

REDEX PROTECH LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT TWENTY NINTH ANNUAL GENERAL MEETING OF **REDEX PROTECH LIMITED** WILL BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) ON **THURSDAY, 24TH DECEMBER, 2020 AT 03.00 P.M.** TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2020, including the audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.
2. To appoint a Director in place of MRS. ANGANA BHAGAT (DIN:02721337), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.
3. **APPOINTMENT OF M/S. SHAH & SHAH, AS A STATUTORY AUDITOR OF THE COMPANY FOR THE FIVE CONSECUTIVE YEARS:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, and Rules framed there under, as amended from time to time, pursuant to recommendation of the Audit Committee and Board of Directors, **M/S. SHAH & SHAH**, Chartered Accountants, **(F.R.NO.131527W)**, be and are hereby appointed as Statutory Auditors of the company for the term of five consecutive years to hold office till the conclusion of the Annual General meeting for the Financial Year 2024-25, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditor."

SPECIAL BUSINESS:

4. **TO SALE / LEASE OR OTHERWISE DISPOSE OF LAND OF THE COMPANY CONSTITUTING SUBSTANTIAL UNDERTAKING:**

To consider and if thought fit, to pass with or without modification, Following resolution as a **Special Resolution**:

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“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 read with applicable rules made there under, the consent of the members of the Company be and is here by accorded to the Board of directors of the Company to Sale/ Lease or in any other way Dispose of the immovable property of the Company situated at Survey No. 85, 86, 87/1, 89/2, 104/2, 105/1, 105/2, 106, 107/1, 107/2/2, 108/1/1, 108/2, 108/3, admeasuring 146641 Sq. Meters. at Village- Khoda, Sanand, Dist - Ahmedabad to such party or parties at such rate as the Board of directors of the Company deem fit in the best interest of the Company .”

“RESOLVED FURTHER THAT Mr. Gnanesh Bhagat, (DIN: 00115076) Managing Director of the company or any other person as may be Authorised by him, be and is hereby authorized to sign and execute or to affix the common seal of the company on behalf of company in good faith on any agreements, deeds, or any other documents which are required to be executed and entered into by the company to give effect to the above said resolution.”

5. **TO SET THE LIMIT FOR PROVIDING LOAN TO OTHER BODY CORPORATE IN WHICH DIRECTOR IS INTERESTED AS PER SECTION 185 OF THE COMPANIES ACT, 2013:**

To consider and if thought fit, to pass with or without modification, Following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 , as amended from time to time the consent of the members of the Company, be and is hereby granted to the Board of Directors of the Company to give loans and advances to **M/S. YASH SHELTERS LIMITED** in whom Mr. Gnanesh Bhagat, Managing Director of the company and Mrs. Angana Gnanesh Bhagat, Director of the Company are interested, which shall not exceed beyond Rs. 25 crores at any point of time; on such terms and conditions, as the Board may think fit provided that such loans are utilized by **M/S. YASH SHELTERS LIMITED** for its principal business activities.”

“FURTHER RESOLVED THAT Mr. Gnanesh Bhagat, (DIN: 00115076) Managing Director of the company be and is hereby authorized to sign and execute or to affix the common seal of the company on behalf of company in good faith on any agreements, deeds, or any other documents which are required to be executed and entered into by the company to give effect to the above said resolution.”

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6. **TO SET THE LIMIT FOR PROVIDING LOAN TO OTHER BODY CORPORATE IN WHICH DIRECTOR IS INTERESTED AS PER SECTION 185 OF THE COMPANIES ACT, 2013:**

To consider and if thought fit, to pass with or without modification, Following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 , as amended from time to time the consent of the members of the Company, be and is hereby granted to the Board of Directors of the Company to give loans and advances to **M/S. YASH AQUA BUILD LLP** in whom Mr. Gnanesh Bhagat, Managing Director of the company and Mrs. Angana Gnanesh Bhagat, Director of the Company are interested, which shall not exceed beyond Rs. 25 crores at any point of time; on such terms and conditions, as the Board may think fit provided that such loans are utilized by **M/S. YASH AQUA BUILD LLP** for its principal business activities.”

“FURTHER RESOLVED THAT Mr. Gnanesh Bhagat, **(DIN: 00115076)** Managing Director of the company be and is hereby authorized to sign and execute or to affix the common seal of the company on behalf of company in good faith on any agreements, deeds, or any other documents which are required to be executed and entered into by the company to give effect to the above said resolution.”

7. **REMUNERATION TO MR. GNANESH BHAGAT, MANAGING DIRECTOR OF THE COMPANY AS PER SCHEDULE- V OF THE COMPANIES ACT, 2013:**

To consider and if thought fit, to pass with or without modification(s),the following resolution as a **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and Section II (A) of Part II of Schedule V of the Companies Act, 2013 **and other applicable** provisions read with **rules framed there under** as well as on recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of members of the Company be and is hereby accorded to pay the Managerial Remuneration of Rs. 50,000/- per month to **Mr. Gnanesh Bhagat (DIN: 00115076), Managing Director of the Company for the period of three years w.e.f. 1st October, 2020** on the terms and conditions as mentioned in the explanatory Statement.”

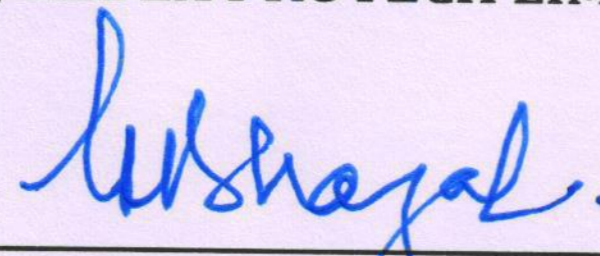
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“RESOLVED FURTHER THAT the Board of Director of the Company be and is hereby authorized to vary and modify the aforesaid Managerial Remuneration as well as any of the terms and conditions as may be mutually agreed between Company and Mr. Gnanesh Bhagat.”

PLACE: AHMEDABAD

DATE: 06/11/2020

**BY ORDER OF THE BOARD OF DIRECTORS,
FOR, REDEX PROTECH LIMITED**



**MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)**

REDEX PROTECH LIMITED

NOTES: -

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the Government of India, Ministry of Corporate Affairs allowed conducting Annual General Meeting through video conferencing (VC)/ Other audio Visual Means (OAVM) and dispensed personal present of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, CircularNo.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. In terms of the said Circulars, the 29TH Annual General Meeting (AGM)of the members be held through video conferencing (VC) / Other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith (**Annexure-A**) and is also available at the website of the Company i.e. www.redexprotech.com.
2. Members are requested to quote Folio number in all their correspondences.
3. The helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 079-29700120.
4. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Members are requested to participate on first come first serve basis, as participation through video conferencing is limited. Participation is restricted up to 1000 members only.
6. Members can raise questions in the chat box which is going to be provided during the meeting. However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same.
7. Documents referred to in the Notice attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company and can be obtained by writing to company.
8. Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment is annexed hereto.

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9. Corporate / Institutional Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Company/Registrar and Share Transfer agent at e-mail id: redex_92@yahoo.in/support@purvashare.com.
10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
11. The Company has notified closure of Register of Members and Share Transfer Books from **19TH December, 2020 to 24TH December, 2020** (both days inclusive).
12. Members holding shares in electronic form are requested to intimate immediately any change in their address or to their Depository Participants with whom they are maintaining their DEMAT Accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company /Purva Sharegistry (India) Private Limited.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their DEMAT Accounts. Members holding shares in physical form can submit their PAN to the Company / Purva Sharegistry (India) Private Limited.
14. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Purva Sharegistry (India) Private Limited for consolidation into a single folio.
15. Members who have not registered their e-mail addresses so far are requested to register their e-mail address on the website of the Registrar and Share Transfer Agent of the Company i.e. Purva Sharegistry (India) Private Limited for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically .
16. Pursuant to the provisions of Section 72 of the Companies Act, 2013, Members are entitled to make nomination in respect of the shares held by them in physical form. Members desirous of making nominations are requested to send their requests in Form SH-13 to the Registrar & Share Transfer Agent, at the address given above.
17. SEBI As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agent i.e. Purva

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Shareregistry (India) Private Limited for assistance in this regard.

18. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.redexprotech.com and on the website of the BSE Limited.
19. The Notice of AGM and Annual Report are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). Members (Physical / Demat) who have not registered their email addresses with the Company can get the same registered by visiting the website of Purva Shareregistry (India) Private Limited, Registrar and Share Transfer Agent of the Company.
20. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section - 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode. Members can inspect the same by sending an email to redex_92@yahoo.in.
21. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
22. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.

GENERAL INFORMATION:

1. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 18th December, 2020**, i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at 9.00 a.m. Hours (IST) on **Monday, 21st December, 2020** and will end at 05.00 p.m. Hours (IST) on **Wednesday, 23rd December, 2020**.
2. In addition, the facility for voting through electronic voting system shall also be made

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available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM (Refer **Annexure-A** for detailed procedure to vote through e-voting). The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given in **Annexure-A**. Members whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e- voting for the resolutions are requested to mail to either helpdesk.evotingindia@cdsl.com.

- Members who are present in meeting through video conferencing facility and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting through chat box by mentioning following details:

Name of Investor:

Folio no. / DPID-CLIENT ID:

No. of Shares:

Resolution no. 1 - yes/no

Resolution no. 2 - yes/no

Resolution no. 3 - yes/no

Resolution no. 4 - yes/no

Resolution no. 5 - yes/no

Resolution no. 6 - yes/no

Resolution no. 7 - yes/no

- The Remote E-Voting Period will commence at 9.00 a.m. Hours (IST) on **Monday, 21st December, 2020** and will end at 05.00 p.m. Hours (IST) on **Wednesday, 23rd December, 2020**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Friday, 18th December, 2020**, may cast their vote by Remote E-Voting. The Remote E-Voting module will be disabled by CDSL for the voting thereafter.

The voting rights of Members shall be in proportion of the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, 18th December, 2020**.

Only those Members whose names are recorded in the Register of Members of the Company as on the cut-off date shall be entitled to vote. If a person was a Member on the date of the Book Closure date as aforesaid but has ceased to be a Member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.

- M/S. A SHAH & ASSOCIATES, Practicing Company Secretary (Membership No.: FCS

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4713; CP No: 6560) (Address: D- 413, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad – 380 015, Gujarat, India) has been appointed as the Scrutinizer for overseeing the voting through Remote-E-voting in a fair and transparent manner.

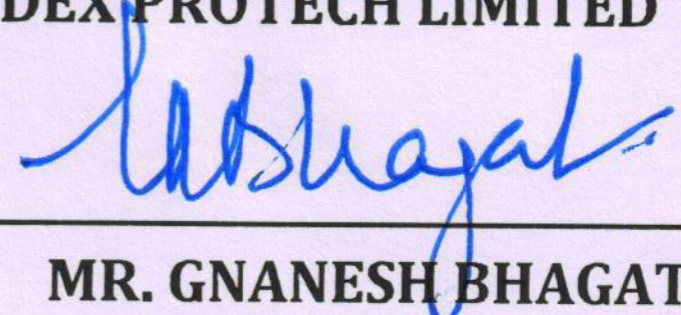
6. The Scrutinizer shall submit his report to the Chairman. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.redexprotech.com and on the website of CDSL i.e. <https://www.evotingindia.com> after the declaration of result by the Chairman or a person authorized by him in his behalf on or before **03.00 P.M. on 26th December, 2020**. The Results shall be uploaded on the BSE Listing Portal.
7. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of Annual General Meeting i.e. **Thursday, 24th December, 2020**.
8. Institutional / Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the Scrutinizer by email to csanishshah@gmail.com with a copy marked to redex_92@yahoo.in.

PROCESS FOR MEMBERS OPTING FOR REMOTE E-VOTING

In Compliance with provisions of Amendment Rules, 2015 and Regulation 44(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company will be providing Members facility to exercise their right to vote on resolutions proposed to be considered at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through Remote E-Voting Services. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("Remote E-Voting") will be provided by Central Depository Services Limited (CDSL). The detailed procedure to be followed in this regard has been given in **Annexure A** to the notice. The Members are requested to go through them carefully.

PLACE: AHMEDABAD
DATE: 06/11/2020

**BY ORDER OF THE BOARD OF DIRECTORS,
FOR, REDEX PROTECH LIMITED**



MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)

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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. 4,5,6,7 the accompanying Notice:

Item No.4:

As the assets of the company remained idle over a period of time and not in use, it was thought it to Sale, Lease or otherwise dispose off immovable property situated at Survey No. 85, 86, 87/1, 89/2, 104/2, 105/1, 105/2, 106, 107/1, 107/2/2, 108/1/1, 108/2, 108/3 admeasuring 146641 Sq. Meters.at Village- Khoda, Tal: Sanand, Dist: Ahmedabad to such party or parties at such rates as the Board deems appropriate in the best interest of the company.

However, pursuant to Section 180 (1) (a) of the Companies act, 2013 Board of Directors of the Company cannot Sale /Lease or otherwise Dispose of the whole or substantially the whole of the undertaking of the Company except with consent of the members by way of passing Special Resolution. Therefore, to transact the business of disposal of land constituting Substantial undertaking requires the approval of members by way of passing Special Resolution. The Company has already taken approval of the shareholders though postal ballot on 26th April, 2017. However, for the accommodative purpose it is proposed to once again take approval of shareholders.

The Board Recommends shareholders to pass enabling resolution as a Special Resolution.

None of the Directors or Key managerial personnel is/are concerned or interested in the proposed resolution set out at Item No.4 except to the extent of shares held by them in their individual capacity.

Item No. 5 & 6

The Board of Directors of the Company has informed that M/s. Yash Shelters Limited, one of the group company and M/s. Yash Aqua Build LLP in whom Mr. Gnanesh Bhagat, Managing Director of the Company and Mrs. Angana Bhagat, Director of the Company are interested, approached the Company for providing loans and advances for the business requirements. However, pursuant to restrictive provisions of Section 185 of the Companies Act, 2013, the Company is not able to grant such financial assistant by way of any loan /guarantee or securities without prior approval of shareholders.

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Accordingly, the Board of Directors seek consent of the members by way of special resolution pursuant to section 185 of the Companies Act, 2013 for providing loan and advances to M/S. YASH SHELTERS LIMITED and M/S. YASH AQUA BUILD LLP in whom Mr. Gnanesh Bhagat, Managing Director of the company and Mrs. Angana Bhagat, Director of the Company are interested, which shall not exceed beyond Rs. 25 crores each (per entity) at any point of time for the expansion of business activities and other matters connected and incidental thereon for their principal business activity.

Pursuant to Section-185(2)(a) of the Companies Act, 2013 the necessary disclosure requirements are as follows:

- **Particulars of the Loans and advances given:**
Providing Loans and Advances up to Rs. 25 Crores each (per entity) to M/S. YASH SHELTERS LIMITED and M/S. YASH AQUA BUILD LLP.
- **Purpose for which the amount of loans and advances to be utilized by the recipient of the loans and advances and any other relevant fact:**
Yash Shelters Limited engaged in Construction activity and Yash Aqua Build LLP engaged in financing activity. The amount of loans and advances shall be utilized by M/S. YASH SHELTERS LIMITED and M/S. YASH AQUA BUILD LLP for the aforesaid business activities and the matters connected and incidental thereto. It will not be utilized for any other purpose.

The Board recommends both the enabling Special Resolutions for shareholders' approval.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives except Mr. Gnanesh Bhagat and Mrs. Angana Bhagat and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No.5 & 6 except to the extent of their shareholding in the Company.

ITEM NO-7:

The recommendation was received from Nomination and remuneration Committee to appreciate and to encourage the contributions devoted by the Directors by the way of paying remuneration. Accordingly, the Management of Company intended to adopt the Schedule V of the Companies Act, 2013 to pay the Remuneration to the Directors of the Company in excess of the prescribed limit of Section 197 of the Companies Act, 2013 including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year. The proposal was made to pay the Managerial Remuneration to Mr. Gnanesh Bhagat, Managing Director of the Company on following terms & conditions.

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Details of Remuneration and other terms & conditions:

MR. GNANESH BHAGAT, MANAGING DIRECTOR		
Particulars	of	Rs. 50000/- (Rupees Fifty Thousand Only) per month, w.e.f. 1 st October, 2020 for the period of 3 years
Remuneration		

The Board recommends enabling Ordinary resolution for shareholders' approval.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives except Mr. Gnanesh Bhagat and Mrs. Angana Bhagat is concerned or interested, financially or otherwise, in the resolution set out at Item No. 7.

STATEMENT PURSUANT TO CLAUSE (iv) OF SECTION II OF SCHEDULE- V OF COMPANIES ACT, 2013:

I	GENERAL INFORMATION:			
	(1) Nature of industry	Manufacturing and trading of fire extinguisher equipment, smoke alarms and smoke detectors and related services. The major source of Income is from other operating income i.e. Rent Income.		
	(2) Date or expected date of commencement of commercial production	01/11/1991		
	(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable		
	(4) Financial performance based on given indicators	PARTICULARS	2019-20 (Rs. in Lakhs)	2018-19 (Rs. in Lakhs)
		Revenue from Operations	2.82	2.00
		Depreciation	1.32	1.44
		Finance Cost	-	-
		Profit / (Loss) Before Tax	53.71	1.58
		Provision for Tax & Deferred Tax	12.97	0.42
		Profit / (Loss) After Tax	40.73	1.15
		Other Comprehensive income (net of tax effect)	-	-
		Total Comprehensive income	40.73	1.15

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		Dividend	-	-
		EPS	0.61	0.02
	(5) Foreign investments or collaborations, if any.	Not Applicable		
II	INFORMATION ABOUT THE APPOINTEE:	Mr. Gnanesh Bhagat		
	(1) Background details	He is also having extraordinary knowledge and excellent skills in trading in the field of trading of equipments and instruments related to fire i.e. the main business of the Company.		
	(2) Past remuneration Basic salary Commission Bonus: Perquisites:	NIL		
	(3) Recognition or awards	N.A.		
	(4) Job profile and his suitability	His knowledge and excellent skills in trading in the field of trading of equipments and instruments may lead to higher revenue in future and growth of the Company.		
	(5) Remuneration proposed	As mentioned in the resolution and explanatory statement		
	(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration paid is commensurate with industry standards and the responsibilities shouldered by the director.		
	(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	No pecuniary relationship with the company		
III	Other information:			
	(1) Reasons of loss or inadequate profits	The profits u/s 197 during 2019-20 were insufficient for payment of the managerial remuneration, however cautionary step the resolution is taken to cover the future insufficiency of profits.		
	(2) Steps taken or proposed to be taken for improvement	N.A.		
	(3) Expected increase in			

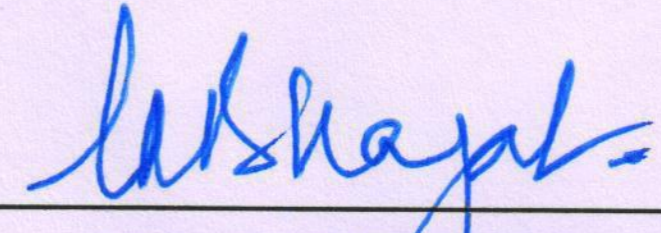
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	productivity and profits in measurable terms	N.A.
IV	Disclosures	<ul style="list-style-type: none">• The information and disclosures of the remuneration package of the managerial personnel have been mentioned in the Annual Report in the Corporate Governance Report under the heading Disclosures with respect to remuneration.• The disclosure related to key parameter of variable component of Remuneration have been mentioned in the Annual Report.

Place: AHMEDABAD

Date: 06/11/2020

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, REDEX PROTECH LIMITED



MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)

REDEX PROTECH LIMITED

Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment as the forthcoming Annual General Meeting:

Name of the Director	MRS. ANGANA BHAGAT
(DIN)	02721337
Designation	NON EXECUTIVE DIRECTOR
Date of Appointment	30-09-2014
Date of Birth	21-08-1971
QUALIFICATION	B.Com
Brief Profile/ Nature of Expertise	She is having experience and expertise in administrative work
Names of other companies in which the person also holds the directorship	Yash Shelters Limited Yash Infraspace Private Limited
Names of companies in which the person also holds the membership of Committees of the Board	NA
Number of Equity Shares held in the Company & %	231650(3.45%) equity shares
Relationship between directors inter-se	Mr. Gnanesh Bhagat & Angana Bhagat are relatives
Details of remuneration	NA
Number of meetings of the board attended during the year	He has attended all the 6 meetings held during the year

• **INFORMATION OF PROPOSED STATUTORY AUDITOR:**

Name of Statutory Auditor	<u>M/S. SHAH & SHAH</u>
Proposed fees payable to the statutory auditor(s) along with terms of appointment and in case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change;	: Rs. 90000/- (Approx) Appointment as Statutory Auditors of the company to hold office till the conclusion of the Annual General meeting for the Financial Year 2024-25.

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Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed

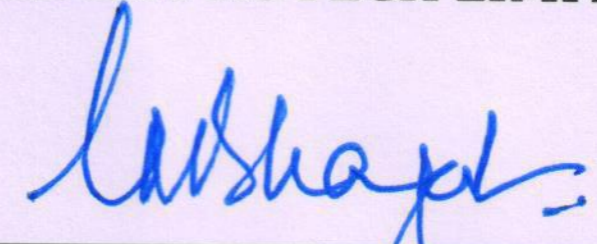
The proposed appointment has been recommended by Audit Committee and Board of Directors in its meeting held on 12.09.2020.

Credentials : Chartered Accountants (FRN: 131527W)

Place: AHMEDABAD

Date: 06/11/2020

**BY ORDER OF THE BOARD OF DIRECTORS,
FOR, REDEX PROTECH LIMITED**



**MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)**

REDEX PROTECH LIMITED

ANNEXURE- A TO THE NOTICE

INSTRUCTIONS FOR SHAREHOLDERS PERTAINING TO VOTING THROUGH ELECTRONIC MEANS

A. INSTRUCTIONS FOR SHAREHOLDERS OPTING FOR VOTING THROUGH REMOTE E-VOTING

- (i) The Remote E-Voting period begins on **Monday, 21st December, 2020** and will end at 05.00 p.m. Hours (IST) on **Wednesday, 23rd December, 2020**. During this period, Shareholders of the Company, holding shares either in physical form or in Dematerialized Form, as on the cut-off date (record date) of **Friday, 18th December, 2020**, may cast their vote electronically. The Remote E-Voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The Shareholders should log on to the E-Voting Website - www.evotingindia.com.
- (iv) Click on "Shareholders" module.
- (v) Now Enter your User ID –
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in DEMAT FORM and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in DEMAT Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both DEMAT shareholders as well as physical shareholders)
	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department

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	<p>(Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none">If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For shareholders holding shares in physical form, the details can be used only for Remote E-Voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN “**201028005**” for the relevant **REDEX PROTECH LIMITED** on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

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- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xviii) If a DEMAT account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non-Individual shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote to the Scrutinizer and to the Company at the email address viz; redex_92@yahoo.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

B. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company (redex_92@yahoo.in) / to RTA (support@purvashare.com).**
2. For Demat shareholders please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (redex_92@yahoo.in) /to RTA (support@purvashare.com)
3. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

C. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholders will be able to attend the AGM through VC / OAVM by following below mentioned steps:
 - Go onto www.zoom.us
 - On the top right corner, please click on '**Join a meeting**'
 - Put in the **Meeting ID- 975 0487 1271** and click on '**Join**'
 - Please click on '**allow**' when the dialogue box opens.
 - Please **write your name** and you should be able to join the meeting.
2. Redex Protech Limited is inviting you to a scheduled Zoom meeting. **Join Zoom Meeting:**
<https://zoom.us/j/97504871271?pwd=Yk5ob0xhMStTUXVEN2pVUVc0NDNvdz09>
Meeting ID: 975 0487 1271
Passcode: RedexAGM

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3. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
4. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their requesting advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at redex_92@yahoo.in.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

D. INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM/EGM ARE AS UNDER:

1. The procedure for E-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system available during the AGM through chat box by mentioning following details:

Name of Investor:

Folio no. / DPID-CLIENT ID:

No. of Shares

Resolution no. 1 - yes/no

Resolution no. 2 - yes/no

Resolution no. 3 - yes/no

Resolution no. 4 - yes/no

Resolution no. 5 - yes/no

Resolution no. 6 - yes/no

Resolution no. 7 - yes/no

3. If any votes are casted by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered

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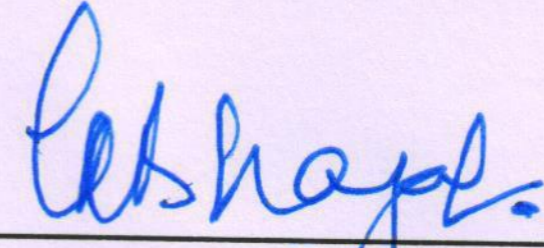
invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

4. Shareholders who have voted through Remote E-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

PLACE: AHMEDABAD

DATE: 06/11/2020

**BY ORDER OF THE BOARD OF DIRECTORS,
FOR, REDEX PROTECH LIMITED**



**MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)**