REDINGTON

REDINGTON (INDIA) LIMITED

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

POSTAL BALLOT FORM

Ballot Sr. No. :

1. Name(s) & Registered Address of the self / first named Member(s) (in block letters) (including Joint Holders, if any)

2. Registered Folio No.

3. DPID No./Client ID No. (Applicable to Investors holding shares in demat form)

4. No. of shares held

I/We hereby exercise my/our vote in respect of the resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolutions by placing the tick mark (✓) at the appropriate box below:

Subject of the Resolution	Number of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1. Special Resolution under Section 180 (1) (a) of Companies Act, 2013 for sale of Equity Shares held by the Company in M/s. Easyaccess Financial Services Limited.			
2. Ordinary Resolution for Transfer of Company's Support Services business to a wholly owned subsidiary.			
3. Special Resolution under Section 372A of the Companies Act, 1956 / Section 186 of the Companies Act, 2013 for increasing the limits to make loan(s) or investment(s) and to give guarantee(s) or to provide security(ies) in connection with a loan(s).			

Place :

Date : (Signature of the Member)

Note : Please read carefully the instructions printed overleaf before exercising the vote.

Electronic Voting Particulars

EVEN (E-Voting Event Number)	User ID	Password

Note : For e-voting, please refer the "Instructions for members for e-voting" in the Notice attached herewith.

INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutiniser, Mr. A.S. Varadharajan, Practising Chartered Accountant at the address mentioned in the attached self-addressed postage pre-paid envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expense of the Registered Member, will also be accepted.

2. This form should be completed and signed by the member. Incase of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company/ Depository Participant) by the first named member and in his absence, by the next named member.

3. Duly completed Postal Ballot Forms should reach the Company not later than the 5-30 p.m. on Thursday, 26th December, 2013. All Postal Ballot Forms received after this date will be strictly treated as if reply from such member has not been received.

4. In case of shares held by Companies, trust, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution / Letter of Authority.

5. A member may request for a duplicate Postal Ballot Form, if so required or alternatively can download Postal Ballot Form from the link www.e-voting.nsdl.com or www.redingtonindia.com. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutiniser not later than the date specified at item 3 above.

6. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members on the date of despatch of the Notice.

7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope as such envelopes will be sent to the Scrutiniser and any extraneous paper found in such envelope would be destroyed.

8. A tick (✓) mark should be placed in the relevant box signifying assent/ dissent for the resolution, as the case may be, before mailing the Postal Ballot Form. Incomplete, unsigned, improperly or incorrectly tick (✓) marked Postal Ballot Form will be rejected.

9. There will be only one Postal Ballot for every folio irrespective of the number of joint member(s).

10. Members are entitled to cast their vote in any manner, i.e. all the vote either in favour or against or partly in favour or against.

11. Votes will be considered invalid on the following grounds:

    (i) if the member's signature does not tally.

    (ii) if the member has marked all his shares both in favour and also against the resolution.

    (iii) if the postal ballot is unsigned.

    (iv) if the ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutiniser to identify either the member or the number of votes or as to whether the votes are in favour or against or

    (v) if the signature could not be checked or on one or more of the above grounds.

12. The Scrutiniser's decision on the validity of Postal Ballot Form shall be final and binding.