

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

28th July 2016

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

Sub: Proceedings of 23rd Annual General Meeting held on 27th July 2016

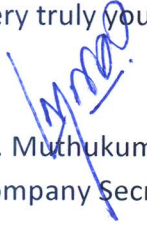
Dear Sirs.

Pursuant to the Part A to Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the Annual General Meeting held on 27th July 2016.

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



Particulars of proceedings at the 23rd Annual General Meeting of the Company held on 27th July 2016.

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1.	Adoption of Standalone Financial Statements for the year ended 31st March, 2016	Ordinary	Remote e-voting, postal ballot , Poll at AGM
2.	Adoption of Consolidated Financial Statements for the year ended 31st March, 2016	Ordinary	Remote e-voting, postal ballot , Poll at AGM
3.	Declaration of Dividend on the Equity Shares	Ordinary	Remote e-voting, postal ballot , Poll at AGM
4.	Re-appointment of Mr. Tu, Shu - Chyuan (DIN: 02336015), who retires by rotation	Ordinary	Remote e-voting, postal ballot , Poll at AGM
5.	Re-appointment of Mr. Lin Tai - Yang (DIN: 05110881), who retires by rotation	Ordinary	Remote e-voting, postal ballot , Poll at AGM
6.	Appointment of M /s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors	Ordinary	Remote e-voting, postal ballot , Poll at AGM
7.	Appointment of Mr. M. Raghunandan (DIN 00082171) as a Whole Time Director and payment of remuneration for the period 1 st March 2016 up to 24 th May 2016	Ordinary	Remote e-voting, postal ballot , Poll at AGM
8.	Appointment of Mr. E.H.Kasturi Rangan (DIN: 01814089) as a Whole Time Director	Ordinary	Remote e-voting, postal ballot , Poll at AGM
9.	Appointment of Mr.B.Ramaratnam (DIN 07525213) as a Director	Ordinary	Remote e-voting, postal ballot , Poll at AGM
10.	Appointment of Ernst & Young LLP, Singapore as Branch Auditors	Ordinary	Remote e-voting, postal ballot , Poll at AGM

All the resolutions were passed with requisite majority.