

Business Standard- February 26, 2022



REDINGTON (INDIA) LIMITED

Regd. Office: Centre Point, Plot No 11 (SP), Thiru. Vi.Ka. Industrial Estate,
Guindy, Chennai - 600032.
CIN: L52599TN1961PLC028758
Tel No: 044-42243353 Fax No: 044-22253799, Email: investors@redington.co.in
Website: www.redingtongroup.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, read with other related circulars including General Circular No.20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the approval of the members of Redington (India) Limited (the "company") is hereby sought for the following resolutions as set out in the postal ballot notice dated February 8, 2022 by way of remote e-voting.

Item No.	Resolution	Description
1	Special Resolution	Re-appointment of Ms. Anita Belani (DIN: 01532511) as an Independent Director of the Company.
2	Ordinary Resolution	Change in designation of Mr. Rajiv Srivastava (DIN: 03568897) as Managing Director
3	Ordinary Resolution	Change in designation of Mr. Raj Shankar (DIN: 00238790) as Vice Chairman and Non-Executive Director
4	Ordinary Resolution	Re-appointment of Mr. Srinivasan Venkata Krishnan (DIN: 07518349) as Whole Time Director.

In compliance with the MCA Circulars and other applicable provisions, the Postal Ballot Notice along with instructions for remote e-voting and the explanatory statements to the resolutions has been sent in the electronic mode to all the Members whose e-mail addresses are registered with the Company / their Depository Participants as on Friday, February 18, 2022 (the "Cut-off Date").

The electronic dispatch of the Postal Ballot Notice has been completed on Friday, February 25, 2022.

Members may please note that the Postal Ballot Notice will also be available on the Company's website at <https://redingtongroup.com>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited at <https://nsdl.co.in/>.

Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, Secretarial Standards - 2 by Institute of Company Secretaries of India and any amendments thereto, the Company is pleased to offer e-voting facility to all the members to enable them to cast their vote(s) electronically for which the company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The members may please note the following:

Cut-off Date	February 18, 2022
Commencement of remote e-voting	February 26, 2022
End of remote e-voting	March 27, 2022

During the aforesaid period, the Members holding shares either in physical or in dematerialized form, as on the Cut-off Date, may cast their vote(s) by remote e-voting. The Members are requested to note that the facility of remote e-voting shall be blocked forthwith at 05:00 pm on Sunday, March 27, 2022. Once the vote(s) is/are cast, the Members will not be allowed to modify it subsequently. A person who is not a Member of the Company as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) or by writing to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited at, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai-600 002. Contact no: 044 28460390. Email id: investor@cameoindia, if the shares are held in physical form. After successful registration of the e-mail address, a copy of this Postal Ballot Notice along with the remote e-voting user ID and password will be sent to your registered e-mail address, upon request received from the Members.

The Board of Directors of the Company, at their meeting held on February 8, 2022, appointed M/s.R.Bhuvana & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

The Scrutinizer will submit their report to the Chairman or any other representative of the Company as authorized by the Board of Directors, after completion of scrutiny of e-voting votes but not later than two days from the date of conclusion of the Postal Ballot process and communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE"), National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together the "Depositories"), and will also be displayed on the Company's website <https://redingtongroup.com>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.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

Date: 25.02.2022

M. Muthukumarasamy

Place: Chennai

Company Secretary