

## **Notes**

1. The Company and its thirty three subsidiaries (including step-down subsidiaries) operate in India, South Asia, Middle East, Africa and Turkey. As the revenue from the overseas operations constitute more than 10% of the total revenue, geographical segment has been considered as the primary segment for consolidated financial results.

The Company 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. Under the Redington Employee Stock Option plan 2008:
  - (i) Out of the 23,35,973 options granted by the Company, 486,514 options lapsed, of which 4,85,355 options were reissued. 5,11,956 options were outstanding as on December 31, 2011.
  - (ii) 1,73,212 options at Rs.396.50 per option were granted on December 5, 2011.
  - (iii) 2,00,975 equity shares of Rs.2/- each fully paid up were issued and allotted with a total premium of Rs.48.23 lakhs.
- 3. Arena International FZE has been incorporated as a wholly owned step down subsidiary on June 2, 2011.
- 4. Tax expense comprises of income tax and net of deferred tax adjustment.
- 5. Previous periods' figures have been regrouped to conform to the current classification.
- 6. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 27, 2012.
- 7. A Limited Review of standalone and consolidated quarterly financial results of the Company has been carried out by the respective statutory auditors with the exception of Redington Nigeria Limited whose accounts could not be reviewed due to political unrest.



- 8. During the current quarter, one complaint was received from an investor and was resolved. No complaints were pending at the beginning and at the end of the quarter.
- 9. The Standalone financial results of the Company for the quarter ended December 31 2011 have been filed with the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) and are available in Company's website.

For Redington (India) Limited

R Srinivasan Managing Director

Place: Chennai

Date: January 27, 2012