Redington | UNLOCK NEXT™

Redington Limited
Block 3, Plathin, Redington Tower,
Inner Ring Road, Saraswathy Nagar West,
4th Street, Puzhuthivakkam,
Chennai 600091, Tamil Nadu, India.
+91 44 42243111
investors@redingtongroup.com
CIN : L52599TN1961PLC028758
www.redingtongroup.com

July 31, 2026

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**

Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of 33rd Annual General Meeting

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 33rd Annual General Meeting of the Members held on Wednesday, July 29, 2026, 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

VIJAYSHYAM ACHARYA KUNJIBETTU
Digitally signed by VIJAYSHYAM ACHARYA KUNJIBETTU
Date: 2026.07.31 18:05:29 +05'30'

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)	29-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:55 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	13-05-2026
Date of Issuance of Report to the company	30-07-2026

Voting results	
Record date	22-07-2026
Total number of shareholders on record date	242832
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	6
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 Audited Standalone and Consolidated Financial Statements for the financial year ended 31.03.2026, together with the reports of the Board of Directors and Auditors thereon.				
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	425684960	333031210	78.2342	331387237	1643973	99.5064	0.4936
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425684960	333031210	78.2342	331387237	1643973	99.5064	0.4936
Public- Non Institutions	E-Voting	356089471	208505840	58.5543	208505795	45	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	356089471	208505840	58.5543	208505795	45	100	0
Total		781774431	541537050	69.2702	539893032	1644018	99.6964	0.3036
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				Declaration of final dividend				
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	425684960	333652472	78.3801	333652472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425684960	333652472	78.3801	333652472	0	100	0
Public- Non Institutions	E-Voting	356089471	208505950	58.5544	208505909	41	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	356089471	208505950	58.5544	208505909	41	100	0
Total		781774431	542158422	69.3497	542158381	41	100	0
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				Re-appointment of Mr. Srinivasan Venkata Krishnan, (DIN: 07518349) as a 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	0
Public- Institutions	E-Voting	425684960	333633159	78.3756	268618134	65015025	80.513	19.487
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425684960	333633159	78.3756	268618134	65015025	80.513	19.487
Public- Non Institutions	E-Voting	356089471	208526094	58.56	208525321	773	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	356089471	208526094	58.56	208525321	773	99.9996	0.0004
Total		781774431	542159253	69.3498	477143455	65015798	88.008	11.992
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 Ms Deloitte & Touche LLP, Chartered Accountants, as Auditor for the Branch Office of the Company at Singapore for the financial year 2026-27.				
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	425684960	333601085	78.3681	329440134	4160951	98.7527	1.2473
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425684960	333601085	78.3681	329440134	4160951	98.7527	1.2473
Public- Non Institutions	E-Voting	356089471	208526094	58.56	208518811	7283	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	356089471	208526094	58.56	208518811	7283	99.9965	0.0035
Total		781774431	542127179	69.3457	537958945	4168234	99.2311	0.7689
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				Re-appointment of Mr. Srinivasan Venkata Krishnan, (DIN: 07518349) as the Whole Time Director, designated as Finance Director for a term of five years.				
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	425684960	333633159	78.3756	307221729	26411430	92.0837	7.9163
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425684960	333633159	78.3756	307221729	26411430	92.0837	7.9163
Public- Non Institutions	E-Voting	356089471	208526094	58.56	208525634	460	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	356089471	208526094	58.56	208525634	460	99.9998	0.0002
Total		781774431	542159253	69.3498	515747363	26411890	95.1284	4.8716
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Rotti Jayathirtha, (DIN: 07065697) as a Non-Executive Independent Director for a term of five consecutive years.				
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	425684960	333633159	78.3756	331065197	2567962	99.2303	0.7697
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	425684960	333633159	78.3756	331065197	2567962	99.2303	0.7697
Public- Non Institutions	E-Voting	356089471	208526009	58.56	208520269	5740	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	356089471	208526009	58.56	208520269	5740	99.9972	0.0028
Total		781774431	542159168	69.3498	539585466	2573702	99.5253	0.4747
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: 30th July, 2026

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 33rd Annual General Meeting of M/s. Redington Limited, held on 29th July 2026, Wednesday 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 22nd June, 2026 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, 09/2024 dated September 19, 2024 and and General Circular No. 03/2025 dated September 22, 2025, 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 SEBI/HO/CFD/CFD-PoD2-/P/CIR/2024/133 October 03, 2024 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars), Government of India, for the 33rd Annual General Meeting of M/s. Redington Limited, held on 29th July 2026, Wednesday 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.

V SURESH ASSOCIATES PRACTISING COMPANY SECRETARIES

The notice dated 22nd June, 2026, 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 2026.

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 33rd 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 Saturday, 25th July 2026 (9.00 A.M. IST) to Tuesday, 28th July 2026 (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, 2026, Wednesday were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 33rd 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.nsdl.com and remote e-voting at the AGM, was prepared.

V SURESH ASSOCIATES • PRACTISING COMPANY SECRETARIES

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, 2026 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	54,13,94,417	700	53,97,50,411	99.70	6	16,44,006	0.30	4,17,83,121
E-voting at AGM	1,42,633	19	1,42,621	99.99	6	12	0.01	0
TOTAL	**54,15,37,050**	**719**	**53,98,93,032**	**99.70**	**12**	**16,44,018**	**0.30**	**4,17,83,121**

Resolution No 2: ***Ordinary Business***

Ordinary Resolution: ***Declaration of Dividend for the financial year ended March 31, 2026.***

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	54,20,15,789	706	54,20,15,760	99.99	4	29	0.01	4,17,83,121
E-voting at AGM	1,42,633	19	1,42,621	99.99	6	12	0.01	0
TOTAL	**54,21,58,422**	**725**	**54,21,58,381**	**99.99**	**10**	**41**	**0.01**	**4,17,83,121**

V SURESH ASSOCIATES • PRACTISING COMPANY SECRETARIES

Resolution No 3: ***Ordinary Business***

Ordinary Resolution: ***Appointment Mr. Srinivasan Venkata Krishnan, (DIN: 07518349), as director, liable to retire by rotation, and being eligible, offers himself 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	54,19,96,366	637	47,69,80,580	88.00	76	6,50,15,786	12.00	4,17,83,121
E-voting at AGM	1,62,887	20	1,62,875	99.99	6	12	0.01	0
TOTAL	**54,21,59,253**	**657**	**47,71,43,455**	**88.00**	**82**	**6,50,15,798**	**12.00**	**4,17,83,121**

Resolution No 4: ***Special Business***

Ordinary Resolution: ***Appointment of Branch Auditor***

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	54,19,64,292	665	53,77,96,140	99.23	43	41,68,152	0.77	4,17,83,121
E-voting at AGM	1,62,887	19	1,62,805	99.95	7	82	0.05	0
TOTAL	**54,21,27,179**	**684**	**53,79,58,945**	**99.23**	**50**	**41,68,234**	**0.77**	**4,17,83,121**

V SURESH ASSOCIATES * PRACTISING COMPANY SECRETARIES *

Resolution No 5: ***Special Business***

Ordinary Resolution: *Re-appointment of Mr. Srinivasan Venkata Krishnan (DIN: 07518349) as the Whole Time Director, designated as "Finance Director"*

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	54,19,96,366	658	51,55,84,488	95.13	55	2,64,11,878	4.87	4,17,83,121
E-voting at AGM	1,62,887	20	1,62,875	99.99	6	12	0.01	0
TOTAL	**54,21,59,253**	**678**	**51,57,47,363**	**95.13**	**61**	**2,64,11,890**	**4.87**	**4,17,83,121**

Resolution No 6: ***Special Business***

Special Resolution: *Appointment of Mr. Ajay Rotti Jayathirtha (DIN: 07065697) as a Non-Executive Independent Director*

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	54,19,96,281	692	53,94,22,661	99.53	15	25,73,620	0.47	4,17,83,121
E-voting at AGM	1,62,887	19	1,62,805	99.95	7	82	0.05	0
TOTAL	**54,21,59,168**	**711**	**53,95,85,466**	**99.53**	**22**	**25,73,702**	**0.47**	**4,17,83,121**

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,
For V Suresh Associates

V SURESH ASSOCIATES • PRACTISING COMPANY SECRETARIES

V Suresh
Senior Partner
Practising Company Secretaries
Membership No. 2969
CP No. 6032
Peer Review Cert. No: 6366/2025
UDIN: F002969H000983300

For Redington Limited
RAMACHANDRAN JAYARAMAN
Digitally signed by RAMACHANDRAN JAYARAMAN
Date: 2026.07.31 14:58:09 +05'30'
Professor J. Ramachandran
Chairman