



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/24-25/209

January 25, 2025

To

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

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

Dear Sirs,

Sub.: Summary of Proceedings of the meeting of Equity Shareholders of Raymond Limited ('Company')

We enclose herewith the summary of proceedings of the meeting of Equity Shareholders of the Company convened pursuant to the Order of Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') in relation to the Scheme of Arrangement of Raymond Limited (the "Demerged Company" or "RL") and Raymond Realty Limited (the "Resulting Company" or "RRL") and their respective shareholders ("Scheme") held on Saturday, January 25, 2025 at 11:00 a.m.

Kindly take the above intimation 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,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
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Summary of proceedings of the meeting of the Equity Shareholders of the Company convened pursuant to the Order of Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") and held on Saturday, January 25, 2025 at 11:00 a.m. ("Meeting")

A. Date, time and venue of the Meeting

The Meeting of the Equity Shareholders of the Company convened pursuant to the Order of NCLT was held on **Saturday, January 25, 2025 at 11:00 A.M. (IST)** through video conferencing/ other audio-visual means ("**VC/OAVM**").

B. Proceedings in brief

Mr. Binod Kumar Sinha chaired the Meeting ("Chairperson").

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson thereafter stated that the Meeting was held through VC/OAVM in compliance with the directions of the Order of NCLT Mumbai pronounced on December 19, 2024.

The Chairperson thereafter addressed the Equity Shareholders. He informed that the remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, January 21, 2025 and concluded at 5:00 p.m. (IST) on Friday, January 24, 2025.

The Scheme of Arrangement of Raymond Limited (the "Demerged Company" or "RL") and Raymond Realty Limited (the "Resulting Company" or "RRL") and their respective shareholders ("Scheme") was placed before the Equity Shareholders for consideration and approval.

At the request of Chairman, queries raised by speaker shareholders were addressed by the Company Officials.

The Chairperson informed the Equity Shareholders that Mr. Jigar Darji was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the Meeting by using electronic system) ("e-voting").

The Chairperson informed the Equity Shareholders that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depository Limited ("NSDL"), the authorized agency providing e-voting facility.

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C. Voting by Equity Shareholders

The Company had provided remote e-voting facility to its Equity Shareholders to cast votes electronically on the business set out in the Notice of the Meeting from 9:00 a.m. (IST) on Tuesday, January 21, 2025 and concluded at 5:00 p.m. (IST) on Friday, January 24, 2025.

Further, the facility to vote on the resolution through electronic voting system at the Meeting was made available to the Equity Shareholders who participated in the Meeting and had not cast their votes through remote e-voting.

The proceedings of the meeting concluded at 11:50 a.m. Thereafter, the shareholders present at the meeting were provided an opportunity to vote for 15 minutes post which the meeting closed at 12:05 p.m.

For Raymond Limited

Rakesh Darji
Company Secretary



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