

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

29th July 2017

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

Sub: Voting Results of 24th Annual General Meeting held on 28th July 2017

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 28th July 2017.

Please take this on record.

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 28th July 2017

1. **Date of AGM:** 28th July, 2017

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

Total number of shareholders on 21st July 2017 (the cutoff date taken for e-voting) – 21,493 .

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

Promoters and Promoter Group : Nil

Public : 1241

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 31 st March, 2017
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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub total	0	0	0	0	0	0	0
Public-institutions	E-voting	224965683	184281496	81.92	184281496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub total	224965683	184281496	81.92	184281496	0	100	0
Public-non institutions	E-voting	174882777	53848707	30.79	53848707	0	100	0
	Poll		95122381	54.39	95122381	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub total	174882777	148971088	85.18	148971088	0	100	0
Grand total		399848460	333252584	83.35	333252584	0	100	0



2. Resolution required: (Ordinary)	Adoption of Consolidated Financial Statements for the year ended 31st March, 2017
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		0	0	0	0	0	0
Public-Institutions	E-Voting	224965683	184281496	81.92	184281496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		184281496	81.92	184281496	0	100	0
Public-Non Institutions	E-Voting	174882777	53848705	30.79	53848705	0	100	0
	Poll		95122381	54.39	95122381	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		148971086	85.18	148971086	0	100	0
Grand Total		399848460	333252582	83.35	333252582	0	100	0



3. Resolution required: (Ordinary)	Confirm payment of Special (Interim) Dividend and declaration of Final Dividend
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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		0	0	0	0	0	0
Public-Institutions	E-Voting	224965683	184281496	81.92	184281496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		224965683	81.92	184281496	0	100	0
Public-Non Institutions	E-Voting	174882777	53848705	30.79	53848505	200	100	0
	Poll		95122381	54.39	95122381	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		174882777	85.18	148970886	200	100	0
Grand Total		399848460	333252582	83.35	333252382	200	100	0



4. Resolution required: (Ordinary)	Re-appointment of Mr. B. Ramaratnam (DIN: 07525213), Director, 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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	224965683	184281496	81.92	139667058	44614438	75.79	24.21
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	224965683	184281496	81.92	139667058	44614438	75.79	24.21
Public-Non Institutions	E-Voting	174882777	53847902	30.79	53847902	0	100	0
	Poll		95122381	54.39	95122381	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	174882777	148970283	85.18	148970283	0	100	0
Grand Total		399848460	333251779	83.35	288637341	44614438	86.61	13.39



5. Resolution required: (Ordinary)	Re-appointment of Mr. Tu, Shu-Chyuan (DIN: 02336015), Director, 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		0	0	0	0	0	0
Public-Institutions	E-Voting	224965683	184281496	81.92	144336635	39944861	78.32	21.68
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		224965683	81.92	144336635	39944861	78.32	21.68
Public-Non Institutions	E-Voting	174882777	53847480	30.79	53847379	101	100	0
	Poll		95122381	54.39	95122381	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		174882777	85.18	148969760	101	100	0
Grand Total		399848460	333251357	83.34	293306395	39944962	88.01	11.99



6. Resolution required: (Ordinary)	Appointment of M /s. B.S.R & Co. LLP, 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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	224965683	184281496	81.92	184281496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	224965683	184281496	81.92	184281496	0	100	0
Public-Non Institutions	E-Voting	174882777	53847805	30.79	53847655	150	100	0
	Poll		95122381	54.39	95122381	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	174882777	148970186	85.18	148970036	150	100	0
Grand Total		399848460	333251682	83.34	333251532	150	100	0



7. Resolution required: (Ordinary)	Appointment of Mr. Udai Dhawan (DIN:03048040) 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		0	0	0	0	0	0
Public-Institutions	E-Voting	224965683	176513629	78.46	136378252	40135377	77.26	22.74
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		176513629	78.46	136378252	40135377	77.26	22.74
Public-Non Institutions	E-Voting	174882777	10578	0.01	10540	38	99.64	0.36
	Poll		95122381	54.39	95122381	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		95132959	54.4	95132921	38	100	0
Grand Total		399848460	271646588	67.94	231511173	40135415	85.23	14.77



8. Resolution required: (Ordinary)	Re-appointment of Mr. Raj Shankar (DIN:00238790) as Managing 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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	224965683	184281496	81.92	184281496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	224965683	184281496	81.92	184281496	0	100	0
Public-Non Institutions	E-Voting	174882777	53848280	30.79	53848280	0	100	0
	Poll		94527435	54.05	94527435	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	174882777	148375715	84.84	148375715	0	100	0
Grand Total		399848460	332657211	83.2	332657211	0	100	0



9. 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		0	0	0	0	0	0
Public-Institutions	E-Voting	224965683	184281496	81.92	184281496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		224965683	81.92	184281496	0	100	0
Public-Non Institutions	E-Voting	174882777	53848202	30.79	53848014	188	100	0
	Poll		95122381	54.39	95122381	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		174882777	85.18	148970395	188	100	0
Grand Total		399848460	333252079	83.35	333251891	188	100	0





R. Bhuvana, M.com., ACMA., ACS., PGDPM.
Practising Company Secretary

'Madhans' Flat No.7,
No.10, South Canal Bank Road,
Mandavelipakkam, Chennai - 600028.
Ph : 044 4353 3080, Mob : 97899 82805
Email : compsec.bhuvana@gmail.com

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 2017

To
Prof. J. Ramachandran
Chairman
Redington (India) Limited
Chennai - 600032

The 24th Annual General Meeting of the Equity Shareholders of Redington (India) Limited held on 28th July, 2017 at Narada Gana Sabha Mini Hall, No. 314, T.T.K.Road, Alwarpet, Chennai – 18

Dear Sir,

I, R. Bhuvana, 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 24th Annual General Meeting of the Equity Shareholders of Redington (India) Limited, held on Friday, the 28th July 2017, 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:

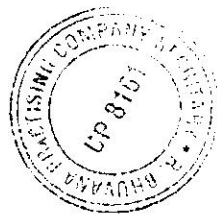
- i. Pursuant to Section 101 and 108 of the Companies Act, 2013 (hereinafter referred to as Act) and Rule 20 of the Companies Management and Administration Rules, 2014, as amended upto date, the notices convening the meeting including statement under Sec.102 of the Act have been sent to all the members 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 03rd July 2017. 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 25th July 2017 at 9.00 AM and ended on 27th July 2017 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 28th July 2017 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 none were received from the shareholders as confirmed by the company and the Registrar and Transfer Agent.
- vii. None of the poll 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 2017

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	175	23,81,30,203	100
Postal Ballot	0	0	0
Poll through Ballot at AGM	36	9,51,22,381	100

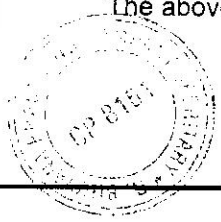
(ii) Voted **against** the resolution

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 2017

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	23,81,30,201	100
Postal Ballot	0	0	0
Poll through Ballot at AGM	36	9,51,22,381	100

(ii) Voted **against** the resolution

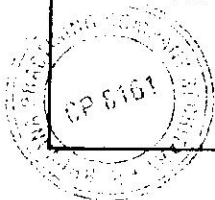
Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Poll through Ballot at AGM	0	0	0

(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

Note: 2 members holding 2 shares abstained from voting (via E-voting)

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



3. Resolution: Item No 3: Confirm payment of Special (Interim) Dividend and Declaration of Final 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	172	23,81,30,001	99.9999
Postal Ballot	0	0	0
Poll through Ballot at AGM	36	9,51,22,381	100

(ii) Voted **against** the resolution

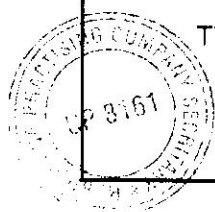
Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	1	200	0.0001
Postal Ballot	0	0	0
Poll through Ballot at AGM	0	0	0

(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

Note: 2 members holding 2 shares abstained from voting (via E-voting)

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



4. Resolution: Item No 4: Reappointment of Mr. B.Ramaratnam (DIN: 07525213), Director, 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	136	19,35,14,960	81.2646
Postal Ballot	0	0	0
Poll through Ballot at AGM	36	9.51,22,381	100

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	32	4,46,14,438	18.7354
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

Note: 7 members holding 805 shares abstained from voting (via E-voting)

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



5. Resolution: Item No 5: Reappointment of Mr. Tu,Shu-Chyuan (DIN: 02336015), Director, 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	153	19,81,84,014	83.2255
Postal Ballot	0	0	0
Poll through Ballot at AGM	36	9,51,22,381	100

(ii) Voted **against** the resolution

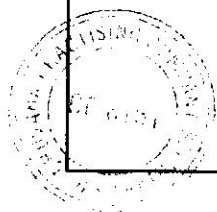
Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	15	3,99,44,962	16.7745
Postal Ballot	0	0	0
Poll through Ballot at AGM	0	0	0

(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

Note: 7 members holding 1227 shares abstained from voting (via E-voting)

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



6. Resolution: Item No 6: Appointment of M/s. B S R & Co. LLP, 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	169	23,81,29,151	99.9999
Postal Ballot	0	0	0
Poll through Ballot at AGM	36	9,51,22,381	100

(ii) Voted **against** the resolution

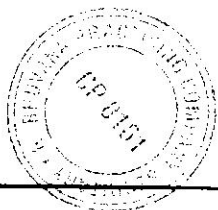
Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	1	150	0.0001
Postal Ballot	0	0	0
Poll through Ballot at AGM	0	0	0

(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

Note: 5 members holding 902 shares abstained from voting (via E-voting)

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



7. Resolution: Item No 7: Appointment of Mr. Udai Dhawan (DIN: 03048040) as a Director liable to retire 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	149	13,63,88,792	77.2635
Postal Ballot	0	0	0
Poll through Ballot at AGM	36	9,51,22,381	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	4,01,35,415	22.7365
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

Note: 8 members holding 6,16,05,996 shares abstained from voting (via E-voting)

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





9. Resolution: Item No 9: Appointment of Ernst & Young LLP, Singapore as Branch Auditors for Branch Office of the company at Singapore

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	167	23,81,29,510	99.9999
Postal Ballot	0	0	0
Poll through Ballot at AGM	36	9,51,22,381	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	188	0.0001
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

Note: 6 members holding 505 shares abstained from voting (via E-voting).

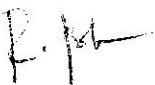
The above resolution was passed as an Ordinary Resolution with Requisite Majority.



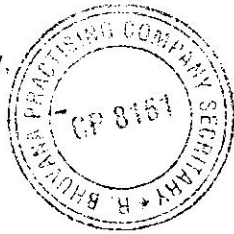
A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" the resolution is enclosed.

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

Thanking you,
Yours faithfully,



R. Bhuvana
Practising Company Secretary
Membership No. 22108
COP: 8161



Place: Chennai

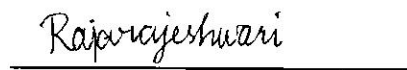
Dated: 28th July 2017

Witnesses

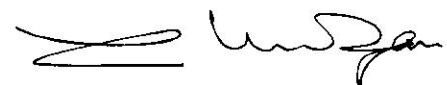
1. Mr. Jayanth Viswanathan
Practising Company Secretary



2. Mrs. O R Rajarajeshwari
Practising Chartered Accountant



Countersigned by:
For Redington (India) Limited



E.H. KasturiRangan
Whole-Time Director