

31<sup>st</sup> July 2018  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Sub: Voting Results of 25<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> July 2018**

Dear Sirs,

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the Annual General Meeting held on 30<sup>th</sup> July 2018 and the Scrutinizer's report thereof.

Please take this on your records

Thanking You,

Very truly yours,



M. Muthukumarasamy  
Company Secretary

CC: BSE Limited  
Floor 25, P.J.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 30<sup>th</sup> July 2018**

1. **Date of AGM:** Monday, 30<sup>th</sup> July 2018

2. **Total number of shareholders on record date:**

Total number of shareholders on 23<sup>rd</sup> July 2018 (the cutoff date taken for e-voting) – 23,414.

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

Promoters and Promoter Group: Nil

Public : 1346\*

\* 1 shareholder attended through authorised representative

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

Promoters and Promoter Group: NIL

Public : NIL

<b>1. Resolution required: (Ordinary)</b>	Adoption of Standalone Financial Statements for the year ended March 31, 2018
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	231735127	191591953	82.68	191591953	0	100	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>231735127</b>	<b>191591953</b>	<b>82.68</b>	<b>191591953</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	168437558	54182008	32.17	54181998	10	100	100
	Poll		95092799	56.45	95092799	0	0	0
	<b>Sub Total</b>	<b>168437558</b>	<b>149274807</b>	<b>88.62</b>	<b>149274797</b>	<b>10</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>400172685</b>	<b>340866760</b>	<b>85.18</b>	<b>340866750</b>	<b>10</b>	<b>100</b>	<b>0</b>

<b>2. Resolution required: (Ordinary)</b>	Adoption of Consolidated Financial Statements for the year ended March 31, 2018
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	231735127	191591953	82.68	191591953	0	100	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>231735127</b>	<b>191591953</b>	<b>82.68</b>	<b>191591953</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	168437558	54182008	32.17	54181998	10	100	0
	Poll		95092799	56.45	95092799	0	100	0
	<b>Sub Total</b>	<b>168437558</b>	<b>149274807</b>	<b>88.62</b>	<b>149274797</b>	<b>10</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>400172685</b>	<b>340866760</b>	<b>85.18</b>	<b>340866750</b>	<b>10</b>	<b>100</b>	<b>0</b>

<b>3. Resolution required: (Ordinary)</b>	Declaration of Dividend on the Equity Shares
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	231735127	221637446	95.64	221637446	0	100	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>231735127</b>	<b>221637446</b>	<b>95.64</b>	<b>221637446</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	168437558	54182008	32.17	54182008	0	100	0
	Poll		95092799	56.45	95092799	0	100	0
	<b>Sub Total</b>	<b>168437558</b>	<b>149274807</b>	<b>88.62</b>	<b>149274807</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>400172685</b>	<b>370912253</b>	<b>92.69</b>	<b>370912253</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>4. Resolution required: (Ordinary)</b>	Re-appointment of Mr. Udai Dhawan (DIN: 03048040), who retires by rotation
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	231735127	221637446	95.64	179689441	41948005	81.07	18.93
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>231735127</b>	<b>221637446</b>	<b>95.64</b>	<b>179689441</b>	<b>41948005</b>	<b>81.07</b>	<b>18.93</b>
Public-Non Institutions	E-Voting	168437558	54182008	32.17	54181835	173	100	0
	Poll		95092799	56.45	95092799	0	100	0
	<b>Sub Total</b>	<b>168437558</b>	<b>149274807</b>	<b>88.62</b>	<b>149274634</b>	<b>173</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>400172685</b>	<b>370912253</b>	<b>92.69</b>	<b>328964075</b>	<b>41948178</b>	<b>88.69</b>	<b>11.31</b>

<b>5. Resolution required: (Ordinary)</b>	Re-appointment of Mr. Tu, Shu-Chyuan (DIN: 02336015), who retires by rotation
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	231735127	221637446	95.64	179689441	41948005	81.07	18.93
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>231735127</b>	<b>221637446</b>	<b>95.64</b>	<b>179689441</b>	<b>41948005</b>	<b>81.07</b>	<b>18.93</b>
Public-Non Institutions	E-Voting	168437558	54182008	32.17	54181720	288	100	0
	Poll		95092799	56.45	95092799	0	100	0
	<b>Sub Total</b>	<b>168437558</b>	<b>149274807</b>	<b>88.62</b>	<b>149274519</b>	<b>288</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>400172685</b>	<b>370912253</b>	<b>92.69</b>	<b>328963960</b>	<b>41948293</b>	<b>88.69</b>	<b>11.31</b>

<b>6. Resolution required: (Ordinary)</b>	Appointment of Ms. Chen, Yi-Ju, (DIN: 08031113) as Non -Executive Nominee Director
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	231735127	221637446	95.64	179689441	41948005	81.07	18.93
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>231735127</b>	<b>221637446</b>	<b>95.64</b>	<b>179689441</b>	<b>41948005</b>	<b>81.07</b>	<b>18.93</b>
Public-Non Institutions	E-Voting	168437558	54182008	32.17	54181860	148	100	0
	Poll		95092799	56.45	95092799	0	100	0
	<b>Sub Total</b>	<b>168437558</b>	<b>149274807</b>	<b>88.62</b>	<b>149274659</b>	<b>148</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>400172685</b>	<b>370912253</b>	<b>92.69</b>	<b>328964100</b>	<b>41948153</b>	<b>88.69</b>	<b>11.31</b>



<b>7. Resolution required: (Ordinary)</b>	Appointment of Mr. B. Ramaratnam (DIN: 07525213) as an Independent Director
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	231735127	221637446	95.64	214690038	6947408	96.87	3.13
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>231735127</b>	<b>221637446</b>	<b>95.64</b>	<b>214690038</b>	<b>6947408</b>	<b>96.87</b>	<b>3.13</b>
Public-Non Institutions	E-Voting	168437558	54182008	32.17	54181988	20	100	0
	Poll		95092799	56.45	95092799	0	100	0
	<b>Sub Total</b>	<b>168437558</b>	<b>149274807</b>	<b>88.62</b>	<b>149274787</b>	<b>20</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>400172685</b>	<b>370912253</b>	<b>92.69</b>	<b>363964825</b>	<b>6947428</b>	<b>98.13</b>	<b>1.87</b>

<b>8. Resolution required: (Ordinary)</b>	Appointment of Ernst & Young LLP, Singapore as Branch Auditors
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	231735127	221637446	95.64	221637446	0	100	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>231735127</b>	<b>221637446</b>	<b>95.64</b>	<b>221637446</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	168437558	54182008	32.17	54181998	10	100	0
	Poll		95092799	56.45	95092799	0	100	0
	<b>Sub Total</b>	<b>168437558</b>	<b>149274807</b>	<b>88.62</b>	<b>149274797</b>	<b>10</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>400172685</b>	<b>370912253</b>	<b>92.69</b>	<b>370912243</b>	<b>10</b>	<b>100</b>	<b>0</b>

9. Resolution required: (Special)	Increasing the borrowing limits of the Company
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	231735127	221637446	95.64	221637446	0	100	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>231735127</b>	<b>221637446</b>	<b>95.64</b>	<b>221637446</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	168437558	54182008	32.17	54181888	120	100	0
	Poll		95092799	56.45	95092799	0	100	0
	<b>Sub Total</b>	<b>168437558</b>	<b>149274807</b>	<b>88.62</b>	<b>149274687</b>	<b>120</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>400172685</b>	<b>370912253</b>	<b>92.69</b>	<b>370912133</b>	<b>120</b>	<b>100</b>	<b>0</b>

<b>10. Resolution required: (Special)</b>	Creation of charge on the assets of the Company
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	231735127	221637446	95.64	221637446	0	100	0
	Poll		0	0	0	0	0	0
	<b>Sub Total</b>	<b>231735127</b>	<b>221637446</b>	<b>95.64</b>	<b>221637446</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	168437558	54182008	32.17	54181873	135	100	0
	Poll		95092799	56.45	95092799	0	100	0
	<b>Sub Total</b>	<b>168437558</b>	<b>149274807</b>	<b>88.62</b>	<b>149274672</b>	<b>135</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>400172685</b>	<b>370912253</b>	<b>92.69</b>	<b>370912118</b>	<b>135</b>	<b>100</b>	<b>0</b>



**R. Bhuvana**, M.com., ACMA., ACS., PGDPM.  
Practising Company Secretary

'Madhans' Flat No.7,  
No.10, South Canal Bank Road,  
Mandavelpakkam, Chennai - 600028.  
Ph : 044 4353 3080, Mob : 97899 82805  
Email : compsec.bhuvana@gmail.com

**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Section 108, 109 and 110 of the Companies Act, 2013 and Rule 20, 21 (2) and 22 of the Companies (Management and Administration) Rules, 2014]*

30<sup>th</sup> July 2018

To

Prof J Ramachandran  
Chairman  
Redington (India) Limited  
Chennai - 600032

The 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Redington (India) Limited held on 30<sup>th</sup> July, 2018 at Narada Gana Sabha Mini Hall, No. 314, T.T.K.Road, Alwarpet, Chennai – 18

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 the votes cast through remote e-voting and poll conducted at the venue of the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Redington (India) Limited, held on Monday, the 30<sup>th</sup> July 2018, at 10.00 AM, at Narada Gana Sabha, Mini Hall, No. 314, T. T. K. Road, Alwarpet, Chennai 600018, in respect of the resolutions given in the notice, hereby submit my report as under:

- i. Pursuant to Section 101 and 108 of the Companies Act, 2013 (hereinafter referred to as Act) and Rule 20 of the Companies Management and Administration Rules, 2014, as amended upto date, the notices convening the meeting including statement under Sec.102 of the Act have been sent to all the members of the company through electronic means (wherever email ids are available) and to the



other shareholders by registered post by 05<sup>th</sup> July 2018. Notice convening the Annual General Meeting was also placed on the website of the company. The members of the company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).

- ii. The remote e-voting period commenced on 27<sup>th</sup> July 2018 at 9.00 AM and ended on 29<sup>th</sup> July 2018 at 5.00 PM.
- iii. The list of shareholders who cast their votes through remote e-voting was unblocked in the presence of two witnesses on 30<sup>th</sup> July 2018 post the completion of Annual General Meeting.
- iv. After the time fixed for closing of the poll at the venue, by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- v. The locked Ballot box was subsequently opened in my presence along with two witnesses who were not employees of the company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company, through Registrar and Transfer Agent and authorizations lodged with the company.
- vi. Two (2 Nos) poll papers were found to be defective, thus two forms were treated as invalid.

The result of remote e-voting together with voting through ballot at the venue of the Annual General Meeting is as under:



**1. Resolution: Item No 1: Adoption of Standalone Financial Statements for the year ended 31<sup>st</sup> March 2018**

**Type of Resolution:** Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	165	24,57,73,951	99.999996
Poll through Ballot at AGM	53	9,50,92,799	100

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	1	10	0.000041
Poll through Ballot at AGM	0	0	0

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	710

Two shareholders have voted less to the extent of 3,34,836 shares of their total shareholding via E-Voting.

Three shareholders holding 2,98,44,657 shares have abstained from voting in respect of the above resolution.

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



**2. Resolution: Item No 2:** Adoption of Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2018

**Type of Resolution:** Ordinary Resolution

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

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	165	24,57,73,951	99.999996
Poll through Ballot at AGM	53	9,50,92,799	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	1	10	0.0041
Poll through Ballot at AGM	0	0	0

(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	710

Two shareholders have voted less to the extent of 3, 34,836 shares of their total shareholding via E-Voting

Three shareholders holding 2,98, 44,657 shares have abstained from voting in respect of the above resolution.

The above resolution was passed as an Ordinary Resolution with Requisite Majority.





**3. Resolution: Item No 3: Declaration of Final Dividend on Equity Shares**

**Type of Resolution:** Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	169	27,58,19,454	100
Poll through Ballot at AGM	53	9,50,92,799	100

(ii) Voted against the resolution

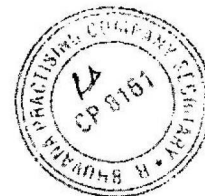
Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	0	0	0
Poll through Ballot at AGM	0	0	0

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	710

One shareholder has voted less to the extent of 1,34,000 shares of his total shareholding via E-Voting

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



**4. Resolution: Item No 4:** Reappointment of Mr. Udai Dhawan(DIN: 03048040), Director, who retires by rotation

**Type of Resolution:** Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	154	23,38,71,276	84.7914
Poll through Ballot at AGM	53	9,50,92,799	100

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	16	4,19,48,178	15.2085
Poll through Ballot at AGM	0	0	0

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	710

One shareholder has voted less to the extent of 1,34,000 shares of his total shareholding via E-Voting

One shareholder holding 3,01,487 shares has partly voted for and partly against the said resolution

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



**5. Resolution: Item No 5:** Reappointment of Mr. Tu. Shu-Chyuan (DIN: 02336015), Director, who retires by rotation

**Type of Resolution:** Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	152	23,38,71,161	84.7913
Poll through Ballot at AGM	53	9,50,92,799	100

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	18	4,19,48,293	15.2086
Poll through Ballot at AGM	0	0	0

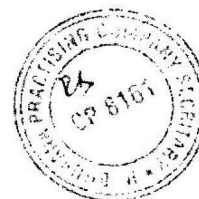
(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	710

One shareholder has voted less to the extent of 1,34,000 shares of his total shareholding via E-Voting

One shareholder holding 3,01,487 shares has partly voted for and partly against the said resolution

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



**6. Resolution: Item No 6:** Appointment of Ms. Chen, Yi Ju( DIN 08031113) as a Non-Executive Director

**Type of Resolution:** Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	152	23,38,71,301	84.7914
Poll through Ballot at AGM	53	9,50,92,799	100

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	18	4,19,48,153	15.2085
Poll through Ballot at AGM	0	0	0

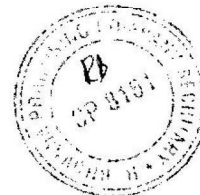
(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	710

One shareholder has voted less to the extent of 1,34,000 shares of his total shareholding via E-Voting

One shareholder holding 3,01,487 shares has partly voted for and partly against the said resolution

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



**7. Resolution: Item No 7: Appointment of Mr. B. Ramaratnam (DIN: 07525213) as Independent Director**

**Type of Resolution: Ordinary Resolution**

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

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	150	26,88,72,026	97.4811
Poll through Ballot at AGM	53	9,50,92,799	100

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	19	69,47,428	2.5188
Poll through Ballot at AGM	0	0	0

(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	710

One shareholder has voted less to the extent of 1,34,000 shares of his total shareholding via E-Voting

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



**8. Resolution: Item No 8: Appointment of Ernst & Young LLP, Singapore as Branch Auditors for Branch Office of the company at Singapore**

**Type of Resolution:** Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	168	27,58,19,444	99.99996
Poll through Ballot at AGM	53	9,50,92,799	100

(ii) Voted against the resolution

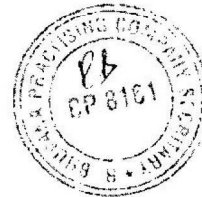
Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	1	10	0.00036
Poll through Ballot at AGM	0	0	0

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	710

One shareholder has voted less to the extent of 1, 34,000 shares of his total shareholding via E-Voting

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



**9. Resolution: Item No 9: To Increase the borrowing limits of the Company**

**Type of Resolution:** Special Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	165	27,58,19,334	99.9995
Poll through Ballot at AGM	53	9,50,92,799	100

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	4	120	0.000435
Poll through Ballot at AGM	0	0	0

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	710

One shareholder has voted less to the extent of 1,34,000 shares of his total shareholding via E-Voting

The above resolution was passed as a Special Resolution with requisite majority



**10. Resolution: Item No 10: To create charge on the Assets of the Company**

**Type of Resolution :** Special Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	166	27,58,19,319	99.999951
Poll through Ballot at AGM	53	9,50,92,799	100

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	3	135	0.0000489
Poll through Ballot at AGM	0	0	0

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	710

One shareholder has voted less to the extent of 1,34,000 shares of his total shareholding via E-Voting

The above resolution was passed as a Special Resolution with requisite majority





A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" the 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,

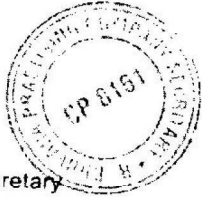


R. Bhuvana

Practising Company Secretary

Membership No. 22108

COP: 8161



Place: Chennai

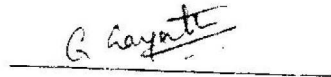
Dated: 30<sup>th</sup> July 2018

Witnesses

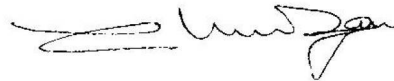
1. Mr. Jayanth Viswanathan  
Practising Company Secretary



2. Ms. Gayathri G  
Company Secretary



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



E.H. KasturiRangan  
Whole-Time Director