



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

4th August 2015

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

Sub: Proceedings and Voting Results of 22nd Annual General Meeting held on 3rd August 2015

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 3rd August 2015 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

Registered Office : SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032. India. www.redingtonindia.com



Particulars of proceedings at the 22nd Annual General Meeting of the Company held on 3rd August 2015.

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of Standalone Financial Statements for the year ended 31st March, 2015	Ordinary	Remote e-voting, postal ballot , Poll at AGM
2	Adoption of Consolidated Financial Statements for the year ended 31st March, 2015	Ordinary	Remote e-voting, postal ballot , Poll at AGM
3	Declaration of Dividend on the Equity Shares	Ordinary	Remote e-voting, postal ballot , Poll at AGM
4	Re-appointment of Mr. N. Srinivasan (DIN: 00004195), who retires by rotation	Ordinary	Remote e-voting, postal ballot , Poll at AGM
5	Re-appointment of Mr. R. Jayachandran (DIN: 00769254), who retires by rotation	Ordinary	Remote e-voting, postal ballot , Poll at AGM
6	Re-appointment of Mr. R. Srinivasan (DIN: 00575854), who retires by rotation	Ordinary	Remote e-voting, postal ballot , Poll at AGM
7	Appointment of M /s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors	Ordinary	Remote e-voting, postal ballot , Poll at AGM
8	Appointment of Ms. Suchitra Rajagopalan (DIN: 07004299) as an Independent Director	Ordinary	Remote e-voting, postal ballot , Poll at AGM
9	Re-appointment of Mr. M. Raghunandan (DIN: 00082171) as a Whole Time Director	Ordinary	Remote e-voting, postal ballot , Poll at AGM
10	Appointment of Ernst & Young LLP as Branch Auditors	Ordinary	Remote e-voting, postal ballot , Poll at AGM
11	Payment of Commission to Non-Executive Directors	Special	Remote e-voting, postal ballot , Poll at AGM

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 3rd August 2015.

1. **Date of AGM:** Monday, 3rd August 2015
2. **Total number of shareholders on record date:**

The Register of Members and Share Transfer Books of the Company were closed from 28th July 2015 to 3rd August 2015 (both days inclusive). The beneficiary position at the close of business hours on 27th July 2015 was considered for the purpose of payment of dividend.

Total number of shareholders on 27th July 2015 (the cutoff date taken for e-voting) – 21,931.

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

Promoters and Promoter Group : 1*

Public : 923

* Attended through authorised representative

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

Promoters and Promoter Group: NIL

Public : NIL

5. **Particulars of Resolution passed:**

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1	Adoption of Standalone Financial Statements for the year ended 31st March, 2015	Ordinary	Remote e-voting, postal ballot , Poll at AGM
2	Adoption of Consolidated Financial Statements for the year ended 31st March, 2015	Ordinary	Remote e-voting, postal ballot , Poll at AGM
3	Declaration of Dividend on the Equity Shares	Ordinary	Remote e-voting, postal ballot , Poll at AGM
4	Re-appointment of Mr. N. Srinivasan (DIN: 00004195), who retires by rotation	Ordinary	Remote e-voting, postal ballot , Poll at AGM
5	Re-appointment of Mr. R. Jayachandran (DIN: 00769254), who retires by rotation	Ordinary	Remote e-voting, postal ballot , Poll at AGM





6	Re-appointment of Mr. R. Srinivasan (DIN: 00575854), who retires by rotation	Ordinary	Remote e-voting, postal ballot , Poll at AGM
7	Appointment of M /s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors	Ordinary	Remote e-voting, postal ballot , Poll at AGM
8	Appointment of Ms. Suchitra Rajagopalan (DIN: 07004299) as an Independent Director	Ordinary	Remote e-voting, postal ballot , Poll at AGM
9	Re-appointment of Mr. M. Raghunandan (DIN: 00082171) as a Whole Time Director	Ordinary	Remote e-voting, postal ballot , Poll at AGM
10	Appointment of Ernst & Young LLP as Branch Auditors	Ordinary	Remote e-voting, postal ballot , Poll at AGM
11	Payment of Commission to Non-Executive Directors	Special	Remote e-voting, postal ballot , Poll at AGM

All the resolutions were passed with requisite majority.

The voting results of the Annual General Meeting 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 3rd August 2015.

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)/	4	5	(6)=[(4)/(2)]	(7)=[(5)
1. Adoption of Standalone Financial Statements for the year ended March 31, 2015	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	265226242	79.23	265226242	0	100%	0%
	Public-Others	11713556	1112150	9.49	1112141	9	99.99%	0.01%
	Total	399753480	319621324	79.95	319621315	9	99.99%	0.01%
2. Adoption of Standalone Financial Statements for the year ended March 31, 2015	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	265226242	79.23	265226242	0	100%	0%
	Public-Others	11713556	1112147	9.49	1112138	9	99.99%	0.01%
	Total	399753480	319621321	79.95	319621312	9	99.99%	0.01%
3. Declaration of Dividend on the Equity Shares	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	276701242	82.66	276701242	0	100%	0%
	Public-Others	11713556	1112150	9.49	1112081	69	99.99%	0.01%
	Total	399753480	331096324	82.83	331096255	69	99.99%	0.01%
4. Re appointment of Mr.N.Srinivasan (DIN: 00004195) who retires by rotation.	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	276506235	82.60	252178411	24327824	91%	9%
	Public-Others	11713556	1111950	9.49	1111842	108	99.99%	0.01%
	Total	399753480	330901117	82.78	306573185	24327932	92.65%	7.35%
5. Re-appointment of Mr. R.Jayachandran(DIN: 00769254) who retires by rotation	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	276701242	82.66	254578044	22123198	92%	8%
	Public-Others	11713556	1112150	9.49	1112102	48	100.00%	0.00%
	Total	399753480	331096324	82.83	308973078	22123246	93.32%	6.68%
6. Re-appointment of Mr. R. Srinivasan (DIN: 00575854) who retires by rotation	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	276701242	82.66	254578044	22123198	92%	8%
	Public-Others	11713556	1111400	9.49	1111392	8	100%	0.00%
	Total	399753480	331095574	82.82	308972368	22123206	93.32%	6.68%
7. Appointment of M/s.Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors.	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	274008715	81.85	253355831	20652884	92%	8%
	Public-Others	11713556	1111845	9.49	1111618	227	99.98%	0.02%
	Total	399753480	328403492	82.15	307750381	20653111	93.71%	6.29%
8. Appointment of Ms.Suchitra Rajagopalan as an Independent Director	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	276701242	82.66	276701242	0	100%	0%
	Public-Others	11713556	1112035	9.49	1111518	517	99.95%	0.05%
	Total	399753480	331096209	82.83	331095692	517	99.95%	0.05%
9. Appointment of Mr.M.Raghunandan as a Whole Time Director	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	276701242	82.66	276701242	0	100%	0%
	Public-Others	11713556	1111850	9.49	1111843	7	99.99%	0.01%
	Total	399753480	331096024	82.83	331096017	7	99.99%	0.01%
10. Appointment of Ernst & Young LLP as Branch Auditors	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	276701242	82.66	276701242	0	100%	0%
	Public-Others	11713556	1112150	9.49	1111933	217	99.98%	0.02%
	Total	399753480	331096324	82.83	331096107	217	99.98%	0.02%
11. Payment of Commission to Non Executive Directors	Promoter and Promoter Group	53282932	53282932	100.00	53282932	0	100%	0%
	Public – Institutional holders	334756992	276701242	82.66	276701242	0	100%	0%
	Public-Others	11713556	1112150	9.49	1111416	734	99.93%	0.07%
	Total	399753480	331096324	82.83	331095590	734	99.93%	0.07%

