SECRETARIAL DEPARTMENT
Jekegram, Pokhran Road No. 1, Thane (W) - 400 606
Maharashtra, India
CIN No.: L17117MH1925PLC001208
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

June 7, 2016

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 91st Annual General Meeting of the Company held on June 7, 2016

In continuation of our letter dated June 7, 2016, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that the 91st Annual General Meeting (AGM) of the Company held on June 7, 2016 at 11.00 a.m. at the Registered Office of the Company.

The Chairman has ordered a Poll on all the Resolutions from Item No. 1 to 6 of the Notice of the 91st AGM dated April 26, 2016. All the resolutions were passed (including votes cast through remote e-voting) with requisite majority.

The proceeding of the resolutions passed is enclosed herewith.

This is for your information please.

Thanking you,

Yours faithfully,
For **Raymond Limited**

Thomas Fernandes
Director – Secretarial &
Company Secretary

Encl: as above

Raymond LIMITED

Proceeding of the 91st Annual General Meeting

Item No.	Particulars	Resolutions (Ordinary / Special)	Result
1	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed by requisite majority
2	Declaration of Dividend for the year ended March 31, 2016.	Ordinary	Passed by requisite majority
3	Re-appointment of Smt. Nawaz Gautam Singhania as a Director.	Ordinary	Passed by requisite majority
4	Appointment of Messrs Dalal & Shah LLP, Chartered Accountants, as the Statutory Auditors and fixing their Remuneration.	Ordinary	Passed by requisite majority
5	Approval of Cost Auditor's Remuneration.	Ordinary	Passed by requisite majority
6	Authorize Borrowings by way of issuance of Non-Convertible Debentures/ Bonds/ Other Instruments.	Special	Passed by requisite majority

For **Raymond Limited**

Thomas Fernandes
Director – Secretarial &
Company Secretary

June 7, 2016
Ratnagiri