

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

M. Raghunandan
Whole-time Director

Place: Chennai
Date: September 12, 2008

