



Registered & Corporate Office
Redington Limited
(Formerly Redington (India) Limited)
Block3, Plathin, Redington Tower, Inner Ring
Road, Saraswathy Nagar West, 4th Street,
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Email: investors@redington.co.in
CIN: L52599TN1961PLC028758
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July 6, 2024

The National Stock Exchange of India BSE Limited
Limited,

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip: 532805

Symbol: REDINGTON

Sir/Madam,

Sub: Newspaper advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper publication of the Notice of the 31st Annual General Meeting, as published in Business Standard (English) and Makkal Kural (Tamil).

The above information will also be hosted on the Company's website at <https://redingtongroup.com/>

This is for your information and records.

Thanking you

For Redington Limited

K Vijayshyam Acharya
Company Secretary

Encl: a/a

Stay calm, sleep well: PM to Paris-bound athletes



Prime Minister Narendra Modi interacts with Indian athletes who are going to represent the country in the upcoming Paris Olympics

PHOTO: PTI

PRESS TRUST OF INDIA

New Delhi, 5 July

Neeraj Chopra shared his fitness concerns, P V Sindhu talked about the significance of self-belief and Nikhat Zareen could barely hide her excitement about being a first-time Olympian during a light-hearted interaction with Prime Minister Narendra Modi, who advised the Paris-bound group to stay calm and sleep well for best results.

The interaction, held on Thursday, also featured the men's hockey team and the 21-strong shooting contingent in person, while some others, including Chopra, Sindhu and Zareen, joined online from their respective training bases abroad.

"Don't get lost in the magnitude of the Olympics because that can break your focus. We need to have faith in our talent, and the focus should be on it and it will produce results," Modi said in his address.

The upcoming Games will be held from July 26 to August 11 and India would be hoping to better its best ever tally of seven medals including Chopra's historic javelin throw gold, achieved in the Tokyo Games.

Veg thali price up 10% in June on costlier veggies

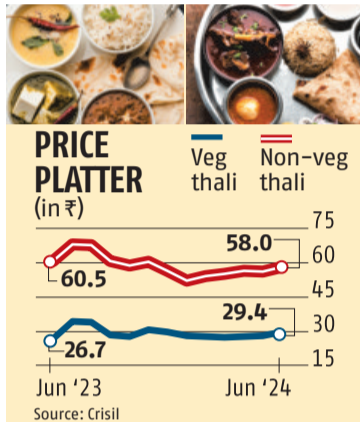
RAGHAV AGGARWAL
New Delhi, 5 July

The average cost of a vegetarian thali in India rose by 10 per cent in June due to an increase in prices of onion, potato, and tomato, a report by Crisil said on Friday. But, during the same period, the cost of a non-vegetarian thali saw a 4 per cent decline due to a drop in the price of broiler chicken.

Crisil Market Intelligence and Analysis' monthly *Roti Rice Rate* report said that the cost of vegetarian thali, which comprises roti, vegetables (onions, tomatoes and potatoes), rice, dal, curd and salad, increased to ₹29.4 in June from ₹26.7 in June 2023. Sequentially, it saw a six per cent rise as in May a vegetarian thali's cost was ₹27.8.

The overall hike in vegetarian thali prices was attributed to a 30 per cent increase in prices of tomato, 59 per cent in potato and 46 per cent in onion.

For the non-vegetarian thali, which comprises all the same ingredients but dal gets replaced by chicken, the price



declined to ₹58 in June as compared to ₹60.5 a year ago. However, it was considerably higher when compared with May's price of ₹55.9 per thali.

According to the report, non-vegetarian thali cost declined due to a decrease in broiler prices by around 14 per cent year-on-year (Y-o-Y), over-supply and lower feed cost as against last year.

Scrapping NEET-UG not rational, Centre tells SC

SANKET KOUL & BHAVINI MISHRA
New Delhi, 5 July

The Centre on Friday told the Supreme Court that scrapping the National Eligibility-cum-Entrance Test-Undergraduate (NEET-UG)-2024 examination would not be a rational step in the absence of proof of large-scale breach of confidentiality of the exam. The Centre added that such a move could "seriously jeopardise" lakhs of honest candidates who attempted the questions.

The submission was made amid the controversy surrounding the medical entrance examination following allegations of malpractices, mass question paper leaks, and cheating.

In its affidavit submitted in response to a batch of petitions filed by candidates, coaching institutes and parents of NEET-UG aspirants, the Union Education Ministry said that the Central Bureau of Investigation

has been asked to conduct a comprehensive probe into the alleged irregularities in conducting the exam last month.

"In the absence of any proof of any large-scale breach of confidentiality in a pan-India examination, it would not be rational to scrap the entire examination and the results already declared," the Centre stated in its affidavit. The affidavit further said that confidentiality of question papers is of utmost priority in any examination.

NEET-PG exam on Aug 11

The National Board of Examinations in Medical Sciences on Friday announced that it will conduct the NEET-PG-2024 exam on August 11 in two shifts. The exam was earlier scheduled to be held on June 23. It was postponed a day before that by the Union Health Ministry as a "precautionary measure" in the wake of paper-leak controversy.

Lone Fox in the twilight

NANDINI BHATIA

For readers and non-readers alike, Ruskin Bond has been a beacon of Indian literature for children, especially in the short-story genre. His literary alter-ego, Rusty, stands within the ranks of Enid Blyton's *The Famous Five* or RK Narayan's *Malgudi*. But the man behind the stories is equally appealing.

Ruskin Bond, over the years, has revealed himself, honestly and with fair judgement, in his memoirs and autobiographies, from *Scenes from a Writer's Life* (1997) to *Lone Fox Dancing* (2017). At 90, after having written hundreds of stories, a handful of novels, and a significant amount of nonfiction in terms of letters and essays to his readers, he brings another delightful treat, *The Hill of Enchantment: The Story of My Life as a Writer*.

"If a writer wishes to create a little magic with his pen, he must find a little magic in his life. Magic is there if we look for it," so begins the latest Ruskin Bond memoir, where he talks about the mystical wind that moves a writer.

As a writer who penned his first poem as a schoolboy to now at age 90, he keeps seeking the sacred wind and it keeps finding him. *The Hill of Enchantment* is a life-affirming recollection of his journey as a young reader and a youthful writer, his travels between hills and cities and beyond the ocean, the winds and the rejections in between, and of his twilight years, as he welcomes the change in and the evolution of the literary landscape, with the advent of the internet and large-scale literary festivals celebrating the spirit of literature.

This memoir is a tribute to the lifelong connections he made at the start of his writing career, as he wrote for magazines (many, now out of print) — "anyone who would publish me!" he writes. It also records his tryst with a long line of editors and publishers, including the Irish editor of *Illustrated Weekly of India*, CR Mandy, who was succeeded by Khushwant Singh (founder of *Yojana* magazine, for which Ruskin Bond also wrote); Britain's oldest magazine, *Blackwood's*;

David Davidar from Penguin and later, Aleph Book Company, and Rajen Mehra of Rupa Publications. Once scared of going out of print and running out of stories, Bond now cherishes his readership with gratitude, and has lived the life the narrator in *Tales of Fosterganj* (2013) dreamt of: "All I wanted was a quiet life, a writing pad, books to read, flowers to gaze upon, and sometimes a little love, a little kiss..."

In the Ruskin Bond universe, there is a very thin line between life and literature — the people he has met, the places he has been to, the birds that visit him and the animals he encountered, all make it to his stories. Gifted with a robust imagination, he also invents some of his characters, especially those in his ghost stories, or the comforting, warm accounts of his grandparents, which are far from the reality of his time with them (as he has revealed in *Lone Fox*

Dancing). His writing is anchored in nature; he preserves the imparting wisdom of the trees, rivers, birds, monkeys and tigers of the natural world. He sees magic in the world and it reflects in his work. Reading him is like talking to an old friend or listening to the tales of a grandfather; slightly repetitious, a feature of his later books, but always charming.

Ruskin Bond has had his fair share of desolation in life: from his father's death when he was barely 10 years old, to the lonesome years with his mother and hunting-enthusiast stepfather that followed, to the years he spent doing odd jobs in Jersey and London, or the reluctant city-years

in Delhi after he returned to India. Of the years he spent abroad, he writes, "it was an existence not a life". To add to it, the bias against his Anglo-Indian descent has kept him humbled — from being a lonely young boy in the mountains as an "Angrez", to being unfairly tried for what he calls a "mildly

erotic story", *The Sensualist* (2009), in a Bombay court, (he was acquitted in the case), to being confused for an American spy by a PWD engineer in his CARE (Cooperative for American Relief Everywhere) years, to recently being asked to pay extra for a ticket at the Konark Sun Temple because he didn't look Indian. That is not to say the Indian establishment

ignored him. He has been awarded the third- and the fourth-highest civilian awards in India, Padma Bhushan (2014) and Padma Shri (1999), respectively, as well as a Sahitya Akademi Fellowship in 2021.

These are details one can find across his memoirs, but not all of them feature in *The Hill of Enchantment*; the latter is a much more optimistic undertaking, leaning towards the brighter side of life, like his stories. "I don't suppose I would have written so much about childhood or even about other children if my own childhood had been all happiness and delight," he confesses in *Scenes from a Writer's Life*. Nonetheless, Ruskin Bond has created a treasury of a lifetime's worth of experiences and wisdom with his writing, carving out a space in children's literature that cannot be filled by any other writer, not for a long time at least.

The reviewer is a freelance feature writer. Instagram: @read.dream.repeat



THE HILL OF ENCHANTMENT: THE STORY OF MY LIFE AS A WRITER

Author: Ruskin Bond

Publisher: Aleph

Price: ₹399 Pages: 128



BOOKS & IDEAS

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(formerly Redington (India) Limited)
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NOTICE OF THE 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Tuesday, July 30, 2024 at 11.00 A.M. (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars") to transact the businesses set forth in the Notice convening the AGM. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforementioned circulars, the Notice of the AGM along with the Annual Report for the FY 2023-24 has been sent electronically to all Members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s) / Company's Registrar and Share Transfer Agent (RTA). The aforementioned documents will also be made available on the Company's website www.redingtongroup.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The dispatch of Annual Report including Notice in electronic form was completed on July 5, 2024.

The Company has arranged to provide remote e-voting facility ("remote-voting") and the facility of voting through e-voting system during the AGM (E-voting) to all its Members for all the resolutions set forth in the Notice. Members are hereby informed that:

- Date and time of commencement of remote e-voting: **Friday, July 26, 2024 at 9.00 a.m. (IST).**
- Date and time of end of remote e-voting: **Monday, July 29, 2024 at 5.00 p.m. (IST).**
- Remote e-voting will be disabled after **5.00 p.m. (IST) on July 29, 2024.**
- Cut-off date as on which the right of Members to vote at the 31st AGM shall be reckoned: **Wednesday, July 24, 2024.**
- A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, i.e. **Wednesday, July 24, 2024** or any person eligible to vote/ participate in the AGM, but does not have login details, may refer the Notice and follow the instructions therein.
- Members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to cast their vote through e-voting during the AGM.
- Once the votes are cast by the Members, the same shall not be allowed to be changed subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

Members are requested to note that the manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice. Instructions for attending the meeting through VC/ OAVM are also given in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Vice President or Ms. Pallavi Mhatre, Senior Manager National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Patel, Mumbai - 400 013.

Dividend: The Board has recommended final dividend of INR 6.20/- per equity share for the financial year 2023-24. If the same is approved by members at the AGM, such dividend will be paid within thirty days of AGM to those members whose names appear in Register of Members as on **Friday, July 5, 2024** after deduction of tax, as applicable. TDS rate would vary depending on the residential status and documents submitted. Members can submit requisite documents in this regard to the Company's RTA on or before **July 10, 2024**. Any communication received after this date or through any other mode, will not be considered for deduction of applicable tax. For detailed tax rates, documents to be submitted and further queries, Members are requested to refer to the general communication and FAQs on Dividend available on the website of the Company.

For Redington Limited
K Vijayshyam Acharya
Company Secretary

Date: July 5, 2024
Place: Chennai

Tube Investments of India Limited
(CIN: L35100TN2008PLC069496)
Registered Office: "Chola Crest", C 54-55, Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai 600 032
Website: www.tiindia.com, E-mail id: investorservices@tii.murugappa.com
Phone: 044-4217770-5

NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued including the General Circular No. 09/2023 dated 25th September 2023 providing relaxation to companies, kindly take note that the Company has convened the 16th Annual General Meeting (AGM) of the Members of Tube Investments of India Limited as an electronic AGM (e-AGM) through Video Conferencing (VC) to be held on Thursday, 1st August 2024 at 3.30 P.M. (IST) to transact the business as set forth in the Notice dated 13th May 2024 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted thereat together with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors has been sent electronically on 5th July 2024 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes including those Members who have requested for physical copies. No physical/hard copies of the above has been or will be sent unless requested.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.tiindia.com; National Securities Depository Limited: www.evoting.nsdl.com; the Stock Exchanges viz., BSE Ltd: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed on **Wednesday, 24th July 2024 to Thursday, 1st August 2024 (both days inclusive)**, for the purpose of the determining the Members eligible to receive the Final Dividend, if approved by the Members at the ensuing 16th AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of National Securities Depository Limited (NSDL).

The remote e-voting shall commence on **Sunday, 28th July 2024 (9.00 a.m.) (IST)** and end on **Wednesday, 31st July 2024 (5.00 p.m.) (IST)** after which date and time, NSDL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of **24th July 2024**, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the remote e-voting facility as well as e-voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain the log-in ID and password by sending a request at evoting@nsdl.com. Persons already registered with NSDL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM and the Frequently Asked Questions/e-voting user manual available at the Downloads section of www.evoting.nsdl.com. In case of any queries or grievances relating to e-voting procedure, Members may contact NSDL helpdesk by sending a request at evoting@nsdl.com; or call 022-4886-7000.

Tax on Dividend: Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rate as per the provisions of the Income-tax Act, 1961. In order to enable the Company to determine appropriate TDS rate as applicable, Members are requested to submit their tax category with supporting documents on or before **23rd July 2024**, details of which are also available in Company's website.

Request for updation of Bank account details: Shareholders are requested to update their complete bank account details with their Depository Participants if shares are held in dematerialized mode or with Company/KFin Technologies Limited if shares are held in physical mode by submitting Form ISR-1 along with original cancelled cheque bearing the name of the shareholder(s).

Notice to Physical Shareholders: SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, effective 1st April, 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, bank account details and specimen signature in prescribed form viz. Form ISR-1, ISR-2 and SH-13 etc.

By Order of the Board
For Tube Investments of India Limited

Chennai
5th July 2024

S KRITHIKA
Company Secretary

The Budget Show with BS

Episode 10

WILL THE BUDGET BRING FOOD PRICES DOWN?

Watch the pre-discussion on Budget 2024 in The Budget Show with BS.

Visit: bit.ly/TheBudgetShowWithBS or scan this code to watch.

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