

# Business Standard - July 21, 2021



## REDINGTON (INDIA) LIMITED

Regd. Office: Office: Centre Point, Plot No. 11 (SP), Thiru. Vi. Ka. Industrial Estate,  
Guindy, Chennai-600032.

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### NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 28<sup>th</sup> Annual General Meeting (AGM) will be held on Wednesday, August 11, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ('Act') and Rules made thereunder read with General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by SEBI, to transact the businesses as set out in the Notice. The deemed venue of the meeting shall be the Registered Office of the Company. Members can attend and participate in the AGM through VC/OAVM only and those who are participating will be reckoned for purpose of ascertainment of quorum under Section 103 of the Act. Hence, there is no requirement for physical presence of Members at a common venue.

In compliance with the above circulars, the Annual Report including Notice of AGM and also the login details for Members to cast votes through electronic means and to participate through VC/OAVM have been sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s) / Company's Registrar and Share Transfer Agent (RTA). They were also made available on the Company's website [www.redingtongroup.com](http://www.redingtongroup.com), stock exchange websites viz, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Annual Report including Notice in electronic form was completed on July 20, 2021.

Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 5, 2021 to Wednesday, August 11, 2021 (both days inclusive) for the purpose of AGM.

The Company has arranged to provide remote e-voting facility and the facility of voting through e-voting system during the AGM to all its members for all the resolutions set forth in the Notice. Members are hereby informed that:

- a) Date and time of commencement of remote e-voting: August 8, 2021, 9:00 A.M. (IST)
- b) Date and time of end of remote e-voting: August 10, 2021, 5:00 P.M. (IST)
- c) Remote e-voting shall not be allowed beyond 5.00 P.M. on August 10, 2021.
- d) Cut-off date as on which the right of the members to vote at 28<sup>th</sup> AGM shall be reckoned: August 4, 2021
- e) 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.
- f) 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 4, 2021, or any person eligible to vote/participate in the AGM, but don't have login details, may refer to the Notice and follow the instruction given.
- g) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- h) 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.

Members are requested to note that the manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice. Instructions for attending the meeting through VC / OAVM is also given in the Notice.

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. Soni Singh, Assistant Manager, National Securities Depository Limited, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 022 2499 4559.

For Technical assistance in login before / during the AGM, Members may contact toll free number: 1800 1020 990 / 1800 22 44 30.

**Dividend:** The Board has recommended a final dividend of INR 11.60 per equity share (including one-time special dividend of INR 4 per equity share). If it is approved by members at AGM, it will be paid on and from September 7, 2021 to those members whose names appear in Register of Members as on July 19, 2021, after deduction of TDS, as applicable. Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. July 31, 2021. **Any communication received after this cut-off date, will not be considered.** For detailed tax rates, documents to be submitted and further queries, Members are requested to refer to the General Communication and FAQs about TDS on Dividend available on the Company's website.

For Redington (India) Limited

Date: July 20, 2021

M. Muthukumarasamy

Place: Chennai

Company Secretary