



CIN:L17117MH1925PLC001208

### ATTENDANCE SLIP

Regd. Office: Plot No.156/H.No.2, Village Zadgaon, Ratnagiri – 415 612, Maharashtra  
Phone:02352-232514, Fax:02352-232513. Email: [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in), Website: [www.raymond.in](http://www.raymond.in)  
**NINETIETH ANNUAL GENERAL MEETING ON MONDAY, JUNE 8, 2015**

Serial No.

<b>Registered Folio No./ DP ID/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 90<sup>th</sup> Annual General Meeting of the Company at the Registered Office on Monday, June 8, 2015 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

Regd Office: Plot No.156/H.No.2, Village Zadgaon, Ratnagiri – 415 612, Maharashtra  
Phone:02352-232514, Fax:02352-232513. Email: [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in), Website: [www.raymond.in](http://www.raymond.in)

**NINETIETH ANNUAL GENERAL MEETING ON MONDAY, JUNE 8, 2015**

Name of the Member(s): Registered Address:  E-mail ID: Folio No./DP ID/Client ID:
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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 90<sup>th</sup> Annual General Meeting of the Company to be held on Monday, June 8, 2015 at 11.00 a.m. at the Registered Office of the Company and at any adjournment thereof in respect of following resolutions:

<b>Ordinary Business:</b>
1. Adoption of : a. Audited Financial Statements together with Directors' Report and Auditors' Report thereon for the year ended March 31, 2015; b. Audited Consolidated Financial Statements for the year ended March 31, 2015.
2. Declaration of Dividend for the year ended March 31, 2015.
3. Re-appointment of Shri H. Sunder, as a Director who retires by rotation.
4. Appointment of Messrs Dalal & Shah, Chartered Accountants, as Statutory Auditors and fixing their remuneration.
<b>Special Business:</b>
5. Approval of Cost Auditors' Remuneration.
6. Adoption of new Articles of Association of the Company.

Signed this ..... day of ....., 2015

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 meeting.  
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 90<sup>th</sup> Annual General Meeting.

<b>EVSN (Electronic Voting Sequence Number)</b> 150506004	<b>*Default PAN</b>
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\*Only Member who have not updated their PAN with Company / Depository Participant shall use default PAN in the Pan field.

Note: Please read the instructions printed under the Note No.13 to the Notice of 90<sup>th</sup> Annual General Meeting dated April 29, 2015. The Voting period starts from 10.00 a.m. on Friday, June 5, 2015 and ends at 5.00 p.m. on Sunday, June 7, 2015. The voting module shall be disabled by CDSL for voting thereafter.