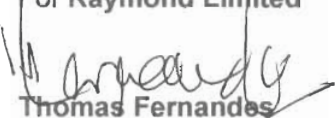


<b>Date of the AGM / EGM:-</b>	June 8, 2015
<b>Total number of shareholders on record date:</b>	1,09,640
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	90
<b>Promoters and Promoter Group:</b>	12
<b>Public:</b>	78
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not provided
<b>Promoters and Promoter Group:</b>	N.A.
<b>Public:</b>	N.A.

**Details of the Agenda:**

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

For Raymond Limited

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



Ratnagiri  
 June 8, 2015

## Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No: 1A : Adoption of Audited Financial Statements together with Directors' Report and Auditors' Report thereon for the year ended March 31, 2015</b>							
<b>Mode of Voting: ( Remote E-voting)</b>							
Promoter and Promoter Group	24675453	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11942513	9573101	80.1599	9573101	0	100.0000	0.0000
Public-Others	24762888	1589	0.0064	1588	1	99.9371	0.0629
<b>Total(A)</b>	<b>61380854</b>	<b>9574690</b>	<b>15.5988</b>	<b>9574689</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24675453	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional Holders	11942513	0	0.0000	0	0	0.0000	0.0000
Public-Others	24762888	2108622	8.5153	2108622	0	100.0000	0.0000
<b>Total(B)</b>	<b>61380854</b>	<b>26510894</b>	<b>43.1908</b>	<b>26510894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>61380854</b>	<b>36085584</b>	<b>58.7896</b>	<b>36085583</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>


  
 RAYMOND LIMITED  
 CHAIRMAN

## Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No: 1B : Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2015</b>							
<b>Mode of Voting: ( Remote E-voting)</b>							
Promoter and Promoter Group	24675453	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11942513	9573101	80.1599	9573101	0	100.0000	0.0000
Public-Others	24762888	1589	0.0064	1588	1	99.9371	0.0629
<b>Total(A)</b>	<b>61380854</b>	<b>9574690</b>	<b>15.5988</b>	<b>9574689</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24675453	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional Holders	11942513	0	0.0000	0	0	0.0000	0.0000
Public-Others	24762888	2108622	8.5153	2108622	0	100.0000	0.0000
<b>Total(B)</b>	<b>61380854</b>	<b>26510894</b>	<b>43.1908</b>	<b>26510894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>61380854</b>	<b>36085584</b>	<b>58.7896</b>	<b>36085583</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



  
*[Handwritten Signature]*

## Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No: 2 : Declaration of Dividend for the year ended March 31, 2015</b>							
<b>Mode of Voting: ( Remote E-voting)</b>							
Promoter and Promoter Group	24675453	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11942513	9612256	80.4877	9612256	0	100.0000	0.0000
Public-Others	24762888	1589	0.0064	1588	1	99.9371	0.0629
<b>Total(A)</b>	<b>61380854</b>	<b>9613845</b>	<b>15.6626</b>	<b>9613844</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24675453	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional Holders	11942513	0	0.0000	0	0	0.0000	0.0000
Public-Others	24762888	2108622	8.5153	2108622	0	100.0000	0.0000
<b>Total(B)</b>	<b>61380854</b>	<b>26510894</b>	<b>43.1908</b>	<b>26510894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>61380854</b>	<b>36124739</b>	<b>58.8534</b>	<b>36124738</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



## Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No: 3 : Re-appointment of Shri H. Sunder, as a Director who retires by rotation</b>							
<b>Mode of Voting: (Remote E-voting)</b>							
Promoter and Promoter Group	24675453	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11942513	9612256	80.4877	9595376	16880	99.8244	0.1756
Public-Others	24762888	1496	0.0060	1495	1	99.9332	0.0668
<b>Total(A)</b>	<b>61380854</b>	<b>9613752</b>	<b>15.6625</b>	<b>9596871</b>	<b>16881</b>	<b>99.8244</b>	<b>0.1756</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24675453	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional Holders	11942513	0	0.0000	0	0	0.0000	0.0000
Public-Others	24762888	2108622	8.5153	2108622	0	100.0000	0.0000
<b>Total(B)</b>	<b>61380854</b>	<b>26510894</b>	<b>43.1908</b>	<b>26510894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>61380854</b>	<b>36124646</b>	<b>58.8533</b>	<b>36107765</b>	<b>16881</b>	<b>99.9533</b>	<b>0.0467</b>



## Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in Favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No: 4 : Appointment of Messrs Dalal &amp; Shah, Chartered Accountants, as Statutory Auditors and fixing their remuneration</b>							
<b>Mode of Voting: ( Remote E-voting)</b>							
Promoter and Promoter Group	24675453	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11942513	9612256	80.4877	9573104	39155	99.5927	0.4073
Public-Others	24762888	1496	0.0060	1495	1	99.9332	0.0668
<b>Total(A)</b>	<b>61380854</b>	<b>9613752</b>	<b>15.6625</b>	<b>9574596</b>	<b>39156</b>	<b>99.5927</b>	<b>0.4073</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24675453	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional Holders	11942513	0	0.0000	0	0	0.0000	0.0000
Public-Others	24762888	2108622	8.5153	2108622	0	100.0000	0.0000
<b>Total(B)</b>	<b>61380854</b>	<b>26510894</b>	<b>43.1908</b>	<b>26510894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>61380854</b>	<b>36124646</b>	<b>58.8533</b>	<b>36085490</b>	<b>39156</b>	<b>99.8916</b>	<b>0.1084</b>



  
*[Handwritten Signature]*  
 DIRECTOR

## Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No: 5 : Approval of Cost Auditors' Remuneration</b>							
<b>Mode of Voting: ( Remote E-voting)</b>							
Promoter and Promoter Group	24675453	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11942513	9612256	80.4877	9612256	0	100.0000	0.0000
Public-Others	24762888	1496	0.0060	1495	1	99.9332	0.0668
<b>Total(A)</b>	<b>61380854</b>	<b>9613752</b>	<b>15.6625</b>	<b>9613751</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24675453	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional Holders	11942513	0	0.0000	0	0	0.0000	0.0000
Public-Others	24762888	2108622	8.5153	2108622	0	100.0000	0.0000
<b>Total(B)</b>	<b>61380854</b>	<b>26510894</b>	<b>43.1908</b>	<b>26510894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>61380854</b>	<b>36124646</b>	<b>58.8533</b>	<b>36124645</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>


## Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No: 6 : Adoption of new Articles of Association of the Company</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	24675453	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11942513	9293854	77.8216	9248726	45128	99.5144	0.4856
Public-Others	24762888	1496	0.0060	1495	1	99.9332	0.0668
<b>Total(A)</b>	<b>61380854</b>	<b>9295350</b>	<b>15.1437</b>	<b>9250221</b>	<b>45129</b>	<b>99.5145</b>	<b>0.4855</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	24675453	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional Holders	11942513	0	0.0000	0	0	0.0000	0.0000
Public-Others	24762888	2108622	8.5153	2108622	0	100.0000	0.0000
<b>Total(B)</b>	<b>61380854</b>	<b>26510894</b>	<b>43.1908</b>	<b>26510894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>61380854</b>	<b>35806244</b>	<b>58.3345</b>	<b>35761115</b>	<b>45129</b>	<b>99.8740</b>	<b>0.1260</b>



  
*[Handwritten Signature]*



**FORM No. MGT-13**  
**Report of Scrutinizer**

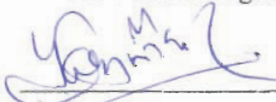
*/Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014/*


To,  
The Chairman,  
Annual General Meeting of the Members  
Of Raymond Limited held on 8<sup>th</sup> June, 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 remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Raymond Limited to be held on 8<sup>th</sup> June, 2015 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 June 5, 2015 (10.00 a.m.) to June 7, 2015 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date June 1, 2015 were entitled to vote on the proposed resolutions.
3. The votes were unblocked in the presence of two witnesses Mr. Prashant Kirtikar, residing at 88/71 B.D.D colony, D.N.Wakrikar Marg, Worli, Mumbai - 400 018 and Mr. Prakash K. Joshi, residing at 7, Shivanand Building, Swami Samartha Sankul, Chiplun, District Ratnagiri who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


  
Name: Prashant Kirtikar

  
Name: Prakash K. Joshi



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. At the Annual General Meeting 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.
6. 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.
7. I found NIL poll paper invalid.
8. 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. Prakash K Joshi, residing at 7, Shivanand Building, Swami Samartha Sankul, Chiplun, District Ratnagiri as witnesses after the voting process is over.

  
Mr. Prashant Kirtikar

  
Mr. Prakash K Joshi

9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

- (a) **Resolution 1(a) - Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2015**



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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	68	9574689	100%
Ballot	89	26510894	100%
Total	157	36085583	100%

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0
Ballot	0	0	0
Total	1	1	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA

**(b) Resolution 1(b) - Adoption of the Audited Consolidated Financial Statements of the Company together with Auditors' Report for the year ended March 31, 2015**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	68	9574689	100%
Ballot	89	26510894	100%
Total	157	36085583	100%



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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0
Ballot	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA

**(c) Resolution 2- Declaration of dividend on equity shares.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	69	9613844	100%
Ballot	89	26510894	100%
<b>Total</b>	<b>158</b>	<b>36124738</b>	<b>100%</b>

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0
Ballot	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>



(iii) **Invalid votes:**

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA

**(d) Resolution 3- Re-appointment of Shri. H. Sunder, Director, who retires by rotation.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	67	9596871	99.82%
Ballot	89	26510894	100%
Total	186	36107765	99.95%

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	16881	0.18
Ballot	0	0	0
Total	2	16881	0.05%

(iii) **Invalid votes:**

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



**(e) Resolution 4- Re-Appointment of M/s Dalal & Shah, Chartered Accountants, as Auditor of the company for the financial year ending on March 31, 2016.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	67	9574596	99.59%
Ballot	89	26510894	100%
Total	156	36085490	99.89%

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	39156	0.41%
Ballot	0	0	0
Total	2	39156	0.11%

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA

**(f) Resolution 5- Remuneration to Messrs. R. Nanabhoy & Co., Cost Accountants, for the cost audit of the company for financial Year ending March 31, 2016**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	68	9613751	100%
Ballot	89	26510894	100%
Total	157	36124645	100%



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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0
Ballot	0	0	0
Total	1	1	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA

**(g) Resolution 6- Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	62	9250221	99.51%
Ballot	89	26510894	100%
Total	151	35761115	99.87%

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	45129	0.49%
Ballot	0	0	0
Total	3	45129	0.13%



(iii) **Invalid votes:**

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA

10. 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.

11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Ratnagiri  
Dated: June 8, 2015

Yours faithfully,



Ashish C. Bhatt  
Ashish Bhatt & Associates  
Company Secretaries





CDSL Voting System

Central Depository Services (India) Ltd. [IN] <http://www.evotingindia.com>

### Ballot Details

EVSN Inquiry Voting Result as of today

**EVSN** 150506004 for RAYMOND LIMITED  
**ISIN** INE301A01014.RAYMOND  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 70

Ballot No.	1	2	3	4	5	6	Total
1a	9574689 (15.60%)	1 (0.00%)					9574690
1b	9574689 (15.60%)	1 (0.00%)					9574690
2	9613844 (15.66%)	1 (0.00%)					9613845
3	9596871 (15.63%)	16881 (0.03%)					9613752
4	9574598 (15.60%)	39156 (0.66%)					9613752
5	9613751 (15.66%)	1 (0.00%)					9613752
6	9250221 (15.07%)	45129 (0.07%)					9295350

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