

Redington (India) Limited

SPL Guindy House
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September 13, 2010

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 13, 2010 on the above subject.

We wish to inform you that Mr. A.S. Varadarajan, Practising Chartered Accountant, Scrutiniser, has submitted his report dated 13th September 2010 on the Postal Ballot conducted by the Company.

We wish to further inform you that the said report was considered at the meeting held for declaring the results of Postal Ballot. It was declared that the Special Resolution for increasing the FIIs and NRIs/ PIOs investment limit under portfolio investment scheme has been duly approved with requisite majority by the members.

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

Thanking you,

Very truly yours,



M. Mathukumarasamy
Company Secretary.

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

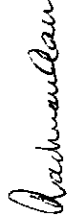
Results of Postal Ballot

As per the Report dated 13th September submitted by Mr. A.S. Varadarajan, Practising Chartered Accountant and Scrutiniser appointed for the Postal Ballot conducted by the Company vide Notice dated 29th July 2010, the results of the Postal Ballot are as follows:-

Description	Total No. of Ballot Forms	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
Increasing the FII and NRIs/PIOs investment limit under portfolio investment scheme upto 100% and 24% of the paid up equity capital respectively	324	48674639	308	48671255	14	3134	2	250

The resolution mentioned in the Postal Ballot Notice dated 29th July 2010 stand duly approved by the shareholders of the Company.

For Redington (India) Limited



M. Raghunandan
Whole-time Director



Place: Chennai
Date: September 13, 2010