

Raymond LIMITED

(CIN: L17117MH025FLC001208)

Registered Office: Plot No. 156/H, No. 2, Village Zadgaon,
Ratnagiri - 415 612, MaharashtraEmail: corp.secretariat@raymond.in; Website: www.raymond.in
Phone No.: 02362-232514; Fax No.: 02362-232513

NOTICE

NOTICE is hereby given that the Ninety Fourth (94th) Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Plot No. 156/H, No. 2, Village Zadgaon, Ratnagiri-415 612, Maharashtra on Wednesday, June 5, 2019 at 11.00 a.m. to transact the business as set out in the Notice of 94th AGM dated April 30, 2019. The said Notice alongwith Proxy Form, Attendance Slip and Annual Report Inter-alia containing Directors' Report, Auditors' Reports and Audited Financial Statements (Standalone and Consolidated) has been dispatched to all the Members at their registered addresses or e-mail-ids on or before Monday, May 13, 2019 and the same is also available on the website of the Company at www.raymond.in. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretariat Standard on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 94th AGM dated April 30, 2019.
- b) Day, Date and time of commencement of remote e-voting : Saturday, June 01, 2019 (10.00 a.m.) (IST)
- c) Day, Date and time of end of remote e-voting : Tuesday, June 4, 2019 (5.00 p.m.) (IST)
- d) Cut-off date : May 29, 2019
- e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. May 29, 2019 should follow the instructions for E-voting as mentioned in Note No.19 of the AGM Notice. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited and obtain the necessary Login-Id and password.
- f) The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the AGM. The facility for voting through ballot / polling paper shall be made available at the venue of the AGM.
- g) The Members are requested to note that:
 - i. Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Friday, June 4, 2019.
 - ii. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
 - iii. Members holding shares in physical or in dematerialized form as on May 29, 2019, shall only be entitled to avail the facility of remote e-voting OR voting through ballot / polling paper at the AGM.

For any query or grievances in relation to e-voting, Members may write to / contact Smt. Sallu Lad, Senior Associate, Client Relations - Corporate Registry, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Ph. No.: 022-49186200 or email: raymond@linkintime.co.in OR Shri Thomas Fernandes, Company Secretary, Raymond Limited, Jekegram, Pokhran Road No.1, Thane (West) - 400 508, Ph. No. 022-61527000 or email : corp.secretariat@raymond.in

Shri Ashish Bhatt, Practicing Company Secretary (F-4650) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, May 25, 2019 to Wednesday, June 5, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend on the Equity Shares of the Company for the year ended March 31, 2019. The dividend as recommended by the Board, if declared at the meeting, will be paid on or after June 5, 2019.

The result of the e-voting / voting at AGM ballot shall be declared on or before June 7, 2019. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, website of CDSL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For Raymond Limited

Thomas Fernandes
Director - Secretarial
& Company Secretary

Mumbai
May 13, 2019

