

REDEX PROTECH LIMITED

| +91 79 2970 0120
| admin@yashglobal.co.in
| www.yashglobal.net
CIN : L45100GJ1991PLC016557

Date: 25/10/2021

To,
Gen. Manager (DCS)
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai-400001

SUB- SUBMISSION OF ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING(EGM)

Dear Sir,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, and due to resubmission remark received from BSE seeking revised certificate from auditor as well as

REDEX PROTECH LIMITED

EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013)

As required by section 102 of the Companies Act, 2013 (The 'Act'), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 1 of the accompanying Notice:

Item No- 1:

The Board of Directors of the company in its board meeting held on 16TH OCTOBER 2021 decided to change its existing name from **M/S. REDEX PROTECH LIMITED** to **M/S YASH PROTECH LIMITED**. The new name **M/S. YASH INNOVENTURES LIMITED** has been duly approved and made available by the Central Registration Centre for change in name. The Company has also applied for In principal Approval for name change to BSE.

As per the provision of Section 13, 14 other applicable provisions, if any, of the Companies Act, 2013, read with rule 8, 9 and 29 of Companies (Incorporation) Rule, 2014 and subject to approval of central

TO WHOM SO EVER IT MAY CONCERN

This is to certify that M/s. Redex Protech Limited (CIN: L45100GJ1991PLC016557) having its registered office at 1st Floor, Corporate House No.3, Parshwanath Business Park, Bh. Prahladnagar, S.G. Highway, Ahmedabad - 380014 GJ IN has complied with the conditions of Regulation 45(1) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 as on date.

We hereby certify that:

1. The name of the company has not been changed in last one year.
2. The company has invested 50% amount of the assets of the listed entity in the new activity/project as on date of this certificate.

Redex Protech Ltd.			
Working as on 20.10.2021			
Particulars	Total Assets (Amount in Rs.)	Invested In New Business activity (Amount in Rs.)	% of investment in assets in New Business Activity
Fixed Assets	108,07,426	105,902,000	97.99
Investment	9,875,103	16,500	0.17
Current Assets	127,73,531	112,787,613	88.30
Profit & Loss A/c	2,050,380	-	-
Total	247,74,020	218,706,113	88.28

We further state that there is no conflict of interest and we are not connected with the Company.



(Signature)

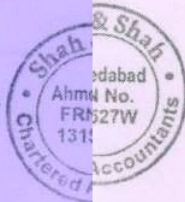
Details of Company Secretary

Contact : Mahendra Soni
Name : 9099908201
Contact No. : redex_92@yahoo.in
E-mail :



Our certification work is limited to that described in this certificate and was performed in accordance with the standards generally accepted in India. Those standards require that we plan and perform our certification work to obtain reasonable assurance about the working of the organization. Accordingly, we provide no opinion or other form of assurance with regard to our work or the information on which our work was based. We did not audit or otherwise verify the information supplied to us in connection with this engagement except to the extent specified in this certificate or our approved objectives and scope.

For Shah & Shah
Chartered Accountants
(FRN 131527W)



Per Tejas Shah
Partner
Membership No. 135639
(Certificate No. 069.2122)
UDIN: 21135639AAAAHX4636

Date: October 22, 2021

Place: Ahmedabad



Handwritten signature of Mahendra Soni

Contact Details of Company Secretary

Name : Mahendra Soni

Contact No. : 9099908201

E-mail : redex_92@yahoo.in

REDEX PROTECH LIMITED

| +91 79 2970 0120
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| www.yashglobal.net
CIN : L45100GJ1991PLC016557

Date: 22/10/2021

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **M/S.REDEX PROTECH LIMITED** having its registered office at 1ST FLOOR, CORPORATE HOUSE NO3, PARSHWANATH BUSINESS PARK, BH. PRAHLADNAGAR GARDEN,S.G.HIGHWAY, AHMEDABADGJ 380014 IN has complied with the following conditions of Regulation 45(1) of SEBI (Listing Obligation & Disclosure Requirement)

as on date.