

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

June 8, 2015

The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Fax No. 22722037 / 39 / 41
Scrip Code: 500330

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax No. 6641 8125/26
Scrip Code: RAYMOND EQ

Luxembourg Stock Exchange
Societe De La De Luxembourg Societe,
35A, Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs:

Sub: Intimation of Proceedings of 90th Annual General Meeting of the Company held on June 8, 2015

In continuation of our letter dated June 8, 2015, and pursuant to clause 31(d) of the Listing Agreement, we hereby intimate that the 90th Annual General Meeting (AGM) of the Company held on June 8, 2015 at 11.00 a.m. at the Registered Office of the Company.

The Chairman has ordered a Poll on all the Resolutions from Item No. 1 to 6 of the Notice of the 90th AGM dated April 29, 2015. All the resolutions were passed (including votes cast through remote e-voting) with requisite majority.

The proceeding of the resolutions passed is enclosed herewith.

This is for your information please.

Thanking you,

Yours faithfully,
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

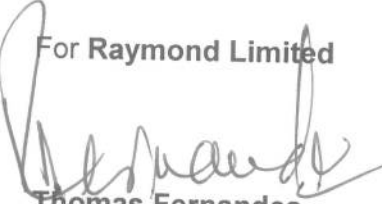
REGISTERED OFFICE

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

Proceeding of the 90th Annual General Meeting

Item No.	Particulars	Resolutions (Ordinary / Special)	Result
1 (a)	Adoption of Audited Financial Statements together with Directors' Report and Auditors' Report thereon for the year ended March 31, 2015	Ordinary	Passed by requisite majority
1 (b)	Audited Consolidated Financial Statements for the year ended March 31, 2015.	Ordinary	Passed by requisite majority
2	Declaration of Dividend for the year ended March 31, 2015	Ordinary	Passed by requisite majority
3	Re-appointment of Shri H.Sunder, as a Director who retires by rotation.	Ordinary	Passed by requisite majority
4	Appointment of Messrs Dalal & Shah, Chartered Accountants, as Statutory Auditors and fixing their remuneration.	Ordinary	Passed by requisite majority
5	Approval of Cost Auditors' Remuneration.	Ordinary	Passed by requisite majority
6	Adoption of new Article of Association of the Company.	Special	Passed by requisite majority

For Raymond Limited



Thomas Fernandes
 Director – Secretarial &
 Company Secretary

June 8, 2015
 Ratnagiri