

July 29, 2022

The National Stock Exchange of India Limited, BSE Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of 29th Annual General Meeting held on July 27, 2022

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the businesses transacted at the 29th Annual General Meeting of the Members held on Wednesday, July 27, 2022 at 11.00 a.m. (IST) through Video conferencing ('VC') or Other Audio Visual Means ('OAVM').

We also enclose the consolidated Scrutinizer's Report on remote e-voting and by e-voting at the AGM. A copy of the above is being uploaded on the website of the Company and National Securities Depository Limited (NSDL).

The meeting started at 11:00 a.m. and concluded at 11:50 a.m. (without including time allowed for e-voting after conclusion of proceedings).

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

Thanking you.

Yours faithfully,

M. Muthukumarasamy
Company Secretary

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Name of the Company	Redington (India) Limited
Scrip Code	NSE: REDINGTON BSE: 532805
ISIN	INE891D01026
Type of Meeting	Annual General Meeting
Date of Meeting	July 27, 2022
Record date	July 20, 2022
Total number of shareholders on record date	2,65,579
No. of resolution passed in the meeting	7
Start time of the meeting	11.00 AM
End time of the meeting	11.50 AM
Scrutinizer Details	
Name of the Scrutinizer	R. Bhuvana & Associates Practising Company Secretary
First Name	R Bhuvana
Qualification	CS
Membership Number	10575
Date of Board meeting in which appointed	June 20, 2022
Date of Issue of report to the Company	July 28, 2022

1. Adoption of Standalone Financial Statements as on March 31, 2022.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	427297 959	310082 106	72.57	310082 106	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		42729 7959	31008 2106	72.57	31008 2106	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	354167 222	190587 071	53.81	190586 183	888	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		703950	0	703880	70	99.99	0.01
	SUB TOTAL		35416 7222	19129 1021	54.01	19129 0063	958	100
GRAND TOTAL		78146 5181	50137 3127	64.16	50137 2169	958	100	0

2. Adoption of Consolidated Financial Statements for the year ended 31st March 2022

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	427297 959	310082 106	72.57	310082 106	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		427297 959	310082 2106	72.57	310082 2106	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	354167 222	190586 521	53.81	190585 572	949	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		703950	0	703880	70	99.99	0.01
	SUB TOTAL		354167 7222	19129 0471	54.01	19128 9452	1019	100
GRAND TOTAL		78146 5181	50137 2577	64.16	50137 1558	1019	100.00	0

3. Declaration of Dividend for the year ended 31st March 2022

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	427297 959	343809 540	80.46	343809 540	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	427297959	343809540	80.46	343809540	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	354167 222	190587 431	53.81	190582 232	5199	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		703950	0	703880	70	99.99	0.01
	SUB TOTAL	354167222	191291381	54.01	191286112	5269	100	0
GRAND TOTAL		781465181	535100921	68.47	535095652	5269	100	0

4.Re-appointment of Ms. Chen Yi Ju (DIN: 08031113), Director retiring by rotation

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	427297 959	343799 540	80.46	331086 099	12713 441	96.31	3.69
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	42729 7959	34379 9540	80.46	33108 6099	12713 441	96.31	3.69
PUBLIC-NON INSTITUTIONS	E-VOTING	354167 222	190586 521	53.81	190555 590	30931	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL_B ALLOT		0	0	0	0	0	
	VENUE-VOTING		703950	0	703880	70	99.99	0.01
	SUB TOTAL	35416 7222	19129 0471	54.01	19125 9470	31001	99.98	0.02
GRAND TOTAL		78146 5181	53509 0011	68.47	52234 5569	12744 442	97.62	2.38

5. Appointment of Statutory Auditor

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	427297 959	343799 540	80.46	343235 515	56402 5	99.84	0.16
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	42729 7959	34379 9540	80.46	34323 5515	5640 25	99.84	0.16
PUBLIC-NON INSTITUTIONS	E-VOTING	354167 222	190586 521	53.81	190562 602	23919	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL_B ALLOT		0	0	0	0	0	
	VENUE-VOTING		703950	0	703880	70	99.99	0.01
	SUB TOTAL	35416 7222	19129 0471	54.01	19126 6482	2398 9	99.99	0.01
GRAND TOTAL		78146 5181	53509 0011	68.47	53450 1997	5880 14	99.89	0.11

6. Appointment of Branch Auditor

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	427297 959	343799 540	80.46	343307 934	49160 6	99.86	0.14
	POLL		0	0	0	0	0	
	POSTAL_B ALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	42729 7959	34379 9540	80.46	34330 7934	4916 06	99.86	0.14
PUBLIC-NON INSTITUTIONS	E-VOTING	354167 222	190586 521	53.81	190562 826	23695	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL_B ALLOT		0	0	0	0	0	
	VENUE-VOTING		703950	0	703880	70	99.99	0.01
	SUB TOTAL	35416 7222	19129 0471	54.01	19126 6706	2376 5	99.99	0.01
GRAND TOTAL		78146 5181	53509 0011	68.47	53457 4640	5153 71	99.9	0.1

7. Change of name of the company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NA				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	427297 959	343799 540	80.46	343799 540	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	42729 7959	34379 9540	80.46	34379 9540	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	354167 222	190585 391	53.81	190558 255	27136	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL_B ALLOT		0	0	0	0	0	
	VENUE-VOTING		703950	0	703880	70	99.99	0.01
	SUB TOTAL	35416 7222	19128 9271	54.01	19126 2135	2720 6	99.99	0.01
GRAND TOTAL		78146 5181	53508 8881	68.47	53506 1675	2720 6	99.99	0.01



FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

Date: 28th July 2022

To

Prof.J.Ramachandran
Chairman

**The 29th Annual General Meeting (AGM) of the Equity Shareholders of Redington
(India) Limited held on 27th July 2022 through Video Conferencing (VC) / Other Audio
Visual Means (OAVM).**

Dear Sir,

I, R.Bhuvana, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors of Redington (India) Limited (the Company), for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, July 27, 2022 at 11:00 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM is conducted in a fair and transparent manner and render



consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.

2. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting), was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 29th Annual General Meeting sent to the shareholders and the 'Advertisement' published on July 6th 2022, the remote e-voting opened at 9:00 AM on July 24, 2022 and remained open up to 5:00 PM on July 26, 2022.
4. The shareholders present at the AGM through VC, voted through e-voting facility provided by NSDL.
5. The Equity Shareholders holding shares as on July 20, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting website of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting website, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



1. Resolution: Item No 1: Adoption of Standalone Financial Statements for the year ended 31st March 2022

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
843	50,13,72,169	99.9998%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
8	958	0.0002%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
72	5,79,10,919

Six Shareholders holding 3,37,27,794 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 3,813 shares of its total shareholding.



2. Resolution: Item No 2: Adoption of Consolidated Financial Statements for the year ended 31st March 2022

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
840	50,13,71,558	99.9998%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
10	1,019	0.0002%

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
72	5,79,10,919

Seven Shareholders holding 3,37,28,344 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 3,813 shares of its total shareholding.



3. Resolution: Item No 3: Declaration of Dividend for the year ended 31st March 2022

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
847	53,50,95,652	99.9990%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
10	5,269	0.0010%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
72	5,79,10,919

One shareholder has voted less to the extent of 3,813 shares of its total shareholding.



4. Resolution: Item No 4: Re-appointment of Ms. Chen Yi Ju (DIN: 08031113), Director retiring by rotation

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
763	52,23,45,569	97.6183%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
90	1,27,44,442	2.3817%

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
72	5,79,10,919

Five Shareholders holding 10,910 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 3,813 shares of its total shareholding

One shareholder holding 1,24,812 shares has partly voted for and partly against the above resolution.



5. Resolution: Item No 5: Appointment of Statutory Auditor

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
827	53,45,01,997	99.8901%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
25	5,88,014	0.1099%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
72	5,79,10,919

Five Shareholders holding 10,910 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 3,813 shares of its total shareholding.



6. Resolution: Item No 6: Appointment of Branch Auditor

Type of Resolution: Ordinary Resolution

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
830	53,45,74,640	99.9037%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
22	5,15,371	0.0963%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
72	5,79,10,919

Five Shareholders holding 10,910 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 3,813 shares of its total shareholding.



7. Resolution: Item No 7: Change of name of the company

Type of Resolution: Special Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
801	53,50,61,675	99.9949%

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
49	27,206	0.0051%

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
72	5,79,10,919

Seven Shareholders holding 12,110 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 3,813 shares of its total shareholding.



A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

All the electronic data and relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



R. Bhuvana
Practicing Company Secretary
Membership No. 10575
COP: 8161
UDIN: F010575D000697646

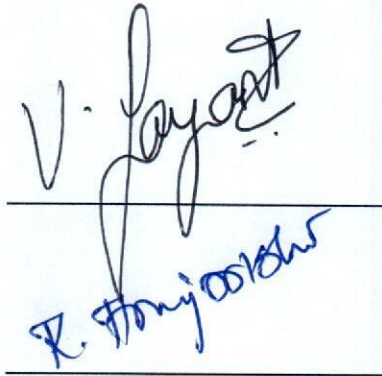


Place: Chennai

Dated: 28th July 2022

Witnesses

1. Mr. Jayanth Viswanathan
Practicing Company Secretary
2. Mr. R Raja Krishnan
Practicing Company Secretary



Countersigned by:
For Redington (India) Limited

M. Muthukumarasamy
Company Secretary