

General information about company

Scrip code	523650
NSE Symbol	
MSEI Symbol	
ISIN	INE823D01011
Name of the company	REDEX PROTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	04:30 PM
End time of the meeting	04:45 PM

Scrutinizer Details

Name of the Scrutinizer	MR. ANISH SHAH
Firms Name	M/S. A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	09-08-2019
Date of Issuance of Report to the company	28-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	9935
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2489641	0	0	0	0	0	0
	Poll		2170851	87.1953	2170851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2489641	2170851	87.1953	2170851	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4231509	0	0	0	0	0	0
	Poll		804240	19.006	804240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4231509	804240	19.006	804240	0	100
Total		6721150	2975091	44.2646	2975091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of MR. GNANESH BHAGAT (DIN:00115076), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2489641	0	0	0	0	0	0
	Poll		1716017	68.9263	1716017	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2489641	1716017	68.9263	1716017	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4231509	0	0	0	0	0	0
	Poll		804240	19.006	804240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4231509	804240	19.006	804240	0	100	0
Total		6721150	2520257	37.4974	2520257	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Jayprakash Sharma (DIN: 00114850) as an Independent Director of the Company for a consecutive period of five (5) financial years with effect from 27th September, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2489641	0	0	0	0	0	0
	Poll		2170851	87.1953	2170851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2489641	2170851	87.1953	2170851	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4231509	0	0	0	0	0	0
	Poll		804240	19.006	804240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4231509	804240	19.006	804240	0	100
Total		6721150	2975091	44.2646	2975091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of, Mr. Hiren Patel (DIN: 02502241) as an Independent Director of the Company for a consecutive period of five (5) financial years with effect from 27th September, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2489641	0	0	0	0	0	0
	Poll		2170851	87.1953	2170851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2489641	2170851	87.1953	2170851	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4231509	0	0	0	0	0	0
	Poll		804240	19.006	804240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4231509	804240	19.006	804240	0	100
Total		6721150	2975091	44.2646	2975091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

