



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@redingtongroup.com
CIN: L52599TN1961PLC028758
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July 30, 2024

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: Proceedings of the 31st Annual General Meeting

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 31st Annual General Meeting held on Tuesday, July 30, 2024, at 11.00 a.m. (IST) through Video conferencing ('VC') or Other Audio-Visual means ('OAVM'). The enclosed summary of the proceedings will be available on the website of the Company at www.redingtongroup.com.

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

For Redington Limited

K Vijayshyam Acharya
Company Secretary

Encl: a/a

Summary of proceedings at the 31st Annual General Meeting of Redington Limited

The 31st Annual General Meeting (AGM) of the members of Redington Limited ('the Company') was held on Tuesday, July 30, 2024 at 11:00 A.M IST through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder read along with various Circulars and Regulations issued by Securities and Exchange Board of India (SEBI).

Prof. J. Ramachandran, Chairman, occupied the Chair. He introduced himself and welcomed the Directors, Members and invitees to the Meeting. He informed that the Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present, he called the meeting to order.

He introduced the Directors, Key Managerial Personnel's and Global Leaders: viz : Mr. B. Ramaratnam, Independent Director, Chairman of Audit Committee; Ms. Anita P Belani, Independent Director, Chairperson of Nomination and Remuneration Committee; Mr. Sudip Nandy, Independent Director, Chairman of Risk Management Committee; Ms. Chen, Yi-Ju, Non-Executive Non-Independent, Director; Mr. S. V. Krishnan, Finance Director (Whole-time); Mr. V S Hariharan, Group Chief Executive Officer; Mr. Ramesh Natarajan, Chief Executive Officer; Mr. V Ravishankar, Chief Financial Officer; Mr. K Vijayshyam Acharya, Company Secretary; Mr. Cem Borhan, Chief Executive Offer- Redington Turkey; Mr. Deepak Puligadda, Chief Executive Offer- Redserv Global Solutions Limited; Mr. Serkan Celik, Chief Executive Offer- Arena Group; Mr. Serkan Kutlu, Global Chief Strategy Officer; Mr. Soumitra Kumar Das, Global Chief Human Resources Officer; Mr. Viswanath Pallasena Chief Executive Offer - Middle East and Africa; Mr. Vijay Raghavan, Chief Executive Officer, Pro-Connect Supply Chain Solutions Limited.

Prof. J. Ramachandran, Chairman informed that the representatives of the Company's Statutory and Secretarial Auditors were present, and all the registers, documents and records as required by law were available for inspection electronically.

Mr. K Vijayshyam Acharya, Company Secretary explained the remote e-voting process. The Chairman then delivered his speech.

With the consent of the Members present, the Chairman considered the Notice of the AGM and the reports of the Statutory Auditors as read. The following items of business as per the notice of the AGM were transacted at the meeting.

Item No.	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of audited Standalone and Consolidated Financial Statements for the year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon	Ordinary
2.	Declaration of dividend of Rs. 6.20 (310% of the face value) per equity share of Rs. 2/- each for the financial year ended March 31, 2024.	Ordinary
3.	Appointment of Ms. Chen Yi-Ju (DIN: 080311113) as Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	Appointment M/s Deloitte & Touche LLP, Chartered Accountants, as the Auditors for the Branch Office of the Company, at Singapore, for the financial year 2024-25.	Ordinary
5.	Payment of remuneration to Non-Executive Directors for a period of five years, commencing from FY 2024-25 to FY 2028-29, up to a maximum limit of 1% of net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013.	Ordinary

Item No.	Particulars of Resolution	Type of Resolution
6.	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	Ordinary

Members were provided with the opportunity to express their views/ask questions, by sending them over e-mail and also by registering themselves as speaker shareholders.

The Chairman and Management team answered the questions raised by the Members over email. Thereafter, the members who had registered as speaker shareholders raised queries and sought clarifications. All the queries were responded to, and necessary clarifications were provided. The Chairman also informed the Members that they can contact the Secretarial Department if they had any additional queries and provided the contact email id for the same.

Chairman informed the members that 30 minutes post the conclusion of this meeting would be available for e-voting, on the National Securities Depository Limited platform and members who had not voted so far, were requested to cast their votes. The Chairman further informed the Members that the results of e-voting would be announced within 2 working days from the conclusion of the AGM and be intimated to the Stock Exchanges. The same will also be posted on the website of the Company.

The Chairman then thanked the members present and other stakeholders who have supported for the smooth conduct of the AGM and declared the meeting as closed. The meeting concluded at 11.40 A.M. (excluding the time allowed for e-voting after conclusion of proceedings).