

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

27 December 2013

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

Sub: Voting Result pursuant to Clause 35 A of Listing Agreement.

Sirs,

This has reference to our communication dated 22nd November 2013 regarding passing of following resolutions by way of postal ballot:

1. Sale of Equity Shares held by the Company in M/s Easyaccess Financial Services Limited
2. Transfer of Company's Support Services business to a wholly owned subsidiary
3. Increasing the limits to make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 372A of Companies Act, 1956/ Section 186 of Companies Act, 2013

As per the report dated 27 December 2013, submitted by Mr.A.S.Varadharajan, Practising Chartered Accountant and Scrutinizer appointed for the abovementioned Postal Ballot, we wish to inform you that the aforesaid resolutions were passed by the members of the Company with requisite majority. We are enclosing herewith the result of postal ballot in the format given under clause 35A of listing agreement.

We have also hosted the results of postal ballot on the website of the company and also arranged to publish the same in the newspapers.

Kindly acknowledge the receipt of our communication.

Thanking you,
Truly yours,

M. Muthukumarasamy
Company Secretary.



CC: BSE Limited., Floor, 25, P.J. Towers, Dalal Street, Mumbai-400 001.



RESULT OF POSTAL BALLOT

Details of Agenda:

Resolutions required: (Ordinary/Special)	Two Special resolutions and an Ordinary resolution.
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Postal Ballot

Result of Special Resolution No.1: Sale of Equity Shares held by the Company in M/s Easyaccess Financial Services Limited

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	84027302	84027302	100.00%	84027302	0	100.00%	0.00%
Public – Institutional holders	182286047	104429725	57.29%	104316635	113090	99.89%	0.11%
Public-Others	133076721	103096051	77.47%	103092427	3624	100.00%	0.00%
Total	399390070	291553078	73.00%	291436364	116714	99.96%	0.04%

Result of Ordinary Resolution No.2: Transfer of Company's Support Services business to a wholly owned subsidiary

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	84027302	84027302	100.00%	84027302	0	100.00%	0.00%
Public – Institutional holders	182286047	104429725	57.29%	104429725	0	100.00%	0.00%
Public-Others	133076721	103096051	77.47%	103092099	3952	100.00%	0.00%
Total	399390070	291553078	73.00%	291549126	3952	100.00%	0.00%

Signature





Result of Special Resolution No.3: Increasing the limits to make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 372A of Companies Act, 1956/ Section 186 of Companies Act, 2013

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	84027302	84027302	100.00%	84027302	0	100.00%	0.00%
Public – Institutional holders	182286047	104429725	57.29%	99065418	5364307	94.86%	5.14%
Public-Others	133076721	103096051	77.47%	103090438	5613	99.99%	0.01%
Total	399390070	291553078	73.00%	286183158	5369920	98.16%	1.84%

