



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

RL/TF/NSE/2013/259

June 7, 2013

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Reg : Clause 35A – Proceedings of 88th AGM held on June 7, 2013

Dear Sir,

Please find enclosed herewith proceedings of the Eighty Eighth Annual General Meeting of Raymond Limited held on June 7, 2013 at the Registered Office of the Company at Plot No.156/H. No.2, Village Zadgaon, Ratnagiri – 415 612, Maharashtra, pursuant to Clause 35A of the Listing Agreement.

You are requested to take the same on record.

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

Date of the Annual General Meeting (AGM): **June 7, 2013**

Total number of shareholders on record date: **1,19,715**

No. of shareholders present in the meeting either in person or through proxy:

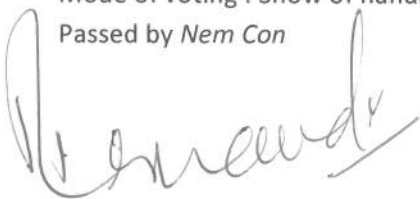
Promoters and Promoter Group: **Two (02) in person and Fifteen (15) through proxy**

Public: **Twenty one (21) in person and Seventy six (76) through proxy**

No. of Shareholders attended the meeting through Video Conferencing: **Not Applicable**

Details of the Agenda:

1. **Adoption of Audited Statement of Accounts together with Directors; Report as also the Auditors Report thereon for the year ended March 31, 2013.**
Resolution required: Ordinary
Mode of voting : Show of hands
Passed by *Nem Con*
2. **Declaration of Dividend.**
Resolution required : Ordinary
Mode of voting : Show of hands
Passed by *Nem Con*
3. **Appointment of a Director in place of Shri Nabankur Gupta, who retires by rotation and is eligible for re-appointment.**
Resolution required : Ordinary
Mode of voting : Show of hands
Passed by *Nem Con*
4. **Appointment of a Director in place of Shri Shailesh V. Haribhakti, who retires by rotation and is eligible for re-appointment.**
Resolution required : Ordinary
Mode of voting : Show of hands
Passed by *Nem Con*



5. **Vacancy caused by the retiring Director, Shri Akshay Chudasama, who has not sought re-appointment.**

Resolution required: Ordinary

Mode of voting : Show of hands

Passed by *Nem Con*

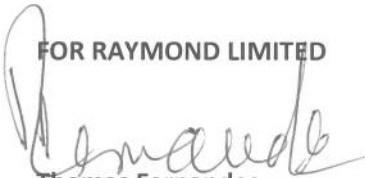
6. **Appointment of Messrs. Dalal & Shah, Chartered Accountants as Statutory Auditors for the financial year ending March 31, 2014.**

Resolution required : Ordinary

Mode of voting : Show of hands

Passed by *Nem Con*

FOR RAYMOND LIMITED



Thomas Fernandes

Director – Secretarial &
Company Secretary