

RRL/SE/25-26/36  
December 12, 2025

To,  
The Department of Corporate Services – CRD,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 544420**

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

Dear Sir/Madam,

**Sub: Raymond Realty Limited: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Disclosure of Voting Results of Postal Ballot.**

**Ref: Raymond Realty Limited (ISIN: INE1SY401010) and Intimation dated October 28, 2025 bearing serial no. RRL/SE/25-26/23 relating to appointment of Shri. Virendrasingh Bisht as an Independent Director (Additional Director).**

This is with reference to Notice of Postal Ballot dated October 28, 2025 and our intimation bearing serial no. RRL/SE/25-26/30 dated November 12, 2025, seeking approval of the Shareholders of the Raymond Realty Limited ('the Company') on the following Resolutions:

Item No.	Brief Description	Type of Resolution
1	Appointment of Shri Virendrasingh Bisht (Din: 11350463) as an Independent Director of the Company.	Special Resolution
2	To Ratify Remuneration payable to Cost Auditors for the Financial Year 2025-26.	Ordinary Resolution

Please note that the Resolutions mentioned in the Notice of Postal Ballot dated October 28, 2025, has been passed by the Shareholders with requisite majority. The Resolutions are deemed to have been approved on the last date of e-voting i.e., December 12, 2025.

The appointment of Shri Virendrasingh Bisht is in compliance with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP/14/2018-19 both dated June 20, 2018. The Brief profile and other relevant details of Shri Virendrasingh Bisht were included in the Postal Ballot Notice dated October 28, 2025.

Further, in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format in **Annexure A** along with Report issued by the Scrutinizer in **Annexure B**.

The voting results and Scrutinizer's Report are being placed on the website of the Company at [www.raymondrealty.in](http://www.raymondrealty.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

**For Raymond Realty Limited**  
(formerly known as Raymond Lifestyle Limited)

**Hiren Sonawala**  
**Company Secretary**

Encl: a/a

[Home](#)[Validate](#)

General information about company	
Scrip code	544420
NSE Symbol	RAYMONDREL
MSEI Symbol	NOTLISTED
ISIN	INE1SY401010
Name of the company	RAYMOND REALTY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-12-2025
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Smt. Uma Lodha
Firms Name	Uma Lodha & Co. Company Secretaries
Qualification	CS
Membership Number	5363
Date of Board Meeting in which appointed	28-10-2025
Date of Issuance of Report to the company	12-12-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	239872
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI VIRENDRASINGH BISHT (DIN: 11350463) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32534600	32534050	99.9983	32534050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32534600	32534050	99.9983	32534050	0	100.0000	0.0000
Public- Institutions	E-Voting	10167473	5804261	57.0866	4565918	1238343	78.6649	21.3351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10167473	5804261	57.0866	4565918	1238343	78.6649	21.3351
Public- Non Institutions	E-Voting	23871658	75754	0.3173	61485	14269	81.1640	18.8360
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23871658	75754	0.3173	61485	14269	81.1640	18.8360
Total		66573731	38414065	57.7015	37161453	1252612	96.7392	3.2608
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32534600	32534050	99.9983	32534050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32534600	32534050	99.9983	32534050	0	100.0000	0.0000
Public- Institutions	E-Voting	10167473	5804261	57.0866	5804261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10167473	5804261	57.0866	5804261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23871658	75654	0.3169	63426	12228	83.8369	16.1631
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23871658	75654	0.3169	63426	12228	83.8369	16.1631
Total		66573731	38413965	57.7014	38401737	12228	99.9682	0.0318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Suite No. 507, 5th Floor, Highway Commercial Centre,  
I.B Patel Road, Goregaon East, Mumbai - 400063  
Tel: 91-22-40131001/02 Mob: +91-9821247172  
Email: uma@umalodha.com | info@umalodha.com  
Website: www.umalodha.com

### SCRUTINIZER'S REPORT

To,  
The Board of Directors,  
RAYMOND REALTY LIMITED.  
Jekegram, Pokhran Road No. 1,  
Thane (West), Pin Code – 400606,  
Maharashtra, India.

Dear Sir(s)/Madam,

**Sub: Scrutinizer's Report on voting through remote e-voting for the Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

I, Uma Lodha, Company Secretary in whole-time practice (Membership No.: FCS 5363, COP No.: 2593), Proprietor of Uma Lodha & Co., Company Secretaries in Practice (FRN: S1997MH019700) was appointed as Scrutinizer by the Board of Directors of Raymond Realty Limited (**'the Company'**) at its meeting held on October 28, 2025 for scrutinizing postal ballot voting process which was conducted only through electronic means in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed as set out in the Postal Ballot Notice dated October 28, 2025 (**'Postal Ballot Notice'**).

Management Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force, Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ('SS-2'), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') and relevant circulars issued by the Securities Exchange Board of India ('SEBI') and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued from time to time, the latest one being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ('the MCA Circulars') and any other applicable laws and regulations relating to Remote e-voting for the resolutions contained in the Postal Ballot Notice.

In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company

had engaged the services of National Securities Depository Limited ('NSDL') for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of NSDL.

Our responsibility as a Scrutinizer is to ensure that the Remote e-voting is carried out in a fair and transparent manner and to furnish a Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Postal Ballot Notice.

I, submit my report as under:

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs, the Company had sent Postal Ballot Notice only by electronic mode / E-mail on Wednesday, November 12, 2025 to all the Members whose email addresses were registered with the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited ('CDSL') / Registrar & Transfer Agent (RTA) of the Company viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) as on Friday, November 07, 2025 ('Cut-Off Date') and has not dispatched physical copy of the Notice along with Postal Ballot Form and pre-paid Envelope for this Postal Ballot.
2. Postal Ballot Notice contained the detailed procedure to be followed by the Members who were eligible to cast their votes electronically as provided in the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.
3. In view of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot. Therefore, neither the Company nor I have received any postal ballot (s).
4. Further, the Company had uploaded the Postal Ballot Notice containing the item of business to be transacted on the website of the Company at [www.raymondrealty.in](http://www.raymondrealty.in) and also on website of the Stock Exchanges viz. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for perusal by those members who may want to access the same.
5. The Company had published advertisement in "Business Standard" Newspaper having Nationwide circulation in English language and in "Sakal" Newspaper in Marathi language, containing the required information, in terms of applicable provisions of Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, on Thursday, November 13, 2025, informing about the completion of dispatch of the Postal Ballot Notice.
6. The Company had engaged services of NSDL for facilitating Remote e-voting to enable the Members to cast their votes electronically, in following manner:

Cut-off date for e-voting	Friday, November 07, 2025 ('Cut-Off Date')
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# UMA LODHA & CO.

## COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,  
I.B Patel Road, Goregaon East, Mumbai - 400063  
Tel: 91-22-40131001/02 Mob: +91-9821247172  
Email: uma@umalodha.com | info@umalodha.com  
Website: www.umalodha.com

<b>Commencement of Remote e-voting</b>	Thursday, November 13, 2025, at 9:00 A.M. (IST)
<b>Conclusion of Remote e-voting</b>	Friday, December 12, 2025, at 5:00 P.M. (IST)

7. After completion of Remote e-voting period, Remote e-voting module was disabled for voting.
8. The e-voting was blocked at 5:00 pm (IST) on Friday, December 12, 2025 and the Remote e-voting report downloaded from the NSDL e-voting platform was diligently scrutinized and reviewed and is kept separately for the purpose of Postal Ballot.
9. The Postal Ballot electronic votes were duly Scrutinized and the shareholding was reconciled with the Register of Members of the Company as on Friday, November 07, 2025 ('Cut-Off Date') provided by the M/s. MUFG India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.
10. I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the electronic voting data received from NSDL in respect of the votes cast through remote e-voting by the members of the company and other relevant records relating to remote e-voting i.e., the Postal Ballot related data till the time the Company signs the minutes or proceedings. Once the copy of minutes or proceedings is provided, the same will be handed over to the Company.

**Based on the scrutiny of the Remote e-voting received, I submit the result as under:**

### **Resolution No. 1: Special Resolution**

**APPOINTMENT OF SHRI VIRENDRASINGH BISHT (DIN: 11350463) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favor of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast</b>	<b>% of total number of Valid votes Cast</b>
Voted through Remote e-voting	794	37161453	96.74%
<b>Total</b>	<b>794</b>	<b>37161453</b>	<b>96.74%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes cast
Voted through Remote e-voting	72	1252612	3.26%
Total	<b>72</b>	<b>1252612</b>	<b>3.26%</b>

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through Remote e-voting	0	0
Total	0	0

**\*Total number of Valid votes cast** (Number of votes cast in favour + Number of votes cast against the Resolution) = 38414065

### Resolution No. 2: ORDINARY RESOLUTION

#### TO RATIFY REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2025-26.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes Cast
Voted through Remote e-voting	801	38401737	99.97%
Total	<b>801</b>	<b>38401737</b>	<b>99.97%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes cast
Voted through Remote e-voting	64	12228	0.03%
Total	<b>64</b>	<b>12228</b>	<b>0.03%</b>

(iii) Abstained Votes:

## COMPANY SECRETARIES

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through Remote e-voting	0	0
Total	0	0

Based on the aforesaid results, the resolutions as mentioned in the Postal Ballot Notice dated Tuesday, October 28, 2025 is deemed to be passed with requisite majority/votes on Friday, December 12, 2025 in terms of Secretarial Standard on General Meetings ('SS-2'). The soft copy containing summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for above resolution is being delivered to the Company Secretary separately.

Mr. Hiren Sonawala, Company Secretary of the Company may accordingly declare the results of Postal Ballot based on this report issued in accordance with the provisions of Section 108 of the Act and other applicable provisions, if any, of the Act read together with the Companies (Management and Administration) Rules, 2014 and put the same on the website of the Company for the information of the members and record in its minute book/proceedings.

UMA  
NIPUN  
LODHA

Digitaly signed by UMA NIFUN LOCHA  
DN: c=IN, o=NIFUN, st=2661,  
pseudoym=4002cc517f947b1be9a4b6733d4  
22e9,  
2.5.2.20=01bda8f4d9f7e12403cc8b465e3600  
12d5f1f12eb8f99d1b55e215dcb05c,  
postalCode=400097, st=Maharashtra,  
serialNumber=063670db825105dc5eab82f2  
bb0443ef1768f10e98a1a183c8814c1c4a4eb  
e, cn=UMA NIFUN LOCHA  
Date: 2025.12.12 18:04:51 +05'30'

**Date: 12/12/2025**  
**Place: Mumbai**

Hiren  
Jaidev  
Sonawala

Digitally signed  
by Hiren Jaidev  
Sonawala  
Date: 2025.12.12  
18:16:39 +05'30'

Digitally signed  
by Hiren Jaidev  
Sonawala  
Date: 2025.12.12  
18:16:39 +05'30'

Date: 12/12/2025  
Place: Thane