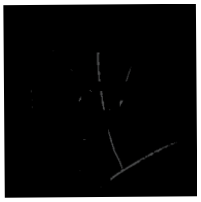
Date of the AGM / ~~EGM~~:	June 8, 2015
Total number of shareholders on record date:	1,09,640
No. of shareholders present in the meeting either in person or through proxy:	90
Promoters and Promoter Group:	12
Public:	78
No. of Shareholders attended the meeting through Video Conferencing	Not provided
Promoters and Promoter Group:	N.A.
Public:	N.A.

Details of the Agenda:

Item No.	Details of Agenda	Resolutions required	Mode of Voting
1(a)	Adoption of Audited Financial Statements together with Directors' Report and Auditors' Report thereon for the year ended March 31, 2015	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
1(b)	Audited Consolidated Financial Statements for the year ended March 31, 2015	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
2	Declaration of Dividend for the year ended March 31, 2015	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
3	Re-appointment of Shri H Sunder as a Director who retires by rotation	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
4	Appointment of Messrs Dalal & Shah, Chartered Accountants, as Statutory Auditors and fixing their remuneration	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
5	Approval of Cost Auditors' Remuneration	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
6	Adoption of new Article of Association of the Company	Special Resolution	Remote E-voting and Poll (Passed with requisite majority)

For Raymond Limited

Thomas Fernandes
Director – Secretarial & Company Secretary



Ratnagiri
June 8, 2015

Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Adoption of Audited Financial							
Resolution No: 1A : A	**Statements together with Directors' Report and Auditors' Report th**					**ereon for the year ended March 31, 2015**	
te Group	246754		Mode of Voting: (Remote E-voting)				
Promoter and Promoters	119425 53	0	0.0000	0	0	0.0000	0.0000
Public Institutional Ho	247628 13	9573101	80.1599	9573101	0	100.0000	0.0000
Public-Others	613808 88	1589	0.0064	1588	1	99.9371	0.0629
Total(A)	54	**9574690**	**15.5988**	**9574689**	**1**	**100.0000**	**0.0000**
ter Group	246754		Mode of Voting: (Poll)				
Promoter and Promoters	119425 53	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional H r	247628 13	0	0.0000	0	0	0.0000	0.0000
Public-Others	613808 88	2108622	8.5153	2108622	0	100.0000	0.0000
Total(B)	54	**26510894**	**43.1908**	**26510894**	**0**	100.0000	0.0000
	613808						
Result (A+B)	54	**36085584**	**58.7896**	**36085583**	**1**	**100.0000**	**0.0000**

[redacted]

Raymond Limited

[redacted]

	[redacted]	No. of Votes (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Resolution: [redacted]				
				0.0000
Promoter and Promoter Group	[redacted]	0	0.0000	
Public- Institutional Holders	[redacted]	0	100.0000	0.0000
Public-Others	[redacted]	1	99.9371	0.0629
Total	[redacted]	1	100.0000	0.0000
				0.0000
Promoter and Promoter Group	[redacted]	0	100.0000	0.0000
Public- Institutional Holders	[redacted]	0	0.0000	0.0000
Public-Others	[redacted]	0	100.0000	0.0000
Total	[redacted]	0	100.0000	0.0000
Resolution: [redacted]	[redacted]	1	100.0000	0.0000

[redacted]

Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No: 2 : Declaration of Dividend for the year ended March 31, 2015							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	24675403	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11942513	9612256	80.4877	9612256	0	100.0000	0.0000
Public-Others	2476288	1589	0.0064	1588	1	99.9371	0.0629
Total(A)	**6138084**	**9613845**	**15.6626**	**9613844**	**1**	**100.0000**	**0.0000**
Mode of Voting: (Poll)							
Promoter and Promoter Group	24675403	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional Holders	11942513	0	0.0000	0	0	0.0000	0.0000
Public-Others	2476288	2108622	8.5153	2108622	0	100.0000	0.0000
Total(B)	**6138084**	**26510894**	**43.1908**	**26510894**	**0**	100.0000	0.0000
Result (A+B)	**6138084**	**36124739**	**58.8534**	**36124738**	**1**	**100.0000**	**0.0000**

[redacted]

Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100
Resolution No: 3 : Re-appointment of Sh			**r, as a Director who retires by rotation**			
			Mode of Voting: (Remote E-voting)			
Promoter and Pro	H. Sunde	0	0.0000	0	0	0.0000
Public Institutional	holders	9612256	80.4877	9595376	16880	99.8244
Public-Others		1496	0.0060	1495	1	99.9332
Total(A)		**9613752**	**15.6625**	**9596871**	**16881**	**99.8244**
			Mode of Voting: (Poll)			
Promoter and Pro	noter Group	24402272	98.8929	24402272	0	100.0000
Public Institutional	holders	0	0.0000	0	0	0.0000
Public-Others		2108622	8.5153	2108622	0	100.0000
Total(B)		**26510894**	**43.1908**	**26510894**	**0**	100.0000
Result (A+B)		**36124646**	**58.8533**	**36107765**	**16881**	**99.9533**

[redacted]

Raymond Limited

Promoter /Public	No of Shares hel (1)	[redacted]	[redacted]	[redacted]	[redacted]	of Votes ainst (5)	% of Vote s in favour on V otes polled *100 (6)=[(4)/(2)]	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No: 4 : Appointment of Messrs Dalal & S		[redacted]				**remuneration**		
							.0000	0.0000
Promoter and Promoter Group	2467545	[redacted]				0	0.0927	0.4073
Public Institutional Holders	1194251	[redacted]	[redacted]	[redacted]		39155	99.9332	0.0668
Public-Others	2476288	[redacted]				1	99.5927	0.4073
Total(A)	**6138085**	[redacted]	[redacted]	[redacted]		**39156**	**99**	
							.0000	0.0000
Promoter and Promoter Group	2467545	[redacted]	[redacted]			0	100.0000	0.0000
Public Institutional Holders	1194251					0	0.0000	0.0000
Public-Others	2476288	[redacted]	[redacted]	[redacted]		0	100.0000	0.0000
Total(B)	**6138085**	[redacted]				**0**	100.[illegible]	[illegible]
							.8916	0.1084
Result (A+B)	**6138085**	[redacted]				**39156**	**99**	

[redacted]

Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of V... Against (5)	Favour on Votes polled (6)=[(4)/(2)]*100	Against on Votes polled (7)=[(5)/(2)]*100
Resolution No: 5 : Approval of Cost Auditors' Remuneration					0	0.0000	0.0000
Mode of Voting: (Remote E-voting)					0	100.0000	0.0000
Promoter and Promoter Group	24675453	0	0.0000	0	0	99.9332	0.0668
Public Institutional Holders	11942513	9612256	80.4877	9612256	0	**100.0000**	**0.0000**
Public-Others	24762888	1496	0.0060	1495	1	[illegible]	[illegible]
Total(A)	**61380854**	**9613752**	**15.6625**	**9613751**	1	[illegible]	[illegible]
					0	100.0000	0.0000
Mode of Voting: (Poll)					0	0.0000	0.0000
Promoter and Promoter Group	24675453	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional Holders	11942513	0	0.0000	0	0	100.0000	0.0000
Public-Others	24762888	2108622	8.5153	2108622	0	100.0000	0.0000
Total(B)	**61380854**	**26510894**	**43.1908**	**26510894**	1	**100.0000**	**0.0000**
Result (A+B)	**61380854**	**36124646**	**58.8533**	**36124645**	1	% of Votes [illegible]	% of Votes [illegible]

[redacted]

Raymond Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No: 6 : Adoption of new Articles of Association of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2[illegible]3	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1[illegible]3	9293854	77.8216	9248726	45128	99.5144	0.4856
Public-Others	2[illegible]8	1496	0.0060	1495	1	99.9332	0.0668
Total(A)	6[illegible]4	**9295350**	**15.1437**	**9250221**	**45129**	**99.5145**	**0.4855**
Mode of Voting: (Poll)							
Promoter and Promoter Group	2[illegible]3	24402272	98.8929	24402272	0	100.0000	0.0000
Public Institutional Holders	1[illegible]3	0	0.0000	0	0	0.0000	0.0000
Public-Others	2[illegible]8	2108622	8.5153	2108622	0	100.0000	0.0000
Total(B)	6[illegible]4	**26510894**	**43.1908**	**26510894**	**0**	100.0000	0.0000
Result (A+B)	6[illegible]4	**35806244**	**58.3345**	**35761115**	**45129**	**99.8740**	**0.1260**

[redacted]

[redacted]

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 8th June, 2015 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 8th June, 2015 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 June 5, 2015 (10.00 a.m.) to June 7, 2015 (5.00 p.m.) both days inclusive.

2. The shareholders holding shares as on the "cut off" date June 1, 2015 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. Prakash K. Joshi, residing at 7, Shivanand Building, Swami Samartha Sankul, Chiplun, District Ratnagiri [redacted] ployment of the Con[redacted] in confirmation of [redacted] ked in their presence [redacted]

[redacted]

[redacted]

[redacted]

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 were locked in my presence with due identification marks placed by me.

6. The locked ballot box were 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 by the authorizations /proxies lodged with the Compa

7 I found NIL 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. Prakash K Joshi, residing at 7, Shivanand Building, Swami Samartha Sankul, Chiplun, District Ratnagiri as witnesses after the voting process is over.

[redacted]

9. [redacted]ults of remote e-voting a[redacted]at the aforesaid [redacted]are as under:

(a) Resolution 1(a) - Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2015

[redacted]

[redacted]

(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	68	9574689	100%
Ballot	89	26510894	100%
Total	157	36085583	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	NIL	NA

(b) Resolution 1(b) - Adoption of the Audited Consolidated Financial Statements of the Company together with Auditors' Report for the year ended March 31, 2015

(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	68	9574689	100%
Ballot	89	26510894	100%
Total	157	36085583	100%

[redacted]

(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	NIL	NA

(c) 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	69	9613844	100%
Ballot	89	26510894	100%
Total	158	36124738	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	0	0	0
Ballot	0	0	0
Total	0	0	0

[redacted]

[redacted]

(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	NIL	NA

(d) Resolution 3- Re-appointment of Shri. H. Sunder, Director, who retires by rotation.

(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	67	9596871	99.82%
Ballot	89	26510894	100%
Total	186	36107765	99.95%

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	2	16881	0.18
Ballot	0	0	0
Total	2	16881	0.05%

(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	NIL	NA

[redacted]

[redacted]

(e) Resolution 4- Re-Appointment of M/s Dalal & Shah, Chartered Accountants, as Auditor of the company for the financial year ending on 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	67	9574596	99.59%
Ballot	89	26510894	100%
Total	156	36085490	99.89%

(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	2	39156	0.41%
Ballot	0	0	0
[redacted]	2	39156	0.11%

(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	NIL	NA

(f) Resolution 5- Remuneration to Messrs. R. Nanabhoy & Co., Cost Accountants, for the cost audit of the company for financial Year ending 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	68	9613751	100%
Ballot	89	26510894	100%
Total	157	36124645	100%

[redacted]

[redacted]

(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	NIL	NA

(g) **Resolution 6- Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.**

(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	62	9250221	99.51%
Ballot	89	26510894	100%
Total	151	35761115	99.87%

(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	3	45129	0.49%
Ballot	0	0	0
Total	3	45129	0.13%

[redacted]

(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 thereon
E-voting	NIL	NA
Ballots	NIL	NA

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: June 8, 2015

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

"Annexure-A"