

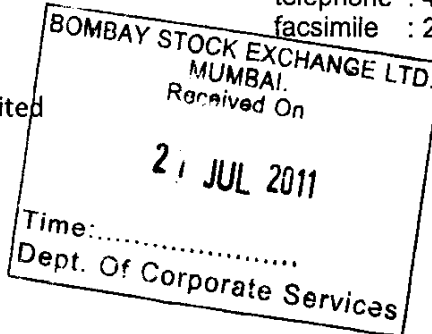


**Redington (India) Limited**

SPL Guindy House  
95, Mount Road, Guindy,  
Chennai-600 032.INDIA.  
telephone : 42243535  
facsimile : 22352790

26<sup>th</sup> July 2011

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



**Sub : Proceedings of the Annual General Meeting pursuant to clause 31 of the Listing Agreement**

Dear Sirs,

We wish to inform you that the Annual General Meeting of the Company has been held on 22<sup>nd</sup> July 2011. Accordingly, we enclose herewith the proceedings of the said meeting.

Please acknowledge receipt.

Thanking you,

Very truly Yours,

M. Muthukumarasamy  
Company Secretary



MD & CEO	MKT PLACE		SP&P	HR	INVEST & AC
RCD					DOT/DIT
LEGAL	BOMBAY STOCK EXCHANGE LIMITED				DOT 3RD FLR
MS & D	134222				DOSS
BD & M	27 JUL 2011				CRD/CAO
IPF	135150				U.S.E.
INTER'L RELA	NO				
BTI	INTER CONT'L	INF. PROD		ESTATE	CORP. COMM.
BSE/BOOK	DIS	CSD & ICCL	ADMIN.	SECUR	LISTING

CC: The Bombay Stock Exchange Ltd., Mumbai.  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Particulars of proceedings at the 18th Annual General Meeting of the Company held on July 22, 2011**

Sl.No	Particulars of Resolution	Ordinary / Special resolution	Pattern of voting
1	Adoption of the audited balance sheet of the Company as at 31st March 2011, the Profit and Loss Account and Cash Flow Statement for the Financial year ended on that date and the report of the directors and Auditors' thereon	Ordinary	The resolution was passed unanimously
2	Declaration of dividend of Rs. 1.10 per equity share i.e., 55% on the fully paid up equity shares of Rs. 2/- each for the financial year ended 31st March 31, 2011.	Ordinary	The resolution was passed unanimously
3	Approval of reappointment of Mr. N.Srinivasan, Director of the Company who retired by rotation at this Annual General Meeting of the Company	Ordinary	The resolution was passed unanimously
4	Approval of reappointment of Mr. Tu, Shu-Chyuan, Director of the Company who retired by rotation at this Annual General Meeting of the Company	Ordinary	The resolution was passed unanimously
5	Approval of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, the retiring auditors as the auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting	Ordinary	The resolution was passed unanimously
6	Approval of re-appointment of Mr. M. Raghunandan as a Whole-Time Director of the Company for a period of two years with effect from March 1, 2011	Ordinary	The resolution was passed unanimously
7	Approval of re-appointment of Mr. R. Srinivasan as Managing Director of the Company for a period of five years with effect from July 1, 2011	Ordinary	The resolution was passed unanimously

Proceedings of the Annual General Meeting are not the Minutes of the Annual General Meeting

