

31st July 2019

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

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

Dear Sirs,

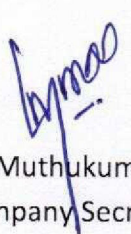
Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the 26th Annual General Meeting held on 30th July 2019.

The same will also be available on our website: www.redingtongroup.com

Please take this on your records.

Thanking You,

Very truly yours,



M. Muthukumarasamy
Company Secretary

CC: BSE Limited
Floor 25, P.J.Towers, Dalal Street,
Mumbai – 400 001

Voting Results pursuant to Reg. 44(3) of SEBI(LODR) Regulations, 2015

Annual General Meeting of Redington (India) Ltd held on 30th July 2019

1. **Date of AGM:** Tuesday, 30th July 2019

2. **Total number of shareholders on record date:**

Total number of shareholders on 23rd July 2019 (the cutoff date taken for e-voting) –
24615

3. **No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: Nil

Public : 1487

4. **No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: NIL

Public : NIL



1. Resolution required: (Ordinary)	Adoption of Standalone Financial Statements for the year ended March 31, 2019
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	178747525	81.1568	178747525	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	178747525	81.1568	178747525	0	100.0000	0.0000
Public-Non Institutions	E-Voting	168831717	60400132	35.7753	60400122	10	100.0000	0.0000
	Poll		95026339	56.2846	95026338	1	100.0000	0.0000
	Sub Total	168831717	155426471	92.0600	155426460	11	100.0000	0.0000
Grand Total		389081315	334173996	85.8880	334173985	11	100.0000	0.0000



2. Resolution required: (Ordinary)	Adoption of Consolidated Financial Statements for the year ended March 31, 2019
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	178747525	81.1568	178747525	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	178747525	81.1568	178747525	0	100.0000	0.0000
Public-Non Institutions	E-Voting	168831717	60400132	35.7753	60400122	10	100.0000	0.0000
	Poll		95026289	56.2846	95026288	1	100.0000	0.0000
	Sub Total	168831717	155426421	92.0600	155426410	11	100.0000	0.0000
Grand Total		389081315	334173946	85.8879	334173935	11	100.0000	0.0000



3. Resolution required: (Ordinary)	Declaration of Dividend on the Equity Shares
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	200705393	91.1263	200705393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	200705393	91.1263	200705393	0	100.0000	0.0000
Public-Non Institutions	E-Voting	168831717	60400132	35.7753	60399964	168	99.9997	0.0003
	Poll		95026289	56.2846	95026288	1	100.0000	0.0000
	Sub Total	168831717	155426421	92.0600	155426252	169	99.9999	0.0001
Grand Total		389081315	356131814	91.5315	356131645	169	100.0000	0.0000



4. Resolution required: (Ordinary)	Re-appointment of Ms. Chen, Yi-Ju (DIN: 08031113), who retires by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	200705393	91.1263	164646450	36058943	82.0339	17.9661
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	200705393	91.1263	164646450	36058943	82.0339	17.9661
Public-Non Institutions	E-Voting	168831717	60400132	35.7753	60400012	120	99.9998	0.0002
	Poll		95026339	56.2846	95026278	61	99.9999	0.0001
	Sub Total	168831717	155426471	92.0600	155426290	181	99.9999	0.0001
Grand Total		389081315	356131864	91.5315	320072740	36059124	89.8748	10.1252



5. Resolution required: (Ordinary)	Re-appointment of Mr. Udai Dhawan (DIN: 03048040), who retires by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	200705393	91.1263	159142339	41563054	79.2915	20.7085
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	200705393	91.1263	159142339	41563054	79.2915	20.7085
Public-Non Institutions	E-Voting	168831717	60400132	35.7753	60400116	16	100.0000	0.0000
	Poll		95026339	56.2846	95026278	61	99.9999	0.0001
	Sub Total	168831717	155426471	92.0600	155426394	77	100.0000	0.0000
Grand Total		389081315	356131864	91.5315	314568733	41563131	88.3293	11.6707



6. Resolution required: (Ordinary)	Appointment of Ms. Anita P Belani (DIN: 01532511) as Independent Director
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	200705393	91.1263	200705393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	200705393	91.1263	200705393	0	100.0000	0.0000
Public-Non Institutions	E-Voting	168831717	60400132	35.7753	60400116	16	100.0000	0.0000
	Poll		95026339	56.2846	95026278	61	99.9999	0.0001
	Sub Total	168831717	155426471	92.0600	155426394	77	100.0000	0.0000
Grand Total		389081315	356131864	91.5315	356131787	77	100.0000	0.0000



7. Resolution required: (Special)	Re-appointment of Prof. J. Ramachandran (DIN: 00004593) as Independent Director
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	179331310	81.4219	178531514	799796	99.5540	0.4460
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	179331310	81.4219	178531514	799796	99.5540	0.4460
Public-Non Institutions	E-Voting	168831717	60400125	35.7753	59758142	641983	98.9371	1.0629
	Poll		95021339	56.2817	95021278	61	99.9999	0.0001
	Sub Total	168831717	155421464	92.0570	154779420	642044	99.5869	0.4131
Grand Total		389081315	334752774	86.0367	333310934	1441840	99.5693	0.4307



8. Resolution required: (Special)	Re-appointment of Mr. V.S. Hariharan (DIN: 05352003) as Independent Director
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	200705393	91.1263	200106195	599198	99.7015	0.2985
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	200705393	91.1263	200106195	599198	99.7015	0.2985
Public-Non Institutions	E-Voting	168831717	60400127	35.7753	60400014	113	99.9998	0.0002
	Poll		95026339	56.2846	95026278	61	99.9999	0.0001
	Sub Total	168831717	155426466	92.0600	155426292	174	99.9999	0.0001
Grand Total		389081315	356131859	91.5315	355532487	599372	99.8317	0.1683



9. Resolution required: (Special)	Re-appointment of Mr. Keith WF Bradley (DIN: 06564581) as Independent Director
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	200705393	91.1263	200705393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	200705393	91.1263	200705393	0	100.0000	0.0000
Public-Non Institutions	E-Voting	168831717	60400132	35.7753	60387898	12234	99.9797	0.0203
	Poll		95026269	56.2846	95026208	61	99.9999	0.0001
	Sub Total	168831717	155426401	92.0600	155414106	12295	99.9921	0.0079
Grand Total		389081315	356131794	91.5315	356119499	12295	99.9965	0.0035



10. Resolution required: (Ordinary)	Appointment of Mr. S V Krishnan (DIN: 07518349) as a Whole-time Director
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	200705393	91.1263	164826427	35878966	82.1236	17.8764
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	200705393	91.1263	164826427	35878966	82.1236	17.8764
Public-Non Institutions	E-Voting	168831717	60400132	35.7753	60400016	116	99.9998	0.0002
	Poll		94975931	56.2548	94975870	61	99.9999	0.0001
	Sub Total	168831717	155376063	92.0301	155375886	177	99.9999	0.0001
Grand Total		389081315	356081456	91.5185	320202313	35879143	89.9239	10.0761



11. Resolution required: (Ordinary)	Reclassification of Promoter Status of Harrow Investment Holding Limited as Public
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	200705393	91.1263	200705393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	200705393	91.1263	200705393	0	100.0000	0.0000
Public-Non Institutions	E-Voting	168831717	60400132	35.7753	60400017	115	99.9998	0.0002
	Poll		95026269	56.2846	95026208	61	99.9999	0.0001
	Sub Total	168831717	155426401	92.0600	155426225	176	99.9999	0.0001
Grand Total		389081315	356131794	91.5315	356131618	176	100.0000	0.0000



12. Resolution required: (Ordinary)	Appointment of Branch Auditor
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	220249598	200696180	91.1222	200696180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Sub Total	220249598	200696180	91.1222	200696180	0	100.0000	0.0000
Public-Non Institutions	E-Voting	168831717	60400132	35.7753	60400116	16	100.0000	0.0000
	Poll		95026266	56.2846	95026205	61	99.9999	0.0001
	Sub Total	168831717	155426398	92.0600	155426321	77	100.0000	0.0000
Grand Total		389081315	356122578	91.5291	356122501	77	100.0000	0.0000





R. Bhuvana, M.com., ACMA., ACS., PGDPM.
Practising Company Secretary

**'Madhans' Flat No.7,
No.10, South Canal Bank Road,
Mandavelipakkam, Chennai - 600028.
Ph : 044 4353 3080, Mob : 97899 82805
Email : compsec.bhuvana@gmail.com**

FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 (2) of the
Companies (Management and Administration) Rules, 2014]*

31st July 2019

To
Prof. J. Ramachandran
Chairman
Redington (India) Limited
Chennai - 600032

The 26th Annual General Meeting of the Equity Shareholders of Redington (India) Limited held on 30th July, 2019 at Narada Gana Sabha Mini Hall, No. 314, T.T.K. Road, Alwarpet, Chennai - 18

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 the votes cast through remote e-voting and poll conducted at the venue of the 26th Annual General Meeting of the Equity Shareholders of Redington (India) Limited, held on Tuesday, 30th July 2019, at 10.00 AM, at Narada Gana Sabha, Mini Hall, No. 314, T.T.K. Road, Alwarpet, Chennai 600018, in respect of the resolutions given in the notice, hereby submit my report as under:



- i. Pursuant to Section 101 and 108 of the Companies Act, 2013 (hereinafter referred to as Act) and Rule 20 of the Companies Management and Administration Rules, 2014, as amended upto date, the notices convening the meeting including statement under Sec.102 of the Act have been sent to all the members of the company through electronic means (wherever email ids are available) and to the other shareholders by registered post by 02nd July 2019. Notice convening the Annual General Meeting was also placed on the website of the company. The members of the company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).
- ii. The remote e-voting period commenced on 27th July 2019 at 9.00 AM and ended on 29th July 2019 at 5.00 PM.
- iii. The list of shareholders who cast their votes through remote e-voting was unblocked in the presence of two witnesses on 30th July 2019 post the completion of Annual General Meeting.
- iv. After the time fixed for closing of the poll at the venue, by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- v. The locked Ballot box was subsequently opened in my presence along with two witnesses who were not employees of the company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company, through Registrar and Transfer Agent and authorizations lodged with the company.
- vi. Two poll papers which were found to be defective, were treated as invalid

The result of remote e-voting together with voting through ballot at the venue of the Annual General Meeting is as under:



1. Resolution: Item No 1: Adoption of Standalone Financial Statements for the year ended 31st March 2019

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	178	239147647	99.999996
Poll through Ballot at AGM	41	95026338	99.999999

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	1	10	0.000004
Poll through Ballot at AGM	1	1	0.000001%

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	1*

Three shareholders holding 2,19,57,870 shares have abstained from voting in respect of the above resolution (* including number of votes abstained from Invalid Ballot form by one shareholder)

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



2. Resolution: Item No 2: Adoption of Consolidated Financial Statements for the year ended 31st March 2019

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	178	239147647	99.999996
Poll through Ballot at AGM	40	95026289	99.999999

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	1	10	0.000004
Poll through Ballot at AGM	1	1	0.000001

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	1*

Three shareholders holding 2,19,57,870 shares have abstained from voting in respect of the above resolution (* including number of votes abstained from Invalid Ballot form by one shareholder)

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



3. Resolution: Item No 3: Declaration of Final Dividend on Equity Shares

Type of Resolution: Ordinary Resolution

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

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	180	261105357	99.999936
Poll through Ballot at AGM	41	95026288	99.999999

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	1	168	0.000064
Poll through Ballot at AGM	1	1	0.000001

(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	*1

Two shareholder holding 52 shares has abstained from voting in respect of the above resolution. (* including number of votes abstained from Invalid Ballot form by one shareholder)

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



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

Type of Resolution: Ordinary Resolution

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

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	164	225046462	86.189851
Poll through Ballot at AGM	39	95026278	99.999936

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	17	36059063	13.810149
Poll through Ballot at AGM	3	61	0.000064

(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	3

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



5. Resolution: Item No 5: Re-appointment of Mr. Udai Dhawan (DIN: 03048040) as a Director, who retires by rotation

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	144	219542455	84.081888
Poll through Ballot at AGM	39	95026278	99.999936

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	38	41563070	15.918112
Poll through Ballot at AGM	3	61	0.000064

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	3

One shareholder holding 1,19,182 shares has partly voted for and partly against the said resolution.

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



6. Resolution: Item No 6: Appointment of Ms. Anita P Belani (DIN: 01532511) as Independent Director

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	179	261105509	99.999994
Poll through Ballot at AGM	39	95026278	99.999936

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	2	16	0.000006
Poll through Ballot at AGM	3	61	0.000064

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	3

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



7. Resolution: Item No 7: Reappointment of Prof. J. Ramachandran (DIN: 00004593) as Independent Director

Type of Resolution: Special Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	173	238289656	99.398586
Poll through Ballot at AGM	38	95021278	99.999936

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	6	1441779	0.601414
Poll through Ballot at AGM	3	61	0.000064

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	3

Three shareholder holding 21374090 shares has abstained from voting in respect of the above resolution.

The above resolution was passed as a Special Resolution with Requisite Majority.



8. Resolution: Item No 8:Re-appointment of Mr. V.S.Hariharan (DIN: 05352003) as Independent Director

Type of Resolution:Special Resolution

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

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	175	260506209	99.770472
Poll through Ballot at AGM	39	95026278	99.999936

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	5	599311	0.229528
Poll through Ballot at AGM	3	61	0.000064

(iii) **Invalid Votes**

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	3

One shareholder holding 5 shares has abstained from voting in respect of the above resolution

The above resolution was passed as a Special Resolution with Requisite Majority.



9. Resolution: Item No 9:Re-appointment of Mr. Keith WF Bradley (DIN: 06564581) as Independent Director

Type of Resolution:Special Resolution

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

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	178	261093291	99.995315
Poll through Ballot at AGM	38	95026208	99.999936

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	3	12234	0.004685
Poll through Ballot at AGM	3	61	0.000064

(iii) **Invalid** Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	3

One shareholder holding 70 shares has abstained from voting in respect of the above resolution.

The above resolution was passed as a Special Resolution with Requisite Majority.



10. Resolution: Item No 10:Appointment of Mr. S. V. Krishnan (DIN: 07518349) as a Whole-Time Director of the Company

Type of Resolution: Ordinary Resolution

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

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	164	225226443	86.258781
Poll through Ballot at AGM	37	94975870	99.999936

(ii) Voted **against** the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	17	35879082	13.741219
Poll through Ballot at AGM	3	61	0.00006423

(iii) **Invalid** Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	3

Two shareholders holding 50,408 shares have abstained from voting in respect of the above resolution.

The above resolution was passed as an Ordinary Resolution with Requisite Majority.



11. Resolution: Item No11:Reclassification of Promoter Status of Harrow Investment Holding Limited as Public

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	177	261105410	99.999956
Poll through Ballot at AGM	38	95026208	99.999936

(ii) Voted against the resolution

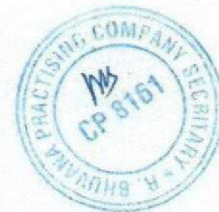
Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	4	115	0.000044
Poll through Ballot at AGM	3	61	0.000064

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	3

One shareholder holding 70 shares has abstained from voting in respect of the above resolution.

The above resolution was passed as a Ordinary Resolution with requisite majority



12. Resolution: Item No 12: Appointment of Branch Auditor

Type of Resolution: Ordinary Resolution

(i) Voted in favour of the resolution:

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	178	261096296	99.999994
Poll through Ballot at AGM	37	95026205	99.999936

(ii) Voted against the resolution

Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	2	16	0.000006
Poll through Ballot at AGM	3	61	0.00006419

(iii) Invalid Votes

Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll through Ballot at AGM	2	3

Three shareholders holding 9,286 shares have abstained from voting in respect of the above resolution.

The above resolution was passed as an Ordinary Resolution with requisite majority.



A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" the 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,



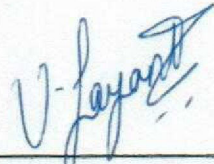
R. Bhuvana
Practising Company Secretary
Membership No. 22108
COP: 8161

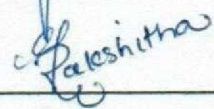


Place: Chennai
Dated: 31st July 2019

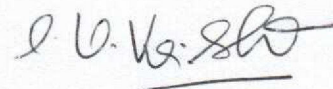
Witnesses

1. Mr. Jayanth Viswanathan
Practising Company Secretary
2. Ms. Rakshitha





Countersigned by:
For Redington (India) Limited



S V Krishnan
Whole Time Director
07518349