

Notes

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 2, 2013.
2. The Company and its forty eight subsidiaries (including step-down subsidiaries) operate in India, South Asia, Middle East, Turkey and Africa. The Company and its subsidiaries operate mainly in Information Technology distribution business besides supply chain business, after sales service of Information Technology and other products and financial services.
3. During the current quarter, the following subsidiaries were incorporated:-
 - i) Ensure Supply Chain Logistics LLC, Dubai
 - ii) Ensure Ghana Limited, Ghana
 - iii) Ensure Support Services (India) Limited, Chennai.
4. The Board of Directors in their meeting held on August 2, 2013 decided to transfer the business of after sales support service to the aforesaid newly formed wholly owned subsidiary Ensure Support Services (India) Limited.
5. Redington International Holdings Limited got merged with Redington International Mauritius Limited on July 10, 2013.
6. Out of 2,335,973 options granted by Redington (India) Limited ("the Company") under ESOP scheme, 541,489 options lapsed, of which 485,355 options were reissued. 290,071 options were outstanding and to be exercised as on June 30, 2013.

25,000 options granted to a Director in earlier years were exercised during the quarter and accordingly 125,000 equity shares of ₹ 2/- each were allotted at a premium of ₹ 31 per share on June 28, 2013. The premium of ₹ 38.75 Lakhs is credited to Securities Premium account.
7. Tax expense comprises of income tax and deferred tax.
8. The income tax officer has sought to bring to taxation the imputed profits on transfer of the Company's investment in overseas step-down subsidiary to another overseas step-down subsidiary in November 2008 without consideration, leading to a potential demand of ₹ 138 crores excluding interest. The company has made a representation on this to the Dispute Resolution Panel. Based on the tax counsel's opinion, management is hopeful of successfully contending demand, if any is raised in this regard.
9. (i) The figures of the previous periods have been regrouped where necessary to conform to classification of the current quarter.

(ii) Figures for the Quarter ended March 31, 2013, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2013 and the published year-to-date figures upto the third Quarter ended December 31, 2012.
10. 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 overseas subsidiaries and other Indian subsidiaries and associate has been conducted by respective statutory auditors.
11. The Standalone financial results of the Company for the quarter ended June 30, 2013 has been filed with the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and are available in Company's website www.redingtonindia.com.

For Redington (India) Limited

**Sd/-
R Srinivasan
Managing Director**

**Place: Chennai
Date: August 2, 2013**