Raymond LIMITED

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/26-27/40

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: 500330	Symbol: RAYMOND

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 101st 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 101st AGM dated May 5, 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.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 Muljibhai Darji
Digitally signed by Rakesh Muljibhai Darji
Date: 2026.07.14 19:12:18 +05'30'

Rakesh Darji
Company Secretary

Encl.: as above

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

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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):	2,77,861
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:	**73**
Promoter and Promoter Group	7
Public	66

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 appoint a Director in place of Mr. Harmohan Sahni (DIN: 00046068), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting (Passed with requisite majority)
3.	To appoint M/s. Price Waterhouse, Chartered Accountants, LLP as Statutory Auditor of the Company.	Ordinary Resolution	E-voting (Passed with requisite majority)
4.	To approve payment of Commission to Non-Executive Directors based on Net Profits of the Company	Ordinary Resolution	E-voting (Passed with requisite majority)

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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	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	02:00 PM
End time of the meeting	02:59 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	05-05-2026
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	277861
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	66
No. of resolution passed in the meeting	**4**
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	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

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	32534050	99.9998	32534050	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	32534050	99.9998	32534050	0	100.0000	0.0000
Public- Institutions	E-Voting	7803448	4088979	52.3996	4088879	100	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7803448	4088979	52.3996	4088879	100	99.9976	0.0024
Public- Non Institutions	E-Voting	26236183	43393	0.1654	42550	843	98.0573	1.9427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26236183	43393	0.1654	42550	843	98.0573	1.9427
Total		66573731	36666422	55.0764	36665479	943	99.9974	0.0026

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 appoint a Director in place of Mr. Harmohan Sahni (DIN: 00046068), 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	32534100	32534050	99.9998	32534050	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	32534050	99.9998	32534050	0	100.0000	0.0000
Public- Institutions	E-Voting	7803448	4124837	52.8592	4116139	8698	99.7891	0.2109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7803448	4124837	52.8592	4116139	8698	99.7891	0.2109
Public- Non Institutions	E-Voting	26236183	43339	0.1652	41536	1803	95.8398	4.1602
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26236183	43339	0.1652	41536	1803	95.8398	4.1602
Total		66573731	36702226	55.1302	36691725	10501	99.9714	0.0286
							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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s. Price Waterhouse, Chartered Accountants, LLP as Statutory Auditor 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	32534100	32534050	99.9998	32534050	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	32534050	99.9998	32534050	0	100.0000	0.0000
Public- Institutions	E-Voting	7803448	4124837	52.8592	4124837	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	7803448	4124837	52.8592	4124837	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26236183	43639	0.1663	42631	1008	97.6901	2.3099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26236183	43639	0.1663	42631	1008	97.6901	2.3099
Total		66573731	36702526	55.1306	36701518	1008	99.9973	0.0027
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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
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	32534100	32534050	99.9998	32534050	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	32534050	99.9998	32534050	0	100.0000	0.0000
Public- Institutions	E-Voting	7803448	4124837	52.8592	4124837	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	7803448	4124837	52.8592	4124837	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26236183	43639	0.1663	40444	3195	92.6786	7.3214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26236183	43639	0.1663	40444	3195	92.6786	7.3214
Total		66573731	36702526	55.1306	36699331	3195	99.9913	0.0087
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 101st ANNUAL GENERAL MEETING OF RAYMOND 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,
Mr. Rakesh Darji,
Company Secretary,
Raymond Limited,
101st Annual General Meeting of the Members of Raymond Limited held on Tuesday, July 14, 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 101st Annual General Meeting (**"AGM"**) held ***through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")*** on Tuesday, July 14, 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 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 101st 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 / Authorised Personnel*** 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 Business Standard in English and Ratnagiri Times 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 ***no's 1 to 4 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 101st 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 03:05 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 101st 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	412	36664695	99.9953
Electronic voting at the AGM	8	784	0.0021
TOTAL	**420**	**36665479**	**99.9974**

(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	19	942	0.0026
Electronic voting at the AGM	1	1	0.0000
TOTAL	**20**	**943**	**0.0026**

(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 appoint a Director in place of Mr. Harmohan Sahni (DIN: 00046068), 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	405	36690941	99.9693
Electronic voting at the AGM	8	784	0.0021
TOTAL	**413**	**36691725**	**99.9714**

(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	25	10500	0.0286
Electronic voting at the AGM	1	1	0.0000
TOTAL	**26**	**10501**	**0.0286**

(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**

Appointment of M/s. Price Waterhouse, Chartered Accountants, LLP as the Statutory Auditor 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	412	36700734	99.9951
Electronic voting at the AGM	8	784	0.0021
TOTAL	**420**	**36701518**	**99.9972**

(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	19	1007	0.0028
Electronic voting at the AGM	1	1	0.0000
TOTAL	**20**	**1008**	**0.0028**

(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 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	395	36698547	99.9892
Electronic voting at the AGM	8	784	0.0021
TOTAL	**403**	**36699331**	**99.9913**

(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	36	3194	0.0087
Electronic voting at the AGM	1	1	0.0000
TOTAL	**37**	**3195**	**0.0087**

(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 4 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 101st 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 16:16:49 +05'30'

Dinesh Kumar Deora – Partner
M. No. 5683
COP No. 4119
UDIN: F005683H000829583
Place: Mumbai
Date: July 14, 2026

"Counter signed"
For Raymond Limited

Rakesh Muljibhai Darji

Digitally signed by Rakesh Muljibhai Darji
Date: 2026.07.14 18:36:11 +05'30'

Rakesh Darji
Company Secretary

Place: Mumbai
Date: July 14, 2026