



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/87th-AGM/PROCDG/2011-12

June 7, 2012

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

Fax No.66418125/26

Dear Sir,

**Sub : Intimation of Proceeding of 87th Annual General Meeting of our
Company held on June 6, 2012**

In terms of Clause 31 (d) of the Listing Agreement, we are intimating below the proceedings of the 87th Annual General Meeting of our Company held on June 6, 2012 at 11.00 a.m. at the Registered Office of the Company at Plot No.156/H.No.2, Village Zadgaon, Ratnagiri-415 612, Maharashtra

The meeting was well attended and had the requisite quorum.

The following business as set out in the notice calling for the 87th Annual General Meeting was transacted and **all the eight resolutions were passed with requisite majority.**

Ordinary Business:

3. Resolution regarding adoption of Audited Accounts and Reports of the Board of Directors' and Auditors' for the year ended March 31, 2012.
4. Resolution regarding declaration of dividend on Equity Shares.
3. Resolution regarding re-appointment of Shri P.K. Bhandari, as Director of the Company.
4. Resolution regarding re-appointment of Shri I.D. Agarwal, as Director of the Company.
5. Resolution regarding re-appointment of Shri Pradeep Guha, as Director of the Company.
6. Resolution regarding re-appointment of Messrs. Dalal & Shah, Chartered Accountants, Mumbai as Auditors of the Company.

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





Continuation Sheet

: 2 :

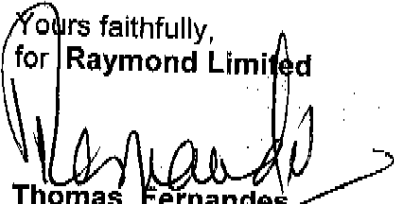
Special Business

7. Ordinary Resolution regarding regularisation of appointment of Shri H. Sunder as Director of the Company.
8. Ordinary Resolution regarding appointment of Shri H. Sunder as Whole-time Director of the Company.

This is for your information please.

Thanking you,

Yours faithfully,
for Raymond Limited


Thomas Fernandes
Director - Secretarial &
Company Secretary