

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606
Maharashtra, India
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

**RESULT OF E-VOTING AND POLL ON RESOLUTIONS AS PER THE NOTICE DATED
APRIL 30, 2014 OF 89TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
JUNE 10, 2014**

The Scrutinizer has submitted his Report dated June 7, 2014 on votes cast through e-voting and the Poll taken on all the Resolutions from Item Nos. 1 to 11 of the Notice of the 89th Annual General Meeting dated April 30, 2014 of Company.

The following results are now announced to the shareholders on June 10, 2014 at the **Registered/Corporate Office** of the Company:

No.	Item No.	Results
1.	Adoption of Financial Statements for the year ended March 31, 2014	Passed Unanimously
2.	Approval of Dividend for FY 2014	Passed Unanimously
3.	Re-appointment of Shri H Sunder, who retires by rotation	Passed Unanimously
4.	Re-appointment of Shri Boman Irani, who retires by rotation	Passed Unanimously
5.	Appointment of M/s. Dalal & Shah, Chartered Accountants as Auditors and fixing their remuneration	Passed Unanimously
6.	Ordinary Resolution under Sec. 161 of the Companies Act, 2013 for appointment of Smt. Nawaz Gautam Singhania as a Director	Passed with requisite majority
7.	Special Resolution under Sec.180 (1) (a) of the Companies Act, 2013 for creation of security.	Passed with requisite majority
8.	Special Resolution under Sec. 180 (1) (c) of the Companies Act, 2013 for borrowing money upto Rs.1,000 core	Passed with requisite majority
9.	Special Resolution to offer Non-convertible debentures on private placement basis not exceeding Rs.175 crore	Passed with requisite majority
10.	Ordinary Resolution for ratification of remuneration paid to M/s. R. Nanabhoy & Co., Cost Accountants, Cost Auditors for FY 2015	Passed Unanimously
11.	Special Resolution for payment of commission to Non-Executive Directors	Passed Unanimously

For **RAYMOND LIMITED**



H. Sunder
Whole-time Director



Place : Ratnagiri
Date : June 10, 2014



CIN NO. L17117MH1925PLC001208

CORPORATE OFFICE

Mahindra Towers, Pandurang Budhkar Marg,
B Wing, Worli, Mumbai - 400 018
Tel: (022) 4034 9999 / 6152 9999
Fax: (022) 2493 9036 / 2492 5084

REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513