

Notes:

1. The consolidated financial results include financial results of the Parent Company Redington (India) Limited and financial results of wholly owned subsidiaries viz. Cadensworth (India) Limited, Nook Holdings Limited, Redington (India) Investments Private Limited, Easyaccess Financial Services Limited and consolidated financial results of overseas subsidiaries Redington Gulf FZE and Redington Distribution Pte. Limited.
2. Redington International Mauritius Limited (RIML), a wholly owned subsidiary in Mauritius was incorporated on July 16, 2008. In July 2008, RIML acquired 100% stake in Redington International (Holdings) Limited, a Company incorporated in Cayman Islands.
3. Easyaccess Financial Services Limited (EFSL) introduced Employee Share Purchase Scheme and Employee Stock Option scheme, in its Board meeting held on July 23, 2008 for eligible employees of EFSL, its holding and fellow subsidiary companies, which is subject to the approval of its share holders.
4. Out of the options granted by the Parent Company Redington (India) Limited under the Employee Stock Option Plan 2008, 2,42,423 options have lapsed and 20,93,550 options were outstanding as on June 30, 2008.
5. Out of the net proceeds of initial public offer of the Parent Company Redington (India) Limited amounting to Rs.13,900 lakhs, a sum of Rs.10,921 lakhs has so far been utilized for the objects stated in the offer document.
6. Redington (India) Limited and its subsidiaries (Group) operates 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 the business segment of distribution and after sales & service of IT related products and as the turnover from sale of telecom products, consumer durables and other non IT products are less than 10% of the total turnover, there are no reportable segments as required to be disclosed under the Accounting Standard 17 "Segment Reporting".

7. Previous period / year 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 July 25, 2008.



9. A Limited Review of the financial results of the Parent Company Redington (India) Limited has been carried out by the statutory auditors. The financial results of overseas subsidiaries have been reviewed by respective statutory auditors.
10. During the quarter ended June 30, 2008, 16 complaints were received from investors and all were resolved. No complaints were pending at the beginning and at the end of the quarter.
11. Pursuant to recent amendments to the Clause 41 of the Listing Agreement, the Company has opted to publish only consolidated results.

For Redington (India) Limited

Place: Chennai
Date: July 25, 2008

R Srinivasan
Managing Director