

July 31, 2025

**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 32nd Annual General Meeting held on July 29, 2025

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 32nd Annual General Meeting of the Members held on Tuesday, July 29, 2025 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 11:40 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

**K Vijayshyam Acharya
Company Secretary**

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details

Name of the Scrutinizer	V Suresh
Firms Name	V Suresh Associates
Qualification	CS
Membership Number	2969
Date of Board Meeting in which appointed	19-05-2025
Date of Issuance of Report to the company	30-07-2025

Voting results

Record date	22-07-2025
Total number of shareholders on record date	238049
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	80
No. of resolution passed in the meeting	5
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				To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025				
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	430256616	354014341	82.2798	353564619	449722	99.873	0.127
	Poll							
	Postal Ballot (if applicable)							
	Total		430256616	354014341	82.2798	353564619	449722	99.873
Public- Non Institutions	E-Voting	351517815	189256197	53.8397	189256167	30	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		351517815	189256197	53.8397	189256167	30	100
Total		781774431	543270538	69.492	542820786	449752	99.9172	0.0828
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				To declare dividend of Rs. 6.80 (340% of face value) per equity share of Rs. 2/- each for the financial year ended March 31, 2025.				
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	430256616	378376190	87.942	378376190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		430256616	378376190	87.942	378376190	0	100
Public- Non Institutions	E-Voting	351517815	189270302	53.8437	189270285	17	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		351517815	189270302	53.8437	189270285	17	100
Total		781774431	567646492	72.61	567646475	17	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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				To appoint a Director in place of Mr. Tu, Shu Chyuan, (DIN: 02336015), 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	430256616	378247292	87.912	322798842	55448450	85.3407	14.6593
	Poll							
	Postal Ballot (if applicable)							
	Total		430256616	378247292	87.912	322798842	55448450	85.3407
Public- Non Institutions	E-Voting	351517815	189256142	53.8397	189252739	3403	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total		351517815	189256142	53.8397	189252739	3403	99.9982
Total		781774431	567503434	72.5917	512051581	55451853	90.2288	9.7712
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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 M/s Deloitte & Touche LLP, Chartered Accountants, as Auditors for the Branch Office of the Company at Singapore for the financial year 2025-26.				
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	430256616	378329910	87.9312	375093835	3236075	99.1446	0.8554
	Poll							
	Postal Ballot (if applicable)							
	Total	430256616	378329910	87.9312	375093835	3236075	99.1446	0.8554
Public- Non Institutions	E-Voting	351517815	189256152	53.8397	189254083	2069	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	351517815	189256152	53.8397	189254083	2069	99.9989	0.0011
Total		781774431	567586062	72.6023	564347918	3238144	99.4295	0.5705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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 of M/s B Chandra & Associates, Company Secretaries, as the Secretarial Auditors 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	430256616	377368678	87.7078	374573192	2795486	99.2592	0.7408
	Poll							
	Postal Ballot (if applicable)							
	Total		430256616	377368678	87.7078	374573192	2795486	99.2592
Public- Non Institutions	E-Voting	351517815	189256152	53.8397	189254914	1238	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		351517815	189256152	53.8397	189254914	1238	99.9993
Total		781774431	566624830	72.4793	563828106	2796724	99.5064	0.4936
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	





Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 30.07.2025

To,
The Chairman of the Annual General Meeting
M/s. Redington Limited,
Block 3, Plathin, Redington Tower, Inner Ring Road,
Saraswathy Nagar West, 4th Street,
Puzhuthivakkam, Chennai – 600091.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 32nd Annual General Meeting of M/s. Redington Limited, held on 29th July 2025, Tuesday at 11.00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

We, V Suresh Associates, Practising Company Secretaries, have been appointed by the Board of Directors of M/s. Redington Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated 19th May, 2025 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 32nd Annual General Meeting of M/s. Redington Limited, held on 29th July 2025, Tuesday at 11.00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

We were also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.



The notice dated 19th May, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and in a vernacular newspaper "Makkal Kural" edition on dated 08th July 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 32nd Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "Invalid", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The e-voting period remained open from Friday, 25th July 2025 (9.00 A.M. IST) to Monday, 28th July 2025 (5.00 P.M. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. 22nd July, 2025, Thursday were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 32nd AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "Invalid", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. National Securities Depository Limited (NSDL) (i.e.) <https://www.evoting.nsd.com> and remote e-voting at the AGM, was prepared.




The consolidated results are as follows:

Resolution No 1: Ordinary Business

Ordinary Resolution: Adoption of the audited Standalone & Consolidated financial statements for the financial year ended March 31, 2025 together with the reports of the Board of Directors' and Auditors' thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	54,28,07,255	679	54,23,57,503	99.92	7	4,49,752	0.08	1,70,37,233
E-voting at AGM	4,63,283	36	4,63,283	100.00	-	-	-	-
TOTAL	54,32,70,538	715	54,28,20,786	99.92	7	4,49,752	0.08	1,70,37,233

Resolution No 2: Ordinary Business

Ordinary Resolution: Declaration of Dividend for the financial year ended March 31, 2025.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	56,71,83,209	687	56,71,83,192	99.99	4	17	0.01	1,70,37,233
E-voting at AGM	4,63,283	36	4,63,283	100.00	-	-	-	-
TOTAL	56,76,46,492	723	56,76,46,475	99.99	4	17	0.01	1,70,37,233

Resolution No 3: Ordinary Business

Ordinary Resolution: Appointment Mr. Tu, Shu Chyuan, (DIN:02336015), as director, liable to retire by rotation, and being eligible, offers herself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	56,70,40,151	593	51,15,88,298	90.22	100	5,54,51,853	9.78	1,70,37,233
E-voting at AGM	4,63,283	36	4,63,283	100.00	-	-	-	-
TOTAL	56,75,03,434	629	51,20,51,581	90.23	100	5,54,51,853	9.77	1,70,37,233

Resolution No 4: Special Business

Ordinary Resolution: Appointment of Branch Auditors

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	56,71,22,779	651	56,38,84,635	99.43	37	32,38,144	0.57	1,70,37,233
E-voting at AGM	4,63,283	36	4,63,283	100.00	-	-	-	-
TOTAL	56,75,86,062	687	56,43,47,918	99.43	37	32,38,144	0.57	1,70,37,233




Resolution No 5: Special Business

Ordinary Resolution: Appointment of M/s. B Chandra & Associates as Secretarial Auditors

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-voting	56,61,61,547	655	56,33,64,823	99.51	32	27,96,724	0.49	1,70,37,233
E-voting at AGM	4,63,283	36	4,63,283	100.00	-	-	-	-
TOTAL	56,66,24,830	691	56,38,28,106	99.51	32	27,96,724	0.49	1,70,37,233

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,

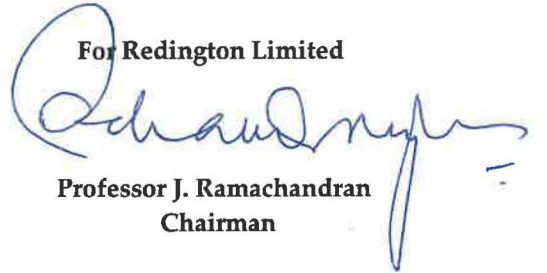
For V Suresh Associates



V Suresh
Senior Partner
Practising Company Secretaries
Membership No. 2969
CP No. 6032
Peer Review Cert. No: 6366/2025
UDIN: F002969G000893969



For Redington Limited



Professor J. Ramachandran
Chairman