

**April 11, 2025**

**The National Stock Exchange of India Limited,**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

Symbol: REDINGTON

**BSE Limited**

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

Scrip: 532805

Sir/Madam,

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

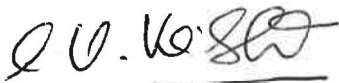
In continuation to our intimation dated March 10, 2025, seeking approval of the Members by way of Postal Ballot for the resolution set out in the Postal Ballot Notice dated February 05, 2025, please find enclosed:

- (a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
- (b) 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 same will also be uploaded on the website of the Company at <https://redingtongroup.com/shareholder-information/>

We request you to take the above on records.

**For Redington Limited**



**S V Krishnan**

**Finance Director (Whole-time)**

Encl: a/a

General information about company	
Scrip code	532805
NSE Symbol	REDINGTON
MSEI Symbol	NOTLISTED
ISIN	INE891D01026
Name of the company	REDINGTON LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	R Bhuvana
Firms Name	RBJV & Associates
Qualification	CS
Membership Number	10575
Date of Board Meeting in which appointed	05-02-2025
Date of Issuance of Report to the company	11-04-2025

Voting results	
Record date	07-03-2025
Total number of shareholders on record date	225236
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. V.S. Hariharan as the Managing Director of the Company and Group Chief Executive Officer				
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	428023559	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		383745282	89.6552	373254163	10491119	97.2661	2.7339
	Total	428023559	383745282	89.6552	373254163	10491119	97.2661	2.7339
Public- Non Institutions	E-Voting	353750872	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		188921593	53.4053	188878101	43492	99.977	0.023
	Total	353750872	188921593	53.4053	188878101	43492	99.977	0.023
Total		781774431	572666875	73.2522	562132264	10534611	98.1604	1.8396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	11432177
Public - Non Insitutions	0





**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:** 11<sup>th</sup> April 2025

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  
February 5, 2025**

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 February 5<sup>th</sup>, 2025 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 February 5, 2025, sent to the shareholders on March 10, 2025 and the 'Advertisement' published on March 11, 2025, the remote e-voting opened at 9:00 AM on March 11, 2025, and remained open up to 5:00 PM on April 9, 2025.
4. The Equity Shareholders holding shares as on March 7, 2025, "Record date", were entitled to vote on the resolution stated in the Postal Ballot Notice dated February 5<sup>th</sup>, 2025
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 Managing Director of the Company and Group Chief Executive Officer**

**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
934	56,21,32,264	98.16%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
69	1,05,34,611	1.84%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	1,14,32,177

Two (2) shareholders holding 1,79,297 had voted less to the extent of 31,218 shares of their total shareholding.

Four (4) shareholders holding 42,72,335 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**  
**Practising Company Secretaries**



R. Bhuvana  
Partner

**Firm Registration Number: P2016TN053800**

**Peer Review number: 1111/2021**

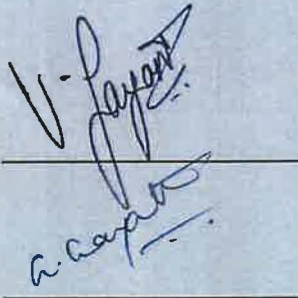
**UDIN: F01057561000085727**

**Place: Chennai**

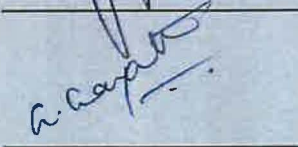
**Dated: 11<sup>th</sup> April 2025**

**Witnesses**

1. Mr. Jayanth Viswanathan  
Practising Company Secretary

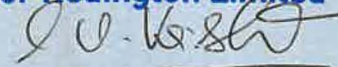


2. Ms. G Gayathri  
Practising Company Secretary



**Counter signed by**  
**For Redington Limited**

**For Redington Limited**



**Authorized Signatories**