



CORPORATE OFFICE

Mahindra Towers, B Wing, 2nd Floor
Pandurang Budhkar Marg, Worli
Mumbai - 400018, India
Tel: (91-22) 4034 9999
Fax: (91-22) 2493-9036 / 2492 5084
www.raymond.in

REF: RL: EGM: 35A:

February 20, 2015

The Department of Corporate Services - CRD
Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street
Mumbai 400 001
Scrip Code: 500330

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot NO.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: RAYMOND EQ

Luxembourg Stock Exchange
Societe De Le De Luxembourg Societe,
35A, Boulevard Joseph II,
L-1840 Luxembourg.

Dear Sirs:

Sub: Result of E-voting and Poll on Resolutions as per the Notice Dated January 21, 2015 of the Extraordinary General Meeting of the Company held on February 20, 2015.

This is pursuant to Clause 35 A of the Listing Agreement, Please find the voting results, in the required format, in respect of the E-voting and Poll on the Resolution of Item Number. 1 as per the Notice dated January 21, 2015, of the Extraordinary General Meeting of the Company held today (February 20, 2015).

A copy each of the Scrutinizer's Reports dated February 16, 2015 and February 20, 2015 in respect of votes cast through **E-voting** and **Poll** respectively, are attached herewith.

Please note that the Resolution mentioned in the foresaid notice (Special Resolution to offer Non-convertible debentures (NCD)/Bonds/Other instruments on private placement basis, upto an amount not exceeding Rs.750 crore) has been passed by the shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Raymond Limited

Thomas Fernandes
Director - Secretarial
& Company Secretary

Encl: as above

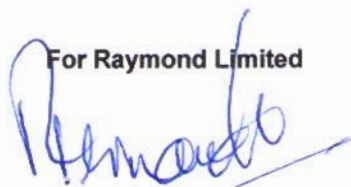


REGISTERED OFFICE
Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513

Date of the AGM/EGM:	20 th February 2015
Total number of shareholders on record date:	1,08,775
No. of shareholders present in the meeting either in person or through proxy:	81
Promoters and Promoter Group:	16
Public:	65
No. of Shareholders attended the meeting through Video Conferencing	Not provided
Promoters and Promoter Group:	N.A.
Public:	N.A.

Details of the Agenda:

Sr. No.	Details of Agenda	Resolution required	Mode of voting
1.	Authorised Borrowings by way of issuance of Non-convertible Debentures/ Bonds/ Other Instruments	Special Resolution	E-voting and Poll (Passed with requisite majority)

For Raymond Limited

Thomas Fernandes
 Director – Secretarial &
 Company Secretary



Raymond Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 AUTHORISED BORROWINGS BY WAY OF ISSUANCE OF NON - CONVERTIBLE DEBENTURES/BONDS/OTHER INSTRUMENTS							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	24675453	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12332158	8870731	71.9317	8793891	76840	99.1338	0.8662
Public-Others	24373243	2353	0.0097	2237	116	95.0701	4.9299
Total(A)	61380854	8873084	14.4558	8796128	76956	99.1327	0.8673
Mode of Voting: (Poll)							
Promoter and Promoter Group	24675453	24536334	99.4362	24536334	0	100.0000	0.0000
Public Institutional Holders	12332158	0	0.0000	0	0	0.0000	0.0000
Public-Others	24373243	1763712	7.2363	1763712	0	100.0000	0.0000
Total(B)	61380854	26300046	42.8473	26300046	0	100.0000	0.0000
Result (A+B)	61380854	35173130	57.3031	35096174	76956	99.7812	0.2188

For Raymond Limited



Thomas Fernandes
Director - Secretarial &
Company Secretary



February 20, 2015
Ratnagiri

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(XI) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Extra Ordinary General Meeting of the Members
Of Raymond Limited to be held on 20th February 2015 at 11.00 a.m.
At Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra.

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries, having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601, have been appointed as Scrutinizer of Raymond Limited ("the company") for the purpose of scrutinizing the e-voting process carried out as per the provisions of Companies act, 2013 and rule 20 of companies (Management and Administration) Rules 2014 on the below mentioned resolution, at the Extra Ordinary General Meeting of the Members of Raymond Limited, to be held on 20th February, 2015 at 11.00 a.m. at Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra. We submit our report as under:

1. The e-voting period remained open from February 14, 2015 (9.30 a.m.) to February 16, 2015 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date January 16, 2015 were entitled to vote on the proposed resolution (Item No.1 as sent out in the Notice of the Extra Ordinary General Meeting of the Company).
3. The votes were unblocked on February 16, 2015 around 5.20 p.m. in the presence of two witnesses Mr. Ravikumar Arumugam, residing at Shatkar Appartment, ML-1B, Building No 19, Room NO 4, Sector 10, Nerul, Navi Mumbai 400 706 and Mr. Kaustubh Kulkarni, residing at 15, Dwarkanath C.H.S., Gopal Nagar 2, Dombivali (E), 421201, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ravikumar Arumugam



Name: Kaustubh Kulkarni



4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). ANNEXURE A

5. The result of e-voting is as under

(a) Resolution 1- Authorise Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other instruments

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
82	8796128	99.13

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	76956	00.87

(iii) **Invalid** votes:

Total Number of Member whose votes were declared invalid	Total number of votes cast by them
0	NA



6. The register, all the papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman consider, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Thane
Dated: February 16, 2015

Yours faithfully,



Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



ANNEXURE A

The screenshot displays the CDSL eVoting System interface. At the top, the browser address bar shows the URL <https://www.evotingindia.com>. The page features the 'eVoting' logo and the CDSL logo. A navigation menu includes links for Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. A sidebar on the left lists various functions: Manage Users, Allocate Functional Users, EVSN, EVSN Inquiry, Entry, Upload, Check File Status, Ballot Details, Finalise Voting, Report, Vote Verification, and Change Password. The main content area shows a 'Ballot Details' section with the following information:

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Ballot Details

Voting Result as of today.

EVSN: 150121004 for RAYMOND LIMITED
 ISIN: INE301A01014 RAYMOND
 Nominal Value: 10
 Voting Rights: 1
 Total Folios Voted: 88

Rep. No.			Total
1	8796126 (14.33%)	76956 (0.13%)	8873084

At the bottom of the page, there is a footer with copyright information: 'Copyright 2013. All rights reserved with Central Depository Services (India) Limited. India'. It also includes navigation links and a date: 'Site Last Updated on : January 15, 2015 17:22'. The system tray at the bottom right shows the time as 5:26 PM on 16/02/2015.



FORM No. MGT-13

Report of Scrutinizer

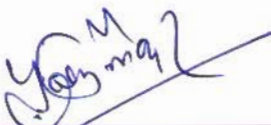
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of the Members
Of Raymond Limited held on 20th February 2015 at 11.00 a.m.
At Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra.

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extra Ordinary General Meeting of the Members of Raymond Limited held on 20th February, 2015 at Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I found one poll paper invalid.
4. The polling Box was opened in the presence of Mr. Prashant Kirtikar, residing at 88/71 B.D.D colony, D.N.Wakrikar Marg, Worli, Mumbai – 400 018 and Mr. Chandrashekhar B Joshi, residing at 613-A Dr. Date colony, Maruti Mandir, Ratnagiri - 415639 as witnesses after the voting process is over.


Mr. Prashant Kirtikar


Mr. Chandrashekhar B Joshi



5. The result of the Poll is as under:

(a) Resolution 1- Authorise Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other instruments

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
80	26300046	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	N.A.

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	290255

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: *Ratanagiri*
Dated: February 20, 2015

Yours faithfully,

Bhatt KC
Ashish C. Bhatt

Ashish Bhatt & Associates
Company Secretaries

