



REDEX

PROTECH LIMITED

TOTAL FIRE PROTECTION COMPANY

CORPORATE OFFICE :

A-5, JAYMANGAL HOUSE,

OPP. GANDHIGRAM RLY. STATION,

AHMEDABAD-380 009. (INDIA)

PHONE : 079 - 26584080, 26587009,

CIN - L31100GJ1991PLC016557

PART I

Statement of unaudited Results for the Quarter ended on 30th June, 2015

(Rupees in Lacs)

	Particulars	3 Months	Preceding 3	Corresponding	Previous year
		Ended 30 June '15	Months Ended 31st Mar. '15	3 Months Ended in the Previous Year (30 June '14)	ended 31/03/2015
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise due)	0.47	0.47	0.51	1.88
	(b) Other operating income	7.35	7.35	7.35	29.40
	Total income from operations (net)	7.82	7.82	7.86	31.28
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	0.26	0.23	0.23	1.00
	(e) Depreciation and amortisation expense	0.91	1.00	1.00	4.01
	(f) Land Development	-	-	-	-
	(g) Land Mehsul Charges	1.00	-	-	0.50
	(h) Advertisement	0.19	0.13	0.16	0.56
	(i) Professional Fees	0.06	0.14	-	2.08
	(j) CDSL/NSDL Application Fees	-	-	-	-
	(k) Annual Listing Fee	2.25	-	1.69	1.46
	(l) Extinguisher Refilling Charges	0.14	0.14	0.14	0.57
	(m) Postage & Courier Charges	0.01	0.02	0.01	0.05
	(n) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.18	0.48	0.14	1.62
	Total expenses	5.00	2.13	3.38	11.84
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2.82	5.69	4.48	19.45
4	Other income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	2.82	5.69	4.48	19.45
6	Finance costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	2.82	5.69	4.48	19.45
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	2.82	5.69	4.48	19.45
10	Tax expense	0.65	2.19	0.94	5.10
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	2.17	3.50	3.55	14.35



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12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	2.17	3.50	3.54	14.35
14	Share of profit / (loss) of associates*	-	-	-	-
15	Minority interest *	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	2.17	3.50	3.54	14.35
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	672.12	672.12	672.12	672.12
18.i	Earnings per share (before extraordinary items) (of Rs. 10 /- each) (not annualised):				
	(a) Basic	0.03	0.05	0.05	0.21
	(b) Diluted				
18.ii	Earnings per share (after extraordinary items) (of Rs. 10 /- each) (not annualised):				
	(a) Basic	0.03	0.05	0.05	0.21
	(b) Dilute				

See accompanying note to the financial results

Note : The classification / disclosure of items in the financial results shall be in accordance with the Schedule III of the Companies Act, 2013.

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

PART II					
A	PARTICULARS OF SHAREHOLDING				
	Public shareholding				
	- Number of shares	4919450	4919450	5243950	4919450
	- Percentage of shareholding	73.19%	73.19%	78.02%	73.19%
	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	Pledged Shares	Pledged Shares	Pledged Shares -	Pledged
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	- NIL	- NIL	NIL	Shares - NIL
	- Percentage of shares (as a % of the total share capital of the company)				
	b) Non - encumbered				
	- Number of shares	1801700	1801700	1477200	1801700
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	26.81%	26.81%	21.98%	26.81%

Particulars		1st Quarter ended (30/06/2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	
	Received during the quarter	NIL
	Disposed of during the quarter	
	Remaining unresolved at the end of the quarter	

Note:

(1) The above results have been taken on record by the Board of Directors of the company at its meeting held on 12th August, 2015 after reviewed by audit committee.

Date: 12/08/2015
Place Ahmedabad



For, Redex Protech Limited

Director

Arvind A. Thakkar
B.Com., F.C.A.

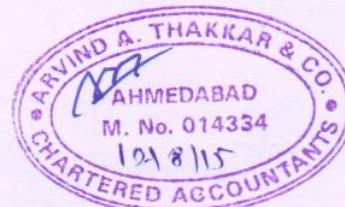
**Auditor's Report on Quarterly Financial Results and Year to Date
Results of the company pursuant to the Clause 41 of the Listing
Agreement**

To,

Board of Directors of **Redex Protech Limited**

We have audited the quarterly financial results of **REDEX PROTECH LIMITED** for the quarter ended **30th June 2015**, being submitted by the company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, interim financial reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 133 of Companies Act 2013 or by the Institute Of Chartered Accountants Of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the Audit to obtain reasonable assurance as to whether the financial statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



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ARVIND A. THAKKAR & CO
CHARTERED ACCOUNTANTS

Arvind A. Thakkar
B.Com., F.C.A.

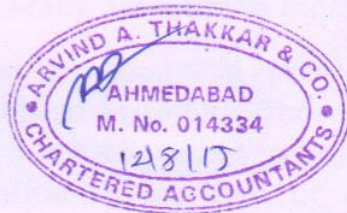
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Email : aathakkar47@gmail.com
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In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as year to date results:

- (i) Are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard , and
- (ii) Give a true and fair view of the Net Profit and other financial information for the Quarter ended 30th June, 2015.

Further, we also report, on the basis of the books of accounts, other records, representations and information and explanations given to us by the management, regarding the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings and promoter's shareholding, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.



FOR ARVIND A. THAKKAR & CO.
CHARTERED ACCOUNTANTS

A. A. Thakkar
A. A. THAKKAR
(SOLE PROPRIETOR)

Place: Ahmedabad
Date: 12th August, 2015

Membership No. 014334
FRN. No. : 100571W