

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606
Maharashtra, India
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

Ref: RL:TF:CCM: NSE: 146: 2012-13:

December 7, 2012

The Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051

Dear Sirs

Sub: Outcome of court convening meeting of Equity shareholders of Raymond Limited.

Re: Court Convened Meeting of Equity shareholders for approval of the Scheme of Arrangement between Raymond Woollen Outerwear Limited and Raymond Limited and their Respective Shareholders ("Scheme")

We wish to inform you that, pursuant to Order made on the 19th October, 2012 in the Company Summons for Directions no. 731 of 2012 by the High Court of Judicature at Bombay, the meeting of equity shareholders of the Company was held at the Registered Office of the Company on Thursday, 6th December, 2012 at 11.00 a.m.

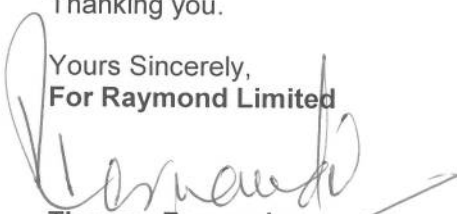
Of the members present and validly voting **100%** in numbers representing **100%** of the votes in value voted in favor of the resolution approving the Scheme. Details of the voting has been annexed herewith **Annexure**.

Accordingly, the Scheme has been approved by the Company's Equity Shareholders with requisite majority, being more than 50% in number and more than 75% in value of Members present and voting at the meeting.

Request you to take the above on record.

Thanking you.

Yours Sincerely,
For Raymond Limited



Thomas Fernandes
Director – Secretarial &
Company Secretary

Encl: as above

**CORPORATE OFFICE**

Mahindra Towers, Pandurang Budhkar Marg,
B Wing, Worli, Mumbai - 400 018
Tel: (022) 4034 9999 / 6152 9999
Fax: (022) 2493 9036 / 2492 5084

REGISTERED OFFICE

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

Annexure

No. of Shareholders / Proxies	%	Shares / Votes	%	Voting
108	100.00	3,60,19,340	100.00	FOR
NIL	0.00	NIL	0.00	AGAINST
Total	100.00	Total	100.00	

Further to above, 1 proxy representing 680 (0.00%) equity shares of the face value of Rs. 10/- each fully paid up have cast invalid votes.

