

Raymond LIMITED

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 605
Maharashtra, India
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.com

Ref: RL/89th-AGM/PROCDG/2013-14

June 10, 2014

BY FAX- 2272 2037/39/41

The Stock Exchange, Mumbai,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001

Stock Code 500330

Dear Sir,

Sub : Intimation of Proceeding of 89th Annual General Meeting of our Company held on June 10, 2014

In continuation of our letter dated June 10, 2014 and in terms of Clause 31 (d) of the Listing Agreement, we are intimating below the proceedings of the 89th Annual General Meeting (AGM) of our Company held on June 10, 2014 at 11.00 a.m. at the Registered Office of the Company at Plot No.156/H.No.2, Village Zadgaon, Ratnagiri-415 612, Maharashtra.

The meeting was well attended and had the requisite quorum.

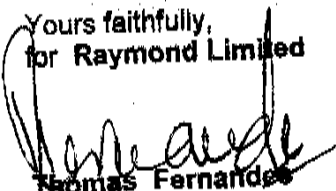
The Chairman has ordered a Poll on all the Resolutions from Item Nos. 1 to 11 of the Notice of the 89th AGM dated April 30, 2014. **All the resolutions were passed (including votes cast through e-voting) with requisite majority.**

Pursuant to Clause 35 A of the Listing Agreement, voting results will be furnished, in the required format, separately.

This is for your information please.

Thanking you,

Yours faithfully,
for Raymond Limited


Thomas Fernandes
Director - Secretarial &
Company Secretary



CIN NO. L17117MH1925PLC001208

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