

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

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Scrutinizer's Report

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of **M/S REDEX PROTECH LIMITED** held on 27th September, 2019.

Dear Sir,

1. I, **MR. ANISH SHAH**, Proprietor of **M/s. A. Shah & Associates**, Practicing Company Secretaries appointed as a scrutinizer by:

(i) The Board of Directors of **M/S. REDEX PROTECH LIMITED** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and

(ii) The Chairman of the Annual General Meeting on poll under the provision of section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of Annual General Meeting of members of the company held on the 27th September, 2019 at 1ST FLOOR, CORPORATE HOUSE NO3, PARSHWANATH BUSINESS PARK, BH, PRAHLADNAGAR GARDEN, S.G.HIGHWAY, AHMEDABAD 380014.

The Company has obtained EVSN number for providing E-voting facility to the shareholders. However, due to non-payment of fees of CDSL, EVSN could not be activated on time. Accordingly, no vote has been casted by E-voting.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's

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report of the votes cast "in favour" or "against" the resolutions stated above, based on Poll received at the time AGM.

3. I hereby issue scrutinizer's report dated 28th September, 2019 on the resolutions contained in the notice of the AGM and as requested by the Management submit herewith my report on results of poll, as under:-

1. The shareholders holding shares as on the cutoff date i.e. 20th September, 2019 were entitled to vote on the proposed resolution as set out in the Notice of 28th Annual General Meeting.
2. After the declaration of voting by use of ballot by the Chairman at the meeting, the ballot box were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were serially numbered, sorted, signatures verified and were initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent and the authorization/proxies logged with the Company.
3. I did not find any invalid poll papers.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

Resolution No. 1- 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. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	<u>Number of members who voted</u>	<u>Number of shares for which votes cast</u>	<u>% of number of valid votes cast</u>	<u>Number of members Who voted (in person or by proxy)</u>	<u>Number of shares for which votes cast</u>	<u>% of number of valid votes cast</u>	<u>Total Number of members who voted</u>	<u>Total Number of shares for which votes cast</u>	<u>% of total number of valid votes cast</u>
Voted in favour of the resolution	0	0	0	33	2975091	100	33	2975091	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

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Resolution No. 2- 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. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	0	0	0	31	2520257	100	31	2520257	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

Resolution No. 3- 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. (Special Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	0	0	0	33	2975091	100	33	2975091	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

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Resolution No. 4- 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 . (Special Resolution)

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	0	0	0	33	2975091	100	33	2975091	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

All the resolutions shall stand passed through poll with the requisite majority.

PLACE: AHMEDABAD
DATE: 28/09/2019

FOR, M/S. A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES

Anish
Babubhai Shah

MR. ANISH B. SHAH
PROPRIETOR
FCS NO: 4713
COP NO. : 6560

Hiren Patel

Countersigned by:
Mr. Hiren Patel
Director
DIN-02502241