

**Redington (India) Limited**

SPL Guindy House
95, Mount Road, Guindy,
Chennai - 600 032, INDIA.
Telephone : 42243535
facsimile : 22352790

September 12, 2008

The National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.

Sub: Results of the Postal Ballot.

Dear Sirs,

This has reference to our letter dated August 13, 2008, on the above subject.


We wish to inform you that Mr. A.S. Varadarajan, Practicing Chartered Accountant, Scrutinizer, has submitted his report dated 11th September 2008, on the Postal Ballot conducted by the Company and the following Special Resolutions contained in the Notice dated July 25, 2008 pursuant to Section 192A(2) of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, have been duly approved with requisite majority, by the shareholders:-

1. Special Resolution under Section 17 of the Companies Act, 1956 granting approval for alteration of the Objects Clause of the Memorandum of Association of the Company.
2. Special Resolution under Section 31 of the Companies Act, 1956 granting approval for alteration of Articles of Association of the Company.

We are enclosing a copy of the results of postal ballot declared by the Whole-time Director of the Company, for your records.

Thanking you,

Very truly yours,


M. Muthukumarasamy
Company Secretary.

✓ Cc : Bombay Stock Exchange Limited.
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001.


Results of Postal Ballot

As per the Report dated September 11, 2008 submitted by Mr. A. S. Varadarajan, Practicing Chartered Accountant and scrutinizer appointed for the Postal Ballot conducted by the Company vide Notice dated July 25, 2008, 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
Resolution under Section 17 of the Companies Act, 1956 granting approval for alteration of the Objects Clause of the Memorandum of Association of the Company	572	46417946	561	46416110	5	680	6	1156
Resolution under Section 31 of the Companies Act, 1956 granting approval for alteration of Articles of Association of the Company	572	46417921	560	46416055	6	710	6	1156

Both the resolutions mentioned in the Postal Ballot Notice dated July 25, 2008, stand duly approved by the shareholders of the Company.

For Redington (India) Limited



M. Raghunandan
Whole-time Director



Place: Chennai
Date: September 12, 2008