

May 27, 2015

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

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
CIN : L52599TN1961PLC028758
PAN: AABCR0347R

Sub: Clause 20 of the Listing Agreement.

Dear Sirs,

In terms of Clause 20 of the Listing Agreement, we wish to inform you that at the meeting of the Board of Directors held today, the following decisions were taken:

1. ADOPTION OF ACCOUNTS:

The Board of Directors has approved the Audited Accounts for the financial year ended 31st March 2015. The financial highlights are as follows:

(Figures in Rs. In /Crores)

Particulars	Consolidated		Standalone	
	2014-15	2013-14	2014-15	2013-14
Revenue from operations	31,554.86	27,944.88	12,021.38	11,262.49
Other Income	67.82	60.21	49.00	48.03
Total Revenue	31,622.68	28,005.09	12,070.38	11,310.52
Total Expenses:				
a) Cost of goods sold	29,732.90	26,289.81	11,382.52	10,595.32
b) Employee Benefits	467.72	410.56	79.81	101.30
c) Other Expenses	660.16	585.11	256.86	276.67
Profit before Interest, Depreciation and Tax	761.90	719.61	351.19	337.23
Finance costs	158.60	186.93	62.47	76.95
Depreciation & amortisation	42.59	38.50	11.02	10.60
Profit Before Corporate Social Responsibility Expenditure, Exceptional Item and Tax	560.71	494.18	277.70	249.68
Allocation for Corporate Social Responsibility Expenditure	5.24	-	4.95	-
Exceptional Item – Profit on Sale of Long-term investment	-	(9.07)	-	65.76
Profit before Tax	555.47	485.11	272.75	315.44
Provision for Taxation	145.05	127.18	90.79	75.65
Profit after Tax	410.42	357.93	181.96	239.79
Less: Share of loss of Associate	0.05	-	-	-
Less: Minority interest	23.84	21.28	-	-
Profit for the year	386.53	336.65	181.96	239.79
Profit available for appropriation	1,707.02	1,386.39	925.85	567.44
Appropriations:-				
Proposed Dividend (including dividend distribution tax)	90.28	42.06	90.28	42.06
Transfer to General/ Statutory Reserve	-	23.98	-	23.98
Dividend distribution tax credit on account of dividend received from Indian subsidiary	(0.93)	(0.14)	(0.93)	(2.70)
Balance of profit carried forward	1,617.67	1,320.49	836.50	743.89

(Previous year figures have been regrouped wherever necessary to conform to the current year's classification)

All Correspondence to Corporate office only

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



2. DIVIDEND:

The Board of Directors have recommended Rs.1.90 per equity share of Rs. 2/- each (i.e. 95 %) on the paid up share capital of the Company as dividend for the financial year ended 31st March 2015. The dividend shall be paid/dispatched on 27th August 2015.

3. ANNUAL GENERAL MEETING:

The Annual General Meeting of the Company has been convened to be held on Monday, the 3rd August 2015.

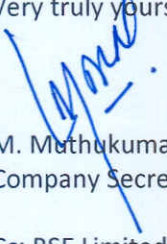
4. BOOK CLOSURE:

The Share Transfer Books and Register of Members shall remain closed from Tuesday, the 28th July 2015 till Monday, 3rd August 2015 (both days inclusive) for purpose of payment of aforesaid dividend.

Please acknowledge receipt.

Thanking you,

Very truly yours,


M. Muthukumarasamy
Company Secretary



Cc: BSE Limited
The Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.