

**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

June 8, 2015

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, 5<sup>th</sup> 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: Intimation of Proceedings of 90<sup>th</sup> Annual General Meeting of the Company held on June 8, 2015**

In continuation of our letter dated June 8, 2015, and pursuant to clause 31(d) of the Listing Agreement, we hereby intimate that the 90<sup>th</sup> Annual General Meeting (AGM) of the Company held on June 8, 2015 at 11.00 a.m. at the Registered Office of the Company.


The Chairman has ordered a Poll on all the Resolutions from Item No. 1 to 6 of the Notice of the 90<sup>th</sup> AGM dated April 29, 2015. All the resolutions were passed (including votes cast through remote e-voting) with requisite majority.

The proceeding of the resolutions passed is enclosed herewith.

This is for your information please.

Thanking you,

Yours faithfully,  
For Raymond Limited

  
Thomas Fernandes  
Director – Secretarial &  
Company Secretary

Encl: as above

**CORPORATE OFFICE**

Mahindra Towers, Pandurang Budhkar Marg,  
B Wing, Worli, Mumbai - 400 018  
Tel: (022) 4034 9999 / 6152 9999  
Fax: (022) 2493 9036 / 2492 5084

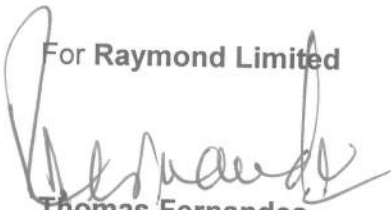
**REGISTERED OFFICE**

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

**Proceeding of the 90<sup>th</sup> Annual General Meeting**

| Item No. | Particulars   | Resolutions (Ordinary / Special) | Result                       |
|----------|---|----------------------------------|------------------------------|
| 1 (a)    | Adoption of Audited Financial Statements together with Directors' Report and Auditors' Report thereon for the year ended March 31, 2015 | Ordinary                         | Passed by requisite majority |
| 1 (b)    | Audited Consolidated Financial Statements for the year ended March 31, 2015.  | Ordinary                         | Passed by requisite majority |
| 2        | Declaration of Dividend for the year ended March 31, 2015   | Ordinary                         | Passed by requisite majority |
| 3        | Re-appointment of Shri H.Sunder, as a Director who retires by rotation.   | Ordinary                         | Passed by requisite majority |
| 4        | Appointment of Messrs Dalal & Shah, Chartered Accountants, as Statutory Auditors and fixing their remuneration.                         | Ordinary                         | Passed by requisite majority |
| 5        | Approval of Cost Auditors' Remuneration.  | Ordinary                         | Passed by requisite majority |
| 6        | Adoption of new Article of Association of the Company.  | Special                          | Passed by requisite majority |

For Raymond Limited



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

June 8, 2015  
Ratnagiri