

28th July 2016

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

Sub: Voting Results of 23rd Annual General Meeting held on 27th July 2016

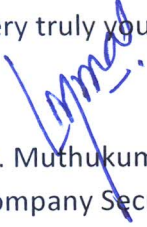
Dear Sirs.

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the Annual General Meeting held on 27th July 2016.

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



Voting Results pursuant to Reg. 44(3) of SEBI(LODR) Regulations, 2015

Annual General Meeting of Redington (India) Ltd held on 27th July 2016

1. **Date of AGM:** Wednesday, 27th July 2016

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

Total number of shareholders on 20th July 2016 (the cutoff date taken for e-voting) – 22,913.

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

Promoters and Promoter Group : 1*

Public : 1101

* Attended through authorised representative

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

Promoters and Promoter Group: NIL

Public : NIL





1. Resolution required: (Ordinary)	Adoption of Standalone Financial Statements for the year ended 31st March, 2016
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Mode Of Voting	No Of Shares Held	No Of Votes Polled	% Of Shares Polled On Outstanding Shares	No Of Votes In Favour	No Of Votes Against	% Of Votes In Favour On Votes Polled	% Of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and promoter group	E-voting	32777599	0	0	0	0	0	0
	Poll		32777599	100	32777599	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub total	32777599	32777599	100	32777599	0	100	0
Public-institutions	E-voting	254102362	153018025	60.22	153018025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub total	254102362	153018025	60.22	153018025	0	100	0
Public-non institutions	E-voting	112933269	16507	0.01	16507	0	100	0
	Poll		95207170	84.30	95207170	0	100	0
	Postal Ballot		78889	0.07	78889	0	100	0
	Sub total	112933269	95302566	84.39	95302566	0	100	0
Grand total		399813230	281098190	70.31	281098190	0	100	0





2. Resolution required: (Ordinary)	Adoption of Consolidated Financial Statements for the year ended 31st March, 2016
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Mode Of Voting	No Of Shares Held	No Of Votes Polled	% Of Shares Polled On Outstanding Shares	No Of Votes In Favour	No Of Votes Against	% Of Votes In Favour On Votes Polled	% Of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter Group	E-Voting	32777599	0	0	0	0	0	0
	Poll		32777599	100	32777599	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	32777599	32777599	100	32777599	0	100	0
Public-Institutions	E-Voting	254102362	153018025	60.22	153018025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	254102362	153018025	60.22	153018025	0	100	0
Public-Non Institutions	E-Voting	112933269	16507	0.01	16507	0	100	0
	Poll		95207170	84.30	95207170	0	100	0
	Postal Ballot		78889	0.07	78889	0	100	0
	Sub Total	112933269	95302566	84.39	95302566	0	100	0
Grand Total		399813230	281098190	70.31	281098190	0	100	0





3. Resolution required: (Ordinary)	Declaration of Dividend on the Equity Shares
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Mode Of Voting	No Of Shares Held	No Of Votes Polled	% Of Shares Polled On Outstanding Shares	No Of Votes In Favour	No Of Votes Against	% Of Votes In Favour On Votes Polled	% Of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter Group	E-Voting	32777599	0	0	0	0	0	0
	Poll		32777599	100	32777599	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	32777599	32777599	100	32777599	0	100	0
Public-Institutions	E-Voting	254102362	164040066	64.56	164040066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	254102362	164040066	64.56	164040066	0	100	0
Public-Non Institutions	E-Voting	112933269	16507	0.01	16507	0	100	0
	Poll		95207170	84.30	95207170	0	100	0
	Postal Ballot		78889	0.07	78889	0	100	0
	Sub Total	112933269	95302566	84.39	95302566	0	100	0
Grand Total		399813230	292120231	73.06	292120231	0	100	0





4. Resolution required: (Ordinary)	Re-appointment of Mr. Tu, Shu - Chyuan (DIN: 02336015), who retires by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Mode Of Voting	No Of Shares Held	No Of Votes Polled	% Of Shares Polled On Outstanding Shares	No Of Votes In Favour	No Of Votes Against	% Of Votes In Favour On Votes Polled	% Of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter Group	E-Voting	32777599	0	0	0	0	0	0
	Poll		32777599	100	32777599	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	32777599	32777599	100	32777599	0	100	0
Public-Institutions	E-Voting	254102362	164040066	64.56	124098725	39941341	75.65	24.35
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	254102362	164040066	64.56	124098725	39941341	75.65	24.35
Public-Non Institutions	E-Voting	112933269	16453	0.01	16393	60	99.64	0.36
	Poll		95207170	84.30	95207170	0	100	0
	Postal Ballot		78889	0.07	76431	2458	96.88	3.12
	Sub Total	112933269	95302512	84.39	95299994	2518	100	0
Grand Total		399813230	292120177	73.06	252176318	39943859	86.33	13.67





5. Resolution required: (Ordinary)	Re-appointment of Mr. Lin Tai - Yang (DIN: 05110881), who retires by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Mode Of Voting	No Of Shares Held	No Of Votes Polled	% Of Shares Polled On Outstanding Shares	No Of Votes In Favour	No Of Votes Against	% Of Votes In Favour On Votes Polled	% Of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter Group	E-Voting	32777599	0	0	0	0	0	0
	Poll		32777599	100	32777599	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	32777599	32777599	100	32777599	0	100	0
Public-Institutions	E-Voting	254102362	164040066	64.56	124098725	39941341	75.65	24.35
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	254102362	164040066	64.56	124098725	39941341	75.65	24.35
Public-Non Institutions	E-Voting	112933269	16482	0.01	16412	70	99.58	0.42
	Poll		95207170	84.30	95207170	0	100	0
	Postal Ballot		78889	0.07	76431	2458	96.88	3.12
	Sub Total	112933269	95302541	84.39	95300013	2528	100	0
Grand Total		399813230	292120206	73.06	252176337	39943869	86.33	13.67





6. Resolution required: (Ordinary)	Appointment of M /s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Mode Of Voting	No Of Shares Held	No Of Votes Polled	% Of Shares Polled On Outstanding Shares	No Of Votes In Favour	No Of Votes Against	% Of Votes In Favour On Votes Polled	% Of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter Group	E-Voting	32777599	0	0	0	0	0	0
	Poll		32777599	100	32777599	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	32777599	32777599	100	32777599	0	100	0
Public-Institutions	E-Voting	254102362	162832276	64.08	152476613	10355663	93.64	6.36
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	254102362	162832276	64.08	152476613	10355663	93.64	6.36
Public-Non Institutions	E-Voting	112933269	16507	0.01	14347	2160	86.91	13.09
	Poll		95207170	84.30	95207170	0	100	0
	Postal Ballot		78889	0.07	76581	2308	97.07	2.93
	Sub Total	112933269	95302566	84.39	95298098	4468	100	0
GRAND TOTAL		399813230	290912441	72.76	280552310	10360131	96.44	3.56





7. Resolution required: (Ordinary)	Appointment of Mr. M. Raghunandan (DIN 00082171) as a Whole Time Director and payment of remuneration for the period 1 st March 2016 up to 24 th May 2016
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Mode Of Voting	No Of Shares Held	No Of Votes Polled	% Of Shares Polled On Outstanding Shares	No Of Votes In Favour	No Of Votes Against	% Of Votes In Favour On Votes Polled	% Of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter Group	E-Voting	32777599	0	0	0	0	0	0
	Poll		32777599	100	32777599	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	32777599	32777599	100	32777599	0	100	0
Public-Institutions	E-Voting	254102362	164040066	64.56	164040066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	254102362	164040066	64.56	164040066	0	100	0
Public-Non Institutions	E-Voting	112933269	16507	0.01	16447	60	99.64	0.36
	Poll		95207170	84.30	95207170	0	100	0
	Postal Ballot		78889	0.07	76481	2408	96.95	3.05
	Sub Total	112933269	95302566	84.39	95300098	2468	100	0
Grand Total		399813230	292120231	73.06	292117763	2468	100	0





8. Resolution required: (Ordinary)	Appointment of Mr. E.H.Kasturi Rangan (DIN: 01814089) as a Whole Time Director
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Mode Of Voting	No Of Shares Held	No Of Votes Polled	% Of Shares Polled On Outstanding Shares	No Of Votes In Favour	No Of Votes Against	% Of Votes In Favour On Votes Polled	% Of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter Group	E-Voting	32777599	0	0	0	0	0	0
	Poll		32777599	100	32777599	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	32777599	32777599	100	32777599	0	100	0
Public-Institutions	E-Voting	254102362	164040066	64.56	124098725	39941341	75.65	24.35
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	254102362	164040066	64.56	124098725	39941341	75.65	24.35
Public-Non Institutions	E-Voting	112933269	16507	0.01	16497	10	99.94	0.06
	Poll		95207170	84.30	95207170	0	100	0
	Postal Ballot		78889	0.07	76431	2458	96.88	3.12
	Sub Total	112933269	95302566	84.39	95300098	2468	100	0
Grand Total		399813230	292120231	73.06	252176422	39943809	86.33	13.67





9. Resolution required: (Ordinary)	Appointment of Mr.B.Ramaratnam (DIN 07525213) as a Director
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Mode Of Voting	No Of Shares Held	No Of Votes Polled	% Of Shares Polled On Outstanding Shares	No Of Votes In Favour	No Of Votes Against	% Of Votes In Favour On Votes Polled	% Of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter And Promoter Group	E-Voting	32777599	0	0	0	0	0	0
	Poll		32777599	100	32777599	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	32777599	32777599	100	32777599	0	100	0
Public-Institutions	E-Voting	254102362	164040066	64.56	122300541	41739525	74.56	25.44
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	254102362	164040066	64.56	122300541	41739525	74.56	25.44
Public-Non Institutions	E-Voting	112933269	16497	0.01	16287	210	98.73	1.27
	Poll		95207170	84.30	95207170	0	100	0
	Postal Ballot		78889	0.07	76481	2408	96.95	3.05
	Sub Total	112933269	95302556	84.39	95299938	2618	100	0
Grand Total		399813230	292120221	73.06	250378078	41742143	85.71	14.29





10. Resolution required: (Ordinary)	Appointment of Ernst & Young LLP, Singapore as Branch Auditors
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Mode Of Voting	No Of Shares Held	No Of Votes Polled	% Of Shares Polled On Outstanding Shares	No Of Votes In Favour	No Of Votes Against	% Of Votes In Favour On Votes Polled	% Of Votes Against On Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)* 100
Promoter And Promoter Group	E-Voting	32777599	0	0	0	0	0	0
	Poll		32777599	100	32777599	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	32777599	32777599	100	32777599	0	100	0
Public- Institutions	E-Voting	254102362	164040066	64.56	164040066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	254102362	164040066	64.56	164040066	0	100	0
Public-Non Institutions	E-Voting	112933269	16507	0.01	15347	1160	92.97	7.03
	Poll		95207170	84.30	95207170	0	100	0
	Postal Ballot		78889	0.07	77789	1100	98.61	1.39
	Sub Total	112933269	95302566	84.39	95300306	2260	100	0
Grand Total		399813230	292120231	73.06	292117971	2260	100	0





FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108, 109 and 110 of the Companies Act, 2013 and Rule 20, 21 (2) and 22 of the Companies (Management and Administration) Rules, 2014]

28th July 2016

To
Prof. J. Ramachandran
Chairman

The 23rd Annual General Meeting of the Equity Shareholders of Redington (India) Limited held on 27th July, 2016 at Narada Gana Sabha Mini Hall, Chennai – 18

Dear Sir,

I, R. Bhuvana, a Practising Company Secretary, appointed as Scrutinizer by the Board of Directors of Redington (India) Limited (the Company) for the purpose of scrutinizing the votes cast through remote e-voting, postal ballot and poll conducted at the venue of the 23rd Annual General Meeting of the Equity Shareholders of Redington (India) Limited, held on Wednesday, the 27th July 2016, at 10.00 AM, at Narada Gana Sabha, Mini Hall, No. 314, T.T.K. Road, Alwarpet, Chennai 600018, in respect of the resolutions given in the notice, hereby submit my report as under:

- i. Pursuant to Section 101 and 108 of the Companies Act, 2013 (hereinafter referred to as Act) and Rule 20 of the Companies Management and Administration Rules, 2014, as amended upto date, the notices convening the meeting including statement under Sec.102 of the Act have been sent to all the members of the company through electronic means (wherever email ids are available) and to the other shareholders by speed post and registered post, along with Postal Ballot forms by 28th June 2016. Notice convening the Annual General Meeting was also placed on the website of the company. The members of the company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).
- ii. The remote e-voting period commenced on 24th July 2016 at 9.00 AM and ended on 26th July 2016 at 5.00 PM.
- iii. The list of shareholders who cast their votes through remote e-voting was unblocked in the presence of two witnesses on 27th July 2016 post the completion of Annual General Meeting.
- iv. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.

- v. The locked Ballot box was subsequently opened in my presence along with two witnesses who were not employees of the company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company, through Registrar and Transfer Agent and authorizations lodged with the company.
- vi. As regards postal ballot forms which were received from the shareholders, the same were scrutinized by me. The postal ballot forms were reconciled with the records maintained by the Company, through Registrar and Transfer Agent.
- vii. None of the poll papers/postal ballot papers were found to be incomplete and / or defective, thus none of the forms were treated as invalid.

The result of remote e-voting together with voting through postal ballot and poll through ballot at the venue of the Annual General Meeting is as under:

1. Resolution: Item No 1: Adoption of Standalone Financial Statements for the year ended 31st March 2016

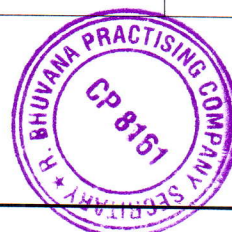
Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	171	153034532	100
Postal Ballot	47	78889	100
Poll through Ballot at AGM	40	127984769	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Poll through Ballot at AGM	0	0	0



(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Poll through Ballot at AGM	0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

2. Resolution: Item No 2: Adoption of Consolidated Financial Statements for the year ended 31st March 2016

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	171	153034532	100
Postal Ballot	47	78889	100
Poll through Ballot at AGM	40	127984769	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Poll through Ballot at AGM	0	0	0



(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Poll through Ballot at AGM	0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

3. Resolution: Item No 3: Declaration of Dividend on Equity Shares

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	173	164056573	100
Postal Ballot	47	78889	100
Poll through Ballot at AGM	40	127984769	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Poll through Ballot at AGM	0	0	0



(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Poll through Ballot at AGM	0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

4. Resolution: Item No 4: Reappointment of Mr. Tu Shu-Chyuan (DIN: 02336015) who retires by rotation

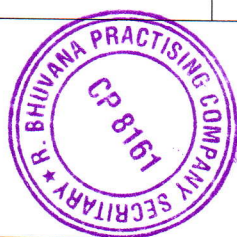
Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	157	124115118	75.65
Postal Ballot	44	76431	96.88
Poll through Ballot at AGM	40	127984769	100.00

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	14	39941401	24.35
Postal Ballot	3	2458	3.12
Poll through Ballot at AGM	0	0	0



(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Poll through Ballot at AGM	0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

5. Resolution: Item No 5: Reappointment of Mr. Lin Tai-Yang (DIN: 05110881), who retires by rotation

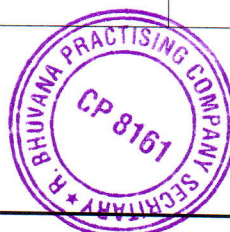
Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	157	124115137	75.65
Postal Ballot	44	76431	96.88
Poll through Ballot at AGM	40	127984769	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	15	39941411	24.35
Postal Ballot	3	2458	3.12
Poll through Ballot at AGM	0	0	0



(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Poll through Ballot at AGM	0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

6. Resolution: Item No 6: Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors.

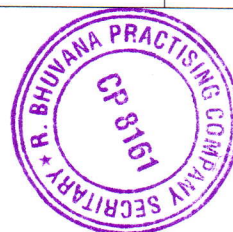
Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	151	152490960	93.64
Postal Ballot	45	76581	97.07
Poll through Ballot at AGM	40	127984769	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	18	10357823	6.36
Postal Ballot	2	2308	2.93
Poll through Ballot at AGM	0	0	0



(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Poll through Ballot at AGM	0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

7. Resolution: Item No 7: Appointment of Mr. M.Raghunandan (DIN: 00082171) as a Whole Time Director and payment of Remuneration for a period 01st March 2016 – 24th May 2016.

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	171	164056513	99.99
Postal Ballot	44	76481	96.95
Poll through Ballot at AGM	40	127984769	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	2	60	0.01
Postal Ballot	3	2408	3.05
Poll through Ballot at AGM	0	0	0



(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Poll through Ballot at AGM	0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

8. Resolution: Item No 8: Appointment of Mr.E.H.Kasturi Rangan (DIN: 01814089) as a Whole Time Director.

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	160	124115222	75.65
Postal Ballot	44	76431	96.88
Poll through Ballot at AGM	40	127984769	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	13	39941351	24.35
Postal Ballot	3	2458	3.12
Poll through Ballot at AGM	0	0	0



(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Poll through Ballot at AGM	0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

9. Resolution: Item No 9: Appointment of Mr.B. Ramaratnam (DIN: 07525213) as a Director

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	148	122316828	74.56
Postal Ballot	44	76481	96.95
Poll through Ballot at AGM	40	127984769	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	24	41739735	25.44
Postal Ballot	3	2408	3.05
Poll through Ballot at AGM	0	0	0



(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Poll through Ballot at AGM	0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

10. Resolution: Item No 10: Appointment of Ernst & Young LLP, Singapore as Branch Auditors

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	170	164055413	99.99
Postal Ballot	45	77789	98.61
Poll through Ballot at AGM	40	127984769	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	3	1160	0.01
Postal Ballot	2	1100	1.39
Poll through Ballot at AGM	0	0	0



(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Poll through Ballot at AGM	0	0

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" the resolution is enclosed.

All the electronic data and relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

R/B



R. Bhuvana
Practising Company Secretary
Membership No. 22108

Place: Chennai
Dated: 28th July 2016

Witnesses

1. Mrs. Mohana Srinivasan
Chartered Accountant
2. Mr. Jayanth Viswanathan
Practising Company Secretary

Mohana Srinivasan

V. Jayanth

Countersigned by:
For Redington (India) Limited

Raj Shankar

Mr. Raj Shankar
Managing Director