

Notes

1. The Company and its subsidiaries operate in India, Singapore, Middle East and Africa 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 distribution business and after sales services of IT and other products. As revenue from service segment is less than 10% of the total revenue, there are no reportable segments as required to be disclosed under the Accounting Standard 17 "Segment Reporting".

2. Out of the 2,335,973 options granted by the Company under the Employee Stock Option Plan 2008, 475,957 options lapsed, of which 312,143 options were reissued. 517,387 options were outstanding as on 30th June, 2011.
3. During the quarter 1,272,535 equity shares of Rs.2/- each fully paid-up with a total premium of Rs.309.78 lakhs were issued and allotted pursuant to the exercise of stock options granted under Redington (India) Limited Employee Stock Option Plan 2008 including 62,500 shares allotted to non-executive independent directors.
4. The Company issued and allotted 397,500 equity shares of Rs.2/- each fully paid up with a total premium of Rs.95.40 lakhs pursuant to the exercise of stock options under Employee Stock Option Plan 2008 including 250,000 shares allotted to executive directors on 11th July 2011.
5. The face value of the equity shares were sub-divided into five equity shares of face value of Rs.2/- each from Rs.10/- each on August, 23 2010 and accordingly the number of shares and the earnings per share of the previous period has been restated.
6. Consequent to the preferential allotment of 55,000 shares by Redington (India) Investments Private Limited (RIIPL), a wholly owned subsidiary of the Company on 8th June 2011, RIIPL has become an Associate of the Company.
7. Tax expense comprises of income tax and net of deferred tax adjustment.
8. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 5th August 2011.
9. A Limited Review of the quarterly financial results of the Company and one of 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 other Indian subsidiaries, associate and overseas subsidiaries has been conducted by the auditors of the respective companies.

10. The Company's Corporate office has now been shifted to Centre Point, Plot No.8 & 11, Thiru Vi Ka Industrial Estate, Guindy, Chennai 600 032.

11. During the current quarter, 1 complaint received from an investor was resolved. No complaint was pending at the beginning and at the end of the quarter.

For Redington (India) Limited

**R Srinivasan
Managing Director**

**Place: Bangalore
Date: 5th August 2011**