



Notes

- 1) The consolidated financial results include results of Redington (India) Limited and the financial results of its wholly owned subsidiaries viz. Cadensworth (India) Limited, Nook Micro Distribution Limited, Redington (India) Investments Private Limited, Easyaccess Financial Services Limited and consolidated financial results of its overseas subsidiaries Redington (International) Mauritius Limited and its subsidiaries and Redington Distribution Pte. Limited and its subsidiaries.
- 2) During the quarter,
 - a) (i) Redington International Mauritius Limited's subsidiary Redington International (Holdings) Limited, Cayman Islands incorporated Redington Turkey Holdings S.A.R.L. (RTH), Luxembourg as a wholly-owned subsidiary which in turn acquired 49.4% equity interest in Arena Bilgisayar Sanayi Ve Ticaret Anonim Şirketi (Arena), Istanbul on 29th November, 2010 with a full control over composition of Board of Directors.

(ii) The results of Arena have therefore been consolidated in accordance with Accounting Standards AS 21 "Consolidated Financial Statements", treating it as a subsidiary.
 - b) The company invested Rs.200 lakhs in the equity capital of its wholly owned Indian subsidiary Nook Micro Distribution Limited and a further investment of Rs.195 lakhs was made in January, 2011.
 - c) Redington Angola ADA has been incorporated during the quarter and is a step down subsidiary of the Company.
- 3) Out of the 23,35,973 options granted by the Company under the Employee Stock Option Plan 2008, 4,61,355 options lapsed, of which 3,12,143 options were reissued, 13,32,541 were exercised and 8,54,220 options were outstanding as on 31st December, 2010.
- 4) During the quarter, 4,47,915 equity shares of `2/- each fully paid-up were allotted at a premium of `107.50 lakhs pursuant to the exercise of stock options granted under Employee Stock Option Plan 2008.
- 5) The face value of the equity shares were sub-divided into five equity shares of face value of `2/- each from `10/-each on August,23,2010 and accordingly the number of shares and the earnings per share of the previous period / year has been restated.
- 6) Out of the net proceeds of initial public offer of `13,900 lakhs in February 2007, `13,719 lakhs has so far been utilized for the objects stated in the offer document.
- 7) The Parent company primarily operates in distribution business and after sales services of IT and other products and as the revenue from service segment is less than 10% of the total revenue, there are no reportable segments under Accounting Standard 17 "Segment Reporting".



- 8) Previous periods' figures have been regrouped to conform to the current classification.
- 9) The above results have been reviewed by the Audit Committee. The Board of Directors at their meeting held on 28th January 2011 has approved the same.
- 10) During the current quarter, two complaints received from investors were resolved. No complaint was pending either at the beginning or at the end of the quarter.

For Redington (India) Limited

Place: Mumbai
Date: 28th January 2011

R Srinivasan
Managing Director