NOTICE

It is hereby given that the Ninetieth (90th) Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Plot No. 156/7, No. 2, Village Zadgaon, Ratnagiri - 415612, Maharashtra on Monday, June 8, 2015 at 11.00 a.m. to transact the business as set out in the Notice dated April 29, 2015. The said Notice along with Proxy Form, Attendance Slip and Annual Report inter-alia containing Directors’ Report, Auditors’ Report and Audited Financial Statement has been dispatched to all the Members at their registered addresses or email-ids on Friday, May 15, 2015 and the same is also available on the website of the Company at www.raymond.in and the Notice of the AGM is also available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Proxies 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 Meeting.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, May 29, 2015 to Monday, June 8, 2015 (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, 2015. The dividend as recommended by the Board, if declared at the meeting, will be paid on or after June 9, 2015.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Clause 358 of the Listing Agreement:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the Annual General Meeting dated April 29, 2015.

b) Day, Date and time of commencement of remote e-voting : Friday, June 5, 2015 (10.00 a.m.)

c) Day, Date and time of end of remote e-voting : Sunday, June 7, 2015 (9.00 p.m.)

d) Cut-off date : June 1, 2015

e) 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. June 1, 2015 should follow the instructions for e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company’s website. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. Mrs. Link intime India Private Limited and obtain the necessary Login-id and password.

The Members are requested to note that:

a) Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Sunday, June 7, 2015.

b) The facility for voting through ballot/polling paper shall be made available at the venue of the AGM.

c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM.

d) The 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 AGM.

e) Members holding shares in physical or in dematerialized form as on June 1, 2015, shall only be entitled to avail the facility of remote e-voting OR voting through ballot/polling paper at the AGM.

For any query or grievances in relation to e-voting Members may write to / contact Smr. Still Ltd, Client Relations - Corporate Registry, Link intime India Private Limited, C-13, Ponnalat Silk Mills Compound, L.B.S. Marg, Bandup (West), Mumbai - 400076, Ph. No.: 022-28955838 or email: raymond@linkintime.co.in OR Shri Thomas Fernandes, Company Secretary, Raymond Limited, Jalahang, Polkken Road No. 1, Thane (West) - 400 906, Ph. No. 022-61527000 or email: corp.secretariat@raymond.in

The result of the e-voting / voting at AGM shall be declared on or before June 10, 2015. The Results declared, along with the Scrutinizer’s Report, shall be displayed at the Registered Office of the Company and also be placed on the Company’s website and communicated to the Stock Exchanges where the Company’s shares are listed.

By Order of the Board
For Raymond Limited

Mumbai
May 15, 2015

Thomas Fernandes
Director - Secretarial & Company Secretary