## REDEX PROTECH LIMITED

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Date:09/08/2019

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

SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. REDEX PROTECH LIMITED.

**REF: COMPANY CODE BSE: 523650** 

Dear Sir,

With regard to captioned subject, the Board of directors of the companyat its meeting held on 09th August, 2019has considered and approved the unauditedfinancial results for the Quarterended on 30th June, 2019. The said financial results were accompanied withLimited Review Report given by the statutory auditor of the Company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the Quarterended on 30<sup>th</sup> June, 2019along with**Limited Review Report**given by the statutory auditor of the Company in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, REDEX PROTECH LIMITED

MR. GNANESH BHAGAT MANAGING DIRECTOR (DIN: 00115076)

## REDEX PROTECH LIMITED

Unaudited financial results for the Quarter ended on 30.06.2019

1	Statement of Standalone Unudited Financial Results for the Quarter Ended on 30th June, 2019  (Rs in lakhs)				
	Particulars	Quarter ended on			Year ended on
1		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		unaudited	Audited	unaudited	audited
	ncome from Operations	0.50	0.49	0.51	2
	Revenue from operation	7.72	7.71	7.72	30.87
_	Other Income	8.22	8.20	8.23	32.87
III	Total Income (1+11)	0.22	8.20		
IV	Expenses	0.00	0.00	0.00	0.00
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock in Trade	. 0.00	0.00		
	C) Changes in inventories of finished goods, work-in-progress	0.00	0.00	0.00	0.00
	and stock-in-trade d) Employee Benefit Expense	3.39	3.5	1.9	11.13
	e) Finance cost	0.00	0	0	0
	f) Depreciation & amortization	0.88	0.88	0.87	3.5
	g) Other Expenditure	9.80	2.39	6.03	16.67
	Total Expenses (IV)	14.07	6.77	8.80	31.30
-	Profit/(Loss) before extra ordinary and exceptional Items	-5.86	1.43	-0.57	1.57
		0.00	0	0	
VI	Exceptional Items	0.00	-		
	n. 54 ((Leas) before outro ordinary Items and tay (V -VI)	-5.86	1.43	-0.57	1.57
	Profit/(Loss)before extra ordinary Items and tax (V -VI)	0.00	0.00	C	
VIII	Extra Ordinary Items Profit / (Loss)before Tax (VII- VIII )	-5.86	1.43	-0.57	1.57
	Tax expense				
	(i) Current Tax	0.00	0.4	(	0.59
	(ii) Deferred Tax	-0.04	-0.04	-0.04	-0.17
	Profit (Loss) for the period from continuing operations		TO FILE		
VI.	(IX - X)	-5.82	1.07	-0.53	
XII	Profit/(loss) from discontinuing operations	0.00	0	(	
XIII	Tax expense of discontinuing operations	0.00	0	(	
74	Profit/(loss) from Discontinuing operations (after tax)				
	(XII - XIII)	-5.82	1.07	-0.53 -0.53	
	Profit (Loss) for the period (XI + XIV)	-5.82	1.07	-0.53	1.1.
	Other Comprehensive Income: A. (i) Items that will not be reclassified to profit or loss  (ii) Income tax relating to items that will not be reclassified to profit or loss				
	B. (i) Items that will be reclassified to profit or loss  (ii) Income tax relating to items that will be reclassified to profit or loss				
XVII	Total Comprehensive Income for the period (XV + XVI)		11. 10.	MAG	
	Comprising Profit (Loss) and Other comprehensive	-5.82	1.07	-0.5	3 1.1
-	Income for the period )	672.12	672.12	672.1	
XVIII	Paid up equity share capital	10.00	10.00	10.0	
	Face value of equity share capital	0.00	0.00	0.0	
WIN	Reserve excluding Revaluation Reserves  Earnings Per Share (for continuing operation):	0.00			-162.9
XX		-0.09	0.02	-0.0	1 0.0
	a) Basic b) Diluted	0.03	0		0
	Earnings Per Share (for discontinued operation)			3-	
	a) Basic	0	0		0
	b) Diluted	0	0		0
	Earnings Per Share (for discontinued & continuing operation)				
	a) Basic	0	0		0
	b) Diluted	0	0		0

## NOTES:

- 1 Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details
- 2 The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on 9th August, 2019.
- 3 This statements has been prepared in accordance with the Companies ( Indian Accounting Standard ) Rules, 2015 INDAS prescribed under sec- 133 of the companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI( Listing Obligation and Disclosure Requierment ) Regulations, 2015.
- 4 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment i.e. Primary Segment. Hence, seprate disclosure for segment reporing is not applicable to the company
- 5 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, whereever necessary

Place: AHMEDABAD Date: 09.08.2019

ORDER OF THE BOARD OF DIRECTORS, R, REDEX PROTECH LTD

Mha Mr. Gnanesh Bhagat ( Director) (DIN:00115076)



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C. R. Sharedalal & Co.

**Chartered Accountants** 

## Limited Review Report

To Board of Directors, Redex Protech Limited.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Redex Protech Limited ("the Company"), for the Quarter ended June 30, 2019 ("the Statement"), being submitted by the Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement Principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with Relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.R. SHAREDALAL & CO. CHARTERED ACCOUNTANTS, (Firm Registration No.109943W)

(C.R. Sharedalal) **PARTNER** 

Membership No.002571

UDIN No:19002571AAAAFZ6091

Place: Ahmedabad Date: 09-08-2019

