

31st July 2019

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Proceedings of 26th Annual General Meeting held on 30th July 2019


Pursuant to Regulation 30 read with Part A to Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 26th Annual General Meeting held on Tuesday, 30th July 2019 at Mini Hall, Narada Gana Sabha, No. 314, T.T.K. Road, Alwarpet, Chennai – 600 018.

The same will be available on the website of the Company www.redingtongroup.com

We request you to kindly take the above information on record.

Thanking You,

Very truly yours,
For Redington (India) Limited



M. Muthukumarasamy
Company Secretary

Cc : BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Summary of proceedings at the 26th Annual General Meeting

The 26th Annual General Meeting (AGM) of the members of Redington (India) Limited ('the Company') was held on Tuesday, 30th July 2019 at Mini Hall, Narada Gana Sabha, No. 314, T.T.K. Road, Alwarpet, Chennai – 600 018.

Directors present:

Prof. J. Ramachandran – Independent Director, Chairman of the Board and Representative of Nomination and Remuneration Committee

Mr. B. Ramaratnam – Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee

Mr. Raj Shankar – Managing Director

Mr. S. V. Krishnan – Whole time Director

In attendance:

Mr. M. Muthukumarasamy – Company Secretary and Compliance Officer

Mr. Sethuraman – Partner, M/s. BSR & Co. LLP - Statutory Auditor

CS R. Bhuvana – Secretarial Auditor/Scrutinizer

Prof. J. Ramachandran chaired the meeting. He introduced the Directors and Key Managerial Personnel present on the dais. The Chairman informed the members the reasons for the inability of remaining directors to attend the meeting. The requisite quorum being present, he called the meeting to order.

The Chairman thereafter declared that all the documents required as per the statutory provisions were available for inspection. With the permission of the members, the Chairman considered the Notice of the AGM and Statutory Auditor's report as read. The Chairman highlighted that there was no qualification or remark in Statutory Audit Report and Secretarial Audit Report. The Chairman delivered his speech to the members of the meeting, which inter-alia included performance of the Company and its subsidiaries during FY 19, Governance practices, changes in composition of the Board and the activities undertaken by the Company towards Corporate Social Responsibility.

Chairman informed the members on the objective and implications of the following resolutions contained in the Notice of the AGM.



Item No.	Resolution	Type of Resolution
1.	Adoption of Standalone Financial Statements for the year ended March 31, 2019	Ordinary
2.	Adoption of Consolidated Financial Statements for the year ended March 31, 2019	Ordinary
3.	Declaration of Dividend on the Equity Shares	Ordinary
4.	Re-appointment of Ms. Chen, Yi-Ju (DIN: 08031113), who retires by rotation	Ordinary
5.	Re-appointment of Mr. Udai Dhawan (DIN: 03048040), who retires by rotation	Ordinary
6.	Appointment of Ms. Anita P Belani (DIN: 01532511) as Independent Director	Ordinary
7.	Re-appointment of Prof. J. Ramachandran (DIN: 00004593) as Independent Director	Special
8.	Re-appointment of Mr. V.S. Hariharan (DIN: 05352003) as Independent Director	Special
9.	Re-appointment of Mr. Keith WF Bradley (DIN: 06564581) as Independent Director	Special
10.	Appointment of Mr. S V Krishnan (DIN: 07518349) as a Whole-time Director	Ordinary
11.	Reclassification of Promoter Status of Harrow Investment Holding Limited as Public	Ordinary
12.	Appointment of Branch Auditor	Ordinary

The Chairman invited the members to raise queries, if any. Members sought few queries on details given in the Annual Report, Company's business and financial performance. The Chairman responded to queries of the members and provided clarifications.

The Chairman informed the shareholders that e-voting facility was provided to all Members to vote electronically from 27th July 2019 (9.00 A.M.) till 29th July 2019 (5.00 P.M.). The members who could not avail e-voting facility were enabled to vote through Poll facility provided at the venue of the meeting.

The Chairman apprised the members that the Board had appointed CS R. Bhuvana, Practising Company Secretary as the Scrutinizer for conducting e-voting and physical voting in a fair and transparent manner.

The Chairman authorized Mr. S. V. Krishnan, Whole time Director to declare the voting results.

The Chairman concluded the meeting by stating that the results of the resolutions along with Scrutinizer's report would be intimated to Stock exchanges and also would be made available on the Company's website (www.redingtongroup.com) within 48 hours from the conclusion of the meeting.

The meeting commenced at 10:00 AM (IST) and concluded at around 11:30 AM (IST).

