

# Business Standard – July 11, 2020



## REDINGTON (INDIA) LIMITED

Regd. Office: SPL Guindy House, 95, Mount Road, Guindy, Chennai 600 032.

CIN: L52599TN1961PLC028758

Tel No: +91-44-42243353 Fax No: +91-44-22253799

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

### **27<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that 27<sup>th</sup> Annual General Meeting (27<sup>th</sup> AGM) will be held on Wednesday, August 12, 2020 at 10.00 A.M.(IST) through video conferencing ('VC') or other audio visual means ('OAVM') in accordance with applicable provisions of Companies Act, 2013 read with General Circular Nos. 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular issued by Securities and Exchange Board of India vide SEBI/HO/CFD/CMD1/CIR/P/2020/79. Members can attend and participate in the 27<sup>th</sup> AGM through VC/OAVM only and those who are attending will be counted for purpose of reckoning quorum under Section 103 of the Companies Act, 2013. Hence, there is no requirement for physical presence of Members at a common venue.

In compliance with the aforementioned circulars, the Annual Report and Notice will be sent through electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent in due course. They will also be made available on the Company's website www.redingtongroup.com, stock exchange websites viz, www.bseindia.com and www.nseindia.com and also on NSDL's website www.evoting.nsdl.com.

The voting rights on the resolutions as set out in the Notice of 27<sup>th</sup> AGM ('Notice') will be in proportion to shares held by the Members of the paid-up equity share capital of the Company as on the cut-off date i.e. August 5, 2020. The Company has arranged to provide remote e-voting facility ('remote evoting') and the facility of voting through e-voting system during the AGM ('e-voting') to all its members for all the resolutions set forth in the Notice. The detailed procedure in this regard will be available in the Notice. The login details for casting votes through electronic means and for attending the meeting through VC/OAVM will be sent through email to those Members who have registered the email addresses.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 27<sup>th</sup> AGM and login details to participate in the Meeting or vote through electronic means. Hence, the Company requests all the Members who have not yet registered or updated their email addresses to register the same within 3 days of service of this public advertisement by following the below instructions:

- a) Members holding shares in dematerialized form are requested to update their email addresses with their Depository Participants as per the process advised by them.
- b) Members holding shares in physical form can register/update their email addresses on the following link: <https://investors.cameoindia.com/>

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

In case of any queries as regards to the registration process of email address, the Members may send a mail to investors@redington.co.in

For Redington (India) Limited

Date: 10.07.2020

M. Muthukumarasamy

Place: Chennai

Company Secretary