



# REDINGTON

## REDINGTON (INDIA) LIMITED

Regd. Office: SPL Guindy House,  
95, Mount Road, Guindy, Chennai-600032.

CIN: L52599TN1961PLC028758

Tel No: 044-42243353 Fax No: 044-22253799

Email: [investors@redington.co.in](mailto:investors@redington.co.in)

Website: [www.redingtonindia.com](http://www.redingtonindia.com)

## NOTICE TO MEMBERS ON POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions if any, of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and such other applicable laws and regulations, the approval of Shareholders of the Company is being sought for the following business by way of Postal ballot which includes voting by electronic means:

1. Special Resolution for Approval of Redington Stock Appreciation Right Scheme 2017 and Issue of Stock Appreciation Rights to the eligible employees of the Company
2. Special Resolution for Approval of Redington Stock Appreciation Right Scheme 2017 and Issue of Stock Appreciation Rights to the eligible employees of the subsidiaries of the Company.
3. Ordinary Resolution for Declassification / Reclassification of Promoter status of Harrow Investment Holding Limited.

The company on October 20, 2017 completed the dispatch of Postal Ballot Notice, along with the Postal Ballot Form to all members whose name appears on the Register of Members as on October 6, 2017. The Postal Ballot notice and Postal Ballot form are sent (a) through electronic mail to the members whose email IDs are registered in the records of Depository Participants (b) through physical mode, along with the Postage-Prepaid self addressed-Business Reply Envelope to those members whose email IDs are not registered with the Depository Participants

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and electronic mode shall commence from Saturday, October 21, 2017 ( 9.00 AM) and shall end on Sunday, November 19, 2017 (5.00 PM). Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the scrutinizer not later than 5.00 PM on November 19, 2017 and the Postal ballots received after Sunday, November 19, 2017 (5.00 PM) will be considered as not valid.

The Board has appointed Ms.R.Bhuvana, Practising Company Secretary, as the 'Scrutiniser' for conducting the postal ballot and e-voting process in a fair and transparent manner.

Members whose name appear on the Register of members / list of beneficiary holder as on October 6, 2017 (Cut-off date) are eligible for voting and a person who is not a member as on the cut-off date should treat this notice for information purpose only .

Any member who does not receive the Postal Ballot Form may either send an e-mail to [investors@redington.co.in](mailto:investors@redington.co.in) or can download the same from the website of the Company [www.redingtonindia.com](http://www.redingtonindia.com) or may apply to M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai 600 002, Registrar and Transfer Agent of the Company for obtaining duplicate Postal Ballot Form.

The results of the Postal Ballot would be declared by the Chairman of the Company / Director authorised by him, on Monday the 20th November, 2017 at 5.00 P M at the Registered office of the Company, SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032. The Result will be displayed on the website of the Company [www.redingtonindia.com](http://www.redingtonindia.com).

For any queries/grievances relating to voting by postal ballot and e-voting, members are requested to contact Ms.Priya, Company Secretary, M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai 600 002, Telephone No: 044-28460718 email ID: [priya@cameoindia.com](mailto:priya@cameoindia.com) or Mr.Vaasudevan Regional Head – Tamilnadu, Mobile: +91 9381995000.

By the order of Board

Date: 20<sup>th</sup> October 2017

For Redington (India) Limited

Place: Chennai

M.Muthukumarasamy  
Company Secretary

Size: 8(w) x 30(h)cm