



Registered & Corporate Office  
**Redington Limited**  
(Formerly Redington (India) Limited)  
Block3, Plathin, Redington Tower, Inner  
Ring Road, Saraswathy Nagar West, 4th  
Street, Puzhuthivakkam, Chennai -600091  
Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com)  
CIN: L52599TN1961PLC028758  
[www.redingtongroup.com](http://www.redingtongroup.com)  
Ph: 044 4224 3363

August 1, 2024

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

**BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001**

**Symbol: REDINGTON**

**Scrip: 532805**

Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report of 31<sup>st</sup> Annual General Meeting held on July 30, 2024**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the businesses transacted at the 31<sup>st</sup> Annual General Meeting of the Members held on Tuesday, July 30, 2024 at 11.00 a.m. (IST) through Video conferencing ('VC') or Other Audio Visual Means ('OAVM').

We also enclose the consolidated Scrutinizer's Report on remote e-voting and by e-voting at the AGM. A copy of the above is being uploaded on the website of the Company and National Securities Depository Limited (NSDL).

The meeting started at 11:00 a.m. and concluded at 11:40 a.m. (without including time allowed for e-voting after conclusion of proceedings).

We request you to kindly take the above information on record.

**For Redington Limited**

*[Handwritten signature]*

**K Vijayshyam Acharya  
Company Secretary**

Encl: a/a

<b>General information about company</b>	
Scrip code	532805
NSE Symbol	REDINGTON
MSEI Symbol	NOTLISTED
ISIN	INE891D01026
Name of the company	REDINGTON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	R. Bhuvana
Firms Name	M/s. RBJV & Associates
Qualification	CS
Membership Number	10575
Date of Board Meeting in which appointed	04-06-2024
Date of Issuance of Report to the company	31-07-2024

<b>Voting results</b>	
Record date	24-07-2024
Total number of shareholders on record date	225529
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	59
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited Standalone and Consolidated Financial Statements for the year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	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	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	402594754	232197713	57.6753	232197713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		402594754	232197713	57.6753	232197713	0	100
Public- Non Institutions	E-Voting	379179677	189095607	49.8697	189092299	3308	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total		379179677	189095607	49.8697	189092299	3308	99.9983
Total		781774431	421293320	53.8894	421290012	3308	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs. 6.20 (310% of the face value) per equity share of Rs. 2/- each for the financial year ended March 31, 2024.				
Category	Mode of voting	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	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	402594754	261205615	64.8805	261205615	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		402594754	261205615	64.8805	261205615	0	100
Public- Non Institutions	E-Voting	379179677	189095007	49.8695	189092236	2771	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		379179677	189095007	49.8695	189092236	2771	99.9985
Total		781774431	450300622	57.5998	450297851	2771	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Chen Yi-Ju (DIN: 08031113) as Director, who retires by rotation and being eligible, offers herself for reappointment.				
Category	Mode of voting	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	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	402594754	261036702	64.8386	239769723	21266979	91.8529	8.1471
	Poll							
	Postal Ballot (if applicable)							
	Total		402594754	261036702	64.8386	239769723	21266979	91.8529
Public- Non Institutions	E-Voting	379179677	189262851	49.9138	189071499	191352	99.8989	0.1011
	Poll							
	Postal Ballot (if applicable)							
	Total		379179677	189262851	49.9138	189071499	191352	99.8989
Total		781774431	450299553	57.5997	428841222	21458331	95.2347	4.7653
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment M/s Deloitte & Touche LLP, Chartered Accountants, as the Auditors for the Branch Office of the Company, at Singapore, for the financial year 2024-25.				
Category	Mode of voting	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	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	402594754	261004025	64.8305	258146155	2857870	98.905	1.095
	Poll							
	Postal Ballot (if applicable)							
	Total		402594754	261004025	64.8305	258146155	2857870	98.905
Public- Non Institutions	E-Voting	379179677	189273090	49.9165	189090310	182780	99.9034	0.0966
	Poll							
	Postal Ballot (if applicable)							
	Total		379179677	189273090	49.9165	189090310	182780	99.9034
Total		781774431	450277115	57.5968	447236465	3040650	99.3247	0.6753
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Payment of remuneration to Non-Executive Directors for a period of five years, commencing from FY 2024-25 to FY 2028- 29, up to a maximum limit of 1% of net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013.					
Category	Mode of voting	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	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	402594754	261205615	64.8805	259859501	1346114	99.4847	0.5153
	Poll							
	Postal Ballot (if applicable)							
	Total		402594754	261205615	64.8805	259859501	1346114	99.4847
Public- Non Institutions	E-Voting	379179677	189090481	49.8683	189067256	23225	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total		379179677	189090481	49.8683	189067256	23225	99.9877
Total		781774431	450296096	57.5992	448926757	1369339	99.6959	0.3041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company				
Category	Mode of voting	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	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	402594754	261006301	64.831	256666823	4339478	98.3374	1.6626
	Poll							
	Postal Ballot (if applicable)							
	Total		402594754	261006301	64.831	256666823	4339478	98.3374
Public- Non Institutions	E-Voting	379179677	189290610	49.9211	189087030	203580	99.8925	0.1075
	Poll							
	Postal Ballot (if applicable)							
	Total		379179677	189290610	49.9211	189087030	203580	99.8925
Total		781774431	450296911	57.5993	445753853	4543058	98.9911	1.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**FORM No. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to rule section 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

**Date:** 31<sup>st</sup> July 2024.

To  
Prof. J. Ramachandran,  
Chairman

**The 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of Redington Limited held on 30<sup>th</sup> July 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

I, R. Bhuvana, Partner of RBJV & Associates (Firm Registration number P2016TN053800), have been appointed as Scrutinizer by the Board of Directors of Redington Limited (the Company), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, July 30, 2024 at 11:00 a.m. IST, through VC/OAVM, submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM is conducted in a fair



Page 1 of 9  
21

and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions.

2. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting), was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 31<sup>st</sup> Annual General Meeting sent to the shareholders on July 05<sup>th</sup>, 2024 and the 'Advertisement' published on July 03<sup>rd</sup>, 2024, the remote e-voting opened at 9:00 A.M. IST on July 26, 2024, and remained open up to 5:00 P.M. IST on July 29, 2024.
4. The shareholders present at the AGM through VC, voted through e-voting facility provided by NSDL.
5. The Equity Shareholders holding shares as on July 24, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsd.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting website of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting website, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:



1. **Resolution: Item No 1:** To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the year ended March 31, 2024.

**Type of Resolution:** Ordinary Resolution

(i) Voted in favour of the resolution:

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total valid votes cast</b>
670	42,12,90,012	99.9992%

(ii) Voted against the resolution.

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total valid votes cast</b>
12	3,308	0.0008%

(iii) Invalid Votes

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
52	11,46,16,624

Two (2) shareholders holding 48,55,010 had voted less to the extent of 41,051 shares of their total shareholding.

Two (2) Shareholders holding 2,90,07,902 shares has abstained from voting.

None of the shareholders shares have partly voted for and partly against the above resolution.



2. **Resolution Item No.2: Declaration of Dividend of Rs. 6.20 (310%) per equity share of Rs. 2/- each for the financial year ended March 31, 2024.**

**Type of Resolution:** Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
671	45,02,97,851	99.9994%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
12	2,771	0.0006%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
52	11,46,16,624

Two (2) shareholders holding 48,55,010 had voted less to the extent of 41,051 shares of their total shareholding.

One (1) of the Shareholder holding 600 shares abstained from voting.

None of the shareholders shares have partly voted for and partly against the above resolution.



3. **Resolution Item No.3: Re-appointment of Ms. Chen Yi-Ju (DIN: 08031113), who retires by rotation and being eligible, offers herself for re-appointment.**

**Type of Resolution: Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
586	42,88,41,222	95.2347%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
95	2,14,58,331	4.7653%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
52	11,46,16,624

Two (2) shareholders holding 48,55,010 had voted less to the extent of 41051 shares of their total shareholding.

Six (6) Shareholders holding 1,669 shares has abstained from voting.

Three (3) shareholders holding 13,10,848 shares have partly voted for and partly against the above resolution.



**4. Resolution Item No.4: Appointment of Branch Auditor M/s Deloitte & Touche LLP, Chartered Accountants as Auditors for the Branch Office of the Company at Singapore for the financial year 2024-25.**

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
649	44,72,36,465	99.3247%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
34	30,40,650	0.6753%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
52	11,46,16,624

Two (2) shareholders holding 48,55,010 had voted less to the extent of 41,051 shares of their total shareholding.

Five (5) Shareholders holding 24,107 shares has abstained from voting.

Four (4) shareholders holding 29,60,249 shares have partly voted for and partly against the above resolution.



**5. Resolution Item No.5: Payment of remuneration to Non-Executive Directors for a period of five years commencing from FY 2024-25 to FY 2028-29 upto a maximum limit of 1% of net profits of the Company computed in accordance with the provisions of Section 198 of the Act.**

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
627	44,89,26,757	99.6959%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
49	13,69,339	0.3041%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
52	11,46,16,624

Two (2) shareholders holding 48,55,010 had voted less to the extent of 41,051 shares of their total shareholding.

Eight (8) Shareholders holding 5,126 shares has abstained from voting.

None of the shareholders have partly voted for and partly against the above resolution.



**6. Resolution Item No.6: Increase in the authorized share capital and consequent amendment to the Memorandum of Association of the Company**

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
644	44,57,53,853	98.9911%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
39	45,43,058	1.0089%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
52	11,46,16,624

Two (2) shareholders had voted less to the extent of 41,051 shares of their total shareholding.

Four (4) Shareholders holding 4,311 shares has abstained from voting.

Three (3) shareholders holding 33,29,210 shares have partly voted for and partly against the above resolution.

A Pen drive containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.





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

Thanking you,  
Yours faithfully,  
For RBJV & Associates



R. Bhuvana  
Senior Managing Partner  
Firm Registration Number: P2016TN053800  
Peer Review number: 1111/2021  
UDIN: F010575F000864890




For Redington Limited  
  
Company Secretary

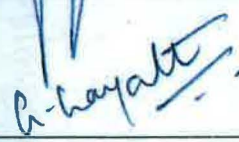
Place: Chennai  
Dated: 31<sup>st</sup> July 2024

Witnesses

1. Mr. Jayanth Viswanathan  
Practicing Company Secretary
2. Ms. G Gayathri  
Practicing Company Secretary

---

---