

RLL/SE/24-25/16

December 04, 2024

To

The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 544240

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: RAYMONDLSL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the Notice of Postal Ballot dated November 4, 2024, seeking approval of the Members on the following Resolutions:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Gautam Hari Singhania (DIN: 00020088) as an Executive Chairman of the Company and to fix his Remuneration.	Special Resolution
2.	Appointment of Mr. Dinesh Lal (DIN: 00037142) as an Independent Director of the Company.	Special Resolution
3.	Appointment of Mrs. Anisha Motwani (DIN: 06943493) as an Independent Woman Director of the Company.	Special Resolution
4.	Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Independent Director of the Company.	Special Resolution
5.	Appointment of Mr. Veneet Nayar (DIN: 02007846) as an Independent Director of the Company.	Special Resolution
6.	Continuation of Mr. Mahendra Doshi (DIN: 00123243) as an Independent Director beyond the age of 75 years.	Special Resolution
7.	Appointment of Mr. Sunil Kataria (DIN: 06863609) as the Managing Director of the Company and to fix his Remuneration.	Special Resolution
8.	Appointment of Mr. Rajiv Sharma (DIN: 10748015) as an Independent Director of the Company.	Special Resolution
9.	Redesignation of Mr. Ravindra Dhariwal (DIN: 00003922) as a Non-Executive Director of the Company.	Special Resolution

Please note that all the Resolutions mentioned in the Notice of Postal Ballot dated November 4, 2024, have been passed by the shareholders with requisite majority. The Resolutions are deemed to have been passed on the last date of e-voting i.e., December 04, 2024.





LIFESTYLE LIMITED

(Formerly known as
Raymond Consumer Care Limited)



The appointment of Directors are in compliance with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP/14/2018-19 both dated June 20, 2018. Brief profile of Directors along with other relevant details forms part of the Notice of Postal Ballot dated November 4, 2024.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format in **Annexure A** along with Report issued by the Scrutinizer in **Annexure B**.

The voting results and Scrutinizer's Report are being placed on the Company's website www.raymondlifestyle.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Please take the above information on record.

Yours Sincerely,
For Raymond Lifestyle Limited

Priti Alkari
Company Secretary

Encl.: As above



Corporate Office
JEKEGRAM
Pokhran Road No. 1,
Thane (West) - 400 606,
Maharashtra, India.
Phone: +91 2261527000
Website: www.raymondlifestyle.com

Registered Office
Plot G-35 and G-36,
MIDC Waluj, Taluka Gangapur,
Chhatrapati Sambhajnagar - 431 136,
Maharashtra, India.
CIN No: L74999MH2018PLC316288

Head Office
New Hind House,
Narottam Morarjee Marg,
Ballard Estate, Mumbai – 400 001,
Maharashtra, India.
Phone: +91 2240349999

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	544240
NSE Symbol	RAYMONDLSL
MSEI Symbol	NA
ISIN	INE02ID01020
Name of the company	RAYMOND LIFESTYLE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-12-2024
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Dinesh Kumar Deora
Firms Name	DM & Associates Company Secretaries LLP
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	04-12-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	25-10-2024
Total number of shareholders on record date	174276
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gautam Hari Singhania (DIN: 00020088) as an Executive Chairman of the Company and to fix his Remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33310444	33296781	99.9590	33296781	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33310444	33296781	99.9590	33296781	0	100.0000
Public-Institutions	E-Voting	12412962	8108000	65.3188	2625095	5482905	32.3766	67.6234
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12412962	8108000	65.3188	2625095	5482905	32.3766
Public- Non Institutions	E-Voting	15200223	352699	2.3204	345288	7411	97.8988	2.1012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15200223	352699	2.3204	345288	7411	97.8988
Total		60923629	41757480	68.5407	36267164	5490316	86.8519	13.1481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Dinesh Lal (DIN: 00037142) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33310444	33296804	99.9591	33296804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33310444	33296804	99.9591	33296804	0	100.0000
Public-Institutions	E-Voting	12412962	8108000	65.3188	8084900	23100	99.7151	0.2849
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12412962	8108000	65.3188	8084900	23100	99.7151
Public- Non Institutions	E-Voting	15200223	352420	2.3185	349191	3229	99.0838	0.9162
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15200223	352420	2.3185	349191	3229	99.0838
Total		60923629	41757224	68.5403	41730895	26329	99.9369	0.0631
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mrs. Anisha Motwani (DIN: 06943493) as an Independent Woman Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33310444	33296804	99.9591	33296804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33310444	33296804	99.9591	33296804	0	100.0000
Public-Institutions	E-Voting	12412962	8108000	65.3188	5844224	2263776	72.0797	27.9203
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12412962	8108000	65.3188	5844224	2263776	72.0797
Public- Non Institutions	E-Voting	15200223	352409	2.3184	350452	1957	99.4447	0.5553
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15200223	352409	2.3184	350452	1957	99.4447
Total		60923629	41757213	68.5403	39491480	2265733	94.5740	5.4260
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33310444	33296804	99.9591	33296804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33310444	33296804	99.9591	33296804	0	100.0000
Public-Institutions	E-Voting	12412962	8108000	65.3188	8083210	24790	99.6943	0.3057
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12412962	8108000	65.3188	8083210	24790	99.6943
Public- Non Institutions	E-Voting	15200223	352386	2.3183	350316	2070	99.4126	0.5874
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15200223	352386	2.3183	350316	2070	99.4126
Total		60923629	41757190	68.5402	41730330	26860	99.9357	0.0643
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Veneet Nayar (DIN: 02007846) as an Independent Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33310444	33296804	99.9591	33296804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33310444	33296804	99.9591	33296804	0	100.0000
Public-Institutions	E-Voting	12412962	8108000	65.3188	8083210	24790	99.6943	0.3057
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12412962	8108000	65.3188	8083210	24790	99.6943
Public- Non Institutions	E-Voting	15200223	352292	2.3177	350473	1819	99.4837	0.5163
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15200223	352292	2.3177	350473	1819	99.4837
Total		60923629	41757096	68.5401	41730487	26609	99.9363	0.0637
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Continuation of Mr. Mahendra Doshi (DIN: 00123243) as an Independent Director beyond the age of 75 years.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33310444	33296804	99.9591	33296804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33310444	33296804	99.9591	33296804	0	100.0000
Public-Institutions	E-Voting	12412962	8108000	65.3188	8072912	35088	99.5672	0.4328
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12412962	8108000	65.3188	8072912	35088	99.5672
Public- Non Institutions	E-Voting	15200223	351996	2.3157	349431	2565	99.2713	0.7287
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15200223	351996	2.3157	349431	2565	99.2713
Total		60923629	41756800	68.5396	41719147	37653	99.9098	0.0902
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (7)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Sunil Kataria (DIN: 06863609) as the Managing Director of the Company and to fix his Remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33310444	33296804	99.9591	33296804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33310444	33296804	99.9591	33296804	0	100.0000
Public-Institutions	E-Voting	12412962	8108000	65.3188	3795074	4312926	46.8065	53.1935
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12412962	8108000	65.3188	3795074	4312926	46.8065
Public- Non Institutions	E-Voting	15200223	352203	2.3171	348746	3457	99.0185	0.9815
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15200223	352203	2.3171	348746	3457	99.0185
Total		60923629	41757007	68.5399	37440624	4316383	89.6631	10.3369
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (8)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Rajiv Sharma (DIN: 10748015) as an Independent Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33310444	33296804	99.9591	33296804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33310444	33296804	99.9591	33296804	0	100.0000
Public-Institutions	E-Voting	12412962	8108000	65.3188	8060110	47890	99.4093	0.5907
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12412962	8108000	65.3188	8060110	47890	99.4093
Public- Non Institutions	E-Voting	15200223	351920	2.3152	350023	1897	99.4610	0.5390
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15200223	351920	2.3152	350023	1897	99.4610
Total		60923629	41756724	68.5395	41706937	49787	99.8808	0.1192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (9)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Redesignation of Mr. Ravindra Dhariwal (DIN: 00003922) as a Non-Executive Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33310444	33296804	99.9591	33296804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33310444	33296804	99.9591	33296804	0	100.0000
Public-Institutions	E-Voting	12412962	8108000	65.3188	7906582	201418	97.5158	2.4842
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12412962	8108000	65.3188	7906582	201418	97.5158
Public- Non Institutions	E-Voting	15200223	351996	2.3157	349942	2054	99.4165	0.5835
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15200223	351996	2.3157	349942	2054	99.4165
Total		60923629	41756800	68.5396	41553328	203472	99.5127	0.4873
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RAYMOND LIFESTYLE LIMITED

(Formerly Known as Raymond Consumer Care Limited)

(CIN: L74999MH2018PLC316288)

Registered Office: Plot G-35 & 36, MIDC Waluj, Taluka Gangapur, Chhatrapati
Sambhajanagar, Maharashtra - 431136

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E-VOTING

C.S. C.A. Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

To,
Mrs. Priti Alkari,
Company Secretary
RAYMOND LIFESTYLE LIMITED
PLOT G-35 & 36, MIDC WALUJ, TALUKA GANGAPUR,
CHHATRAPATI SAMBHAJINAGAR,
MAHARASHTRA - 431136

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Madam,

I, **Dinesh Kumar Deora**, Partner of M/s DM & Associates Company Secretaries LLP, appointed by the Board of Directors of **Raymond Lifestyle Limited** as the scrutinizer for the resolutions to be passed through Postal Ballot Notice dated November 4, 2024. At the outset, I would like to thank you for entrusting me with the task of scrutinizer pursuant to the provisions of Section 110 of the Companies Act, 2013 (‘the Act’) read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (‘MCA’) for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued (collectively the ‘MCA Circulars’), to transact the special business as set out hereunder by passing Special Resolutions by the Members of Raymond Lifestyle Limited (the “Company”) through Postal Ballot via remote e-voting.
- 1.2 The Company **completed the dispatching / e-mailing** of the Postal Ballot Notice **on November 04, 2024** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, October 25, 2024** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 as amended from time to time on remote e-voting, the company had engaged the services of NSDL for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website www.evoting.nsdl.com of **NSDL**.
- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on the cut-off date i.e. **Friday, October 25, 2024** were **6,09,23,629**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on Tuesday, November 05, 2024** in **Business Standard in English** and **Loksatta in Marathi**.

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
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Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

- 1.6 The remote e-voting **commenced on Tuesday, November 05, 2024, at 9.00 a.m. (IST)** and **ended on Wednesday, December 4, 2024, at 5.00 p.m. (IST)**.
- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The **e-voting was blocked at 5:00 pm (IST) on Wednesday, December 4, 2024**, and the e-voting summary statement was thereafter downloaded from the NSDLs e-voting website on Wednesday, December 4, 2024, at 05: 05 pm in presence of two witnesses not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. APPOINTMENT OF MR. GAUTAM HARI SINGHANIA (DIN: 00020088) AS AN EXECUTIVE CHAIRMAN OF THE COMPANY AND TO FIX HIS REMUNERATION

SPECIAL RESOLUTION:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
845	3,62,67,164	86.8518

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
174	54,90,316	13.1481

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **4,17,57,480 (100%)**
% of total votes cast in favor of the Resolution: **86.8518 %**
% of total votes cast against the Resolution: **13.1481 %**

Resolution passed with requisite majority.

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2. APPOINTMENT OF MR. DINESH LAL (DIN: 00037142) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
951	4,17,30,895	99.9369

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	26,329	0.0631

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **4,17,57,224 (100%)**
% of total votes cast in favor of the Resolution: **99.9369 %**
% of total votes cast against the Resolution: **0.0631 %**

Resolution passed with requisite majority.

3. APPOINTMENT OF MRS. ANISHA MOTWANI (DIN: 06943493) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
885	3,94,91,480	94.5740

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
126	22,65,733	5.4260

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **4,17,57,213 (100%)**
% of total votes cast in favor of the Resolution: **94.5740 %**
% of total votes cast against the Resolution: **5.4260 %**

Resolution passed with requisite majority.

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4. APPOINTMENT OF MR. GIRISH CHANDRA CHATURVEDI (DIN: 00110996) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
950	4,17,30,330	99.9357

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	26,860	0.0643

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **4,17,57,190 (100%)**
% of total votes cast in favor of the Resolution: **99.9357 %**
% of total votes cast against the Resolution: **0.0643 %**

Resolution passed with requisite majority.

5. APPOINTMENT OF MR. VENEET NAYAR (DIN: 02007846) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
951	4,17,30,487	99.9363

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	26,609	0.0637

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **4,17,57,096 (100%)**
% of total votes cast in favor of the Resolution: **99.9363%**
% of total votes cast against the Resolution: **0.0637 %**

Resolution passed with requisite majority.

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6. CONTINUATION OF MR. MAHENDRA DOSHI (DIN: 00123243) AS AN INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
934	4,17,19,147	99.9098

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	37,653	0.0902

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **4,17,56,800 (100%)**
% of total votes cast in favor of the Resolution: **99.9098 %**
% of total votes cast against the Resolution: **0.0902 %**

Resolution passed with requisite majority.

7. APPOINTMENT OF MR. SUNIL KATARIA (DIN:06863609) AS THE MANAGING DIRECTOR OF THE COMPANY AND TO FIX HIS REMUNERATION.

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
870	3,74,40,624	89.6631

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
138	43,16,383	10.3369

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **4,17,57,007 (100%)**
% of total votes cast in favor of the Resolution: **89.6631 %**
% of total votes cast against the Resolution: **10.3369 %**

Resolution passed with requisite majority.

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8. APPOINTMENT OF MR. RAJIV SHARMA (DIN: 10748015) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
951	4,17,06,937	99.8808

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	49,787	0.1192

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **4,17,56,724 (100%)**
% of total votes cast in favor of the Resolution: **99.8808 %**
% of total votes cast against the Resolution: **0.1192 %**

Resolution passed with requisite majority.

9. REDESIGNATION OF MR. RAVINDRA DHARIWAL (DIN: 00003922) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
944	4,15,53,328	99.5127

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	2,03,472	0.4873

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **41756800 (100%)**
% of total votes cast in favor of the Resolution: **99.5127 %**
% of total votes cast against the Resolution: **0.4873 %**

Resolution passed with requisite majority.

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- (3) In view of the above results, I hereby certify that the Special resolutions proposed at item nos. 1 to 9 of the Postal Ballot Notice dated November 04, 2024 have been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot.

For DM & Associates Company Secretaries LLP
Company Secretaries

DINESH KUMAR Digitally signed by DINESH
KUMAR DEORA
Date: 2024.12.04 18:39:45 +05'30'

DEORA

Dinesh Kumar Deora – Partner

M. No. 5683

COP No. 4119

UDIN: F005683F003257998

Place: Mumbai

Date: December 04, 2024

For Raymond Lifestyle Limited

Priti Nitin Alkari Digitally signed by
Priti Nitin Alkari
Date: 2024.12.04
18:52:23 +05'30'

Priti Alkari

Company Secretary

FCS: 6389

Place: Mumbai

Date: December 04, 2024