



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
www.redingtongroup.com

July 31, 2023

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 30th 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 30th Annual General Meeting held on Monday, July 31, 2023 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.

Thanking you.

Yours faithfully,

For Redington Limited

M. Muthukumarasamy
Company Secretary

Encl: a/a

Summary of proceedings at the 30th Annual General Meeting of Redington Limited

The 30th Annual General Meeting (AGM) of the members of Redington Limited ('the Company') was held on Monday, July 31, 2023 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 as per the 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).

Directors present through Video Conferencing:

S.No	Name of Director	Attended through VC from
1.	Prof. J. Ramachandran, Independent Director, Chairman of the Board	<i>Registered Office, Chennai, India</i>
2.	Mr. B. Ramaratnam, Independent Director, Chairman of Audit Committee and CSR & ESG Committee	<i>Registered Office, Chennai, India</i>
3.	Mr. V.S. Hariharan, Independent Director and Chairman of Nomination and Remuneration Committee and SAR Allotment Committee	<i>Registered Office, Chennai, India</i>
4.	Mr. Keith WF Bradley, Independent Director and Chairman of Risk Management Committee	<i>Registered Office, Chennai, India</i>
5.	Ms. Anita P Belani, Independent Director	<i>Mumbai, India</i>
6.	Mr. Tu, Shu-Chuyan, Non-executive Director	<i>Leave of Absence.</i>
7.	Ms. Chen, Yi-Ju, Non-executive Director	<i>Taiwan</i>
8.	Mr. Rajiv Srivastava, Managing Director	<i>Noida. India</i>
9.	Mr. S. V. Krishnan, Whole time Director and Global Chief Financial Officer	<i>Registered Office, Chennai, India</i>

Key Managerial Personnel and Senior Management Team present through Video Conferencing:

S.No	Name of the Official	Attended through VC from
1.	Mr. Sriram Ganesan, Global Chief Commercial Offer	<i>Registered Office, Chennai, India</i>
2.	Mr. Soumitra Kumar Das, Global Chief People Officer	<i>Bangalore, India</i>
3.	Mr. Serkan Kutlu, Global Strategy Officer	<i>Turkey</i>
4.	Mr. Viswanath Pallasena, Chief Executive Offer - Middle East and Africa	<i>Dubai</i>
5.	Mr. Serkan Celik, Chief Executive Offer- Arena Group	<i>Turkey</i>
6.	Mr. Cem Borhan, Chief Executive Offer- Redington Turkey.	<i>Turkey</i>
7.	Mr. Malay Shankar, Managing Director - ProConnect Supply Chain Solutions	<i>Bangalore, India</i>
8.	Mr. Deepka Puligadda, Chief Executive Offer- Redserv Global Solutions Limited	<i>Registered Office, Chennai, India</i>
9.	Mr. Ramesh Natarajan, Chief Executive Officer India Business	<i>Registered Office, Chennai, India</i>
10.	Mr. V. Ravi Shankar, Chief Financial Officer	<i>Registered Office, Chennai, India</i>
11.	Mr. M. Muthukumarasamy, Company Secretary	<i>Registered Office, Chennai, India</i>

Other Representatives present through Video Conferencing:

S.No	Name of the Official	Attended through VC from
1.	Mr. Ananthi Amarnath, Partner, M/s Deloitte Haskins & Sells LLP, Chartered Accountants	<i>Chennai, India</i>
2.	Mr. Jayanth Viswanathan representing RBJV & Associates, Secretarial Auditor and Scrutinizer	<i>Chennai, India</i>

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 requested the Directors, Key Managerial Personnel's and Senior Management Team to introduce themselves.

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.

The 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 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 Standalone Financial Statements for the year ended March 31, 2023	Ordinary
2.	Adoption of Consolidated Financial Statements for the year ended March 31, 2023	Ordinary
3.	Declaration of dividend for the financial year ended March 31, 2023	Ordinary
4.	Appointment of Mr. Tu, Shu Chyuan (DIN: 02336015) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		

5.	Appointment M/s Deloitte & Touche LLP, Chartered Accountants as the Auditor for the Branch Office of the Company at Singapore for the Financial Year 2023-24.	Ordinary
6.	Change in designation of Mr. Tu, Shu Chyuan (DIN: 02336015) as Non-Executive Non-Independent Director.	Ordinary
7.	Change in designation of Ms. Chen, Yi-Ju (DIN:08031113) as Non-Executive Non-Independent Director.	Ordinary
8.	Re-appointment of Mr. B. Ramaratnam (DIN: 07525213) as Independent Director of the Company.	Special
9.	Approval for "Redington Limited- Share Based Employee Benefit Scheme, 2023" for grant of Restricted Stock Units to eligible employees of the Company.	Special
10.	Approval for "Redington Limited- Share Based Employee Benefit Scheme, 2023" for grant of Restricted Stock Units to eligible employees of the subsidiary company(ies).	Special
11.	Approval for "Redington Limited- Share Based Employee Benefit Scheme, 2023" for grant of Restricted Stock Units to eligible employees of the Group Company(ies) including Associate Company (if any).	Special

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

The Chairman, Managing Director and Whole -time Director & Global Chief Financial Officer answered the questions raised by the Members over email. Thereafter, the members who had registered as Speaker shareholders were allowed to raise queries and seek clarifications. All the queries were responded, and necessary clarifications provided by them. The Chairman also stated that the Members can contact the Secretarial Department for responses to other unanswered queries, if any.

Chairman informed that that a time period of 30 minutes would be available for e-voting on the National Securities Depository Limited platform and Members were requested to cast their votes (who have not voted so far by e-voting). The Chairman further informed the Members that the consolidated results of e-voting would be



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announced within 2 working days and be intimated to the Stock Exchanges. The same will also be posted on the website of the Company and National Securities Depository Limited.

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 11.55 AM. (without including time allowed for e-voting after conclusion of proceedings).