

Results of Postal Ballot

As per the Report dated 13th September submitted by Mr. A.S. Varadarajan, Practising Chartered Accountant and Scrutiniser appointed for the Postal Ballot conducted by the Company vide Notice dated 29th July 2010, the results of the Postal Ballot are as follows:-

Description	Total No. of Ballot Forms	Total No. of Shares	For		Against		Invalid	
			No. of Forms	No. of Shares	No. of Forms	No. of Shares	No. of Forms	No. of Shares
Increasing the FIIs and NRIs/ PIOs investment limit under portfolio investment scheme upto 100% and 24% of the paid up equity capital respectively	324	48674639	308	48671255	14	3134	2	250

The resolution mentioned in the Postal Ballot Notice dated 29th July 2010 stand duly approved by the shareholders of the Company.

Place: Chennai
Date: September 13, 2010



For Redington (India) Limited

M. Raghunandan

M. Raghunandan
Whole-time Director