

August 13, 2021

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

Dear Sir/madam,

Sub: Voting Results and Scrutinizer's Report of 28th Annual General Meeting held on August 11, 2021

Pursuant to Regulation 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 28th Annual General Meeting held on August 11, 2021 held through Video conferencing ('VC') or Other Audio Visual Means ('OAVM').

The above documents and video proceedings of this Annual General Meeting will be available on the Company's website at www.redingtongroup.com

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

Thanking You,

Very truly yours,

M. Muthukumarasamy
Company Secretary

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

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)	11-08-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

Scrutinizer Details

Name of the Scrutinizer	R Bhuvana
Firms Name	M/s.R. Bhuvana & Associates Practising Company Secretary
Qualification	CS
Membership Number	10575
Date of Board Meeting in which appointed	07-07-2021
Date of Issuance of Report to the company	12-08-2021

Voting results

Record date	04-08-2021
Total number of shareholders on record date	138240
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	133
No. of resolution passed in the meeting	8
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 Year Ended March 31,2021				
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	211858147	120282071	56.7748	120282071	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		211858147	120282071	56.7748	120282071	0	100
Public- Non Institutions	E-Voting	178720333	95977462	53.7026	95977458	4	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		178720333	95977462	53.7026	95977458	4	100
Total		390578480	216259533	55.369	216259529	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Year Ended March 31,2021				
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	211858147	120282071	56.7748	120282071	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	211858147	120282071	56.7748	120282071	0	100	0
Public- Non Institutions	E-Voting	178720333	95977239	53.7025	95970693	6546	99.9932	0.0068
	Poll							
	Postal Ballot (if applicable)							
	Total	178720333	95977239	53.7025	95970693	6546	99.9932	0.0068
Total		390578480	216259310	55.369	216252764	6546	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares for the financial year ended March 31, 2021				
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	211858147	136831962	64.5866	136831962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	211858147	136831962	64.5866	136831962	0	100	0
Public- Non Institutions	E-Voting	178720333	95985268	53.707	95985232	36	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	178720333	95985268	53.707	95985232	36	100	0
Total		390578480	232817230	59.6083	232817194	36	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Tu, Shu-Chyuan (DIN: 02336015) as a Director, 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	211858147	136831962	64.5866	79477602	57354360	58.0841	41.9159
	Poll							
	Postal Ballot (if applicable)							
	Total	211858147	136831962	64.5866	79477602	57354360	58.0841	41.9159
Public- Non Institutions	E-Voting	178720333	95977156	53.7024	95967994	9162	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total	178720333	95977156	53.7024	95967994	9162	99.9905	0.0095
Total		390578480	232809118	59.6062	175445596	57363522	75.3603	24.6397
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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	211858147	136831962	64.5866	136787422	44540	99.9674	0.0326
	Poll							
	Postal Ballot (if applicable)							
	Total		211858147	136831962	64.5866	136787422	44540	99.9674
Public- Non Institutions	E-Voting	178720333	95977113	53.7024	95976265	848	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		178720333	95977113	53.7024	95976265	848	99.9991
Total		390578480	232809075	59.6062	232763687	45388	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajiv Srivastava (DIN: 03568897) as Director and also as Joint Managing Director 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	211858147	136831962	64.5866	111734347	25097615	81.6581	18.3419
	Poll							
	Postal Ballot (if applicable)							
	Total		211858147	136831962	64.5866	111734347	25097615	81.6581
Public- Non Institutions	E-Voting	178720333	95977156	53.7024	95976624	532	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total		178720333	95977156	53.7024	95976624	532	99.9994
Total		390578480	232809118	59.6062	207710971	25098147	89.2194	10.7806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
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	0
Public-Institutions	E-Voting	211858147	136831962	64.5866	131471542	5360420	96.0825	3.9175
	Poll							
	Postal Ballot (if applicable)							
	Total	211858147	136831962	64.5866	131471542	5360420	96.0825	3.9175
Public- Non Institutions	E-Voting	178720333	95977271	53.7025	95976663	608	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	178720333	95977271	53.7025	95976663	608	99.9994	0.0006
Total		390578480	232809233	59.6063	227448205	5361028	97.6972	2.3028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of issue of bonus shares				
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	211858147	136831962	64.5866	131471542	5360420	96.0825	3.9175
	Poll							
	Postal Ballot (if applicable)							
	Total		211858147	136831962	64.5866	131471542	5360420	96.0825
Public- Non Institutions	E-Voting	178720333	95985384	53.707	95985372	12	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		178720333	95985384	53.707	95985372	12	100
Total		390578480	232817346	59.6083	227456914	5360432	97.6976	2.3024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 2021

To

Prof.J.Ramachandran

Chairman

**The 28th Annual General Meeting (AGM) of the Equity Shareholders of Redington
(India) Limited held on 11th August 2021 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 28th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, August 11, 2021 at 11:00 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 28th 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 28th Annual General Meeting sent to the shareholders and the 'Advertisement' published on July 21, 2021, the remote e-voting opened at 9:00 AM on August 08, 2021 and remained open up to 5:00 PM on August 10, 2021.
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 4, 2021, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 28th 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.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.
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 2021

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
572	21,62,59,529	100.0000%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
3	4	0.0000%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
94	4,14,27,319

Five Shareholders holding 1,65,58,131 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 11,782 shares of its total shareholding.



2. Resolution: Item No 2: Adoption of Consolidated Financial Statements for the year ended 31st March 2021

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
569	21,62,52,764	99.9970%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
4	6,546	0.0030%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
94	4,14,27,319

Seven Shareholders holding 1,65,58,354 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 11,782 shares of its total shareholding.



3. Resolution: Item No 3: Declaration of Dividend for the year ended 31st March 2021

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
570	23,28,17,194	100.0000%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
5	36	0.0000%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
94	4,14,27,319

Five Shareholders holding 434 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 11,782 shares of its total shareholding.



4. Resolution: Item No 4: 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
470	17,54,45,596	75.3603%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
101	5,73,63,522	24.6397%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
94	4,14,27,319

Ten Shareholders holding 8,546 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 11,782 shares of its total shareholding.

One shareholder holding 62,406 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
556	23,27,63,687	99.9805%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
14	45,388	0.0195%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
94	4,14,27,319

Ten Shareholders holding 8,589 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 11,782 shares of its total shareholding.



6. Resolution: Item No 6: Appointment of Mr. Rajiv Srivastava (DIN:03568897) as Director and also as Joint Managing 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
549	20,77,10,971	89.2194%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
24	2,50,98,147	10.7806%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
94	4,14,27,319

Nine Shareholders holding 8,546 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 11,782 shares of its total shareholding.

Two Shareholders holding 4,43,565 Shares has partly voted for and partly against the above resolution



7. Resolution: Item No 7: Increase in Authorized Share Capital and consequent amendment to 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
552	22,74,48,205	97.6972%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
21	53,61,028	2.3028%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
94	4,14,27,319

Eight Shareholders holding 8,431 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 11,782 shares of its total shareholding.

One shareholder holding 62,406 shares has partly voted for and partly against the above resolution



8. Resolution: Item No 8: Approval of issue of bonus shares

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
561	22,74,56,914	97.6976%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
15	53,60,432	2.3024%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
94	4,14,27,319

Five Shareholders holding 318 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 11,782 shares of its total shareholding.

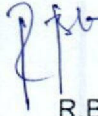
One shareholder holding 62,406 shares has partly voted for and partly against the above resolution



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,



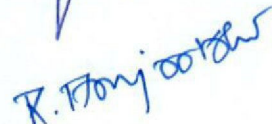
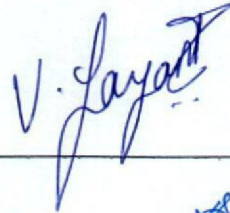
R. Bhuvana
Practising Company Secretary
Membership No. F10575
COP: 8161
UDIN: F010575C000772149



Place: Chennai
Dated: 12th August 2021

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