

October 1, 2012

National Stock Exchange of India Limited.
 "Exchange Plaza",
 Bandra-Kurla Complex,
 Bandra(E),
 Mumbai - 400 051.

Corporate Office

Redington (India) Limited

"Redington House" Centre Point
 Plot. Nos.8 & 11 (SP)
 Thiru.Vi.Ka Industrial Estate,
 Guindy, Chennai- 600032.
 Board No : + 91 - 44 - 42243353
 Fax No : + 91 - 44 - 22253799

Sub: Intimation of Postal Ballot Results under Clause 35A of the listing agreement

Dear Sirs,

As informed to you earlier, the Company conducted a postal Ballot, the result of which was announced on 29th September 2012 as under:-

Details of the Agenda:

Resolutions required: (Ordinary/Special)	Ordinary and Special
Mode of voting: Show of hands/poll/Postal Ballot/E-voting)	Postal Ballot

Result of Ordinary Resolution No.1: Transfer of Company's Supply Chain business to a wholly owned subsidiary

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) / (1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	84027302	84027302	100.00	84027302	0.00	100.00	0.00
Public – Institution al holders	184298345	95263158	51.69	*95186833	0.00	99.92	0.00
Public- Others	130714423	103224087	78.97	103224087	0.00	100.00	0.00
Total	399040070	282514547	70.80	282438222	0.00	99.97	0.00

* 76325 shares polled by an institutional holder have been identified as invalid.

All Correspondence to Corporate office only



The votes cast FOR the Ordinary resolution out of the total votes polled represent 99.97%.

Result of Special Resolution No.2: Amendment to the Object Clause of Memorandum of Association

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) / (1)] * 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)= [(4) / (2)] * 100	% of Votes against on votes polled (7)= [(5) / (2)] * 100
Promoter and Promoter Group	84027302	84027302	100.00	84027302	0.00	100.00	0.00
Public – Institution al holders	184298345	95263158	51.69	*95186833	0.00	99.92	0.00
Public- Others	130714423	103224087	78.97	103224087	0.00	100.00	0.00
Total	399040070	282514547	70.80	282438222	0.00	99.97	0.00

* 76325 shares polled by an institutional holder have been identified as invalid.

The votes cast FOR the Special resolution out of the total votes polled represent 99.97%.

Therefore, the Ordinary and Special resolution as mentioned in the notice of postal ballot dated August 20, 2012 has been passed with the requisite majority.

This information is furnished under clause 35A and other applicable clauses, if any of the Listing agreement.

This is for your information please.

Thanking you,

Very truly yours,

M. Muthukumarasamy
Company Secretary.

Cc : Bombay Stock Exchange Limited.