

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

August 2, 2013

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

Sub: Proceedings of Annual General Meeting held on August 2, 2013

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 2nd August 2013 and the information 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



Particulars of proceedings at the 20th Annual General Meeting of the Company held on August 2, 2013

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the Audited Balance Sheet of the Company as at 31 st March 2013, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands.
2	Declaration of Dividend of ₹ 0.40 per equity share i.e. 20% on the fully paid up equity shares of Rs 2/- for the financial year ended 31 st March 2013.	Ordinary	Show of hands.
3	Re-appointment of Mr. N. Srinivasan, Director of the Company who retired by rotation at this Annual General Meeting of the Company.	Ordinary	Show of hands.
4	Re-appointment of Mr. Tu, Shu-Chyuan, Director of the Company who retired by rotation at this Annual General Meeting of the Company.	Ordinary	Show of hands.
5	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, the retiring Auditors as the Auditors of the Company	Ordinary	Show of hands.
6	Appointment of Additional Director Mr. V. S. Hariharan, as a Director of the Company.	Ordinary	Show of hands.
7	Appointment of Additional Director Mr. Keith WF Bradley, as a Director of the Company.	Ordinary	Show of hands.
8	Re-appointment of Mr. M. Raghunandan, Whole-Time Director of the Company for a period of two years from 1 st March 2013.	Ordinary	Show of hands.
9	Approval for amending the terms of the Redington (India) Limited Employee Share Purchase Scheme 2006.	Special	Show of hands.

All the resolutions were passed with requisite majority.





Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Redington (India) Ltd held on August 2, 2013.

1. **Date of AGM:** Friday, 2nd August 2013

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

The Register of Members and Share Transfer Books of the Company were closed from July 26, 2013 to August 2, 2013 (both days inclusive). The beneficiary position at the close of business hours on July 25, 2013 was considered for the purpose of payment of dividend. Total number of shareholders as on July 25, 2013 was 14,579.

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

Promoters and Promoter Group : 1*

Public : 626

*Attended through Authorized Representative

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

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

5. **Particulars of Resolution passed:**

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In case of Poll/Postal ballot/E-voting:

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)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	NOT APPLICABLE						
Public – Institutional holders							
Public-Others							
Total							

We request you to kindly take above on the records.

Thanking You,

Very truly yours,

M. Muthukumarasamy
Company Secretary

