

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606 Maharashtra, India Tel; (91-22) 4036 7000 / 6152 7000 Fax: (91-22) 2541 2805 www.raymond.in

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

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, Dalai Street, MUMBAI - 400 001

Stock Code: 500330

Dear Sir,

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

This is to inform you that at the 89th Annual General Meeting ("AGM") of the Company concluded today i.e., June 10, 2014 at its Registered Office, the Chairman of the Company ordered a Poll on all the Resolutions from Item Nos.1 to 11 of the Notice of 89th AGM, to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion of their shareholding.

The details of voting results of the Poll ordered at the AGM and the electronic voting opted by the shareholders on all the Resolutions from Item Nos.1 to 11 of the Notice of 89th AGM, between June 4, 2014 to June 6, 2014, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35 of the Listing Agreement.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

for Raymond Limited

Director - Segretarial &

Company Secretary

CIN NO. L17117MH1925PLC001208 CORPORATE OFFICE

Mahindra Towers, Pandurang Budhkor Marg. 8 Wing, Worll, Mumbal - 400 018 Tel: (022) 4034 9999 / 6152 9999 Fax: (022) 2493 9036 / 2492 5084

REGISTERED OFFICE

Piot No. 156/H No. 2, Village Zadgao Ratnugiri - 415 612, Maharashtra Tel. (02352) 232514 Fax: (02352) 2**325**13