

Business Standard – July 22, 2020



REDINGTON (INDIA) LIMITED

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NOTICE OF THE 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting (27th AGM) of the Company 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 and 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, to transact the businesses as set out in the Notice. Members can attend and participate in the 27th AGM through VC/OAVM only and those who are participating will be reckoned for purpose of ascertainment of 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 including the Notice of 27th AGM giving detailed instructions for Members for casting votes through electronic means and for participating through VC/OAVM and login details to participate in the Meeting and to vote through electronic means have been sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent. The Annual Report including the Notice was also 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 dispatch of Annual Report and the Notice of AGM in electronic form was completed on July 21, 2020.

The Company has arranged to provide remote e-voting facility ('remote e-voting') 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. Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM.

The Members who have not yet registered their email addresses can register as given below for receiving Annual Report and login details for e-voting and for participation in AGM through VC/OAVM:

- Members holding shares in dematerialized form can send an e-mail to evoting@nsdl.co.in providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card).
- Members holding shares in physical form can register their email addresses with Company's Registrar M/s. Cameo Corporate Services Limited, by clicking the link: <https://investors.cameoindia.com/> and follow the process guided therein. You are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.

Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 6, 2020 to Wednesday, August 12, 2020 (both days inclusive) for the purpose of 27th AGM of the Company.

Members are hereby informed that:

- Date and time of commencement of remote e-voting: August 9, 2020, 9:00 A.M. (IST)
- Date and time of end of remote e-voting: August 11, 2020, 5:00 P.M.(IST)
- Remote e-voting shall not be allowed beyond 5.00 P.M. on August 11, 2020.
- Cut-off date as on which the right of the members shall be reckoned: August 5, 2020
- 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. August 5, 2020, may obtain the login details by sending a request at evoting@nsdl.co.in (or) agm@cameoindia.com. However, if a person is already registered with NSDL for e-voting, then the existing login details can be used for casting the votes.
- The facility for e-voting will be made available to the members participating in the AGM through VC/OAVM.
- Once the votes are cast by the Members, the same shall not be allowed to be changed subsequently. 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 during the AGM.
- 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 e-voting during the AGM.
- For electronic voting instructions, Members may go through the instructions in the Notice of 27th AGM. In case of any queries / grievance connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at <https://www.evoting.nsdl.com> or contact: Ms. Pallavi Mhatre, (Manager), National Securities Depository 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 Technical assistance to access and participate in the Meeting through VC/OAVM, Members may contact Helpline number: 1800 222 990

Date: July 21, 2020
Place: Chennai

For Redington (India) Limited
M. Muthukumarasamy
Company Secretary