

Notes:

1. The consolidated financial results include financial results of the Parent Company Redington (India) Limited and the financial results of its wholly owned subsidiaries viz. Cadensworth (India) Limited, Nook Holdings Limited, Redington (India) Investments Private Limited, Easyaccess Financial Services Limited and consolidated financial results of its overseas subsidiaries Redington Gulf FZE, Redington Distribution Pte. Limited and Redington International Mauritius Limited.
2. Out of the 23,35,973 options granted by the Parent Company Redington (India) Limited under the Employee Stock Option Plan 2008, 2,53,243 options have lapsed of which 11,000 options were reissued and 20,93,730 options were outstanding as on September 30, 2008.
3. 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.11,203 lakhs has so far been utilized for the objects stated in the offer document and the balance amount pending utilization have been deployed in working capital.
4. 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 of the Group, geographical segment has been considered as the primary segment for consolidated financial results.
5. Previous period(s) / year figures have been regrouped to conform to the current period(s) required classification.
6. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on October 24, 2008.
7. A Limited Review of the financial results of the Parent Company Redington (India) Limited and its Indian subsidiaries has been carried out by the statutory auditors. A similar review of the overseas subsidiaries has been conducted by the respective statutory auditors.
8. During the quarter ended September 30, 2008, 4 complaints were received from investors and all were resolved. No complaints were pending at the beginning and at the end of the quarter.
9. Pursuant to recent amendments to the Clause 41 of the Listing Agreement, the Company has published consolidated results only. Investors can view the standalone results of the Company on the Company's website www.redingtonindia.com.

For Redington (India) Limited

Place: Mumbai
Date: October 24, 2008

R Srinivasan
Managing Director