



Registered & Corporate Office  
**Redington Limited**  
(Formerly Redington (India) Limited)  
Block3, Plathin, Redington Tower, Inner Ring  
Road, Saraswathy Nagar West, 4th Street,  
Puzhuthivakkam, Chennai -600091  
Email: [investors@redingtonroup.co.in](mailto:investors@redingtonroup.co.in)  
CIN: L52599TN1961PLC028758  
[www.redingtongroup.com](http://www.redingtongroup.com)  
Ph: 044 4224 3363

**December 1, 2023**

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

**BSE Limited**

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

Symbol: REDINGTON

Scrip: 532805

**Sir/Madam,**

**Sub: Voting Results and Scrutinizers Report on Postal Ballot**

In continuation to our intimation dated October 31, 2023, seeking approval of the shareholders by way of Postal Ballot for the resolution set out in the Postal Ballot Notice dated October 28, 2023, please find enclosed:

- i. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Scrutinizer's Report pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The same will also be uploaded on the website of the Company at <https://redingtongroup.com/corporate-announcement/>

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

Thanking you

**For Redington Limited**

**S V Krishnan**  
**Finance Director**  
**DIN 07518349**

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

Name of the Company	Redington Limited
Scrip Code	NSE: REDINGTON BSE: 532805
ISIN	INE891D01026
Type of Meeting	Postal ballot
Record date	October 27, 2023
Total number of shareholders on record date	2,65,925
No. of resolution passed in the meeting	1
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	RBJV & Associates Company Secretaries
First Name	R Bhuvana
Qualification	CS
Membership Number	10575
Date of Board meeting in which appointed	October 28, 2023.
Date of Issue of report to the Company	December 1, 2023.

**1.Appointment of Mr. V.S. Hariharan as the Group Chief Executive Officer of the Company**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
No. of Shareholders as on e-voting cut off				265925				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
<b>PARTICULARS</b>	<b>MODE OF VOTING</b>	<b>NO OF SHARES HELD</b>	<b>NO OF VOTES POLLED</b>	<b>% OF SHARES POLLED ON OUTSTANDING SHARES</b>	<b>NO OF VOTES IN FAVOUR</b>	<b>NO OF VOTES AGAINST</b>	<b>% OF VOTES IN FAVOUR ON VOTES POLLED</b>	<b>% OF VOTES AGAINST ON VOTE POLLED</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2/1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4/2)*100</b>	<b>(7)=(5/2)*100</b>
PUBLIC-INSTITUTIONS	E-VOTING	385878160	239451398	62.05	153192969	86258429	63.98	36.02
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	VENUE-VOTING		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>385878160</b>	<b>239451398</b>	62.05	<b>153192969</b>	<b>86258429</b>	63.98
PUBLIC-NON INSTITUTIONS	E-VOTING	395807482	189602606	47.90	189590570	12036	99.99	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL_BALLOT		0	0.00	0	0	0.00	0.00
	VENUE-VOTING		0	0.00	0	0	0.00	0.00
	<b>SUB TOTAL</b>		<b>395807482</b>	<b>189602606</b>	47.90	<b>189590570</b>	<b>12036</b>	99.99
<b>GRAND TOTAL</b>		<b>781685642</b>	<b>429054004</b>	54.89	<b>342783539</b>	<b>86270465</b>	79.89	20.11

**FORM No. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to rule section 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

Date: 01<sup>st</sup> December 2023.

To  
Prof. J. Ramachandran,  
Chairman

**Scrutinizer Report on Postal Ballot through Remote E-voting  
in respect of passing of resolution contained in the Notice dated  
October 28, 2023**

Dear Sir,

I, R.Bhuvana, Partner of RBJV & Associates (Firm Registration number P2016TN053800), have been appointed as Scrutinizer by the Board of Directors of Redington Limited (the Company), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the E-voting process, in respect of the resolution contained in the Postal Ballot Notice dated October 28, 2023 for Postal Ballot and I hereby 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) by the shareholders on the resolution proposed in the Postal Ballot Notice of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favor or against, if any.
2. The remote e-voting facility was provided by National Securities Depository Limited (NSDL).
3. In accordance with Postal Ballot Notice dated October 28, 2023 sent to the shareholders and the 'Advertisement' published on November 01, 2023, the remote e-voting opened at 9:00 AM on November 01, 2023 and remained open up to 5:00 PM on November 30, 2023.



4. The Equity Shareholders holding shares as on October 27, 2023, "record date", were entitled to vote on the resolution stated in the Postal Ballot Notice dated October 28, 2023
5. After closure of remote e-voting, the votes cast through remote e-voting prior 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.
6. Based on the data downloaded from NSDL e-voting website, the total votes cast in favor or against the resolution along with invalidated votes on proposed resolution in the Postal Ballot Notice is as under:

**1. Resolution: Item No 1: Appointment of Mr. V.S. Hariharan as the Group Chief Executive Officer of the Company**

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
1076	34,27,83,539	79.89

- (ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
144	8,62,70,465	20.11

- (iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
65	7,13,86,974



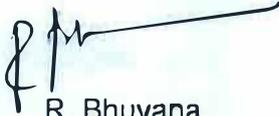
Two shareholders had voted less to the extent of 6,710 shares of their total shareholding.

Four shareholders holding 50,25,215 shares have partly voted for and partly against the above resolution.

A Pen drive 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 safekeeping.

Thanking you,  
Yours faithfully,  
**For RBJV & Associates**



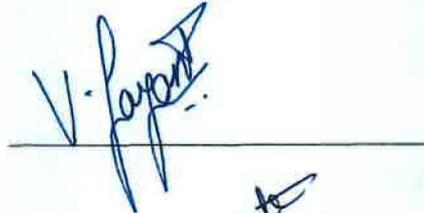
R. Bhuvana  
Partner  
Firm Registration Number: P2016TN053800  
Peer Review number: 1111/2021  
UDIN: F010575E002782751

Place: Chennai  
Dated: 01<sup>st</sup> December 2023

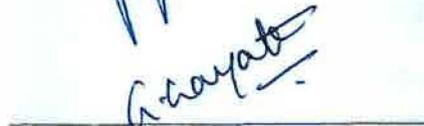


Witnesses

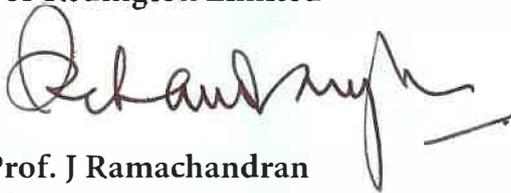
1. Mr. Jayanth Viswanathan  
Practicing Company Secretary



2. Ms. G Gayathri  
Practicing Company Secretary



**For Redington Limited**



Prof. J Ramachandran  
Chairman  
(DIN: 00004593)