

REDEX PROTECH LIMITED

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CIN : L45100GJ1991PLC016557

Date: 23.02.2020

To,
General Manager (DCS)
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S. REDEX PROTECH LIMITED (SCRIP CODE: 523650)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Postal Ballot Notice has been submitted to BSE in XBRL.

We enclose herewith copy of resolution paper issued by M/S. Redex Protech Limited, regarding the above mentioned resolutions, for the record of the BSE.

You are requested to acknowledge the same.

Yours faithfully,

Yours faithfully,


REDEX PROTECH LIMITED


General Manager
Redex Protech Limited
(Director)

REDEX PROTECH LIMITED

Corporate Office: 1, Panchsheel Park, 2nd Floor, Connaught Place, New Delhi - 110029
Registered Office: Ahmedabad - 380015

CS ANISH B. SHAH

 D/413, Shiromani Complex, Opp.
Oceanic Park, Nehru Nagar
Satellite Road, AHMEDABAD-380015

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(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
M/S REDEX PROTECH LIMITED
1ST FLOOR, CORPORATE HOUSE NO 3,
PARSHWANATH BUSINESS PARK,
BH, PRAHLADNAGAR GARDEN,
S.G.HIGHWAY, AHMEDABAD 380014

3. I hereby issue scrutinizer's report dated 22ND February, 2020 on voting on the Resolutions contained in notice of Postal Ballot and as requested by the Management submit herewith my combined report on results of e-voting together with that of ballot paper, if any as under:-

1. The E-voting period commenced on 23rd January, 2020 from 09:00 A.M and concluded on 21st February, 2020 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e. 17th January, 2020 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot.
3. No Physical Postal Ballots received till the time fixed for the closing of the Postal Ballot i.e. 5:00 P.M. on 21st February, 2020.

Two witnesses who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairmen.

3. The total votes cast in favour or against all the resolutions proposed in the Notice of the Postal Ballot are as under:

RESOLUTION NO. 1- TO SET THE LIMIT FOR PROVIDING LOAN /GUARANTEE / SECURITIES TO OTHER BODY CORPORATE OR IN FAVOUR OF ANY OTHER BODY CORPORATE AS PER SECTION 186 OF THE COMPANIES ACT, 2013;

In Favour of the Resolution

Against the Resolution

Abstained from Voting

RESOLUTION NO. 2- TO SET THE LIMIT FOR PROVIDING LOAN /GUARANTEE / SECURITIES TO OTHER BODY CORPORATE OR ON BEHALF OF ANOTHER BODY CORPORATE IN WHICH DIRECTOR IS INTERESTED AS PER SECTION 185 OF THE COMPANIES ACT, 2013:

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	8	2459818	100	0	0	0	8	2459818	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

The resolution shall stand passed.

The resolution shall stand passed with requisite majority under e-voting and physical ballot combined.

PLACE: AHMEDABAD

DATE: 22nd February, 2020

FOR, ACHIL & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Anish
Babubhai Shah

MR. ANISH B. SHAH
PROPRIETOR

MEMBERSHIP NO: 4713

COP NO: 6560

(UDIN: F004713A000567924)


Countersigned by Chairman