Raymond
LIMITED
SECRETARIAL DEPARTMENT
Jekegram, Pokhran Road No. 1, Thane (W) - 400 606
Maharashtra, India
Tel: (91-22) 4036 7000 / 6152 7000
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Ref: RL:89th-AGM/2013-14:BSE

June 10, 2014

The National Stock Exchange of India Ltd.,
Bandra Kurla Complex,
Bandra (E),
Mumbai -400 051

Fax No.66418125/26

Stock Code: Raymond EQ

Dear Sir,

Sub : Outcome of 89th Annual General Meeting of our Company held on June 10, 2014

This is to inform you that at the 89th Annual General Meeting ("AGM") of the Company concluded today i.e., June 10, 2014 at its Registered Office, the Chairman of the Company ordered a Poll on all the Resolutions from Item Nos.1 to 11 of the Notice of 89th AGM, to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion of their shareholding.

The details of voting results of the Poll ordered at the AGM and the electronic voting opted by the shareholders on all the Resolutions from Item Nos.1 to 11 of the Notice of 89th AGM, between June 4, 2014 to June 6, 2014, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35 of the Listing Agreement.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
for **Raymond Limited**

Thomas Fernandes
Director - Secretarial &
Company Secretary