



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@redington.co.in](mailto:investors@redington.co.in)  
CIN: L52599TN1961PLC028758  
[www.redingtongroup.com](http://www.redingtongroup.com)  
Ph: 044 28460390

**March 12, 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 Scrutinizers Report on Postal Ballot**

In continuation to our intimation dated February 9, 2024, seeking approval of the Shareholders by way of Postal Ballot for the resolutions set out in the Postal Ballot Notice dated February 6, 2024, please find enclosed:

- i. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- ii. Scrutinizer's Report pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

The same will also be uploaded on the website of the Company at <https://redingtongroup.com/corporate-announcement/>

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

Thanking you

**For Redington Limited**

**Vijayshyam Acharya K**  
**Company Secretary**



**Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

Name of the Company	Redington Limited
Scrip Code	NSE: REDINGTON BSE: 532805
ISIN	INE891D01026
Type of Meeting	Postal ballot
Record date	February 6, 2024
Total number of shareholders on record date	2,34,256
No. of resolution passed in the meeting	2
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	RBJV & Associates Company Secretaries
First Name	R Bhuvana
Qualification	CS
Membership Number	10575
Date of Board meeting in which appointed	February 6, 2024
Date of Issue of report to the Company	March 12, 2024

**1. Appointment of Prof. J. Ramachandran as Non-Executive Non-Independent Director of the Company.**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	404831449	366687463	90.58	257893309	108794154	70.33	29.67
	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>404831449</b>	<b>366687463</b>	90.58	<b>257893309</b>	<b>108794154</b>	70.33
PUBLIC-NON INSTITUTIONS	E-VOTING	376942982	189077262	50.16	189055405	21857	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>376942982</b>	<b>189077262</b>	50.16	<b>189055405</b>	<b>21857</b>	99.99
<b>GRAND TOTAL</b>		<b>781774431</b>	<b>555764725</b>	71.09	<b>446948714</b>	<b>108816011</b>	80.42	19.58

## 2. Appointment of Mr. Sudip Nandy as an Independent Director.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
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	404831449	366687464	90.58	364867827	1819637	99.50	0.50
	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>404831449</b>	<b>366687464</b>	90.58	<b>364867827</b>	<b>1819637</b>	99.50
PUBLIC-NON INSTITUTIONS	E-VOTING	376942982	189064027	50.16	189048866	15161	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>376942982</b>	<b>189064027</b>	50.16	<b>189048866</b>	<b>15161</b>	99.99
<b>GRAND TOTAL</b>		<b>781774431</b>	<b>555751491</b>	71.09	<b>553916693</b>	<b>1834798</b>	99.67	0.33

**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:** 12<sup>th</sup> March 2024.

To  
Prof. J. Ramachandran,  
Chairman

**Scrutinizer Report on Postal Ballot through Remote E-voting  
in respect of passing of resolution contained in the Notice dated  
February 6, 2024**

Dear Sir,

I, R.Bhuvana, Partner of RB JV & 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, for the purpose of scrutinizing the E-voting process, in respect of the resolution contained in the Postal Ballot Notice dated February 6<sup>th</sup>, 2024 for Postal Ballot and I hereby 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) by the shareholders on the resolution proposed in the Postal Ballot Notice of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favor or against, if any.
2. The remote e-voting facility was provided by National Securities Depository Limited (NSDL).
3. In accordance with Postal Ballot Notice dated February 6, 2024, sent to the shareholders and the 'Advertisement' published on February 10, 2024, the remote e-voting opened at 9:00 AM on February 10, 2024, and remained open up to 5:00 PM on March 10, 2024.



**Address:** Flat No.7, Door No. 10, Madhans, South Canal Bank Road, Mandavelipakkam, Chennai 600028 Ph : 044-4353 3080

E-Mail - [bhuvana.r@akshayamcorporate.com](mailto:bhuvana.r@akshayamcorporate.com) Mobile: 9789982805

E-Mail - [jayanth.v@akshayamcorporate.com](mailto:jayanth.v@akshayamcorporate.com) Mobile: 9962156708



4. The Equity Shareholders holding shares as on February 6, 2024, "Record date", were entitled to vote on the resolution stated in the Postal Ballot Notice dated February 6, 2024
5. After closure of remote e-voting, the votes cast through remote e-voting prior 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.
6. Based on the data downloaded from NSDL e-voting website, the total votes cast in favor or against the resolution along with invalidated votes on proposed resolution in the Postal Ballot Notice is as under:

1. **Resolution: Item No 1: Appointment of Prof. J. Ramachandran as Non-Executive Non-Independent 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
1136	44,69,48,714	80.42%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
152	10,88,16,011	19.58%



(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	1,23,35,084

One shareholder had voted less to the extent of 6,707 shares of their total shareholding.

No Shareholder has abstained from voting.

Five shareholders holding 49,49,393 shares have partly voted for and partly against the above resolution.

2. **Resolution Item No.2: Appointment of Mr. Sudip Nandy as an Independent Director.**

**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
1213	55,39,16,693	99.67%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
66	18,34,798	0.33%



(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	1,23,35,084

One shareholder had voted less to the extent of 6,707 shares of their total shareholding.

Four shareholders holding 13,235 shares have abstained from voting.

No shareholders 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: F010575E003569570



For Redington Limited



Company Secretary

Place: Chennai  
Dated: 12<sup>th</sup> March 2024

Witnesses

1. Mr. Jayanth Viswanathan  
Practicing Company Secretary



2. Ms. G Gayathri  
Practicing Company Secretary

