

September 29, 2012

National Stock Exchange of India Limited.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra(E),
Mumbai - 400 051.

Sub: Results of the Postal Ballot

Dear Sirs,

This has reference to our letter dated August 29, 2012 on the above subject.

We wish to inform you that Mr. A.S. Varadharajan, Practising Chartered Accountant, Scrutiniser, has submitted his report dated September 29, 2012 on the Postal Ballot conducted by the Company.

We wish to further inform you that the said report was considered at the meeting held today for declaring the results of Postal Ballot. Mr. M. Raghunandan, Whole-time Director has declared that the Ordinary Resolution for "Transfer of Supply Chain business to a wholly owned subsidiary" and the Special Resolution for "Amendment to the Object Clause of Memorandum of Association" were passed with requisite majority.

We are enclosing a copy of the results of Postal Ballot declared by the Company, for your records.

Thanking you,

Very truly yours,



M. Muthukumarasamy
Company Secretary.

Cc : Bombay Stock Exchange Limited.
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001.

Results of Postal Ballot

As per the Report dated 29th September 2012 submitted by Mr. A.S. Varadharajan, Practising Chartered Accountant and scrutinizer appointed for the Postal Ballot conducted by the Company vide Notice dated 20th August 2012 , the results of the Postal Ballot are as follows:

| Description | Total No. of Ballot Forms received | Total No. of Shares | For | | Against | | Invalid | |
|--|------------------------------------|---------------------|--------------|------------------|--------------|---------------|--------------|---------------|
| | | | No. of Forms | No. of Shares | No. of Forms | No. of Shares | No. of Forms | No. of Shares |
| Item No.1 : Transfer of Company's Supply Chain business to a wholly owned subsidiary. | 410 | 282514547 | 409 | 282438222 | NIL | NIL | 1 | 76325 |
| Item No. 2 : Amendment to the Object Clause of Memorandum of Association. | 410 | 282514547 | 409 | 282438222 | NIL | NIL | 1 | 76325 |

The resolutions mentioned in the Postal Ballot Notice dated 20th August 2012 stand duly approved by the members of the Company with the requisite majority.

For Redington (India) Limited



M.Raghunandan

Whole-time Director

Place: Chennai

Date: 29th September 2012