



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

RL/ SE/23-24/93

July 11, 2023

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, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: RAYMOND

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 98th 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 98th AGM dated May 9, 2023, have been passed by the shareholders with requisite majority at their AGM held today i.e. July 11, 2023.

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 and on the website of National Securities Depository Limited at 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 Zадgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513

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Summary of Attendance

Date of the AGM/EGM	July 11, 2023
Total number of shareholders on record date (as on the cut-off date i.e. July 4, 2023):	1,49,325
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoter and Promoter Group:	
Public	
No. of shareholders attended the meeting through Video Conferencing:	89
Promoter and Promoter Group	10
Public	79

Details of the Agenda

Item No	Details of Agenda	Type of Resolution	Mode of Voting
1.	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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, 2023 and the Report of the Auditors thereon.	Ordinary Resolution	E-voting (Passed with requisite majority)
2.	To declare a dividend of Rs. 3 per equity share for the Financial Year ended March 31, 2023.	Ordinary Resolution	E-voting (Passed with requisite majority)
3.	To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting (Passed with requisite majority)
4.	To ratify remuneration payable to Cost Auditor.	Ordinary Resolution	E-voting (Passed with requisite majority)
5.	To approve payment of Commission to Non-Executive Directors based on Net Profits of the Company	Special Resolution	E-voting (Passed with requisite majority)
6.	To approve requests received for reclassification from 'Promoter & Promoter Group' category to 'Public' category.	Ordinary Resolution	E-voting (Passed with requisite majority)


REGISTERED OFFICE

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

Resolution Details(1): To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors thereon.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	32691134	32534050	99.52	32534050	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	32691134	32534050	99.52	32534050	0	100	0
Public Institutions	E-voting	15505240	10241357	66.05	8526261	1715096	83.25	16.75
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	15505240	10241357	66.05	8526261	1715096	83.25	16.75
Public Non-Institutions	E-voting	18377357	1858870	10.12	1858179	691	99.96	0.04
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	18377357	1858870	10.12	1858179	691	99.96	0.04
Total		66573731	44634277	67.04	42918490	1715787	96.16	3.84

Resolution Details(2) :To declare a dividend of Rs. 3/- per equity share for the Financial Year ended March 31, 2023								
Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	32691134	32534050	99.52	32534050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32691134	32534050	99.52	32534050	0	100
Public Institutions	E-voting	15505240	10485707	67.63	10485707	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15505240	10485707	67.63	10485707	0	100
Public Non-Institutions	E-voting	18377357	1859091	10.12	1858305	786	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18377357	1859091	10.12	1858305	786	99.96
Total		66573731	44878848	67.41	44878062	786	100.00	0.00

Resolution Details(3): To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	32691134	32534050	99.52	32534050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32691134	32534050	99.52	32534050	0	100
Public Institutions	E-voting	15505240	10485707	67.63	9824721	660986	93.70	6.30
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15505240	10485707	67.62686034	9824721	660986	93.70
Public Non-Institutions	E-voting	18377357	1858642	10.11376119	1856083	2559	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18377357	1858642	10.11	1856083	2559	99.86
Total		66573731	44878399	67.41	44214854	663545	98.52	1.48

Resolution Details(4): To ratify Remuneration payable to Cost Auditors								
Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	32691134	32534050	99.52	32534050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32691134	32534050	99.52	32534050	0	100
Public Institutions	E-voting	15505240	10485707	67.63	10485707	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15505240	10485707	67.63	10485707	0	100
Public Non-Institutions	E-voting	18377357	1858632	10.11	1856253	2379	99.87	0.13
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18377357	1858632	10.11	1856253	2379	99.87
Total		66573731	44878389	67.41	44876010	2379	99.99	0.01

Resolution Details(5): To approve payment of Commission to Non-Executive Directors based on Net Profits of the Company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting	32691134	32534050	99.52	32534050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32691134	32534050	99.52	32534050	0	100
Public Institutions	E-voting	15505240	10485707	67.63	10417729	67978	99.35	0.65
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15505240	10485707	67.63	10417729	67978	99.35
Public Non-Institutions	E-voting	18377357	1858592	10.11	1845999	12593	99.32	0.68
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18377357	1858592	10.11	1845999	12593	99.32
Total		66573731	44878349	67.41	44797778	80571	99.82	0.18

Resolution Details(6): To approve requests received for reclassification from Promoter & Promoter Group category to Public category								
Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	32691134	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		32691134	0	0	0	0	0
Public Institutions	E-voting	15505240	10485707	67.63	8547400	1938307	81.51	18.49
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15505240	10485707	67.63	8547400	1938307	81.51
Public Non-Institutions	E-voting	18377357	1858692	10.11	1851667	7025	99.62	0.38
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18377357	1858692	10.11	1851667	7025	99.62
Total		66573731	12344399	18.54	10399067	1945332	84.24	15.76

Common Note to all resolutions:

The voting rights of following category of shares are frozen until the rightful owner claims the shares.

Category	No. of Shares	% to Total Capital
Investor Education & Protection Fund	5,65,553	0.85
Unclaimed Suspense Account	15,265	0.02
Total	5,80,818	0.87

RAYMOND LIMITED

(CIN NUMBER: 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 98TH ANNUAL GENERAL MEETING OF RAYMOND LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") ON TUESDAY, JULY 11, 2023

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, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries

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

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

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmnscs.co.in

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 98th Annual General Meeting of the Members of Raymond Limited held on
Tuesday, July 11, 2023 at 2:00 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, 2nd 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 98th Annual General Meeting ("**AGM**") held *through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")* on Tuesday, July 11, 2023 at 02:00 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 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, 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, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 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 2022-23 has been sent on June 17, 2023 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 98th 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. Tuesday, July 04, 2023 were entitled to vote on the resolution *no's 1 to 6 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Thursday July 06, 2023 at 09:00 a.m. (IST) and concluded on Monday, July 10, 2023 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.
- f) At the 98th AGM of the Company held on Tuesday, July 11, 2023, 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 Tuesday, July 11, 2023 around 03.20 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 98th 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, 2023 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, 2023 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	719	42881840	96.08
Electronic voting at the AGM	22	36650	0.08
TOTAL	741	42918490	96.16

(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	17	1715787	3.84
Electronic voting at the AGM	0	0	0
TOTAL	17	1715787	3.84

(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
TOTAL	0	0

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To declare a dividend of Rs.3 per equity share for the Financial Year ended March 31, 2023

(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	724	44841412	99.92
Electronic voting at the AGM	22	36650	0.08
TOTAL	746	44878062	100

(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	14	786	0.00
Electronic voting at the AGM	0	0	0
TOTAL	14	786	0.00

(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
TOTAL	0	0

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers herself 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	688	44178204	98.44
Electronic voting at the AGM	22	36650	0.08
TOTAL	710	44214854	98.52

(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	46	663545	1.48
Electronic voting at the AGM	0	0	0
TOTAL	46	663545	1.48

(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
TOTAL	0	0

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

To ratify remuneration payable to Cost Auditors

(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	708	44839360	99.91
Electronic voting at the AGM	22	36650	0.08
TOTAL	730	44876010	99.99

(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	24	2379	0.01
Electronic voting at the AGM	0	0	0.00
TOTAL	24	2379	0.01

(iii) **Invalid/ Abstain** Votes:

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

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

To approve payment of Commission to Non-Executive Directors based on Net Profits of the Company

(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	690	44766128	99.75
Electronic voting at the AGM	21	31650	0.07
TOTAL	711	44797778	99.82

(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	42	75571	0.17
Electronic voting at the AGM	1	5000	0.01
TOTAL	43	80571	0.18

(iii) **Invalid / Abstain** Votes:

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

6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION

To approve requests received for reclassification from 'Promoter & Promoter Group' category to 'Public' category

(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	680	10362417	83.94
Electronic voting at the AGM	22	36650	0.30
TOTAL	702	10399067	84.24

(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	43	1945332	15.76
Electronic voting at the AGM	0	0	0.00
TOTAL	43	1945332	15.76

(iii) **Invalid / Abstain** Votes:

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

Based on the foregoing, the Resolution No. (s) 1 to 6 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 98th 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: 2023.07.11 18:09:37
+05'30'

Dinesh Kumar Deora - Partner

M. No. 5683

COP NO. 4119

UDIN: F005683E000587605

Place: Mumbai

Date: July 11, 2023

For Raymond Limited

RAKESH

MULJIBHAI

DARJI

Digitally signed by
RAKESH
MULJIBHAI DARJI
Date: 2023.07.11
19:53:31 +05'30'

Rakesh Darji

Company Secretary

Place: Mumbai

Date: July 11, 2023