

Notes:

1. The consolidated financial results include results of Redington (India) Limited and the financial results of its wholly owned subsidiaries viz. Cadensworth (India) Limited, Nook Holdings Limited, Redington (India) Investments Private Limited, Easyaccess Financial Services Limited and consolidated financial results of its overseas subsidiaries Redington (International) Mauritius Limited and its subsidiaries and Redington Distribution Pte. Limited and its subsidiary.
2. During the quarter Cadensworth United Arab Emirates LLC was incorporated as a subsidiary of Redington Gulf FZE, the Company's step down subsidiary.
3. During the quarter the Company invested USD 25,000 in equity shares at par in Redington International Mauritius Limited.
4. During the quarter 5,75,870 equity shares of Rs.10/- each fully paid-up were issued and allotted pursuant to the exercise of stock options granted under Redington (India) Limited Employee Stock Option Plan 2008.
5. Out of the 23,35,973 options granted by the Parent Company Redington (India) Limited under the Employee Stock Option Plan 2008, 3,75,568 options had lapsed of which 3,12,143 options were reissued, 5,75,870 options were exercised and 16,96,678 options were outstanding as on June 30, 2009.
6. During the quarter the Company's overseas step down subsidiary, Redington International Holdings Limited issued and allotted 4400 equity shares at USD 47.84 to the employees of the Company and of its subsidiaries under an Employee Share Purchase Scheme.
7. Out of the net proceeds of initial public offer Company of Rs.13900 lakhs, amounts aggregating to Rs.12,296 lakhs have been utilized for the purposes stated in the offer document.
8. Redington (India) Limited and its subsidiaries (Group) operates in India, Middle East, Africa and Singapore and as the turnover from the overseas operations constitutes more than 10% of the total turnover, geographical segment has been considered as the primary segment for consolidated financial results.

The Company primarily operates in the business segment of distribution and after sales & service of IT related products and as the turnover from sale of telecom products, consumer durables and other non IT products are less than 10% of the total turnover, there are no reportable segments under the Accounting Standard 17 "Segment Reporting".

9. Tax expense includes income tax, deferred tax and fringe benefit tax.
10. Previous period(s) figures have been regrouped wherever necessary to conform to the current period's required classification.

11. A Limited Review of the financial results of the Company and its Indian subsidiaries and the consolidated results of the Company has been carried out by the statutory auditors. A similar review of the financial results of overseas subsidiaries has been conducted by the statutory auditors of the respective companies.
12. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 24, 2009.
13. During the quarter, 1 complaint was received from an investor and the same was resolved. No complaints were pending at the beginning and at the end of the quarter.

For Redington (India) Limited

Place: Chennai
Date: July 24, 2009

R Srinivasan
Managing Director