



CIN: L17117MH1925PLC001208

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

Email: corp.secretarial@raymond.in Website: www.raymond.in

Phone: 02352-232514 Fax: 02352-232513

93rd ANNUAL GENERAL MEETING

Sr.No.:

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

I/We hereby record my/our presence at the 93rd Annual General Meeting of the Company at the Registered Office of the Company on Saturday, June 2, 2018 at 11.00 a.m.

Member's/Proxy's name in Block Letters Member's/Proxy's Signature

Please hand over the Attendance Slip 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.



Form MGT-11 PROXY FORM

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

I/We being the 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 93rd Annual General Meeting of the Company to be held on Saturday, June 2, 2018, 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:

Table with 2 columns: Resolution No., Resolutions. Rows include Ordinary Business (Adoption of financial statements, Dividend declaration, Re-appointment of Mr. H. Sunder, Ratification of Messrs Walker Chandio & Co. LLP) and Special Business (Approval of Cost Auditor's remuneration, Authorize borrowings, Payment of remuneration to Mr. Gautam Hari Singhania).

Signed this day of, 2018.

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

Affix Revenue Stamp of ₹ 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 93rd Annual General Meeting of the Company.

ELECTRONIC VOTING PARTICULARS

Table with 2 columns: EVSN (Electronic Voting Sequence Number), *Default PAN. Row 1: 180504011

*Only Member who have not updated their PAN with Company / Depository Participant(s) shall use default PAN in the Pan field.

Notes:

- 1. Please read the instructions printed under the Note No. 18 to the Notice of 93rd Annual General Meeting dated April 24, 2018. 2. The remote e-voting period commence from 10.00 a.m. (IST) on Wednesday, May 30, 2018 and ends at 5.00 p.m. (IST) on Friday, June 1, 2018. The remote E-voting module shall be disabled by CDSL for voting thereafter.