



LIFESTYLE LIMITED

(Formerly known as
Raymond Consumer Care Limited)



RL/SE/25-26/29

August 04, 2025

To

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 544240

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

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 7th 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 7th AGM dated May 12, 2025, have been passed by the shareholders with requisite majority at their AGM held today i.e. August 04, 2025.

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 <https://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 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 Sambhajnagar - 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

Summary of Attendance

Date of the AGM/EGM	August 04, 2025
Total number of shareholders on record date (as on the cut-off date i.e. July 28, 2025):	170140
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	5
Public	62

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, 2025 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, 2025 and the Report of the Auditors thereon.	Ordinary Resolution	E-voting (Passed with requisite majority)
2.	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)
3.	To ratify remuneration payable to Cost Auditors for the Financial Year 2025-26.	Ordinary Resolution	E-voting (Passed with requisite majority)
4.	To appoint M/s. DM & Associates, Company Secretaries LLP as Secretarial Auditor of the Company.	Ordinary Resolution	E-voting (Passed with requisite majority)
5.	Approval of 'Raymond Lifestyle Employees Stock Option Plan 2025'	Special Resolution	E-voting (Passed with requisite majority)
6.	Approval for extension of 'Raymond Lifestyle Employees Stock Option Plan 2025' to Employees of Group Company (ies) including its Holding / Subsidiary / Associate Company(ies).	Special Resolution	E-voting (Passed with requisite majority)
7.	Implementation of Raymond Lifestyle Employees Stock Option Plan 2025 through Trust.	Special Resolution	E-voting (Passed with requisite majority)
8.	Authorization to the Trust for Secondary Acquisition.	Special Resolution	E-voting (Passed with requisite majority)
9.	Approval for provision of money by the Company to the Trust	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)	04-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:58 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	12-05-2025
Date of Issuance of Report to the company	04-08-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	28-07-2025
Total number of shareholders on record date	170140
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	5
b) Public	62
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of 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	34250444	34236781	99.9601	34236781	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	34250444	34236781	99.9601	34236781	0	100.0000	0.0000
Public- Institutions	E-Voting	10047810	7046349	70.1282	7046349	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	10047810	7046349	70.1282	7046349	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16625375	103286	0.6213	101534	1752	98.3037	1.6963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16625375	103286	0.6213	101534	1752	98.3037	1.6963
Total		60923629	41386416	67.9316	41384664	1752	99.9958	0.0042
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?				Yes				
Description of resolution considered				To appoint a Director in place of Shri 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	34250444	34236781	99.9601	34236781	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	34250444	34236781	99.9601	34236781	0	100.0000	0.0000
Public- Institutions	E-Voting	10047810	7075035	70.4137	6874468	200567	97.1651	2.8349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10047810	7075035	70.4137	6874468	200567	97.1651	2.8349
Public- Non Institutions	E-Voting	16625375	103853	0.6247	100501	3352	96.7724	3.2276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16625375	103853	0.6247	100501	3352	96.7724	3.2276
Total		60923629	41415669	67.9796	41211750	203919	99.5076	0.4924
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?				No				
Description of resolution considered				To ratify remuneration payable to to the Cost Auditors for the Financial Year 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	34250444	34236781	99.9601	34236781	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	34250444	34236781	99.9601	34236781	0	100.0000	0.0000
Public- Institutions	E-Voting	10047810	7075035	70.4137	7075035	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	10047810	7075035	70.4137	7075035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16625375	103253	0.6211	100892	2361	97.7134	2.2866
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16625375	103253	0.6211	100892	2361	97.7134	2.2866
Total		60923629	41415069	67.9787	41412708	2361	99.9943	0.0057
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 appoint Ms DM Associates Company Secretaries LLP as the Secretarial Auditors of the Company for a term of five years.				
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	34250444	34236781	99.9601	34236781	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	34250444	34236781	99.9601	34236781	0	100.0000	0.0000
Public- Institutions	E-Voting	10047810	7075035	70.4137	6018072	1056963	85.0607	14.9393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10047810	7075035	70.4137	6018072	1056963	85.0607	14.9393
Public- Non Institutions	E-Voting	16625375	103182	0.6206	101094	2088	97.9764	2.0236
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16625375	103182	0.6206	101094	2088	97.9764	2.0236
Total		60923629	41414998	67.9785	40355947	1059051	97.4428	2.5572
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				Approval of 'Raymond Lifestyle Employees Stock Option Plan 2025'.				
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	34250444	34236781	99.9601	34236781	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	34250444	34236781	99.9601	34236781	0	100.0000	0.0000
Public- Institutions	E-Voting	10047810	7075035	70.4137	6892298	182737	97.4172	2.5828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10047810	7075035	70.4137	6892298	182737	97.4172	2.5828
Public- Non Institutions	E-Voting	16625375	103182	0.6206	95084	8098	92.1517	7.8483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16625375	103182	0.6206	95084	8098	92.1517	7.8483
Total		60923629	41414998	67.9785	41224163	190835	99.5392	0.4608
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				Approval for extension of 'Raymond Lifestyle Employees Stock Option Plan 2025' to employees of Group Company(ies) including its Holding or Subsidiary or Associate Company(ies).				
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	34250444	34236781	99.9601	34236781	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	34250444	34236781	99.9601	34236781	0	100.0000	0.0000
Public- Institutions	E-Voting	10047810	7075035	70.4137	2876575	4198460	40.6581	59.3419
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10047810	7075035	70.4137	2876575	4198460	40.6581	59.3419
Public- Non Institutions	E-Voting	16625375	103182	0.6206	94929	8253	92.0015	7.9985
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16625375	103182	0.6206	94929	8253	92.0015	7.9985
Total		60923629	41414998	67.9785	37208285	4206713	89.8425	10.1575
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Implementation of Raymond Lifestyle Employees Stock Option Plan 2025 through Trust.				
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	34250444	34236781	99.9601	34236781	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	34250444	34236781	99.9601	34236781	0	100.0000	0.0000
Public- Institutions	E-Voting	10047810	7075035	70.4137	6914812	160223	97.7354	2.2646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10047810	7075035	70.4137	6914812	160223	97.7354	2.2646
Public- Non Institutions	E-Voting	16625375	103181	0.6206	94927	8254	92.0005	7.9995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16625375	103181	0.6206	94927	8254	92.0005	7.9995
Total		60923629	41414997	67.9785	41246520	168477	99.5932	0.4068
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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to the Trust for secondary acquisition.				
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	34250444	34236781	99.9601	34236781	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	34250444	34236781	99.9601	34236781	0	100.0000	0.0000
Public- Institutions	E-Voting	10047810	7075035	70.4137	6914812	160223	97.7354	2.2646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10047810	7075035	70.4137	6914812	160223	97.7354	2.2646
Public- Non Institutions	E-Voting	16625375	103181	0.6206	96126	7055	93.1625	6.8375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16625375	103181	0.6206	96126	7055	93.1625	6.8375
Total		60923629	41414997	67.9785	41247719	167278	99.5961	0.4039
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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for provision of money by the Company to the Trust.				
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	34250444	34236781	99.9601	34236781	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	34250444	34236781	99.9601	34236781	0	100.0000	0.0000
Public- Institutions	E-Voting	10047810	7075035	70.4137	6914812	160223	97.7354	2.2646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10047810	7075035	70.4137	6914812	160223	97.7354	2.2646
Public- Non Institutions	E-Voting	16625375	103182	0.6206	97905	5277	94.8857	5.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16625375	103182	0.6206	97905	5277	94.8857	5.1143
Total		60923629	41414998	67.9785	41249498	165500	99.6004	0.3996
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 07TH ANNUAL GENERAL MEETING OF RAYMOND
LIFESTYLE LIMITED HELD THROUGH VIDEO
CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS
("OAVM") ON MONDAY, AUGUST 04, 2025.**

**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.dmnscs.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

07th Annual General Meeting of the Members of Raymond Lifestyle Limited held on
Monday, August 04, 2025 at 03:00 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 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 7th Annual General Meeting ("AGM") held *through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")* on Monday, August 04, 2025 at 3:00 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 and 09/2024 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 and September 19, 2024 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 2024-25 has been sent on July 13, 2025 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 07th 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* 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 Monday, July 14, 2025 in Business Standard in English and Loksatta in Marathi.
- e) The Members of the Company as on the "cut-off" date i.e. Monday, July 28, 2025 were entitled to vote on the resolution *no.'s 1 to 9 as set out in the notice of AGM*.
- f) The remote e-voting period commenced on Thursday, July 31, 2025 at 09:00 a.m. (IST) and concluded on Sunday, August 3, 2025 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.
- g) At the 07th AGM of the Company held on Monday, August 04, 2025, 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 Monday, August 04, 2025 around 04:06 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 07th 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, 2025 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, 2025 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	547	41384562	99.9955
Electronic voting at the AGM	4	102	0.0003
TOTAL	551	41384664	99.9958

(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	12	1752	0.0042
Electronic voting at the AGM	-	-	-
TOTAL	12	1752	0.0042

(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. 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	511	41211648	99.5074
Electronic voting at the AGM	4	102	0.0002
TOTAL	515	41211750	99.5076

(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	53	203919	0.4924
Electronic voting at the AGM	-	-	-
TOTAL	53	203919	0.4924

(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 Ratify remuneration payable to the Cost Auditors for the Financial Year 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	534	41412606	99.9941
Electronic voting at the AGM	4	102	0.0002
TOTAL	538	41412708	99.9943

(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	2361	0.0057
Electronic voting at the AGM	-	-	-
TOTAL	24	2361	0.0057

(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 appoint Secretarial 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	521	40355845	97.4426
Electronic voting at the AGM	4	102	0.0002
TOTAL	525	40355947	97.4428

(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	37	1059051	2.5572
Electronic voting at the AGM	-	-	-
TOTAL	37	1059051	2.5572

(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 SPECIAL RESOLUTION

Approval of 'Raymond Lifestyle Employees Stock Option Plan 2025':

(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	512	41224061	99.5390
Electronic voting at the AGM	4	102	0.0002
TOTAL	516	41224163	99.5392

(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	49	190835	0.4608
Electronic voting at the AGM	-	-	-
TOTAL	49	190835	0.4608

(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

Approval for extension of 'Raymond Lifestyle Employees Stock Option Plan 2025' to employees of group company(ies) including its holding / subsidiary / associate company(ies):

(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	435	37208183	89.8423
Electronic voting at the AGM	4	102	0.0002
TOTAL	439	37208285	89.8425

(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	126	4206713	10.1575
Electronic voting at the AGM	-	-	-
TOTAL	126	4206713	10.1575

(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

7. RESOLUTION NO. 7 AS SPECIAL RESOLUTION

Implementation of Raymond Lifestyle Employees Stock Option Plan 2025 through the trust:

(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	514	41246418	99.5930
Electronic voting at the AGM	4	102	0.0002
TOTAL	518	41246520	99.5932

(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	46	168477	0.4068
Electronic voting at the AGM	-	-	-
TOTAL	46	168477	0.4068

(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

8. RESOLUTION NO. 8 AS SPECIAL RESOLUTION

Authorization to the trust for secondary acquisition:

(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	519	41247617	99.5959
Electronic voting at the AGM	4	102	0.0002
TOTAL	523	41247719	99.5961

(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	41	167278	0.4039
Electronic voting at the AGM	-	-	-
TOTAL	41	167278	0.4039

(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

9. RESOLUTION NO. 9 AS SPECIAL RESOLUTION

Approval for provision of money by the company to the trust:

(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	516	41249396	99.6001
Electronic voting at the AGM	4	102	0.0003
TOTAL	520	41249498	99.6004

(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	45	165500	0.3996
Electronic voting at the AGM	-	-	-
TOTAL	45	165500	0.3996

(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 9 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 07th 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: 2025.08.04 19:11:48
+05'30'

Dinesh Kumar Deora – Partner

M. No. 5683

COP No. 4119

UDIN: F005683G000929496

Place: Mumbai

Date: August 04, 2025

For Raymond Lifestyle Limited

**Priti Nitin
Alkari**

Digitally signed by
Priti Nitin Alkari
Date: 2025.08.04
19:20:34 +05'30'

Priti Alkari

Company Secretary

Place: Mumbai

Date: August 04, 2025