

**Notes:**

1. The consolidated financial results include besides results of the Company 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. The name of one of the Company's Indian subsidiary Nook Holdings Limited has been proposed to change to Nook Micro Distribution Limited.
3. During the quarter Redington Tanzania Limited was incorporated as a subsidiary of Redington Gulf FZE (the Company's step down subsidiary) but has not commenced operations.
4. During the quarter 87,525 equity shares of Rs.10/- each fully paid-up at a total premium of Rs.1,11,56,450/- were issued and allotted pursuant to the exercise of stock options granted under Redington (India) Limited Employee Stock Option Plan 2008 including 18,670 shares allotted to non-executive independent directors.
5. Out of 23,35,973 options granted by the Company under the Employee Stock Option Plan 2008, 3,96,568 options had lapsed of which 3,12,143 options were reissued, 6,63,395 options were exercised and 15,88,153 options were outstanding as on September 30, 2009.
6. During the quarter the Company's overseas step down subsidiary, Redington International Holdings Limited issued and allotted 2710 equity shares at USD 47.84 to the employees of the Company and of its subsidiaries under its Employee Share Purchase Scheme.
7. Out of the net proceeds of the initial public offer of Rs.13,900 lakhs, amounts aggregating to Rs.12,764 lakhs have been utilized for the purposes stated in the offer document.
8. The Company 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 in the 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, other non IT products and income from third party logistic (3PL) services are less than 10% of the total turnover, there are no reportable segments under the Accounting Standard 17 "Segment Reporting".
9. Tax expense for the current quarter / half year comprises of income tax and deferred tax.
10. Previous period(s) figures have been regrouped wherever necessary to conform to the current period's classification.

11. A limited review of the financial results of the Company, one of its Indian subsidiaries and the consolidated results of the Company has been carried out by the statutory auditors. The statutory auditors of the other subsidiaries have conducted similar limited review of the financial results of the respective companies.
12. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on October 31, 2009.
13. The Company's administrative and secretarial office has been shifted to SPL SRIRAM NIVAS, 38 Venkatakrishna Road, Mandaveli, Chennai – 600 028.
14. During the quarter, 2 complaints were received from investors and the same were resolved. No complaints were pending at the beginning and at the end of the quarter.

**For Redington (India) Limited**

**Place: Chennai**  
**Date: October 31, 2009**

**R Srinivasan**  
**Managing Director**