



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/23-24/256

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

Dear Sirs,

Sub.: Summary of Proceedings of the meeting of Equity Shareholders of Raymond Limited ('Company')

We enclose herewith the summary of proceedings of the meeting of Equity Shareholders of the Company convened pursuant to the Order of Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') in relation to the Composite Scheme of Arrangement between Raymond Limited ('Company' or the 'Demerged Company') and Raymond Consumer Care Limited ('Resulting Company' or the 'Transferee Company') and Ray Global Consumer Trading Limited ('Transferor Company') and their respective shareholders ('Scheme') held on Monday, 26 February 2024.

Kindly take the above intimation 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 Zadgaon,
Ratnagiri - 415 612, Maharashtra
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Summary of proceedings of the meeting of the Equity Shareholders of the Company convened pursuant to the Order of Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") and held on Monday, 26 February 2024 ("Meeting")

A. Date, time and venue of the Meeting

The Meeting of the Equity Shareholders of the Company convened pursuant to the Order of NCLT was held on **Monday, 26 February 2024 at 11:00 A.M. (IST)** through video conferencing/ other audio-visual means ("VC/OAVM").

B. Proceedings in brief

Mr. Shantilal Pokharna chaired the Meeting ("Chairperson").

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson thereafter stated that the Meeting was held through VC/OAVM in compliance with the directions of the Order of NCLT Mumbai pronounced on 17 January 2024.

The Chairperson thereafter addressed the Equity Shareholders. He informed that the remote e-voting commenced at 9:00 a.m. (IST) on Thursday, 22 February 2024 and concluded at 5:00 p.m. (IST) on Sunday, 25 February 2024.

Composite Scheme of Arrangement between Raymond Limited ('Company' or the 'Demerged Company') and Raymond Consumer Care Limited ('Resulting Company' or the 'Transferee Company') and Ray Global Consumer Trading Limited ('Transferor Company') and their respective shareholders ('Scheme') was placed before the Equity Shareholders for consideration and approval.

At the request of Chairman, queries raised by speaker shareholders were addressed by the Group CFO.

The Chairperson informed the Equity Shareholders that Mr. Harsh Ruparelia was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the Meeting by using electronic system) ("e-voting").



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The Chairperson informed the Equity Shareholders that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depository Limited (“NSDL”), the authorized agency providing e-voting facility.

C. Voting by Equity Shareholders

The Company had provided remote e-voting facility to its Equity Shareholders to cast votes electronically on the business set out in the Notice of the Meeting from 9:00 a.m. (IST) on Thursday, 22 February 2024 and concluded at 5:00 p.m. (IST) on Sunday, 25 February 2024.

Further, the facility to vote on the resolution through electronic voting system at the Meeting was made available to the Equity Shareholders who participated in the Meeting and had not cast their votes through remote e-voting.

Thereafter, the Chairperson declared the meeting closed.

For Raymond Limited

Rakesh Darji
Company Secretary

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