



SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No.1, Thane (W)-400 606
Maharashtra, India
CIN No.: L17117MH1925PLC001208
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

RL/SE/26-27/27

June 18, 2026

To

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 500330

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: RAYMOND

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the resolution mentioned in the Notice of the Extraordinary General Meeting (“EGM”) dated May 25, 2026 (“EGM Notice”), has been passed by the shareholders with requisite majority at their EGM held today i.e. June 18, 2026. Accordingly, the Preferential Issue of Securities on Private Placement basis as mentioned in the EGM Notice is approved by the shareholders of the Company.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format along with Report issued by the Scrutinizer.

The voting results and Scrutinizer’s Report are being placed on the Company’s website www.raymond.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **Raymond Limited**

Rakesh Darji
Company Secretary

Encl.: as above



REGISTERED OFFICE

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

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Summary of Attendance

Date of the AGM/EGM	June 18, 2026
Total number of shareholders on record date (as on the cut-off date i.e. June 11, 2026):	2,83,877
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	53
Promoter and Promoter Group	7
Public	46

Details of the Agenda

Item No	Details of Agenda	Type of Resolution	Mode of Voting
1.	Preferential Issue of Securities on a Private Placement basis	Special Resolution	E-voting (Passed with requisite majority)

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Rainagiri - 415 612, Maharashtra
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General information about company

Scrip code	500330
NSE Symbol	RAYMOND
MSEI Symbol	NOTLISTED
ISIN	INE301A01014
Name of the company	Raymond Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-06-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:34 PM

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Scrutinizer Details

Name of the Scrutinizer	Dinesh Kumar Deora
Firms Name	DM & Associates Company Secretaries LLP
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	18-06-2026

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Voting results	
Record date	11-06-2026
Total number of shareholders on record date	283877
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	46
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Preferential Issue of Securities on a Private Placement Basis						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32534100	32526050	99.9753	32526050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32534100	32526050	99.9753	32526050	0	100.0000
Public- Institutions	E-Voting	7790301	4193939	53.8354	2863708	1330231	68.2821	31.7179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7790301	4193939	53.8354	2863708	1330231	68.2821
Public- Non Institutions	E-Voting	26249330	42460	0.1618	32850	9610	77.3669	22.6331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26249330	42460	0.1618	32850	9610	77.3669
Total		66573731	36762449	55.2207	35422608	1339841	96.3554	3.6446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RAYMOND LIMITED

(CIN: L17117MH1925PLC001208)

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

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE EXTRA ORDINARY GENERAL MEETING OF RAYMOND LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON THURSDAY, JUNE 18, 2026.

C.S. C.A. Dinesh Kumar Deora

DM & Associates Company Secretaries LLP

Company Secretaries

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel: +91-7304705485

Email: dmassociates@gmail.com Website: www.dmnscs.co.in

Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]

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Report of the Scrutiniser
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,
Mr. Rakesh Darji,
Company Secretary,
Raymond Limited,

Extra Ordinary General Meeting of the Members of Raymond Limited held on
Thursday, June 18, 2026 at 02:00 p.m. (IST) through Video Conferencing
("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **RAYMOND LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the Extra Ordinary General Meeting ("EGM") held *through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")* on Thursday, June 18, 2026 at 02:00 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

- a) The EGM is held in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the EGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the EGM has been sent on May 27, 2026 only through

electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL/NSDL ("Depositories")**

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the EGM) to the Members on the resolutions proposed in the Notice calling the EGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutiniser's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*
- d) Public Announcement with respect to completion of dispatch of the Annual report in two (2) newspapers were made on Thursday, May 28, 2026 in Business Standard in English and Ratnagiri Times in Marathi.
- e) The Members of the Company as on the "cut-off" date i.e. Thursday, June 11, 2026 were entitled to vote on the resolution *no. 1 as set out in the notice of EGM.*
- f) The remote e-voting period commenced on Saturday, June 13, 2026 at 09:00 a.m. (IST) and concluded on Wednesday, June 17, 2026 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.
- g) At the EGM of the Company held on Thursday, June 18, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolution to be passed.
- h) After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Thursday, June 18, 2026 around 02:39 p.m. in the presence of two witnesses who are not in the employment of the Company.
- i) *I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid EGM based on the scrutiny of remote e-voting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").*
- j) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS A SPECIAL RESOLUTION

Preferential Issue of Securities on a Private Placement basis

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	425	35422431	96.3549
Electronic voting at the EGM	10	177	0.0005
TOTAL	435	35422608	96.3554

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	32	1339841	3.6446
Electronic voting at the EGM	0	0	0
TOTAL	32	1339841	3.6446

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the EGM	0	0
TOTAL	0	0

Based on the foregoing, the Resolution No. 1 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody and the same shall be handed over to the Chairman or the Company Secretary (Authorised personnel) of the Company for safe keeping in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

For DM & Associates Company Secretaries LLP
Company Secretaries

DINESH
KUMAR DEORA

Digitally signed by
DINESH KUMAR DEORA
Date: 2026.06.18 16:00:29
+05'30'

Dinesh Kumar Deora - Partner

M. No. 5683

COP No. 4119

UDIN: F005683H000648347

Place: Mumbai

Date: June 18, 2026

“Countersigned”

For Raymond Limited

Rakesh
Muljibhai
Darji

Digitally signed
by Rakesh
Muljibhai Darji
Date: 2026.06.18
16:55:35 +05'30'

Rakesh Darji

Company Secretary

Place: Mumbai

Date: June 18, 2026