. Members holding shares in physical or in dematerialized form as on October 30, 2019, shall only be entitled to avail the facility of remote e-voting OR voting through ballot / polling paper at the EGM.

For any query or grievances in relation to e-voting, Members may write to / contact Smt. Sallil Lad, Senior Associate, Client Relations – Corporate Registry, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Ph. No.: 022-49186200 or email: raymond@linkintime.co.in OR Shri Thomas Fernandes, Company Secretary, Raymond Limited, Jekogram, Pokhran Road No.1, Thane (West) – 400 606, Ph. No.022-61527000 or email: corp.secretarial@raymond.in

Shri Ashish C. Bhatt, Practicing Company Secretary (F-4650) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner.

The result of the e-voting / voting at EGM shall be declared on or before 5.00 p.m. (IST) on November 07, 2019. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, website of CDSL and communicated to the Stock Exchanges where the Company's securities are listed.

By Order of the Board
For Raymond Limited

Place : Mumbai
Date : October 10, 2019

Thomas Fernandes
Director – Secretarial & Company Secretary

