

August 13, 2020

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

Dear Sir/Madam,

Sub: Proceedings of 27th Annual General Meeting held on August 12, 2020

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 27th Annual General Meeting held on Wednesday, August 12, 2020 through Video conferencing ('VC') or Other Audio Visual means ('OAVM').

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,

M. Muthukumarasamy
Company Secretary

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

Summary of proceedings at the 27th Annual General Meeting

The 27th Annual General Meeting (AGM) of the members of Redington (India) Limited ('the Company') was held on Wednesday, August 12, 2020 through Video Conference ('VC')/Other Audio Visual Means ('OAVM'). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel present through Video Conferencing:

Prof. J. Ramachandran – Independent Director, Chairman of the Board (from *Bangalore, India*)

Mr. Tu, Shu-Chuyan – Non-executive Nominee Director (from *Taiwan*)

Mr. Udai Dhawan – Non-executive Nominee Director (from *New Delhi, India*)

Mr. B. Ramaratnam – Independent Director and Chairman of Audit Committee and Stakeholders' Relationship Committee (from *Bangalore, India*)

Mr. V.S. Hariharan – Independent Director and Chairman of Nomination and Remuneration Committee and Corporate Social Responsibility Committee (from *Singapore*)

Mr. Keith WF Bradley – Independent Director and Chairman of Risk Management Committee (from *Philippines*)

Ms. Anita P Belani – Independent Director (from *Mumbai, India*)

Mr. Raj Shankar – Managing Director (from *Singapore*)

Mr. S. V. Krishnan – Whole time Director and Chief Financial Officer (from *Redington Corporate Office, Chennai*)

Mr. M. Muthukumarasamy – Company Secretary and Compliance Officer (from *Redington Corporate Office, Chennai*)

Management Team present through Video Conferencing:

Mr. P. S. Neogi – Chief of Staff (from *Redington Corporate Office, Chennai*)

Mr. Ramesh Natarajan – Chief Executive Officer – India Distribution Business (from *Redington Corporate Office, Chennai*)

Other Representatives present through Video Conferencing:

Mr. Sethuraman – Partner, M/s. BSR & Co. LLP - Statutory Auditor (from *Chennai, India*)

CS R. Bhuvana – Secretarial Auditor/Scrutinizer (from *Chennai, India*)

Prof. J. Ramachandran chaired the meeting. He introduced himself and welcomed everyone to the Meeting. He informed that Annual General Meeting is being held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI. He requested the Directors and Key Managerial Personnel to introduce themselves. The Chairman informed the members that Ms. Chen, Yi-Ju, Non-executive Nominee Director, could not attend the meeting due to her prior commitments. The requisite quorum being present, he called the meeting to order.

The Company Secretary informed that all the documents required as per the statutory provisions have been made available for inspection electronically. He further informed that remote e-voting facility was provided to all the persons who were members as on August 5, 2020, being the cut-off date to vote on all the resolutions set out in the notice of AGM. He further clarified that members who have not cast their votes through remote e voting and who are participating in this meeting would have an opportunity to cast their votes during the meeting and 30 minutes after the AGM, through the e-voting system provided by NSDL. He also gave the helpline number for resolving any technical difficulty.

Thereafter, the Chairman delivered his speech which inter-alia included highlights from the performance of the Company during FY 2019-20, significant events happened and an insight into future outlook. The Company Secretary provided the summary of Statutory Auditors' and Secretarial Auditor's Report for the financial year ended March 31, 2020. With the permission of the members, the Chairman considered the Notice of the AGM as read.

The following items of business as per the notice of the AGM were transacted at the meeting.

Item No.	Resolution	Type of Resolution
1.	Adoption of Standalone Financial Statements for the year ended March 31, 2020	Ordinary
2.	Adoption of Consolidated Financial Statements for the year ended March 31, 2020	Ordinary
3.	Re-appointment of Mr. Tu, Shu-Chyuan (DIN: 02336015), who retires by rotation	Ordinary
4.	Re-appointment of Ms. Chen, Yi-Ju (DIN: 08031113), who retires by rotation	Ordinary
5.	Appointment of Branch Auditor	Ordinary
6.	Payment of Remuneration to Non-Executive Directors	Ordinary

The Chairman invited the members who had registered as Speaker shareholders to raise queries and seek clarifications. Members sought few queries about impact of COVID lockdown, restrictions on Chinese goods on Company's business and profitability, reason for not declaring final Dividend and also about the future prospects and outlook. The Chairman and Managing Director responded to queries of the members and provided clarifications.

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

The Chairman authorized Mr. M. Muthukumarasamy, Company Secretary 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 10:25 AM (IST) and concluded at around 11:10 AM (IST).