



CORPORATE OFFICE

New Hind House, 4th Floor,
Narottam Morarjee Marg,
Ballard Estate, Mumbai - 400 001.
Tel: (91-22) 40349999
Fax: (91-22) 24939036 / 24925084
www.raymond.in

June 2, 2018

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Fax No. 22722037 / 39 / 41
Scrip Code: 500330

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax No. 6641 8125/26
Scrip Code: RAYMOND EQ

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

Dear Sirs,

**Sub: Intimation of Proceedings of 93rd Annual General Meeting of the Company held on
June 2, 2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 93rd Annual General Meeting (AGM) of the Company was held on June 2, 2018 at 11.00 a.m. at the Registered Office of the Company.

The Chairman had ordered a Poll on all the Resolutions from Item No. 1 to 7 of the Notice of the 93rd AGM dated April 24, 2018. The Resolution Nos. 1 to 7 were passed (including votes cast through remote e-voting) with requisite majority.

The proceedings of the 93rd AGM are enclosed herewith.

This is for your information please.

Thanking you,

Yours faithfully,
For Raymond Limited



Thomas Fernandes
Director – Secretarial &
Company Secretary

Encl: as above



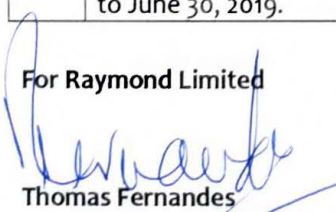
REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513
CIN No.: L17117MH1925PLC001208

**Proceedings of the 93rd Annual General Meeting of Raymond Limited held on June 2, 2018 at
the Registered Office of the Company**

Item No	Particulars	Resolutions (Ordinary / Special)	Result
1.	(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
	(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of Auditors thereon.	Ordinary	Passed with requisite majority
2.	Declaration of Dividend for the year ended on March 31, 2018.	Ordinary	Passed with requisite majority
3.	Re-appointment of Mr. H. Sunder (DIN: 00020583) as a Director.	Ordinary	Passed with requisite majority
4.	Ratification of appointment of Messrs Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors and fixing of their Remuneration.	Ordinary	Passed with requisite majority
5.	Approval of Cost Auditor's remuneration	Ordinary	Passed with requisite majority
6.	Authorize Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/ Other instruments.	Special	Passed with requisite majority
7.	Payment of remuneration to Mr. Gautam Hari Singhania, Chairman and Managing Director, for the period from July 1, 2017 to June 30, 2019.	Special	Passed with requisite majority

For Raymond Limited


Thomas Fernandes

Director – Secretarial &
Company Secretary

Ratnagiri
June 2, 2018