



**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](http://www.raymond.in)

RL/SE/24-25/68

June 27, 2024

To

The Department of Corporate Services – CRD  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: 500330

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051  
Symbol: RAYMOND

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of 99<sup>th</sup> Annual General Meeting (“AGM”) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that all the resolutions mentioned in the Notice of the 99<sup>th</sup> AGM dated May 3, 2024, have been passed by the shareholders with requisite majority at their AGM held today i.e. June 27, 2024.

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

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

Please take the above information on record.

Thanking you.

Yours faithfully,  
For **Raymond Limited**

**Rakesh Darji**  
Company Secretary

Encl.: as above



**REGISTERED OFFICE**

Plot No. 156/H No. 2, Village Zadgeon,  
Ratnagiri - 415 612, Maharashtra  
Tel: (02352) 232514  
Fax: (02352) 232513

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### Summary of Attendance

<b>Date of the AGM/EGM</b>	<b>June 27, 2024</b>
<b>Total number of shareholders on record date (as on the cut-off date i.e. June 20, 2024):</b>	<b>175812</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>N.A.</b>
<b>Promoter and Promoter Group:</b>	
<b>Public</b>	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>124</b>
<b>Promoter and Promoter Group</b>	<b>8</b>
<b>Public</b>	<b>116</b>

### Details of the Agenda

<b>Item No</b>	<b>Details of Agenda</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>
1.	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Auditors thereon.	Ordinary Resolution	E-voting (Passed with requisite majority)
2.	To declare a dividend of Rs. 10 per equity share for the Financial Year ended March 31, 2024.	Ordinary Resolution	E-voting (Passed with requisite majority)
3.	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting (Passed with requisite majority)
4.	To ratify remuneration payable to Cost Auditor for Financial Year 2024-25.	Ordinary Resolution	E-voting (Passed with requisite majority)
5.	Re-appointment of Mr. Gautam Hari Singhania (DIN:00020088) as the Chairman and Managing Director of the Company and to fix his remuneration.	Special Resolution	E-voting (Passed with requisite majority)


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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt: a)the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon; and				
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	32626525	32526050	99.6920	32526050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32626525</b>	<b>32526050</b>	<b>99.6920</b>	<b>32526050</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	16506916	11123780	67.3886	11105803	17977	99.8384	0.1616
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16506916</b>	<b>11123780</b>	<b>67.3886</b>	<b>11105803</b>	<b>17977</b>	<b>99.8384</b>
Public- Non Institutions	E-Voting	17440290	1646049	9.4382	1645896	153	99.9907	0.0093
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17440290</b>	<b>1646049</b>	<b>9.4382</b>	<b>1645896</b>	<b>153</b>	<b>99.9907</b>
<b>Total</b>		<b>66573731</b>	<b>45295879</b>	<b>68.0387</b>	<b>45277749</b>	<b>18130</b>	<b>99.9600</b>	<b>0.0400</b>
<b>Whether resolution is Pass or Not.</b>							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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs.10/- per equity share for the Financial Year ended March 31, 2024.				
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	32626525	32526050	99.6920	32526050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32626525</b>	<b>32526050</b>	<b>99.6920</b>	<b>32526050</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	16506916	11196353	67.8283	11196353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16506916</b>	<b>11196353</b>	<b>67.8283</b>	<b>11196353</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	17440290	1645773	9.4366	1645301	472	99.9713	0.0287
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17440290</b>	<b>1645773</b>	<b>9.4366</b>	<b>1645301</b>	<b>472</b>	<b>99.9713</b>
<b>Total</b>		<b>66573731</b>	<b>45368176</b>	<b>68.1473</b>	<b>45367704</b>	<b>472</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Whether resolution is Pass or Not.</b>							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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.				
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	32626525	32526021	99.6920	32526021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32626525</b>	<b>32526021</b>	<b>99.6920</b>	<b>32526021</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	16506916	11196353	67.8283	8590459	2605894	76.7255	23.2745
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16506916</b>	<b>11196353</b>	<b>67.8283</b>	<b>8590459</b>	<b>2605894</b>	<b>76.7255</b>
Public- Non Institutions	E-Voting	17440290	1644028	9.4266	1637670	6358	99.6133	0.3867
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17440290</b>	<b>1644028</b>	<b>9.4266</b>	<b>1637670</b>	<b>6358</b>	<b>99.6133</b>
<b>Total</b>		<b>66573731</b>	<b>45366402</b>	<b>68.1446</b>	<b>42754150</b>	<b>2612252</b>	<b>94.2419</b>	<b>5.7581</b>
<b>Whether resolution is Pass or Not.</b>							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	

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Resolution (4)								
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 2024-25				
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	32626525	32526050	99.6920	32526050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32626525</b>	<b>32526050</b>	<b>99.6920</b>	<b>32526050</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	16506916	11196353	67.8283	11196353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16506916</b>	<b>11196353</b>	<b>67.8283</b>	<b>11196353</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	17440290	1645600	9.4356	1644040	1560	99.9052	0.0948
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17440290</b>	<b>1645600</b>	<b>9.4356</b>	<b>1644040</b>	<b>1560</b>	<b>99.9052</b>
<b>Total</b>		<b>66573731</b>	<b>45368003</b>	<b>68.1470</b>	<b>45366443</b>	<b>1560</b>	<b>99.9966</b>	<b>0.0034</b>
<b>Whether resolution is Pass or Not.</b>							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	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Gautam Hari Singhania (DIN:00020088) as the Chairman and Managing Director of the Company and to fix his remuneration				
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	32626525	32526021	99.6920	32526021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32626525</b>	<b>32526021</b>	<b>99.6920</b>	<b>32526021</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	16506916	11196353	67.8283	4346842	6849511	38.8237	61.1763
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16506916</b>	<b>11196353</b>	<b>67.8283</b>	<b>4346842</b>	<b>6849511</b>	<b>38.8237</b>
Public- Non Institutions	E-Voting	17440290	1645615	9.4357	1639245	6370	99.6129	0.3871
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17440290</b>	<b>1645615</b>	<b>9.4357</b>	<b>1639245</b>	<b>6370</b>	<b>99.6129</b>
<b>Total</b>		<b>66573731</b>	<b>45367989</b>	<b>68.1470</b>	<b>38512108</b>	<b>6855881</b>	<b>84.8883</b>	<b>15.1117</b>
<b>Whether resolution is Pass or Not.</b>							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	

# RAYMOND LIMITED

(CIN: L17117MH1925PLC001208)

Registered Office: Plot No. 156/H, No. 2, Village Zadgaon, Ratnagiri, Maharashtra-415612

## CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 99<sup>TH</sup> ANNUAL GENERAL MEETING OF RAYMOND LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON THURSDAY, JUNE 27, 2024

**C.S. C.A. Dinesh Kumar Deora**

**DM & Associates Company Secretaries LLP**

**Company Secretaries**

**[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]**

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)



**Dinesh Kumar Deora**  
**DM & Associates Company Secretaries LLP**  
**Company Secretaries**

**[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]**

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Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)

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**Report of the Scrutiniser**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]**

**To,**  
**The Chairman**

Of 99<sup>th</sup> Annual General Meeting of the Members of Raymond Limited held on  
Thursday, June 27, 2024 at 03:00 p.m. (IST) through Video Conferencing  
("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **RAYMOND LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 99<sup>th</sup> Annual General Meeting ( "AGM" ) held *through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")* on Thursday, June 27, 2024 at 03:00 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2023-24 has been sent on June 05, 2024 only through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL / NSDL ( "Depositories"**)

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 99<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutiniser's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*
- d) The Members of the Company as on the "cut-off" date i.e. Thursday, June 20, 2024 were entitled to vote on the resolution *no's 1 to 5 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Sunday June 23, 2024 at 09:00 a.m. (IST) and concluded on Wednesday, June 26, 2024 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.
- f) At the 99<sup>th</sup> AGM of the Company held on Thursday, June 27, 2024, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, June 27, 2024 around 04:20 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 99<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

## 1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	763	45275278	99.95
Electronic voting at the AGM	30	2471	0.01
<b>TOTAL</b>	<b>793</b>	<b>45277749</b>	<b>99.96</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	12	18129	0.04
Electronic voting at the AGM	1	1	0.00
<b>TOTAL</b>	<b>13</b>	<b>18130</b>	<b>0.04</b>

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To declare a final dividend of Rs.10 per equity share for the Financial Year ended March 31, 2024

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	764	45365233	99.99
Electronic voting at the AGM	30	2471	0.01
<b>TOTAL</b>	<b>794</b>	<b>45367704</b>	<b>100.00</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	471	0.00
Electronic voting at the AGM	1	1	0.00
<b>TOTAL</b>	<b>10</b>	<b>472</b>	<b>0.00</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

### 3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment:

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	703	42751679	94.23
Electronic voting at the AGM	30	2471	0.01
<b>TOTAL</b>	<b>733</b>	<b>42754150</b>	<b>94.24</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	73	2612251	5.76
Electronic voting at the AGM	1	1	0.00
<b>TOTAL</b>	<b>74</b>	<b>2612252</b>	<b>5.76</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

#### 4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

To ratify remuneration payable to Cost Auditors for F.Y. 2024-25

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	755	45363972	99.99
Electronic voting at the AGM	30	2471	0.01
<b>TOTAL</b>	<b>785</b>	<b>45366443</b>	<b>100.00</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1559	0.00
Electronic voting at the AGM	1	1	0.00
<b>TOTAL</b>	<b>17</b>	<b>1560</b>	<b>0.00</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

## 5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

**Re-appointment of Mr. Gautam Hari Singhania (DIN:00020088) as the Chairman and Managing Director of the Company and to fix his remuneration**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	618	38509637	84.88
Electronic voting at the AGM	30	2471	0.01
<b>TOTAL</b>	<b>648</b>	<b>38512108</b>	<b>84.89</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	155	6855880	15.11
Electronic voting at the AGM	1	1	0.00
<b>TOTAL</b>	<b>156</b>	<b>6855881</b>	<b>15.11</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Based on the foregoing, the Resolution No. (s) 1 to 5 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 99<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

**For DM & Associates Company Secretaries LLP  
Company Secretaries**

**DINESH  
KUMAR DEORA**

Digitally signed by  
DINESH KUMAR DEORA  
Date: 2024.06.27  
19:16:04 +05'30'

**Dinesh Kumar Deora - Partner**

**M. No. 5683**

**COP NO. 4119**

**UDIN: F005683F000628734**

**Place: Mumbai**

**Date: June 27, 2024**

**For Raymond Limited**

**Rakesh Darji  
Company Secretary**

**Place: Mumbai**

**Date: June 27, 2024**