

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/ SE/25-26/89

February 12, 2026

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

Dear Sir/Madam,

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

We refer to Notice of Postal Ballot dated December 29, 2025, seeking approval of the Members on the following Resolutions:

Item No.	Brief description	Type of Resolution
1	Appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy.	Ordinary Resolution
2	Appointment of Mr. Tikka Singh (DIN: 06521398) as an Independent Director of the Company.	Special Resolution
3	Appointment of Mr. Ajay Mehta (DIN: 00155180) as an Independent Director of the Company.	Special Resolution

Please note that the Resolutions mentioned in the Notice of Postal Ballot dated December 29, 2025, have been passed by the shareholders with requisite majority. The Resolutions are deemed to have been approved on the last date of e-voting i.e., February 11, 2026.

The appointment of Mr. Tikka Singh and Mr. Ajay Mehta is 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. Their brief profile and other relevant details were included in the Postal Ballot Notice dated December 29, 2025.

Further, in accordance with 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**.

**REGISTERED OFFICE**

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



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

Please take the above information on record.

Thanking you.

Yours faithfully,
For **Raymond Limited**

Rakesh Darji
Company Secretary

Encl.: as above



REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon,
Rainagiri - 415 612, Maharashtra
Tel: (02352) 232514
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Scrip code	500330
NSE Symbol	RAYMOND
MSEI Symbol	NOTLISTED
ISIN	INE301A01014
Name of the company	RAYMOND LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-02-2026
Start time of the meeting	
End time of the meeting	

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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	29-12-2025
Date of Issuance of Report to the company	11-02-2026

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Voting results	
Record date	02-01-2026
Total number of shareholders on record date	300862
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	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Chaturvedi & Shah LLP., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy.				
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	32534100	32526021	99.9752	32526021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32534100	32526021	99.9752	32526021	0	100.0000	0.0000
Public- Institutions	E-Voting	9630493	4983222	51.7442	4983222	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9630493	4983222	51.7442	4983222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24409138	136772	0.5603	131661	5111	96.2631	3.7369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24409138	136772	0.5603	131661	5111	96.2631	3.7369
Total		66573731	37646015	56.5479	37640904	5111	99.9864	0.0136
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	
Public Insitutions	
Public - Non Insitutions	

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. Tikka Singh (DIN: 06521398) 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	32534100	32526021	99.9752	32526021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32534100	32526021	99.9752	32526021	0	100.0000	0.0000
Public- Institutions	E-Voting	9630493	4983222	51.7442	4983222	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9630493	4983222	51.7442	4983222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24409138	136708	0.5601	130109	6599	95.1729	4.8271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24409138	136708	0.5601	130109	6599	95.1729	4.8271
Total		66573731	37645951	56.5478	37639352	6599	99.9825	0.0175
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajoy Mehta (DIN: 00155180) 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	32534100	32526021	99.9752	32526021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32534100	32526021	99.9752	32526021	0	100.0000	0.0000
Public- Institutions	E-Voting	9630493	4983222	51.7442	4983222	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9630493	4983222	51.7442	4983222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24409138	136736	0.5602	130125	6611	95.1651	4.8349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24409138	136736	0.5602	130125	6611	95.1651	4.8349
Total		66573731	37645979	56.5478	37639368	6611	99.9824	0.0176
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	
Public Insitutions	
Public - Non Insitutions	

RAYMOND LIMITED

(CIN: L17117MH1925PLC001208)

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

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: 6584/2025]

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

Tel: 7304705485

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

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

To,
Mr. Rakesh Darji,
Company Secretary
RAYMOND LIMITED
PLOT NO 156/H NO 2
VILLAGE ZADGAON
RATNAGIRI – 415612

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 Sir,

I, **Dinesh Kumar Deora**, Partner of M/s DM & Associates Company Secretaries LLP, appointed by the Board of Directors of **Raymond Limited** as the scrutinizer for the resolution to be passed through **Postal Ballot, Notice dated December 29, 2025**. 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, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by the Members of Raymond 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 January 09, 2026** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, January 02, 2026** 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 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, January 02, 2026** were **6,65,73,731**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on Saturday, January 10, 2026** in **Business Standard in English** and **The Ratnagiri Times in Marathi**.

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

- 1.6 The remote e-voting **commenced on Tuesday, January 13, 2026, at 9.00 a.m. (IST)** and **ended on Wednesday, February 11, 2026, 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, February 11, 2026**, and the e-voting summary statement was thereafter downloaded from the NSDLs e-voting website on Wednesday, February 11, 2026, at 05:15 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 M/S. CHATURVEDI AND SHAH LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY

ORDINARY RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
817	37640904	99.9864

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	5111	0.0136

(iii) Invalid Votes:

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

Total votes cast: **37646015 (100%)**
% of total votes cast in favor of the Resolution: **99.9864 %**
% of total votes cast against the Resolution: **0.0136 %**

Resolution passed with requisite majority.

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

2. APPOINTMENT OF MR. TIKKA SINGH (DIN: 06521398) 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
789	37639352	99.9825

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
76	6599	0.0175

(iii) Invalid Votes:

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

Total votes cast: **37645951 (100%)**
% of total votes cast in favor of the Resolution: **99.9825 %**
% of total votes cast against the Resolution: **0.0175 %**

Resolution passed with requisite majority.

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

3. APPOINTMENT OF MR. AJAY MEHTA (DIN: 00155180) 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
793	37639368	99.9824

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	6611	0.0176

(iii) Invalid Votes:

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

Total votes cast: **37645979 (100%)**

% of total votes cast in favor of the Resolution: **99.9824 %**

% of total votes cast against the Resolution: **0.0176 %**

(3) In view of the above results, I hereby certify that the resolutions proposed from item no. 1 to 3 of the Postal Ballot Notice dated December 29, 2025 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 DEORA
Digitally signed by DINESH KUMAR DEORA
Date: 2026.02.11 17:44:34 +05'30'

Dinesh Kumar Deora – Partner

M. No. 5683

COP No. 4119

UDIN: F005683G003917349

Place: Mumbai

Date: February 11, 2026

For Raymond Limited

Rakesh Muljibhai Darji
Digitally signed by Rakesh Muljibhai Darji
Date: 2026.02.12 11:53:51 +05'30'

Rakesh Darji
Company Secretary

Place: Mumbai

Date: February 12, 2026