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 7, 2016

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: Combined Voting Results on resolutions as per the Notice dated April 26, 2016 of the 91st Annual General Meeting of the Company

In continuation to our letter dated June 7, 2016, please note that all the resolutions in the Notice dated April 26, 2016 of the 91st Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll on the resolutions of Item No. 1 to 6 as per the Notice dated April 26, 2016, of the 91st Annual General Meeting of the Company held today i.e. June 7, 2016.

A copy of the consolidated Scrutinizer's Report dated June 7, 2016 in respect of votes cast through Remote E-voting and Poll is also enclosed herewith.

Kindly take the note of the same.

Yours faithfully,
For **Raymond Limited**

Thomas Fernandes
Director – Secretarial
& Company Secretary

Encl: as above

Date of the AGM / ~~EGM~~:	June 7, 2016
Total number of shareholders on record date:	1,08,700
No. of shareholders present in the meeting either in person or through proxy:	86
Promoters and Promoter Group:	17
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	Not provided
Promoters and Promoter Group:	N.A.
Public:	N.A.

Details of the Agenda:

Item No.	Details of Agenda	Resolutions required	Mode of Voting
1	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
2	Declaration of Dividend for the year ended March 31, 2016.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
3	Re-appointment of Smt. Nawaz Gautam Singhania as a Director.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
4	Appointment of Messrs.Dalal& Shah LLP, Chartered Accountants, as the Statutory Auditors and fixing their Remuneration.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
5	Approval of Cost Auditor's Remuneration.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
6	Authorize Borrowings by way of issuance of Non-Convertible Debentures/ Bonds/ Other Instruments.	Special Resolution	Remote E-voting and Poll (Passed with requisite majority)

For **Raymond Limited**

Thomas Fernandes
Director – Secretarial &
Company Secretary

Ratnagiri
June 7, 2016

Raymond Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	25697195	23934594	93.14	23934594	0	100.00	0.00
	Poll		1762601	6.86	1762601	0	100.00	0.00
	Total		**25697195**	**100.00**	**25697195**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	12887729	10156044	78.80	10156044	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**10156044**	**78.80**	**10156044**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	22795930	2023	0.01	2022	1	99.95	0.05
	Poll		1087824	4.77	1087824	0	100.00	0.00
	Total		**1089847**	**4.78**	**1089846**	**1**	**100.00**	**0.00**
Total		**61380854**	**36943086**	**60.19**	**36943085**	**1**	**100.00**	**0.00**

Raymond Limited								
Resolution Required : (Ordinary)			2 - Declaration of Dividend for the year ended March 31, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	25697195	23934594	93.14	23934594	0	100.00	0.00
	Poll		1762601	6.86	1762601	0	100.00	0.00
	Total		**25697195**	**100.00**	**25697195**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	12887729	10156044	78.80	10156044	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**10156044**	**78.80**	**10156044**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	22795930	2023	0.01	2022	1	99.95	0.05
	Poll		1087824	4.77	1087824	0	100.00	0.00
	Total		**1089847**	**4.78**	**1089846**	**1**	**100.00**	**0.00**
Total		**61380854**	**36943086**	**60.19**	**36943085**	**1**	**100.00**	**0.00**



Raymond Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Smt. Nawaz Gautam Singhania as a Director, who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	25697195	23934594	93.14	23934594	0	100.00	0.00
	Poll		1762601	6.86	1762601	0	100.00	0.00
	Total		**25697195**	**100.00**	**25697195**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	12887729	10156044	78.80	7864242	2291802	77.43	22.57
	Poll		0	0.00	0	0	0.00	0.00
	Total		**10156044**	**78.80**	**7864242**	**2291802**	**77.43**	**22.57**
Public Non Institutions	E-Voting	22795930	2023	0.01	2022	1	99.95	0.05
	Poll		1087824	4.77	1087824	0	100.00	0.00
	Total		**1089847**	**4.78**	**1089846**	**1**	**100.00**	**0.00**
Total		**61380854**	**36943086**	**60.19**	**34651283**	**2291803**	**93.80**	**6.20**



Raymond Limited								
Resolution Required : (Ordinary)			4 - Appointment of Messrs Dalal & Shah LLP, Chartered Accountants, as the Statutory Auditors and fix their Remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	25697195	23934594	93.14	23934594	0	100.00	0.00
	Poll		1762601	6.86	1762601	0	100.00	0.00
	Total		**25697195**	**100.00**	**25697195**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	12887729	10013194	77.70	10013194	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**10013194**	**77.70**	**10013194**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	22795930	1623	0.01	1622	1	99.94	0.06
	Poll		1087824	4.77	1087824	0	100.00	0.00
	Total		**1089447**	**4.78**	**1089446**	**1**	**100.00**	**0.00**
Total		**61380854**	**36799836**	**59.95**	**36799835**	**1**	**100.00**	**0.00**



Raymond Limited								
Resolution Required : (Ordinary)			5 - Approval of Cost Auditor's Remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	25697195	23934594	93.14	23934594	0	100.00	0.00
	Poll		1762601	6.86	1762601	0	100.00	0.00
	Total		**25697195**	**100.00**	**25697195**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	12887729	10156044	78.80	10156044	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**10156044**	**78.80**	**10156044**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	22795930	1623	0.01	1622	1	99.94	0.06
	Poll		1087824	4.77	1087824	0	100.00	0.00
	Total		**1089447**	**4.78**	**1089446**	**1**	**100.00**	**0.00**
Total		**61380854**	**36942686**	**60.19**	**36942685**	**1**	**100.00**	**0.00**



Raymond Limited								
Resolution Required : (Special)			6 - Authorize Borrowings by way of issuance of Non-Convertible Debentures/ Bonds/ Other Instruments.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	25697195	23934594	93.14	23934594	0	100.00	0.00
	Poll		1762601	6.86	1762601	0	100.00	0.00
	Total		**25697195**	**100.00**	**25697195**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	12887729	10156044	78.80	10076078	79966	99.21	0.79
	Poll		0	0.00	0	0	0.00	0.00
	Total		**10156044**	**78.80**	**10076078**	**79966**	**99.21**	**0.79**
Public Non Institutions	E-Voting	22795930	1623	0.01	1552	71	95.63	4.37
	Poll		1087824	4.77	1087824	0	100.00	0.00
	Total		**1089447**	**4.78**	**1089376**	**71**	**99.99**	**0.01**
Total		**61380854**	**36942686**	**60.19**	**36862649**	**80037**	**99.78**	**0.22**



Ashish C. Bhatt
B. Com., F.C.S.
ASHISH BHATT & ASSOCIATES
Company Secretaries
227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg. Near Rutu Park, Majiwada, Thane (W) 400 601.
Tel.: 2172 3134 Telefax: 2172 3302 E-mail : amisi99@mtnl.net.in / amisi99.ashish@gmail.com

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman,
Annual General Meeting of the Members
Of Raymond Limited held on 7th June, 2016 at 11.00 a.m.
At Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra.

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Raymond Limited to be held on 7th June, 2016 at Plot No.156/H.No.02, Village Zadgaon, Ratnagiri - 415 612, Maharashtra. We submit our report as under:

1. The e-voting period remained open from Saturday June 4, 2016 (10.00 a.m.) to Monday June 6, 2015 (5.00 p.m.) both days inclusive.

2. The shareholders holding shares as on the "cut off" date May 31, 2016 were entitled to vote on the proposed resolutions.

3. The votes were unblocked in the presence of two witnesses Mr. Prashant Kirtikar, residing at 88/71 B.D.D colony, D.N.Wakrikar Marg, Worli, Mumbai – 400 018 and Mr. Waman P. Pethe, residing at G14, B. S. Kher Sankul, Tilak Lane, Ratnagiri-415612, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Prashant Kirtikar

Name: Waman P. Pethe

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4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). ANNEXURE A

5. At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

7. I found 1(One) poll paper invalid.

8. The polling Box was opened in the presence of Mr. Prashant Kirtikar, residing at 88/71 B.D.D colony, D.N.Wakrikar Marg, Worli, Mumbai – 400 018 and Mr. Waman P. Pethe, residing at G14, B. S. Kher Sankul, Tilak Lane, Ratnagiri-415612, as witnesses after the voting process is over.

Mr. Prashant Kirtikar

Mr. Waman P. Pethe

9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

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(a) Resolution 1- Adoption of the Audited Standalone and Consolidated Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2016

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	89	34092660	100
Ballot	76	2850425	100
Total	165	36943085	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0
Ballot	0	0	0
Total	1	1	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	1	125

(b) Resolution 2- Declaration of dividend on equity shares.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	89	34092660	100
Ballot	76	2850425	100
Total	165	36943085	100

ASHISH BHATT & ASSOCIATES ★ COMPANY SECRETARIES ★ THANE

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0
Ballot	0	0	0
Total	1	1	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	1	125

(c) Resolution 3- Re-appointment of Smt. Nawaz Gautam Singhania as a Director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	51	31800858	93.28
Ballot	76	2850425	100
Total	127	34651283	93.80

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	39	2291803	6.72
Ballot	0	0	0
Total	39	2291803	6.20

ASHISH BHATT & ASSOCIATES ★ COMPANY SECRETARIES ★ THANE

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	1	125

(d) Resolution 4- Re-Appointment of M/s Dalal & Shah LLP, Chartered Accountants, as Statutory Auditor of the Company for the Financial Year ending on March 31, 2017.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	86*	33949410	100
Ballot	76	2850425	100
Total	162	36799835	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1*	1	0
Ballot	0	0	0
Total	1	1	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	1	125

* 3 members have not casted their votes.

ASHISH BHATT & ASSOCIATES ★ COMPANY SECRETARIES ★ THANE

(e) Resolution 5- Remuneration to Messrs. R. Nanabhoy & Co., Cost Accountants, for the Cost Audit of the Company for Financial Year ending March 31, 2017

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	88*	34092260	100
Ballot	76	2850425	100
Total	164	36942685	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1*	1	0
Ballot	0	0	0
Total	1	1	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	1	125

* 1 member has not casted his votes.

(f) Resolution 6- Authorize Borrowings by way of issuance of Non-Convertible Debentures/Bonds/Other Instruments.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	84*	34012224	99.76
Ballot	76	2850425	100
Total	160	36862649	99.78



(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5*	80037	0.24
Ballot	0	0	0
Total	5	80037	0.22

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	1	125

* 1 member has not casted his votes.

10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

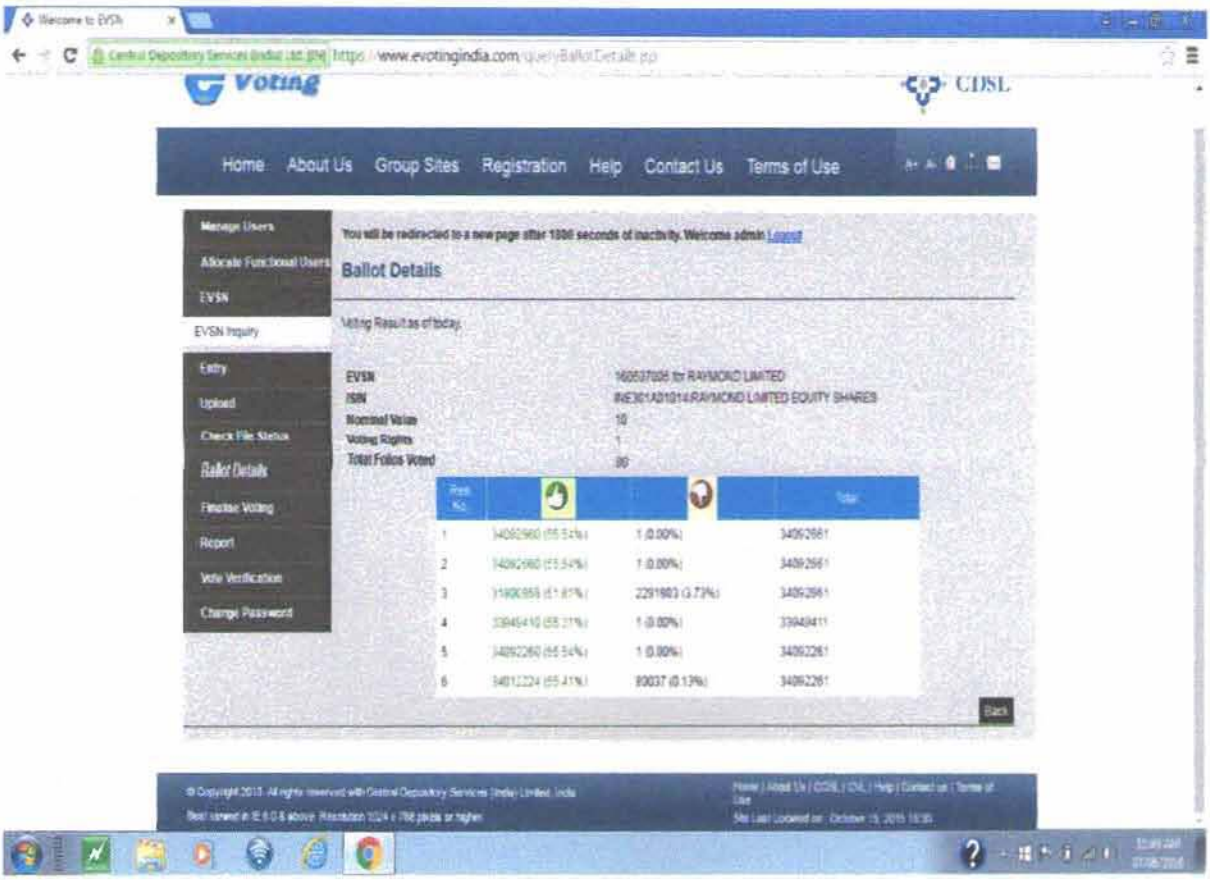
Yours faithfully,

Place: Ratnagiri
Dated: June7, 2016

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

ASHISH BHATT & ASSOCIATES ★ COMPANY SECRETARIES ★ THANE

Annexure A



For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES

ASHISH C. BHATT

ASHISH BHATT & ASSOCIATES ★ COMPANY SECRETARIES ★
ACB
THANE