



CIN:L17117MH1925PLC001208

Regd. Office: Plot No. 156/H.No.2, Village Zadgaon, Ratnagiri -415612, Maharashtra  
Email: [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in) Website: [www.raymond.in](http://www.raymond.in)  
Phone:02352-232514, Fax:02352-232513

# ATTENDANCE SLIP

91<sup>st</sup> ANNUAL GENERAL MEETING

Serial No.

<b>Registered Folio No./ DP ID and Client ID</b>	
<b>Name and address of the Member(s)</b>	
<b>Joint Holder 1 Joint Holder 2</b>	

I/We hereby record my/our presence at the 91<sup>st</sup> Annual General Meeting of the Company at the Registered Office of the Company on Tuesday, June 7, 2016 at 11.00 a.m.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Please hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.



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# PROXY FORM

Name of the Member(s): Registered Address:
E-mail ID: Folio No./DP ID and Client ID:

I/We being member(s) of Raymond Limited, holding .....shares of the Company, hereby appoint:

(1) Name .....	Address.....
Email Id:.....	Signature.....or failing him;
(2) Name .....	Address.....
Email Id:.....	Signature.....or failing him;
(3) Name .....	Address.....
Email Id:.....	Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 91<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, June 7, 2016, at 11.00 a.m. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Ordinary Business:
1.	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.
2.	Declaration of Dividend for the year ended March 31, 2016.
3.	Re-appointment of Smt. Nawaz Gautam Singhania as a Director, who retires by rotation.
4.	Appointment of Messrs Dalal & Shah LLP, Chartered Accountants, as the Statutory Auditors and fix their Remuneration.
Special Business:	
5.	Approval of Cost Auditor's Remuneration.
6.	Authorize Borrowings by way of issuance of Non-Convertible Debentures/ Bonds/ Other Instruments.

Signed this ..... day of ....., 2016

Signature of the Member .....

Signature of the Proxy holder(s) .....

Affix  
Revenue  
Stamp  
Re.1/-

Notes: 1. This form of proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.  
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 91<sup>st</sup> Annual General Meeting.

<b>EVSN (Electronic Voting Sequence Number)</b> 160507005	<b>*Default PAN</b>
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\*Only Member who have not updated their PAN with Company / Depository Participant(s) shall use default PAN in the Pan field.

Note: Please read the instructions printed under the Note No.15 to the Notice of 91<sup>st</sup> Annual General Meeting dated April 26, 2016. The remote e-voting period starts from 10.00 a.m. on Saturday, June 4, 2016 and ends at 5.00 p.m. on Monday, June 6, 2016. The remote e-voting module shall be disabled by CDSL for voting thereafter.