

RAYMOND LIFESTYLE LIMITED

(Formerly Known as Raymond Consumer Care Limited)

(CIN: L74999MH2018PLC316288)

Registered Office: Plot G-35 & 36, MIDC Waluj, Taluka Gangapur, Chhatrapati
Sambhajanagar, Maharashtra - 431136

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E-VOTING

C.S. C.A. Dinesh Kumar Deora

DM & Associates Company Secretaries LLP

Company Secretaries

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]

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DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

To,
Mrs. Priti Alkari,
Company Secretary
RAYMOND LIFESTYLE LIMITED
PLOT G-35 & 36, MIDC WALUJ, TALUKA GANGAPUR,
CHHATRAPATI SAMBHAJINAGAR,
MAHARASHTRA - 431136

Scrutinizer's Report on voting through remote e-voting for 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

Dear Madam,

I, **Dinesh Kumar Deora**, Partner of M/s DM & Associates Company Secretaries LLP, appointed by the Board of Directors of **Raymond Lifestyle Limited** as the scrutinizer for the resolutions to be passed through Postal Ballot Notice dated December 12, 2025. At the outset, I would like to thank you for entrusting me with the task of scrutinizer pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by the Members of Raymond Lifestyle Limited (the "Company") through Postal Ballot via remote e-voting.
- 1.2 The Company **completed** the **dispatching / e-mailing** of the Postal Ballot Notice **on December 16, 2025** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, December 12, 2025** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 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 as amended from time to time on remote e-voting, the company had engaged the services of NSDL for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website www.evoting.nsdl.com of **NSDL**.
- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on the cut-off date i.e. **Friday, December 12, 2025** were **6,09,23,629**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on Wednesday, December 17, 2025** in **Business Standard in English** and **Loksatta in Marathi**.

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- 1.6 The remote e-voting **commenced on Wednesday, December 17, 2025, at 9.00 a.m. (IST) and ended on Thursday, January 15, 2026, at 5.00 p.m. (IST).**
- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The **e-voting was blocked at 5:00 pm (IST) on Thursday, January 15, 2026**, and the e-voting summary statement was thereafter downloaded from the NSDLs e-voting website on Thursday, January 15, 2026, at 05: 49 pm in presence of two witnesses not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. APPOINTMENT OF MR. SHANTILAL POKHARNA (DIN:01289850) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
680	3,98,36,677	99.75

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	1,00,104	0.25

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **3,99,36,781 (100%)**
% of total votes cast in favor of the Resolution: **99.75 %**
% of total votes cast against the Resolution: **0.25 %**

Resolution passed with requisite majority.

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- (3) In view of the above results, I hereby certify that the Special resolutions proposed at item no. 1 of the Postal Ballot Notice dated December 12, 2025 have been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot.

For DM & Associates Company Secretaries LLP
Company Secretaries

DINESH KUMAR DEORA

Digitally signed by DINESH KUMAR DEORA
Date: 2026.01.15 19:30:26 +05'30'

Dinesh Kumar Deora – Partner
M. No. 5683
COP No. 4119
UDIN: F005683G003309566
Place: Mumbai
Date: January 15, 2026

For Raymond Lifestyle Limited

Priti Nitin Alkari

Digitally signed
by Priti Nitin Alkari
Date: 2026.01.15
19:46:02 +05'30'

Priti Alkari
Company Secretary
FCS: 6389

Place: Mumbai
Date: January 15, 2026