

Notes

1. The Company and its subsidiaries (Group) operate in India, Middle East, Africa and Singapore and as the turnover from the overseas operations constitutes more than 10% of the total turnover, geographical segment has been considered as the primary segment for consolidated financial results.

The 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 as required to be disclosed under the Accounting Standard 17 "Segment Reporting".

2. Out of the 23,35,973 options granted by the Company under the Employee Stock Option Plan 2008, 4,41,843 options lapsed, of which 3,12,143 options were reissued and 10,79,724 options were outstanding as on 30th June, 2010.
3. During the quarter 3,56,329 equity shares of Rs.10/- each fully paid-up were allotted at an aggregate premium of Rs.434.16 lakhs pursuant to the exercise of stock options granted under Employee Stock Option Plan 2008.
4. Out of the net proceeds of initial public offer, a sum of Rs.13,331 lakhs has so far been utilized for the objects stated in the offer document.
5. The shareholders at the Annual General Meeting held on 20th July, 2010, have accorded their consent for the following: -
 - a. Extension of time for use of unutilized IPO proceeds for purposes stated in the offer document till 31st March 2011.
 - b. Sub-division of the face value of the equity shares of the Company from Rs.10/- to Rs.2/-
6. Tax expense comprises of income tax and deferred tax.
7. Previous period(s) figures have been regrouped to conform to the current period's classification.
8. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 23rd July 2010.
9. A Limited Review of the financial results of the Company and one of its Indian subsidiaries and the consolidated results of the Company has been carried out by the statutory auditors of the Company. A similar review of the financial results of other Indian and overseas subsidiaries has been carried out by the auditors of the respective companies.
10. During the current quarter, 1 complaint received from an investor was resolved. No complaint was pending either at the beginning or at the end of the quarter.

For Redington (India) Limited

**R Srinivasan
Managing Director**

**Place: Singapore
Date: 23rd July 2010**