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 Pasco No. 2, Village Zadgaon, Nashik-415 612, Maharashtra on Wednesday, June 5, 2019 at 11.00 a.m., to transact the business set out in the Notice of 94th AGM dated April 30, 2019. The said Notice alongwith Proxy Form, Annexure Sip and Annual Report together containing Directors' Report, Auditors' Report and Audited Financial Statements (Standalone and Consolidated) has been dispatched to all the Members at their registered addresses or email 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 https://www.cdslindia.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. Provided, 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 the provisions of Section 160 of the Companies Act, 2013 read with Rule 33 of the Corporate Governance Regulations, 2018, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial 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 votes by electronic means in 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 1, 2019 (10.00 a.m.) [TST]

(c) Day, Date and Time of end of remote e-voting: Tuesday, June 4, 2019 (5.00 p.m.) [TST]

(e) Cutoﬀ date: May 29, 2019

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, shall be eligible to vote at the AGM on the resolution(s) referred to in Note No.18 of the AGM Notice. In case of joint shareholders, joint shareholdings may also contact the Registrar & Transfer Agent viz. M/s. Link intime India Private Limited and obtain the necessary Log-in id and password.

The members who will be attending the AGM and who have not cast their vote by/e through remote e-voting will not be able to exercise their voting rights at the AGM. The facility for voting through post ballot/polling paper shall be made available at the venue of the AGM.

(c) The Members are requested to ensure that:

i. Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Friday, June 4, 2019.

ii. 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 be entitled to avail the facility of remote e-voting OR voting through postal ballot/polling paper at the AGM.

For any queries or grievances in relation to e-voting, Members may write to: cor@raymond.in or call 022-29169000 or email: raymond@intradial.com or call Shail Thakor, Tata Consultancy Services, Company Secretary, Raymond Limited, Mahim, Mumbai-400066, Ph. No. 022-29169000 or email: cor.secretary@raymond.in

Shail Ashish Bhati, Tata Consultancy Services, Company Secretary (F-650) has been appointed as the Recountor for overseeing the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 93(1) of the Companies Act, 2013, the Registrar of Members and Share Transfer Representative 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 6, 2019.

This result of the e-voting / voting at AGM ballot shall be declared on or before June 7, 2019. The results obtained, along with the Board'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

Mumbai
May 15, 2019

Thomas Fernandes
Director - Secretary
& Company Secretary
संगठन, वि. 14 मे 2019

दृष्टि: रत्नागिरी टाइम्स