Raymond LIMITED
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/20-21/40

August 12, 2020

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: Raymond Limited - Intimation of Proceedings of 95th Annual General Meeting ('AGM') of the Company held on August 12, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 95th AGM of the Company was held on August 12, 2020 at 02.30 P.M. through two-way video conferencing ('VC') / other audio visual means ('OAVM') facility.

The Chairman had ordered Poll through e-voting on all Resolutions as per the Notice of the 95th AGM dated June 29, 2020. All Resolutions were passed with requisite majority.

The proceedings of the 95th AGM are enclosed.

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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PROCEEDINGS OF THE 95TH ANNUAL GENERAL MEETING OF RAYMOND LIMITED

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, 2020 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, 2020 and the Report of the Auditors thereon.	Ordinary	Passed with requisite majority
2.	To confirm payment of dividend on 0.01% Compulsorily Convertible Preference Shares for the Financial Year ended March 31, 2020.	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
4.	Ratification of Remuneration to Cost Auditor.	Ordinary	Passed with requisite majority
5.	Payment of Commission to Non-Executive Directors based on Net Profits of the Company.	Special	Passed with requisite majority

For **Raymond Limited**

Thomas Fernandes
Director – Secretarial &
Company Secretary

August 12, 2020

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