LIFESTYLE LIMITED
(Formerly known as
Raymond Consumer Care Limited)

Great Place To Work. Certified FEB 2023 – FEB 2024 INDIA

RLL/SE/26-27/23

July 14, 2026

To

The Department of Corporate Services – CRD	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza, 5th Floor
P.J. Towers, Dalal Street	Bandra-Kurla Complex
Mumbai – 400 001	Bandra (East), Mumbai - 400 051
Scrip Code: 544240	Symbol: RAYMONDLSL

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 8th Annual General Meeting ("AGM") pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that all the resolutions mentioned in the Notice of the 8th AGM dated May 06, 2026, have been passed by the shareholders with requisite majority at their AGM held today i.e. July 14, 2026.

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 also being placed on the Company's website www.raymondlifestyle.com 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 Lifestyle Limited**

Priti Nitin Alkari
Digitally signed by Priti Nitin Alkari
Date: 2026.07.14 19:31:04 +05'30'

Priti Alkari
Company Secretary

Encl.: as above

Corporate Office
JEKEGRAM
Pokhran Road No. 1,
Thane (West) - 400 606,
Maharashtra, India.
Phone: +91 2261527000
Website: www.raymondlifestyle.com

Registered Office
Plot G-35 and G-36,
MIDC Waluj, Taluka Gangapur,
Chhatrapati Sambhajinagar - 431 136,
Maharashtra, India.
CIN No: L74999MH2018PLC316288

Head Office
New Hind House,
Narottam Morarjee Marg,
Ballard Estate, Mumbai – 400 001,
Maharashtra, India.
Phone: +91 2240349999

Raymond
LIFESTYLE LIMITED
(Formerly known as
Raymond Consumer Care Limited)

Great Place To Work. Certified FEB 2023 – FEB 2024 INDIA

Summary of Attendance

Date of the AGM/~~EGM~~	**July 14, 2026**
Total number of shareholders on record date (as on the cut-off date i.e. July 7, 2026):	156689
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:	67
Promoter and Promoter Group	8
Public	59

Details of the Agenda

Item No.	Details of Agenda	Type of Resolution	Mode of Voting
1.	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary Resolution	E-voting (Passed with requisite majority)
2.	To declare a final Dividend of Re. 1 per share for FY 2025-26.	Ordinary Resolution	E-voting (Passed with requisite majority)
3.	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting (Passed with requisite majority)
4.	To ratify remuneration payable to Cost Auditors for the Financial Year 2026-27.	Ordinary Resolution	E-voting (Passed with requisite majority)
5.	To approve payment of Commission to Non-Executive Directors based on Net Profits of the Company.	Special Resolution	E-voting (Passed with requisite majority)
6.	To appoint Mr. Satyaki Ghosh (DIN: 11375968) as Director and Whole-time Director designated as Chief Executive Officer (CEO) of the Company.	Special Resolution	E-voting (Passed with requisite majority)

Home Validate

General information about company	
Scrip code	544240
NSE Symbol	RAYMONDLSL
MSEI Symbol	NOTLISTED
ISIN	INE02ID01020
Name of the company	Raymond Lifestyle Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:25 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	F10607
Date of Board Meeting in which appointed	06-05-2026
Date of Issuance of Report to the company	14-07-2026

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Voting results	
Record date	07-07-2026
Total number of shareholders on record date	156689
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	8
b) Public	59
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and

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	36319844	36319804	99.9999	36319804	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	36319844	36319804	99.9999	36319804	0	100.0000	0.0000
Public- Institutions	E-Voting	7902061	3765974	47.6581	3699520	66454	98.2354	1.7646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7902061	3765974	47.6581	3699520	66454	98.2354	1.7646
Public- Non Institutions	E-Voting	16701724	24124	0.1444	23407	717	97.0279	2.9721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16701724	24124	0.1444	23407	717	97.0279	2.9721
Total		60923629	40109902	65.8364	40042731	67171	99.8325	0.1675
						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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final Dividend of Re. 1 per share for FY 2025-26.

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	36319844	36319804	99.9999	36319804	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	36319844	36319804	99.9999	36319804	0	100.0000	0.0000
Public- Institutions	E-Voting	7902061	3794660	48.0211	3794660	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	7902061	3794660	48.0211	3794660	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16701724	24124	0.1444	23471	653	97.2932	2.7068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16701724	24124	0.1444	23471	653	97.2932	2.7068
Total		60923629	40138588	65.8834	40137935	653	99.9984	0.0016
							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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.

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	36319844	36319804	99.9999	36319804	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	36319844	36319804	99.9999	36319804	0	100.0000	0.0000
Public- Institutions	E-Voting	7902061	3794660	48.0211	3728206	66454	98.2487	1.7513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7902061	3794660	48.0211	3728206	66454	98.2487	1.7513
Public- Non Institutions	E-Voting	16701724	24124	0.1444	22217	1907	92.0950	7.9050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16701724	24124	0.1444	22217	1907	92.0950	7.9050
Total		60923629	40138588	65.8834	40070227	68361	99.8297	0.1703
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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify remuneration payable to Cost Auditors for the Financial Year 2026-27.

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	36319844	36319804	99.9999	36319804	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	36319844	36319804	99.9999	36319804	0	100.0000	0.0000
Public- Institutions	E-Voting	7902061	3794660	48.0211	3794660	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	7902061	3794660	48.0211	3794660	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16701724	24124	0.1444	21396	2728	88.6918	11.3082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16701724	24124	0.1444	21396	2728	88.6918	11.3082
Total		60923629	40138588	65.8834	40135860	2728	99.9932	0.0068
						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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve payment of Commission to Non-Executive Directors based on Net Profits of the Company.

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	36319844	36319804	99.9999	36319804	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	36319844	36319804	99.9999	36319804	0	100.0000	0.0000
Public- Institutions	E-Voting	7902061	3794660	48.0211	3794660	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	7902061	3794660	48.0211	3794660	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16701724	24124	0.1444	19687	4437	81.6075	18.3925
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16701724	24124	0.1444	19687	4437	81.6075	18.3925
Total		60923629	40138588	65.8834	40134151	4437	99.9889	0.0111
						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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Satyaki Ghosh (DIN: 11375968) as Director and Whole-time Director designated as Chief Executive Officer (CEO) of the Company.

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	36319844	36319804	99.9999	36319804	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	36319844	36319804	99.9999	36319804	0	100.0000	0.0000
Public- Institutions	E-Voting	7902061	3794660	48.0211	3794660	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	7902061	3794660	48.0211	3794660	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16701724	24074	0.1441	21101	2973	87.6506	12.3494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16701724	24074	0.1441	21101	2973	87.6506	12.3494
Total		60923629	40138538	65.8834	40135565	2973	99.9926	0.0074
						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 LIFESTYLE LIMITED

(CIN: L74999MH2018PLC316288)
Registered Office: Plot G-35 & 36, MIDC Waluj, Taluka- Gangapur, Chhatrapati Sambhaji Nagar– 431136

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 08TH ANNUAL GENERAL MEETING OF RAYMOND LIFESTYLE LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON TUESDAY, JULY 14, 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.dmncs.co.in

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.dmncs.co.in

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,
Mrs. Priti Alkari,
Company Secretary,
Raymond Lifestyle Limited
08th Annual General Meeting of the Members of Raymond Lifestyle Limited held on Tuesday, July 14, 2026 at 03:30 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 LIFESTYLE 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 8th Annual General Meeting (**"AGM"**) held ***through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")*** on Tuesday, July 14, 2026 at 3:30 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 AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025; dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ("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 AGM 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 AGM along with the Annual Report 2025-26 has been sent on June 22, 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 AGM) to the Members on the resolutions proposed in the Notice calling the 08th AGM 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/ Company Secretary*** on the resolutions.

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM 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 Tuesday, June 23, 2026 in Financial Express in English and Anand Nagri in Marathi.

e) The Members of the Company as on the "cut-off" date i.e. Tuesday, July 07, 2026 were entitled to vote on the resolution nos. ***1 to 6*** *as set out in the notice of* ***AGM***.

f) The remote e-voting period commenced on Friday, July 10, 2026 at 09:00 a.m. (IST) and concluded on Monday, July 13, 2026 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.

g) At the 08th AGM of the Company held on Tuesday, July 14, 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 resolutions to be passed.

h) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, July 14, 2026 around 04:30 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 08th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM 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 AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon:

(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	323	40042592	99.8322
Electronic voting at the AGM	4	139	0.0003
TOTAL	**327**	**40042731**	**99.8325**

(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	18	67171	0.1675
Electronic voting at the AGM	0	0	0.0000
TOTAL	**18**	**67171**	**0.1675**

(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 AGM	0	0
TOTAL	**0**	**0**

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION**

To declare a final Dividend of Re. 1 per share of face value of Rs. 2 each for FY 2025-26:

(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	331	40137796	99.9980
Electronic voting at the AGM	4	139	0.0004
TOTAL	**335**	**40137935**	**99.9984**

(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	11	653	0.0016
Electronic voting at the AGM	0	0	0.0000
TOTAL	**11**	**653**	**0.0016**

(iii) **Invalid Votes**:

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

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment:

(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	318	40070088	99.8293
Electronic voting at the AGM	4	139	0.0004
TOTAL	**322**	**40070227**	**99.8297**

(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	24	68361	0.1703
Electronic voting at the AGM	0	0	0.0000
TOTAL	**24**	**68361**	**0.1703**

(iii) **Invalid Votes**:

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

4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION**

To Ratify remuneration payable to the Cost Auditors for the Financial Year 2026-27:

(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	326	40135721	99.9929
Electronic voting at the AGM	4	139	0.0003
TOTAL	**330**	**40135860**	**99.9932**

(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	16	2728	0.0068
Electronic voting at the AGM	0	0	0.0000
TOTAL	**16**	**2728**	**0.0068**

(iii) **Invalid Votes**:

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

5. **RESOLUTION NO. 5 AS A SPECIAL RESOLUTION**

To approve payment of commission to Non-Executive Directors based on net profits of the Company:

(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	315	40134012	99.9886
Electronic voting at the AGM	4	139	0.0003
TOTAL	**319**	**40134151**	**99.9889**

(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	27	4437	0.0111
Electronic voting at the AGM	0	0	0.0000
TOTAL	**27**	**4437**	**0.0111**

(iii) **Invalid Votes**:

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

6. **RESOLUTION NO. 6 AS SPECIAL RESOLUTION**

To appoint Mr. Satyaki Ghosh (DIN: 11375968) as Director and Whole-Time Director designated as Chief Executive Officer (CEO) of the Company:

(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	324	40135426	99.9923
Electronic voting at the AGM	4	139	0.0003
TOTAL	**328**	**40135565**	**99.9926**

(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	17	2973	0.0074
Electronic voting at the AGM	0	0	0.0000
TOTAL	**17**	**2973**	**0.0074**

(iii) **Invalid Votes**:

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

Based on the foregoing, the Resolution No. (s) 1 to 6 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 08th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

For DM & Associates Company Secretaries LLP
Company Secretaries

DINESH KUMAR DEORA

Digitally signed by DINESH KUMAR DEORA
Date: 2026.07.14 18:08:04 +05'30'

Dinesh Kumar Deora – Partner
M. No. 5683
COP No. 4119
UDIN: F005683H000831961
Place: Mumbai
Date: July 14, 2026

"Counter Signed"
For Raymond Lifestyle Limited

Priti Nitin Alkari

Digitally signed by Priti Nitin Alkari
Date: 2026.07.14 18:54:32 +05'30'

Priti Alkari
Company Secretary

Place: Mumbai
Date: July 14, 2026