

Corporate Office

Redington (India) Limited

"Redington House" Centre Point
Plot. Nos. 8 & 11 (SP)
Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai- 600032.
Board No : + 91 - 44 - 42243353
Fax No : + 91 - 44 - 22253799
CIN : L52599TN1961PLC028758

1st August 2014

The National Stock Exchange Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Proceedings and Voting Results of 21st Annual General Meeting held on 31st July 2014

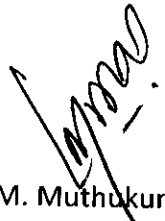
Dear Sirs,

Pursuant to the Clause 31(d) of the Listing Agreement we are enclosing herewith the proceedings of the Annual General Meeting held on 31st July 2014 and voting results as required under clause 35A of the Listing Agreement.

Please take this on your records

Thanking You,

Very truly yours,



M. Muthukumarasamy
Company Secretary

CC: BSE Limited
Floor 25, P.J.Towers, Dalal Street,
Mumbai – 400 001

All Correspondence to Corporate office only

Particulars of proceedings at the 21st Annual General Meeting of the Company held on 31st July 2014

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the Audited Balance Sheet of the Company as at 31 st March 2014, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Directors and Auditors thereon.	Ordinary	Physical/ E-voting
2	Declaration of Dividend of ₹ 0.90 per equity share i.e. 45% on the fully paid up equity shares of Rs 2/- for the financial year ended 31 st March 2014.	Ordinary	Physical/ E-voting
3	Re-appointment of Mr. Lin Tai-Yang, Director of the Company who retired by rotation.	Ordinary	Physical/ E-voting
4	Re-appointment of Mr. Nainesh Jaisingh, Director of the Company who retired by rotation.	Ordinary	Physical/ E-voting
5	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, the retiring Auditors as the Auditors of the Company.	Ordinary	Physical/ E-voting
6	Appointment of Prof.J.Ramachandran as an Independent Director	Special	Physical/ E-voting
7	Appointment of Mr.V.S.Hariharan as an Independent Director	Special	Physical/ E-voting
8	Appointment of Mr.Keith WF Bradley as an Independent Director	Special	Physical/ E-voting
9	Alteration in Articles of Association.	Special	Physical/ E-voting

All the resolutions were passed with requisite majority.



Voting Results pursuant to Clause 35A of the Listing Agreement

Annual General Meeting of Redington (India) Ltd held on 31st July 2014.

1. **Date of AGM:** Thursday, 31st July 2014

2. **Total number of shareholders on record date:**

The Register of Members and Share Transfer Books of the Company were closed from 24th July 2014 to 31st July 2014 (both days inclusive). The beneficiary position at the close of business hours on 23rd July 2014 was considered for the purpose of payment of dividend.

Total number of shareholders on 20th June 2014 (the cutoff date taken for e-voting) – 13349

Total number of shareholders as 23rd July 2014 - 13,384.

3. **No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : 1*

Public : 789

* Attended through authorised representative

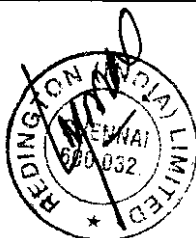
4. **No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group : Not-applicable

Public : Not-applicable

5. **Particulars of Resolution passed:**

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1	Adoption of the Audited Balance Sheet of the Company as at 31 st March 2014, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Directors and Auditors thereon.	Ordinary	Physical/ E-voting
2	Declaration of Dividend of ₹ 0.90 per equity share i.e. 45% on the fully paid up equity shares of Rs 2/- for the financial year ended 31 st March 2014.	Ordinary	Physical/ E- voting
3	Re-appointment of Mr. Lin Tai-Yang, Director of	Ordinary	Physical/ E- voting



	the company who retired by rotation.		
4	Re-appointment of Mr. Nainesh Jaisingh, Director of the Company who retired by rotation.	Ordinary	Physical/ E-voting
5	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, the retiring Auditors as the Auditors of the Company.	Ordinary	Physical/ E-voting
6	Appointment of Prof.J.Ramachandran as an Independent Director	Special	Physical/ E-voting
7	Appointment of Mr.V.S.Hariharan as an Independent Director	Special	Physical/ E-voting
8	Appointment of Mr.Keith WF Bradley as an Independent Director	Special	Physical/ E-voting
9	Alteration in Articles of Association.	Special	Physical/ E-voting

All the resolutions were passed with requisite majority.

The result of the e-voting and Physical voting is enclosed

We request you to kindly take above on the records.

Thanking You,

Very truly yours,


M. Muthukumarasamy
Company Secretary



Voting Results pursuant to Clause 35A of the Listing Agreement
Annual General Meeting of Redington (India) Ltd held on 31st July 2014.

Resolution particulars	Promoter/Public	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
Adoption of Financial Statements for the year ended March 31, 2014	Promoter and Promoter Group	84027302	84027302	100.00	84027302	0	100.00	0.00
	Public – Institutional holders	182828893	108501473	59.35	108501473	0	100.00	0.00
	Public-Others	132716525	102781000	77.44	102781000	0	100.00	0.00
	Total	399572720	295309775	73.91	295309775	0	100.00	0.00
Declaration of Dividend on the Equity Shares	Promoter and Promoter Group	84027302	84027302	100.00	84027302	0	100.00	0.00
	Public – Institutional holders	182828893	116287147	63.60	116287147	0	100.00	0.00
	Public-Others	132716525	102781000	77.44	102781000	0	100.00	0.00
	Total	399572720	303095449	75.85	303095449	0	100.00	0.00
Re appointment of Mr. Lin Tai Yang who retires by rotation.	Promoter and Promoter Group	84027302	84027302	100.00	84027302	0	100.00	0.00
	Public – Institutional holders	182828893	116287147	63.60	108382136	7905011	93.20	6.80
	Public-Others	132716525	102780979	77.44	102779279	1700	100.00	0.00
	Total	399572720	303095428	75.85	295188717	7906711	97.39	2.61
Re appointment of Mr. Nainesh Jaisingh who retires by rotation	Promoter and Promoter Group	84027302	84027302	100.00	84027302	0	100.00	0.00
	Public – Institutional holders	182828893	116287147	63.60	107288901	8998246	92.26	7.74
	Public-Others	132716525	102780953	77.44	102779453	1500	100.00	0.00
	Total	399572720	303095402	75.85	294095656	8999746	97.03	2.97
Appointment of Deloitte Haskins and Sells Chartered Accountants as Statutory Auditors.	Promoter and Promoter Group	84027302	84027302	100.00	84027302	0	100.00	0.00
	Public – Institutional holders	182828893	115574041	63.21	107672736	7901305	93.16	6.84
	Public-Others	132716525	102780979	77.44	102779429	1550	100.00	0.00
	Total	399572720	302382322	75.68	294479467	7902855	97.39	2.61
Appointment of Prof. J. Ramachandran as an Independent Director	Promoter and Promoter Group	84027302	84027302	100.00	84027302	0	100.00	0.00
	Public – Institutional holders	182828893	116287147	63.60	116287147	0	100.00	0.00
	Public-Others	132716525	102781000	77.44	102780979	21	100.00	0.00
	Total	399572720	303095449	75.85	303095428	21	100.00	0.00



Resolution particulars	Promoter/Public	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 polled 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
Appointment of Mr. V.S. Hariharan as an Independent Director	Promoter and Promoter Group	84027302	84027302	100.00	84027302	0	100.00	0.00
	Public – Institutional holders	182828893	116287147	63.60	85479537	30807610	73.51	26.49
	Public-Others	132716525	102781000	77.44	102780979	21	100.00	0.00
	Total	399572720	303095449	75.85	272287818	30807631	89.84	10.16

Appointment of Mr. Keith WF Bradley as an Independent Director	Promoter and Promoter Group	84027302	84027302	100.00	84027302	0	100.00	0.00
	Public – Institutional holders	182828893	116287147	63.60	116287147	0	100.00	0.00
	Public-Others	132716525	102781000	77.44	102779479	1521	100.00	0.00
	Total	399572720	303095449	75.85	303093928	1521	100.00	0.00

Alteration in Articles of Association	Promoter and Promoter Group	84027302	84027302	100.00	84027302	0	100.00	0.00
	Public – Institutional holders	182828893	115317189	63.07	115185597	131592	99.89	0.11
	Public-Others	132716525	102781000	77.44	102779500	1500	100.00	0.00
	Total	399572720	302125491	75.61	301992399	133092	99.96	0.04

