

March 29, 2022

**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

Dear Sir/Madam,

**Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”) – Results of Postal Ballot**

In compliance with Regulation 44 and other applicable regulations of the SEBI LODR Regulations, please find enclosed the following:

1. Result of Postal Ballot as Annexure-1; and
2. Scrutinizer’s Report as Annexure-2.

The aforesaid documents are also available on the website of the Company at <https://redingtongroup.com> .

This is for your information and record.

Thanking you.

Very truly yours,

M. Muthukumarasamy  
Company Secretary

**Annexure – 1**

Name of the Company	Redington (India) Limited
Scrip Code	NSE: REDINGTON BSE: 532805
ISIN	INE891D01026
Type of Meeting	Postal Ballot
Last day of receipt of postal ballot forms	March 27, 2022
Record date	February 18, 2022
Total number of shareholders on record date	2,33,374
No. of resolution passed in the meeting	4
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	R. Bhuvana & Associates Practising Company Secretary
First Name	R Bhuvana
Qualification	CS
Membership Number	10575
Date of Board meeting in which appointed	February 8, 2022
Date of Issue of report to the Company	March 29, 2022

**1.RE-APPOINTMENT OF MS. ANITA BELANI (DIN: 01532511) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Resolution required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)* 100	(4)	(5)	(6)=(4/2)* 100	(7)=(5/2)* 100
PUBLIC-INSTITUTIONS	E-VOTING	440821 475	362680 600	82.27	357016 615	56639 85	98.44	1.56
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>440821 475</b>	<b>362680 600</b>	<b>82.27</b>	<b>357016 615</b>	<b>56639 85</b>	<b>98.44</b>	<b>1.56</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	340575 164	205705 807	60.4	205672 260	33547	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>340575 164</b>	<b>205705 807</b>	<b>60.4</b>	<b>205672 260</b>	<b>33547</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>781396 639</b>	<b>568386 407</b>	<b>72.74</b>	<b>562688 875</b>	<b>56975 32</b>	<b>99</b>	<b>1</b>

**2.CHANGE IN DESIGNATION OF MR. RAJIV SRIVASTAVA FROM JOINT MANAGING DIRECTOR TO MANAGING DIRECTOR.**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)* 100	(4)	(5)	(6)=(4/2)* 100	(7)=(5/2)* 100
PUBLIC-INSTITUTIONS	E-VOTING	440821 475	362680 600	82.27	362619 380	61220	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>440821 475</b>	<b>362680 600</b>	82.27	<b>362619 380</b>	<b>61220</b>	99.98
PUBLIC-NON INSTITUTIONS	E-VOTING	340575 164	205704 487	60.4	205676 592	27895	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>340575 164</b>	<b>205704 487</b>	60.4	<b>205676 592</b>	<b>27895</b>	99.99
<b>GRAND TOTAL</b>		<b>781396 639</b>	<b>568385 087</b>	72.74	<b>568295 972</b>	<b>89115</b>	99.98	0.02

### 3.CHANGE IN DESIGNATION OF MR. RAJ SHANKAR AS VICE CHAIRMAN AND NON-EXECUTIVE DIRECTOR.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)* 100	(4)	(5)	(6)=(4/2)* 100	(7)=(5/2)* 100
PUBLIC-INSTITUTIONS	E-VOTING	440821 475	362680	82.27	362012	66849	99.82	0.18
	POLL		600	0	0	108	2	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>440821 475</b>	<b>362680 600</b>	<b>82.27</b>	<b>362012 108</b>	<b>66849 2</b>	<b>99.82</b>	<b>0.18</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	340575 164	204514	60.05	204486	28248	99.99	0.01
	POLL		645	0	0	397	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>340575 164</b>	<b>204514 645</b>	<b>60.05</b>	<b>204486 397</b>	<b>28248</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>781396 639</b>	<b>567195 245</b>	<b>72.59</b>	<b>566498 505</b>	<b>69674 0</b>	<b>99.88</b>	<b>0.12</b>

**4.RE-APPOINTMENT OF MR. SRINIVASAN VENKATA KRISHNAN (DIN: 07518349) AS  
 WHOLE TIME DIRECTOR OF THE COMPANY.**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)* 100	(4)	(5)	(6)=(4/2)* 100	(7)=(5/2)* 100
PUBLIC-INSTITUTIONS	E-VOTING	440821 475	362680 600	82.27	352162 033	10518 567	97.1	2.9
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>440821 475</b>	<b>362680 600</b>	82.27	<b>352162 033</b>	<b>10518 567</b>	97.1
PUBLIC-NON INSTITUTIONS	E-VOTING	340575 164	205704 492	60.4	205674 305	30187	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>340575 164</b>	<b>205704 492</b>	60.4	<b>205674 305</b>	<b>30187</b>	99.99
<b>GRAND TOTAL</b>		<b>781396 639</b>	<b>568385 092</b>	72.74	<b>557836 338</b>	<b>10548 754</b>	98.14	1.86

M. Muthukumarasamy  
 Company Secretary





**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

29<sup>th</sup> March 2022

To  
Prof. J. Ramachandran  
Chairman

**Scrutinizers report on Postal Ballot voting - voting by electronic means in respect of passing of resolutions contained in the Notice dated 08<sup>th</sup> February 2022 for Postal Ballot**

Dear Sir,

I, R. Bhuvana, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors of Redington (India) Limited (the Company), for the purpose of scrutinizing e-voting process (remote e-voting) for passing of resolutions contained in the Notice dated 08th February 2022 for Postal Ballot, hereby submit my report as under:

1. Pursuant to Section 110 & 108 of the Companies Act, 2013 (hereinafter referred to as Act) and Rule 22 & 20 of the Companies Management and Administration Rules, 2014, as amended from time to time read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and No.20/2021 dated December 08, 2021 and Regulation 44(3) of SEBI (Listing Obligations & Disclosure

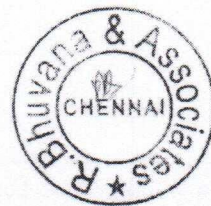


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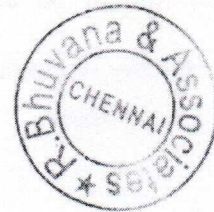
Requirements) Regulations, 2015 the Company has sent Postal Ballot notice(s) to its members/Beneficiaries whose name(s) appeared in the Register of members/ List of beneficial owners received from National Securities Depository Limited/ Central Depository Services (India) Limited as on February 18, 2022 (the cut-off date) and whose e-mail IDs were registered with the Company/RTA or Depositories/ Depository Participant through electronic means and has not dispatched physical copies of Postal ballot notices, forms etc to any member.

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Postal ballot Notice dated 08th February 2022. It is also responsible for ensuring a secured framework and robustness of the electronic voting system.
3. The Public Advertisement for dispatch of postal ballot was published on 26<sup>th</sup> February 2022 in English Newspaper Business Standard and in Vernacular Newspaper Makkal Kural.
4. Notice of Postal Ballot was also placed on the website of the company.
5. The remote e-voting facility, was provided by National Securities Depository Limited (NSDL).
6. In accordance with the Postal ballot Notice dated 08th February 2022 sent to the shareholders and the 'Advertisement' published on 26<sup>th</sup> February 2022, the remote e-voting opened at 9:00 AM on February 26, 2022 and remained open up to 5:00 PM on March 27, 2022.





7. The Equity Shareholders holding shares as on February 18, 2022, "cut – off date", were entitled to vote on the resolutions stated in the Postal ballot Notice dated 08th February 2022.
8. After closure of remote e-voting, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.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.
9. Based on the data downloaded from NSDL e-voting website, the total votes cast in favour or against all the resolutions proposed in the Postal ballot Notice dated 08th February 2022 are as under:



**1. Resolution: Item No 1:** Re-appointment of Ms. Anita Belani (DIN: 01532511) as an Independent Director of the company.

**Type of Resolution:** Special Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
1714	562688875	98.998%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
94	5697532	1.002%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	31339635

Four Shareholders holding 100 shares have abstained from voting in respect of the above resolution.

Two shareholders have voted less to the extent of 3897 shares of its total shareholding.





**2. Resolution: Item No 2:** Change in Designation of Mr. Rajiv Srivastava from Joint Managing Director to Managing Director

**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
1718	568295972	99.984%

(ii) Voted **against** the resolution

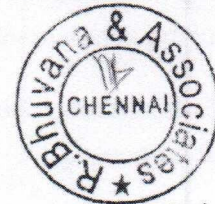
Number of members voted	Number of votes cast by them	% of total valid votes cast
86	89115	0.016%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	31339635

Eight Shareholders holding 1420 shares have abstained from voting in respect of the above resolution.

Two shareholders have voted less to the extent of 3897 shares of its total shareholding.



**3. Resolution: Item No 3:** Change in Designation of Mr. Raj Shankar as Vice Chairman and Non-Executive Director.

**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
1713	566498505	99.877%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
91	696740	0.123%

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	31339635

Eight Shareholders holding 1191262 shares have abstained from voting in respect of the above resolution.

Two shareholders have voted less to the extent of 3897 shares of its total shareholding.





**4. Resolution: Item No 4:** Re-appointment of Mr. Srinivasan Venkata Krishnan (DIN: 07518349) as Whole Time Director 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
1689	557836338	98.144%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
116	10548754	1.856%

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	31339635

Eight Shareholders holding 1414 shares have abstained from voting in respect of the above resolution.

Three shareholders have voted less to the extent of 3898 shares of its total shareholding.

One shareholder holding 124812 shares has partly voted for and partly against the above resolution



A Compact Disc (CD) 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 safe keeping.

Thanking you,  
Yours faithfully,



R. Bhuvana

Practising Company Secretary

Membership No. 10575

COP: 8161

UDIN: F010575C003270007

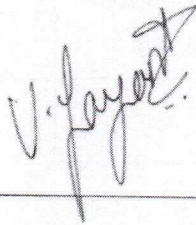


Place: Chennai

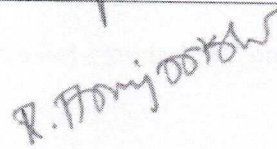
Dated: 29<sup>th</sup> March 2022

Witnesses

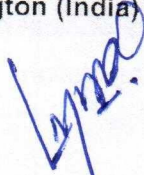
1. Mr. Jayanth Viswanathan  
Practising Company Secretary



2. Mr. R Raja Krishnan  
Practising Company Secretary



**Countersigned by:**  
For Redington (India) Limited

  
M. Muthukumarasamy  
Company Secretary