

Business Standard – 3rd July 2019



REDINGTON (INDIA) LIMITED

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Email: investors@redington.co.in Website: www.redingtongroup.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOKCLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting (26th AGM) of the Company will be held on Tuesday, 30th July 2019 at 10.00 A.M. at the Mini Hall: Narada Gana Sabha, No. 314, T.T.K. Road, Alwarpet, Chennai 600 018, to transact the businesses as set out in the Notice of the AGM.

The Annual Report and Notice of the 26th AGM have been sent in electronic form to all the Shareholders who have registered their email IDs and in physical form to all others to their registered address, giving detailed instructions for Members for voting electronically. The dispatch of Annual Report and Notice of AGM was completed on 2nd July 2019.

Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24th July 2019 to Tuesday, 30th July 2019 (both days inclusive) for the purpose of the 26th AGM of the Company and for determining the entitlement of dividend for the year ended 31st March 2019. The dividend will be paid to the shareholders whose names stand on the Register of Members at the Close of Business hours of Tuesday, 23rd July 2019.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- a) Date and time of commencement of remote e-voting: 27th July 2019, 9:00 A.M.
- b) Date and time of end of remote e-voting: 29th July 2019, 5:00 P.M.
- c) Remote e-voting shall not be allowed beyond 5.00 P.M. on 29th July 2019.
- d) Cut-off date as on which the right of the members shall be reckoned: 23rd July 2019.
- e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd July 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@cameoindia.com
- f) The facility for voting through ballot paper shall also be made available to the members present at the AGM.
- g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- h) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- i) The Notice of 26th AGM is available on the Company's website www.redingtongroup.com
- j) For electronic voting instructions, shareholders may go through the instructions in the Notice of 26th AGM and in case of any queries / grievance connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for the shareholders available at <https://www.evoting.nsdl.com> or contact: Ms. Pallavi Mhatre, (Manager), National Securities Depositories Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. Email: evoting@nsdl.co.in, Tel: 1800 222 990/91 22 24994200/91 22 24994545.

For Redington (India) Limited

Date: 2nd July 2019

M. Muthukumarasamy

Place: Chennai

Company Secretary