



Registered & Corporate Office
Redington Limited
(Formerly Redington (India) Limited)
Block3, Plathin, Redington Tower, Inner
Ring Road, Saraswathy Nagar West, 4th
Street, Puzhuthivakkam, Chennai -600091
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August 2, 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 Scrutinizer's Report of 30th Annual General Meeting held on
July 31, 2023**

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 30th Annual General Meeting of the Members held on Monday, July 31, 2023 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 11:55 a.m. (without including time allowed for e-voting after conclusion of proceedings).

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

For Redington Limited


**M. Muthukumarasamy
Company Secretary**

Encl: a/a

General information about company

Scrip code	532805
NSE Symbol	REDINGTON
MSEI Symbol	NOT LISTED
ISIN	INE891D01026
Name of the company	REDINGTON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

Scrutinizer Details

Name of the Scrutinizer	R. Bhuvana
Firms Name	M/s. RBJV & Associates
Qualification	CS
Membership Number	10575
Date of Board Meeting in which appointed	16-05-2023
Date of Issuance of Report to the company	01-08-2023

Voting results

Record date	21-07-2023
Total number of shareholders on record date	244856
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	71
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Financial Statements for the year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	405742320	243765342	60.0789	243765342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		405742320	243765342	60.0789	243765342	0	100
Public- Non Institutions	E-Voting	375943322	224659218	59.7588	224656961	2257	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	375943322	224659218	59.7588	224656961	2257	99.999	0.001
	Total	781685642	468424560	59.9249	468422303	2257	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Consolidated Financial Statements for the year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	405742320	243765342	60.0789	243765342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	405742320	243765342	60.0789	243765342	0	100	0
Public- Non Institutions	E-Voting	375943322	224658328	59.7586	224656059	2269	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	375943322	224658328	59.7586	224656059	2269	99.999	0.001
	Total	781685642	468423670	59.9248	468421401	2269	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the financial year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	405742320	273588394	67.4291	273588394	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	405742320	273588394	67.4291	273588394	0	100	0
Public- Non Institutions	E-Voting	375943322	224399853	59.6898	224395713	4140	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	375943322	224399853	59.6898	224395713	4140	99.9982	0.0018
	Total	781685642	497988247	63.707	497984107	4140	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tu, Shu Chyuan (DIN: 02336015) as Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	405742320	275184588	67.8225	210796940	64387648	76.602	23.398
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		405742320	275184588	67.8225	210796940	64387648	76.602
Public- Non Institutions	E-Voting	375943322	222802954	59.265	222796894	6060	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	375943322	222802954	59.265	222796894	6060	99.9973	0.0027
	Total	781685642	497987542	63.7069	433593834	64393708	87.0692	12.9308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	405742320	275308346	67.853	274873741	434605	99.8421	0.1579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		405742320	275308346	67.853	274873741	434605	99.8421
Public- Non Institutions	E-Voting	375943322	222678034	59.2318	222671423	6611	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	375943322	222678034	59.2318	222671423	6611	99.997	0.003
	Total	781685642	497986380	63.7067	497545164	441216	99.9114	0.0886
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Tu, Shu Chyuan (DIN: 02336015) as Non-Executive Non-Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	405742320	274984588	67.7732	274984588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	405742320	274984588	67.7732	274984588	0	100	0
Public- Non Institutions	E-Voting	375943322	223002227	59.318	222997166	5061	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	375943322	223002227	59.318	222997166	5061	99.9977	0.0023
	Total	781685642	497986815	63.7068	497981754	5061	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Ms. Chen, Yi-Ju (DIN:08031113) as Non-Executive Non-Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	405742320	275331281	67.8587	275331281	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	405742320	275331281	67.8587	275331281	0	100	0
Public- Non Institutions	E-Voting	375943322	222654984	59.2257	222651734	3250	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	375943322	222654984	59.2257	222651734	3250	99.9985	0.0015
	Total	781685642	497986265	63.7067	497983015	3250	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. B. Ramaratnam (DIN: 07525213) as Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	405742320	275301280	67.8513	248802348	26498932	90.3746	9.6254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		405742320	275301280	67.8513	248802348	26498932	90.3746
Public- Non Institutions	E-Voting	375943322	222683650	59.2333	222676903	6747	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	375943322	222683650	59.2333	222676903	6747	99.997	0.003
	Total	781685642	497984930	63.7065	471479251	26505679	94.6774	5.3226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for “Redington Limited- Share Based Employee Benefit Scheme, 2023” for grant of Restricted Stock Units to eligible employees of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	405742320	275222087	67.8317	130101595	145120492	47.2715	52.7285
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		405742320	275222087	67.8317	130101595	145120492	47.2715
Public- Non Institutions	E-Voting	375943322	222765034	59.255	222755921	9113	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	375943322	222765034	59.255	222755921	9113	99.9959	0.0041
	Total	781685642	497987121	63.7068	352857516	145129605	70.8568	29.1432
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for “Redington Limited- Share Based Employee Benefit Scheme, 2023” for grant of Restricted Stock Units to eligible employees of the subsidiary company(ies).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	405742320	275368780	67.8679	131022424	144346356	47.5807	52.4193
	Poll							
	Postal Ballot (if applicable)							
	Total	405742320	275368780	67.8679	131022424	144346356	47.5807	52.4193
Public- Non Institutions	E-Voting	375943322	222618341	59.2159	222610996	7345	99.9967	0.0033
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	375943322	222618341	59.2159	222610996	7345	99.9967	0.0033
	Total	781685642	497987121	63.7068	353633420	144353701	71.0126	28.9874
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	405742320	246542128	60.7632	101612258	144929870	41.215	58.785
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		405742320	246542128	60.7632	101612258	144929870	41.215
Public- Non Institutions	E-Voting	375943322	222617731	59.2158	34018500	188599231	15.2811	84.7189
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	375943322	222617731	59.2158	34018500	188599231	15.2811	84.7189
	Total	781685642	469159859	60.019	135630758	333529101	28.9093	71.0907
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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: 01st August 2023.

To
Prof. J. Ramachandran,
Chairman

The 30th Annual General Meeting (AGM) of the Equity Shareholders of Redington Limited held on 31st July 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, R.Bhuvana, Partner of RBJV & Associates (Firm Registration number P2016TN053800), appointed as Scrutinizer by the Board of Directors of Redington 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 30th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, July 31, 2023 at 11:00 a.m. through VC, submit our 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 30th Annual General Meeting of the Company is the responsibility of the management. Our 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 favor 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 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published on June 26th, 2023, the remote e-voting opened at 9:00 AM on July 26, 2023, and remained open up to 5:00 PM on July 30, 2023.
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 21, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th 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 favor 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 2023.

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
658	46,84,22,303	99.99%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
4	2,257	0.01%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
108	11,63,73,626

Seventeen Shareholders holding 2,96,03,434 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 6,707 shares of its total shareholding.

2. Resolution: Item No 2: Adoption of Consolidated Financial Statements for the year ended 31st March 2023.

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
652	46,84,21,401	99.99%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
6	2,269	0.01%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
108	11,63,73,626

Twenty-One Shareholders holding 2,96,04,324 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 6,707 shares of its total shareholding.



3. Resolution: Item No 3: Declaration of Dividend for the year ended 31st March 2023.

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
656	49,79,84,107	99.99%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
7	4,140	0.01%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
116	11,64,11,444

Eight shareholders holding to the extent of 1,929 shares have abstained from voting in respect of the above resolution.



4. Resolution: Item No 4: Re-appointment of Mr. Tu, Shu Chyuan (DIN: 02336015), 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
525	43,35,93,834	87.07%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
135	6,43,93,708	12.93%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
108	11,63,73,626

Twenty-Two Shareholders holding 40,452 shares have abstained from voting in respect of the above resolution.

Seven shareholders have voted less to the extent of 33,39,312 shares of its total shareholding.

Three shareholders holding 33,32,605 shares have partly voted for and partly against the above resolution.



5. Resolution: Item No 5: 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
641	49,75,45,164	99.91%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
18	4,41,216	0.09%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
107	11,63,41,661

Twenty-One Shareholders holding 73,759 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 6,707 shares of its total shareholding.



6. Resolution: Item No 6: Change in designation of Mr. Tu, Shu Chyuan (DIN:02336015) as Non-Executive Non-Independent Director.

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
638	49,79,81,754	99.99%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
17	5,061	0.01%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
108	11,63,73,626

Twenty-Four Shareholders holding 41,179 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 6,707 shares of its total shareholding.



7. Resolution: Item No 7: Change in designation of Ms. Chen, Yi-Ju (DIN:08031113) as Non-Executive Non-Independent Director.

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
637	49,79,83,015	99.99%

(ii) Voted against the resolution.

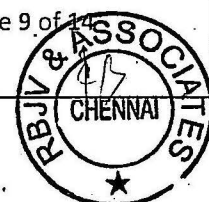
Number of members voted	Number of votes cast by them	% of total valid votes cast
16	3,250	0.01%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
108	11,63,73,626

Twenty-Six Shareholders holding 41,729 shares have abstained from voting in respect of the above resolution.

One shareholder has voted less to the extent of 6,707 shares of its total shareholding.



8. Resolution: Item No 8: Re-appointment of Mr. B. Ramaratnam (DIN: 07525213) as Independent Director 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
588	47,14,79,251	94.67%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
73	2,65,05,679	5.33%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
108	116373626

Twenty-Three Shareholders holding 43,063 shares have abstained from voting in respect of the above resolution.

Eleven shareholders have voted less to the extent of 51,19,050 shares of its total shareholding.

Five shareholders holding 51,12,342 shares have partly voted for and partly against the above resolution.

9. Resolution: Item No 9: Redington Limited- Share Based Employee Benefit Scheme, 2023 for grant of Restricted Stock Units to eligible employees 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
534	352857516	70.85%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
128	14,51,29,605	29.14%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
108	11,63,73,626

Twenty-one Shareholders holding 40,872 shares have abstained from voting in respect of the above resolution.

Nine shareholders have voted less to the extent of 50,20,366 shares of its total shareholding.

Four shareholders holding 50,13,658 shares have partly voted for and partly against the above resolution.



10. Resolution: Item No 10: Redington Limited- Share Based Employee Benefit Scheme, 2023 for grant of Restricted Stock Units to eligible employees of the subsidiary company(ies)

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
524	35,36,33,420	71.01%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
138	14,43,53,701	28.99%

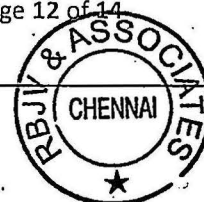
(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
108	11,63,73,626

Twenty-one Shareholders holding 40,872 shares have abstained from voting in respect of the above resolution.

Nine shareholders have voted less to the extent of 50,20,366 shares of its total shareholding.

Four shareholders holding 50,13,658 shares have partly voted for and partly against the above resolution.



11. Resolution: Item No 11: 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)

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
518	13,56,30,758	28.91%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
141	33,35,29,101	71.09%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
108	11,63,73,626

Twenty-Four Shareholders holding 2,88,68,134 shares have abstained from voting in respect of the above resolution.

Nine shareholders have voted less to the extent of 50,20,366 shares of its total shareholding.

Four shareholders holding 50,13,658 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,

RH

R. Bhuvana,
Partner,
Firm Registration Number: P2016TN053800
UDIN: F010575E000720900



Place: Chennai
Dated: 01st August 2023.

Witnesses

1. Mr. Jayanth Viswanathan
Practicing Company Secretary
2. Ms. G Gayathri
Company Secretary

V. Jayanth

G. Gayathri

Countersigned by:
For Redington Limited

M. Muthukumarasamy

M. Muthukumarasamy
Company Secretary