

Business Standard- July 16, 2021



REDINGTON (INDIA) LIMITED

Regd. Office: Office: Centre Point, Plot No. 11 (SP), Thiru. Vi. Ka. Industrial Estate,
Guindy, Chennai-600032.
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INFORMATION ABOUT 28th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS, FINAL DIVIDEND AND OTHER MATTERS

NOTICE is hereby given that 28th Annual General Meeting (AGM) will be held on Wednesday, August 11, 2021 at 11.00 A.M.(IST) through video conferencing ("VC") or other audio visual means ("OAVM") in compliance with Companies Act, 2013 and Rules made thereunder read with General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by SEBI. In this regard, members are requested to take note of the below:

1. In compliance with the aforementioned circulars, the Annual Report including Notice will be sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s) / Company's Registrar and Share Transfer Agent (RTA). They will also be made available on the Company's website www.redingtongroup.com, stock exchange websites viz. www.bseindia.com and www.nseindia.com and also on NSDL's website www.evoting.nsdl.com.
2. The voting rights on the resolutions as set out in the Notice of AGM ("Notice") will be in proportion to shares held by the Members of the paid-up equity share capital of the Company as on the cut-off date i.e. August 4, 2021. The Company has arranged to provide remote e-voting facility and the facility of voting through e-voting system during the AGM to all its members for all the resolutions set forth in the Notice. The detailed instructions in this regard will be available in the Notice. The login details for Members to cast votes through electronic means and to participate through VC/OAVM will be sent through email to those Members whose email addresses are registered.
3. The Board has recommended a final dividend of INR 11.60 per equity share (including one-time special dividend of INR 4 per equity share). If it is approved by members at AGM, it will be paid on and from September 7, 2021 to those members whose names appear in Register of Members as on July 19, 2021 as follows:
 - i) Through various online transfer modes to members who have updated complete and correct bank details
 - ii) Dividend warrants / Cheques / demand drafts / other instruments will be sent to registered address of the members who have not updated complete/correct bank details
4. As per Income-tax Act, 1961, as amended by the Finance Act, 2020, the Company shall be required to deduct tax at source ("TDS") (at the applicable rates) on the dividend paid or distributed on or after April 1, 2020 at the time of payment of the dividend. TDS rate would vary depending on the residential status and documents submitted. Accordingly, above dividend will be paid after deduction of TDS, as applicable. Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. July 31, 2021. Any communication received after this cut-off date will not be considered. For detailed tax rates, documents to be submitted and further queries, Members are requested to refer to the General Communication and FAQs about TDS on Dividend available on the Company's website.
5. In order to receive Annual Report, Notice, login details and also dividend on time, the Company requests all the Members who have not yet registered or updated their email addresses, PAN, complete/correct bank details and other information, to register the same immediately by following the below instructions:
 - a) Members holding shares in dematerialized (demat) form are requested to update details with their Depository Participants as per the process advised by them.
 - b) Members holding shares in physical form can register/update email address and mobile number at <https://investors.cameoindia.com/>. Other details can be updated by providing requisite documents to Company's RTA.

The Company's RTA can be contacted at: M/s. Cameo Corporate Services limited, Unit: Redington (India) Limited, Subramanian Building, 5th Floor No.1, Club House Road, Chennai - 600 002. Phone: 044 -28460390, Fax: 044 - 28460129, Email: agm@cameoindia.com

In case of any queries, the Members may send a mail to investors@redington.co.in

The above notice is being issued for the information and benefit of members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Redington (India) Limited

M. Muthukumarasamy

Company Secretary

Date: 15.07.2021

Place: Chennai