

August 14, 2020

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

Sub: Voting Results of 27th Annual General Meeting held on August 12, 2020

Dear Sir/madam,


Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results along with the Scrutinizer's Report of the Resolutions proposed in the 27th Annual General Meeting held on August 12, 2020 through Video conferencing ('VC') or Other Audio Visual Means ('OAVM').

The same will also be available on our website: www.redingtongroup.com

Please take this on your records.

Thanking You,

Very truly yours,


M. Muthukumarasamy
Company Secretary

CC: BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Voting Results pursuant to Reg. 44(3) of SEBI (LODR) Regulations, 2015

Annual General Meeting of Redington (India) Ltd held on August 12, 2020

1. **Date of AGM:** Wednesday, August 12, 2020

2. **Total number of shareholders on cut-off date:**

Total number of shareholders on August 5, 2020 (the cut-off date taken for voting) – 31,231

3. **No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : Not applicable

Public : Not applicable

4. **No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group : Nil

Public : 40



General information about company	
Scrip code	532805
NSE Symbol	REDINGTON
MSEI Symbol	NOTLISTED
ISIN	INE891D01026
Name of the company	REDINGTON (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2020
Start time of the meeting	10:25 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	R BHUVANA
Firms Name	PRACTISING COMPANY SECRETARY
Qualification	CS
Membership Number	10575
Date of Board Meeting in which appointed	11-06-2020
Date of Issuance of Report to the company	12-08-2020

Voting results	
Record date	05-08-2020
Total number of shareholders on record date	31231
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	40
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 Standalone Financial Statements for the financial year ended March 31, 2020				
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	0
Public- Institutions	E-Voting	226016882	128157457	56.7026	128157457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	226016882	128157457	56.7026	128157457	0	100	0
Public- Non Institutions	E-Voting	163070868	95049473	58.2872	95049123	350	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163070868	95049473	58.2872	95049123	350	99.9996	0.0004
Total		389087750	223206930	57.3667	223206580	350	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				Adoption of Consolidated Financial Statements for the financial year ended March 31, 2020				
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	226016882	128157457	56.7026	128157457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		226016882	128157457	56.7026	128157457	0	100
Public- Non Institutions	E-Voting	163070868	95049172	58.287	95048822	350	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		163070868	95049172	58.287	95048822	350	99.9996
Total		389087750	223206629	57.3667	223206279	350	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				Re-appointment of Mr. Tu, Shu-Chyuan (DIN: 02336015), who retires by rotation				
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	0
Public- Institutions	E-Voting	226016882	146003959	64.5987	113567705	32436254	77.784	22.216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	226016882	146003959	64.5987	113567705	32436254	77.784	22.216
Public- Non Institutions	E-Voting	163070868	95049072	58.287	95047814	1258	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163070868	95049072	58.287	95047814	1258	99.9987	0.0013
Total		389087750	241053031	61.9534	208615519	32437512	86.5434	13.4566
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				Re-appointment of Director retiring by rotation				
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	226016882	146003959	64.5987	113621381	32382578	77.8208	22.1792
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		226016882	146003959	64.5987	113621381	32382578	77.8208
Public- Non Institutions	E-Voting	163070868	95049071	58.287	95047813	1258	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		163070868	95049071	58.287	95047813	1258	99.9987
Total		389087750	241053030	61.9534	208669194	32383836	86.5657	13.4343
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				Appointment of Branch Auditor				
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	226016882	145959419	64.579	145872503	86916	99.9405	0.0595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		226016882	145959419	64.579	145872503	86916	99.9405
Public- Non Institutions	E-Voting	163070868	95049072	58.287	95047564	1508	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		163070868	95049072	58.287	95047564	1508	99.9984
Total		389087750	241008491	61.9419	240920067	88424	99.9633	0.0367
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				Payment of Remuneration to Non-Executive Directors				
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	226016882	146003959	64.5987	145390740	613219	99.58	0.42
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		226016882	146003959	64.5987	145390740	613219	99.58
Public- Non Institutions	E-Voting	163070868	95049072	58.287	95047116	1956	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		163070868	95049072	58.287	95047116	1956	99.9979
Total		389087750	241053031	61.9534	240437856	615175	99.7448	0.2552
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



R. BHUVANA & ASSOCIATES
Practising Company Secretary

Flat No.7 , Door No. 10,
Madhans, South Canal Bank Road,
Mandavelipakkam, Chennai 600028
Mobile: +91 9789982805
E-Mail: bhuvana.r@akshayamcorporate.com

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]*

12th August 2020

To

Prof J Ramachandran

Chairman

The 27th Annual General Meeting (AGM) of the Equity Shareholders of Redington (India) Limited held on 12th August 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

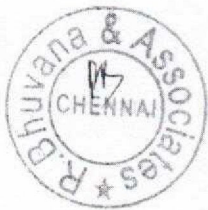
I, R Bhuvana, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors of Redington (India) Limited (the Company), for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, August 12, 2020 at 10:25 a.m. through VC, submit my 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 27th Annual General Meeting of the Company is the responsibility of the management. My 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 and transparent manner and render



consolidated Scrutinizer's Report of the total votes cast in favour 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 27th Annual General Meeting sent to the shareholders and the 'Advertisement' published on July 22, 2020, the remote e-voting opened at 9:00 AM on August 09, 2020 and remained open up to 5:00 PM on August 11, 2020
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 August 5, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 27th 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 favour or against all the resolutions proposed in the Notice of the AGM are as under:



1. Resolution: Item No 1: Adoption of Standalone Financial Statements for the year ended 31st March 2020

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
254	22,32,06,580	99.9998

(ii) Voted **against** the resolution

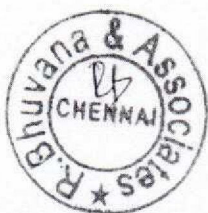
Number of members voted	Number of votes cast by them	% of total valid votes cast
7	350	0.0002

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
39	5,61,81,846

Two Shareholders holding 1,78,46,502 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 1,29,964 shares of their total shareholding



2. Resolution: Item No 2: Adoption of Consolidated Financial Statements for the year ended 31st March 2020

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
253	22 32,06,279	99.9998

(ii) Voted **against** the resolution

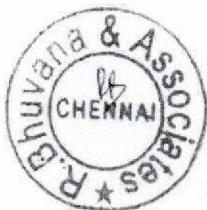
Number of members voted	Number of votes cast by them	% of total valid votes cast
7	350	0.0002

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
39	5,61,81,846

Three Shareholders holding 1,78,46,803 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 1,29,964 shares of their total shareholding.



3. Resolution: Item No 3: Re-appointment of Mr. Tu. Shu-Chyuan (DIN: 02336015), Director retiring by rotation

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
234	20,86,15,519	86.5434

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
28	3,24,37,512	13.4566

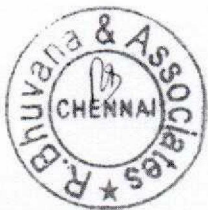
(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
39	5,61,81,846

Two Shareholders holding 401 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 1,29,964 shares of their total shareholding

One shareholder holding 3,81,159 shares has partly voted for and partly against the above resolution.



4. Resolution: Item No 4: Reappointment of Ms. Chen, Yi-Ju (DIN: 08031113). Director retiring by rotation.

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
234	20,86,69,194	86.5657

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
27	3,23,83,836	13.4343

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
39	5,61,81,846

Three Shareholders holding 402 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 1,29,964 shares of their total shareholding.

One shareholder holding 3,81,159 shares has partly voted for and partly against the above resolution.



5. Resolution: Item No 5: Appointment of Branch Auditor

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
246	24,09,20,067	99.9633

(ii) Voted **against** the resolution

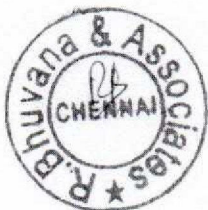
Number of members voted	Number of votes cast by them	% of total valid votes cast
14	88,424	0.0367

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
39	5,61,81,846

Three Shareholders holding 44,941 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 1,29,964 shares of their total shareholding.



6. Resolution: Item No 6: Payment of Remuneration to Non-Executive Directors

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
247	24,04,37,856	99.7448

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
14	6,15,175	0.2552

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
39	5,61,81,846

Two Shareholders holding 401 shares have abstained from voting in respect of the above resolution.

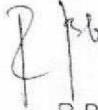
One shareholder has voted less to the extent of 1,29,964 shares of their total shareholding



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,



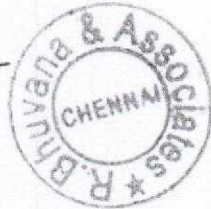
R. Bhuvana

Practising Company Secretary

Membership No. 10575

COP: 8161

UDIN: F010575B000562148

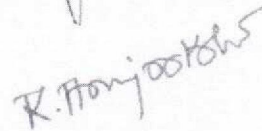
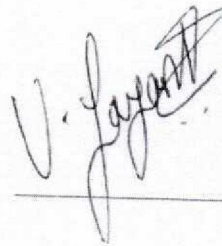


Place: Chennai

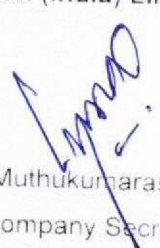
Dated: 12th August 2020

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