



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

RL/AC/SE/21-22/40

August 02, 2021

To

The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 500330

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

Luxembourg Stock Exchange
Societe De La Bourse De Luxembourg,
35A, Boulevard Joseph II,
L-1840 Luxembourg
Trading Code : USY721231212

Dear Sir/Madam,

Sub: Consolidated Voting Results on Resolutions as per the Notice of the 96th Annual General Meeting of Raymond Limited ('AGM') dated May 06, 2021

Please note that Resolution Nos. 1 to 4 as per the Notice of the 96th AGM dated May 06, 2021, held on August 02, 2021 have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of the votes cast through remote e-voting and e-voting at the 96th AGM.

A copy of the Scrutinizer's Report containing consolidated voting results is enclosed herewith.

Please take the above information on record.

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

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Summary of Attendance

Date of the AGM/EGM	August 02, 2021
Total number of shareholders on record date:	174684
No. of shareholders present in the meeting either in person or through proxy	N.A.
Promoter and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing	87
Promoter and Promoter Group:	2
Public:	85

Details of the Agenda:

Item No	Details of Agenda	Type of Resolution	Mode of Voting
1.	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.	Ordinary Resolution	E-voting (Passed with requisite majority)
2.	To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting (Passed with requisite majority)
3.	Ratification of Remuneration to Cost Auditor for Textile Units and the Real Estate Division of the Company.	Ordinary Resolution	E-voting (Passed with requisite majority)
4.	Authorize Borrowings by way of Issuance of Non-Convertible Debentures/ Bonds/ Other instruments.	Special Resolution	E-voting (Passed with requisite majority)




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Raymond Limited - Voting Results

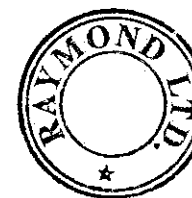
Disclosure Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	Notice dated: May 06, 2021
	Voting Start Date: July 29, 2021
	Voting End Date: August 01, 2021
Total Number of Shareholders as on Record Date (July 26, 2021)	174,684
Number of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
Number of shareholders attending the meeting through video conferencing:	87
Promoter and Promoter Group	2
Public	85



Raymond Limited

Resolution Required : (Ordinary)			1 - To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	32669134	32459050	99.3569	32459050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32459050	99.3569	32459050	0	100.0000	0.0000
Public Institutions	E-Voting	8551412	5791098	67.7210	5791098	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5791098	67.7210	5791098	0	100.0000	0.0000
Public Non Institutions	E-Voting	25353185	167022	0.6588	165827	1195	99.2845	0.7155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167022	0.6588	165827	1195	99.2845	0.7155
Total		66573731	38417170	57.7062	38415975	1195	99.9969	0.0031



Raymond Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	32669134	32459050	99.3569	32459050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32459050	99.3569	32459050	0	100.0000	0.0000
Public Institutions	E-Voting	8551412	5924059	69.2758	4534847	1389212	76.5497	23.4503
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5924059	69.2758	4534847	1389212	76.5497	23.4503
Public Non Institutions	E-Voting	25353185	167197	0.6595	160567	6630	96.0346	3.9654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167197	0.6595	160567	6630	96.0346	3.9654
Total		66573731	38550306	57.9062	37154464	1395842	96.3792	3.6208



Raymond Limited

Resolution Required : (Ordinary)			3 - Ratification of Remuneration of Cost Auditor for Textile Units and the Real Estate Division of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	32669134	32459050	99.3569	32459050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32459050	99.3569	32459050	0	100.0000	0.0000
Public Institutions	E-Voting	8551412	5924059	69.2758	5924059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5924059	69.2758	5924059	0	100.0000	0.0000
Public Non Institutions	E-Voting	25353185	167064	0.6589	163523	3541	97.8805	2.1195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167064	0.6589	163523	3541	97.8805	2.1195
Total		66573731	38550173	57.9060	38546632	3541	99.9908	0.0092



Raymond Limited								
Resolution Required : (Special)			4 - Authorise Borrowings by way of Issuance of Non-Convertible Debentures/ Bonds/ Other instruments.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	32669134	32459050	99.3569	32459050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32459050	99.3569	32459050	0	100.0000	0.0000
Public Institutions	E-Voting	8551412	5924059	69.2758	5846889	77170	98.6973	1.3027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5924059	69.2758	5846889	77170	98.6973	1.3027
Public Non Institutions	E-Voting	25353185	166577	0.6570	156826	9751	94.1463	5.8537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		166577	0.6570	156826	9751	94.1463	5.8537
Total		66573731	38549686	57.9053	38462765	86921	99.7745	0.2255

Notes:

1. Voting rights on the Equity Shares transferred to Investor Education and Protection Fund (IEPF) as well as Raymond Ltd. - Unclaimed Suspense account are currently frozen.
2. There were no invalid votes. Therefore, number of votes polled (2) does not include votes classified as "Invalid" by the Scrutinizer.



THOMAS R. FERNANDES
Director-Secretarial
& Company Secretary

RAYMOND LIMITED

(CIN NUMBER: L17117MH1925PLC001208)

Registered Office: Plot No. 156/H, No. 2, Village Zadgaon, Ratnagiri, Maharashtra-415612

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT
THE 96TH ANNUAL GENERAL MEETING OF RAYMOND
LIMITED HELD THROUGH VIDEO CONFERENCING
("VC")/ OTHER AUDIO VISUAL MEANS ("OVAM") ON
MONDAY, AUGUST 02, 2021

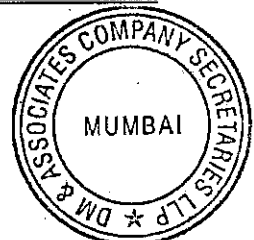
C.S. C.A. Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries

[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.dmnscs.co.in



Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries

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

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Report of the Scrutiniser

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Of 96th Annual General Meeting of the Members of Raymond Limited held on
Monday, August 02, 2021 at 03:30 p.m. (IST) through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

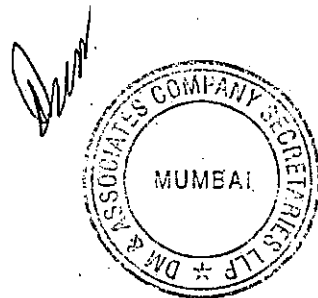
I, Dinesh Kumar Deora, partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of RAYMOND LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (evoting) conducted at the 96th Annual General Meeting ("AGM") held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Monday, August 02, 2021 at 03:30 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

- a) The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 the validity of which has been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2020-21 has being sent on July 10, 2021 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories")



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 96th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.*
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*
- d) The Members of the Company as on the "cut-off" date i.e. Monday, July 26, 2021 were entitled to vote on the resolution *no's 1 to 4 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Thursday July 29, 2021 at 10:00 a.m. (IST) and concluded on Sunday, August 01, 2021 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.
- f) At the 96th AGM of the Company held on Monday, August 02, 2021, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday August 02, 2021 around 4.45 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 96th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.

(i) Voted in favour of the resolution:

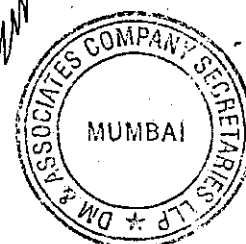
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	577	38415803	100.00
Electronic voting at the AGM	8	172	0.00
TOTAL	585	38415975	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	990	82.85
Electronic voting at the AGM	2	205	17.15
TOTAL	17	1195	100.00

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0



2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	512	37154292	100.00
Electronic voting at the AGM	8	172	0.00
TOTAL	520	37154464	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	78	1395637	99.99
Electronic voting at the AGM	2	205	0.01
TOTAL	80	1395842	100.00

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid/	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0



3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

Ratification of Remuneration of Cost Auditor for Textile Units and the Real Estate Division of the Company :

(i) Voted in favour of the resolution:

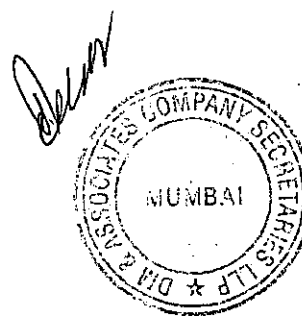
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	560	38546455	100.00
Electronic voting at the AGM	9	177	0.00
TOTAL	569	38546632	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	3341	94.35
Electronic voting at the AGM	1	200	5.65
TOTAL	31	3541	100.00

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0



4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION

Authorise Borrowings by way of Issuance of Non- Convertible Debentures / Bonds / Other instruments:

(i) Voted in favour of the resolution:

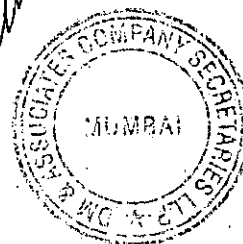
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	541	38462593	100.00
Electronic voting at the AGM	8	172	0.00
TOTAL	549	38462765	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	47	86716	99.76
Electronic voting at the AGM	2	205	0.24
TOTAL	49	86921	100.00

(iii) Invalid / Abstain Votes:

Particulars of Voting	Total number of members whose votes were declared invalid / abstain	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0



Based on the foregoing, the Resolution No. (s) 1 to 4 have been passed with the requisite majority.

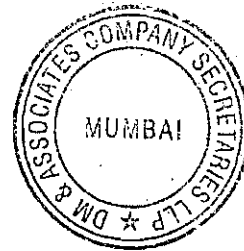
All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 96th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,

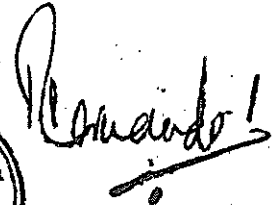


Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
Partner of DM & ASSOCIATES COMPANY SECRETARIES LLP
Company Secretaries
[UDIN: F005683C000725083]



Place: Mumbai
Date: August 02, 2021

COUNTERSIGNED
For **Raymond** LIMITED



THOMAS R. FERNANDES
Director-Secretarial
& Company Secretary