

Notes

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 31, 2013.
2. The Company and its forty one subsidiaries (including step-down subsidiaries) operate in India, South Asia, Middle East, Turkey and Africa. As the revenue from the overseas operations constitutes more than 10% of the total revenue, geographical segment has been considered as primary segment in consolidated segment results.

The company and its subsidiaries primarily operate in distribution business, supply chain business, after sale services of IT and other products and financial services.

3. During the current period:-
 - a. Pursuant to the approval of the shareholders through postal ballot in September 2012, the Company has transferred its supply chain management business to the wholly owned subsidiary "ProConnect Supply Chain Solutions Limited" which has commenced operations from October 2012 and the Company has made an additional investment of ₹ 450 Lakhs in the equity capital in consideration of 45 lakh equity shares of ₹ 10/- each in that subsidiary.
 - b. A new overseas step down subsidiary Ensure Middle East Trading LLC, was incorporated on October 14, 2012 which has since commenced its operations.
4. Out of 2,335,973 options granted by the Company, 517,289 options lapsed, of which 485,355 options were reissued. 355,021 options were outstanding as on December 31, 2012. Subsequent to the Balance Sheet date the Company allotted 78,750 equity shares of ₹ 2/- each, at a total premium of ₹.21,56,500
5. Tax expense comprises of income tax and deferred tax adjustment.
6. Previous year's three/nine months' figures have been regrouped to conform to Schedule VI (as amended) of the Companies Act, 1956.
7. A Limited Review of the quarterly 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. A similar review of the financial results of other Indian subsidiaries, associate and overseas subsidiaries has been conducted by the statutory auditors of the respective companies.
8. The Standalone financial results of the Company for three/nine months ended December 31, 2012 have been filed with the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) and are available in Company's website. www.redingtonindia.com

For Redington (India) Limited

Sd/-

**R Srinivasan
Managing Director**

**Place: Chennai
Date: January 31, 2013**