

January 15, 2026

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: RAYMONDLSL

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation dated October 29, 2025 bearing serial no. RLL/SE/25-26/51 relating to appointment of Mr. Shantilal Pokharna (DIN: 01289850) as a Non-Executive Non-Independent Director (Additional Director)

We refer to Notice of Postal Ballot dated December 12, 2025, seeking approval of the Members on the following Resolution:

Item No.	Brief description	Type of Resolution
1	Appointment of Mr. Shantilal Pokharna (DIN:01289850) as a Non-Executive Non-Independent Director of the Company.	Special Resolution

Please note that the Resolution mentioned in the Notice of Postal Ballot dated December 12, 2025, has been passed by the shareholders with requisite majority. The Resolution is deemed to have been approved on the last date of e-voting i.e., January 15, 2026.

The appointment of Mr. Shantilal Pokharna is in compliance with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST/COMP/14/2018-19 both dated June 20, 2018. His Brief profile and other relevant details were included in the Postal Ballot Notice dated December 12, 2025.

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

The voting results and Scrutinizer's Report are being placed on the Company's website <https://raymondstyle.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.raymondstyle.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

[Home](#)[Validate](#)**General information about company**

Scrip code	544240
NSE Symbol	RAYMONDLSL
MSEI Symbol	NA
ISIN	INE02ID01020
Name of the company	RAYMOND LIESTSYLE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-01-2026
Start time of the meeting	
End time of the meeting	

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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	12-12-2025
Date of Issuance of Report to the company	15-01-2026

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Voting results

Record date	12-12-2025
Total number of shareholders on record date	161426
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
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?				No					
Description of resolution considered				APPOINTMENT OF MR. SHANTILAL POKHARNA (DIN:01289850) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR 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	35285444	33303204	94.3823	33303204	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		33285444	94.3823	33303204	0	100.0000	0.0000	
Public- Institutions	E-Voting	9568702	6581500	68.7815	6489767	91733	98.6062	1.3938	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		9568702	68.7815	6489767	91733	98.6062	1.3938	
Public- Non Institutions	E-Voting	16069483	52077	0.3241	43706	8371	83.9257	16.0743	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		16069483	0.3241	43706	8371	83.9257	16.0743	
Total				60923629	39936781	100104	99.7493	0.2507	
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	
Public Institutions	
Public - Non Institutions	

RAYMOND LIFESTYLE LIMITED

(Formerly Known as Raymond Consumer Care Limited)
(CIN: L74999MH2018PLC316288)

Registered Office: Plot G-35 & 36, MIDC Waluj, Taluka Gangapur, Chhatrapati Sambhajinagar, Maharashtra - 431136

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E-VOTING

**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 7304705485

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

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

To,
Mrs. Priti Alkari,
Company Secretary

RAYMOND LIFESTYLE LIMITED
PLOT G-35 & 36, MIDC WALUJ, TALUKA GANGAPUR,
CHHATRAPATI SAMBHAJINAGAR,
MAHARASHTRA - 431136

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Madam,

I, **Dinesh Kumar Deora**, Partner of M/s DM & Associates Company Secretaries LLP, appointed by the Board of Directors of **Raymond Lifestyle Limited** as the scrutinizer for the resolutions to be passed through Postal Ballot Notice dated December 12, 2025. At the outset, I would like to thank you for entrusting me with the task of scrutinizer pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by the Members of Raymond Lifestyle Limited (the "Company") through Postal Ballot via remote e-voting.
- 1.2 The Company **completed** the **dispatching / e-mailing** of the Postal Ballot Notice **on December 16, 2025** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, December 12, 2025** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 as amended from time to time on remote e-voting, the company had engaged the services of NSDL for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website www.evoting.nsdl.com of **NSDL**.
- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on the cut-off date i.e. **Friday, December 12, 2025** were **6,09,23,629**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on Wednesday, December 17, 2025** in **Business Standard in English** and **Loksatta in Marathi**.

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

- 1.6 The remote e-voting **commenced on Wednesday, December 17, 2025, at 9.00 a.m. (IST)** and **ended on Thursday, January 15, 2026, at 5.00 p.m. (IST)**.
- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The **e-voting was blocked at 5:00 pm (IST) on Thursday, January 15, 2026**, and the e-voting summary statement was thereafter downloaded from the NSDLs e-voting website on Thursday, January 15, 2026, at 05: 49 pm in presence of two witnesses not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutineer for the voting through remote e-voting is restricted to making a Scrutineer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. APPOINTMENT OF MR. SHANTILAL POKHARNA (DIN:01289850) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
680	3,98,36,677	99.75

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	1,00,104	0.25

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **3,99,36,781 (100%)**

% of total votes cast in favor of the Resolution: **99.75 %**

% of total votes cast against the Resolution: **0.25 %**

Resolution passed with requisite majority.

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

- (3) In view of the above results, I hereby certify that the Special resolutions proposed at item no. 1 of the Postal Ballot Notice dated December 12, 2025 have been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot.

**For DM & Associates Company Secretaries LLP
Company Secretaries**

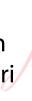
DINESH KUMAR
DEORA


Digitally signed by DINESH
KUMAR DEORA
Date: 2026.01.15 19:30:26 +05'30'

Dinesh Kumar Deora – Partner
M. No. 5683
COP No. 4119
UDIN: F005683G003309566
Place: Mumbai
Date: January 15, 2026

For Raymond Lifestyle Limited

Priti
Nitin
Alkari


Digitally signed
by Priti Nitin
Alkari
Date: 2026.01.15
19:46:02 +05'30'

Priti Alkari
Company Secretary
FCS: 6389

Place: Mumbai
Date: January 15, 2026