



Corporate Office :

Redington (India) Limited

"Redington House"

'Centre Point'

Plot Nos. 8 & 11

Thiru Vi.Ka. Industrial Estate,
Guindy, Chennai - 600 032.

Board : + 91 - 44 - 4224 3353

Fax : + 91 - 44 - 2225 3799

1st August 2012

The National Stock Exchange Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sirs.

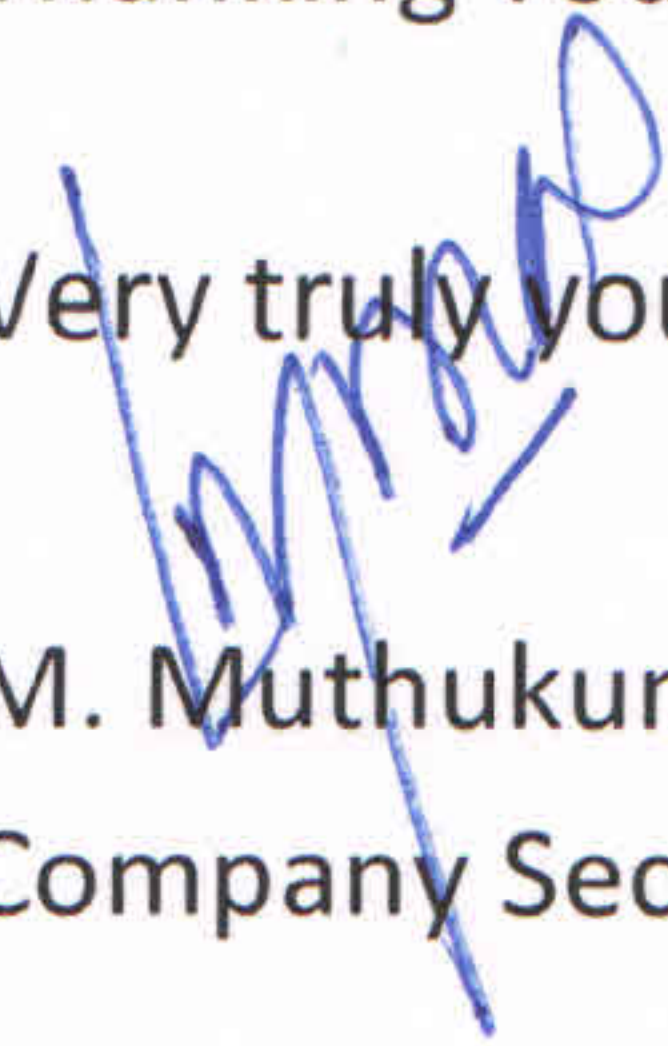
Sub: Proceedings of Annual General Meeting held on July 31, 2012

Pursuant to the Clause 31(d) of the Listing Agreement we are enclosing herewith the proceedings of the Annual General Meeting held on 31st July 2012 and the information as required under Clause 35A of the Listing Agreement.

Please take this on your records.

Thanking You,

Very truly yours,


M. Muthukumarasamy
Company Secretary

CC: The Bombay Stock Exchange Limited
Floor 25, P.J.Towers, Dalal Street,
Mumbai – 400 001

All Correspondence to Corporate Office only

"Registered Office SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032."

Particulars of proceedings at the 19th Annual General Meeting of the Company held on July 31, 2012

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the Audited Balance Sheet of the Company as at 31 st March 2012, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands.
2	Declaration of Dividend of ₹ 0.40 per equity share i.e. 20% on the fully paid up equity shares of Rs 2/- for the financial year ended 31 st March 2012.	Ordinary	Show of hands.
3	Approval of re-appointment of Mr. R. Jayachandran, Director of the Company who retired by rotation at this Annual General Meeting of the Company.	Ordinary	Show of hands.
4	Approval of re-appointment of Prof. J. Ramachandran, Director of the Company who retired by rotation at this Annual General Meeting of the Company.	Ordinary	Show of hands.
5	Approval of appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, the retiring Auditors as the Auditors of the Company	Ordinary	Show of hands.
6	Approval of appointment of Additional Director Mr. Nainesh Jaisingh, as a Director of the Company.	Ordinary	Show of hands.
7	Approval of appointment of Additional Director Mr. Lin, Tai-Yang, as a Director of the Company.	Ordinary	Show of hands.
8	Approval of re-appointment of Mr. Raj Shankar as Deputy Managing Director of the Company for a period of five years with effect from 26 th July 2012, subject to the approval of Central Government.	Ordinary	Show of hands.
9	Approval for payment of remuneration to the Directors of the Company other than the Whole-time Directors, by way of Commission up to an aggregate limit of 1% of the net profits of the Company for a period of five years commencing from financial year ended 31 st March 2012.	Special	Show of hands.

All the resolutions were passed unanimously.



Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Redington (India) Ltd held on July 31, 2012.

1. **Date of AGM:** Tuesday, 31st July 2012

2. **Total number of shareholders on record date:**

The Register of Members and Share Transfer Books of the Company were closed from July 25, 2012 to July 31, 2012 (both days inclusive). The beneficiary position at the close of business hours on July 24, 2012 was considered for the purpose of payment of dividend. Total number of shareholders on July 24, 2012 was 15340.

3. **No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : 1*

Public : 510

* Attended through Authorized Representative

4. **No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Not Applicable

Public : Not Applicable

5. **Particulars of Resolution passed:**

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
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6	Approval of appointment of Additional Director Mr. Nainesh Jaisingh, as a Director of the Company.	Ordinary	Show of hands.
7	Approval of appointment of Additional Director Mr. Lin, Tai-Yang, as a Director of the Company.	Ordinary	Show of hands.
8	Approval of re-appointment of Mr. Raj Shankar as Deputy Managing Director of the Company for a period of five years with effect from 26 th July 2012, subject to the approval of Central Government.	Ordinary	Show of hands.
9	Approval for payment of remuneration to the Directors of the Company other than the Whole-time Directors, by way of Commission up to an aggregate limit of 1% of the net profits of the Company for a period of five years commencing from financial year ended 31 st March 2012.	Special	Show of hands.

All the resolutions were passed unanimously.

6. Particulars of Resolution passed through Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Not Applicable						
Public – Institutional holders							
Public-Others							
Total							

We request you to kindly take above on the records.

Thanking You,

Very truly yours,

M. Muthukumarasamy
Company Secretary

