REDEX PROTECH LIMITED

| +91 79 2970 0120 | admin@yashglobal.co.in | www.yashglobal.net 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.



CS ANISH B. SHAH

B.COM, LLB, FCS



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



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Scrutinizer's Report

(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

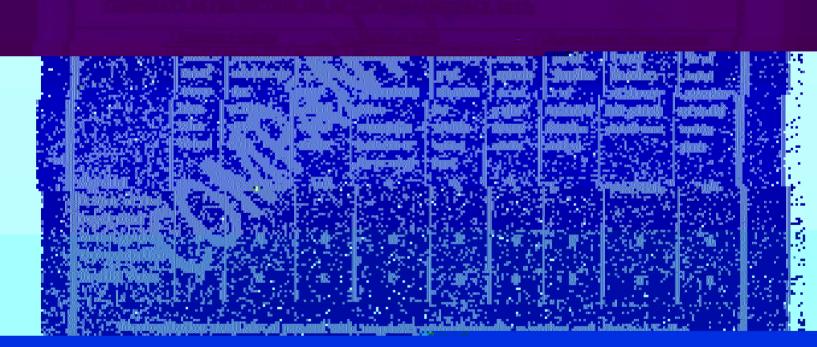
M/S REDEX PROTECH LIMITED

1ST FLOOR, CORPORATE HOUSE NO 3, PARSHWANATH BUSINESS PARK, BH, PRAHLADNAGAR GARDEN, S.G.HIGHWAY, AHMEDABAD 380014

- 1. I, MR. ANISH SHAH, Proprietor of M/S. A. SHAH & ASSOCIATES, Practicing Company Secretaries
- (i) The Board of Directors of M/S. REDEX PROTECH LIMITED for the purpose of

- 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:

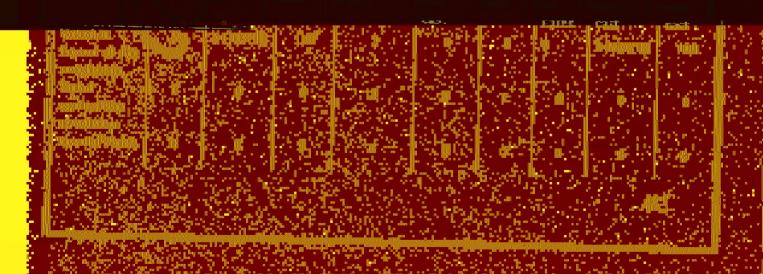
 1. The E-voting period commenced on 23rd January, 2020 from 09:00 A.M and concluded on 21st February, 2020 5.00 P.M.
- ² 2. Thre shareholders holding shares as on the cutoff date i.e. 17th January, 2020 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot.
 - 3. 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.



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:

	Remot Numb er of mem bers who voted	Number of shares for which votes cast	% of numbe r of valid votes caste	Ballot at AG Number of members Who voted (in person or by proxy)	M Number of shares for which votes cast	% of numb er of valid votes caste	Consoli Total Numb er of memb ers who	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.

Anish Rabubbai Shab

MR. ANISH B. SHAH

PROPRIETOR

COD NO. 4E60

UDIN: F004713A000567924)

Countersigned by Chairman