

ARVIND A. THAKKAR & CO
CHARTERED ACCOUNTANTS

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

Phone : 079 - 27543655 / 50
Ground Floor, Trupti Apartments,
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Navrangpura, Ahmedabad-380 009.
Email : aathakkar47@gmail.com
Mobile : 9825484365

Date :

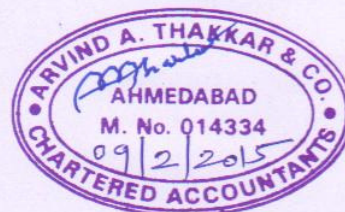
**Auditor's Report on Quarterly Financial Results and Year to Date Results
of the company pursuant to the Clause 41 of the Listing Agreement**

To,

Board of Directors of **Redex Protech Limited**

We have audited the quarterly financial results of **REDEX PROTECH LIMITED** for the quarter ended **31th December, 2014**, 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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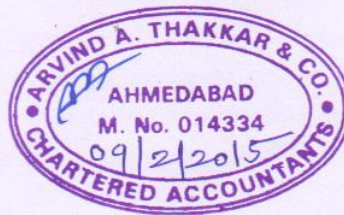
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In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as year to date results:

- (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 31th December, 2014.

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.



Place: Ahmadabad
Date: 9th February, 2015

FOR ARVIND A. THAKKAR & CO.
CHARTERED ACCOUNTANTS

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

Membership No. 014334
FRN. No. : 100571W



REDEX
PROTECH LIMITED

TOTAL FIRE PROTECTION COMPANY

CORPORATE OFFICE :

A-5, JAYMANGAL HOUSE,
OPP. GANDHIGRAM RLY. STATION,
AHMEDABAD-380 009. (INDIA)

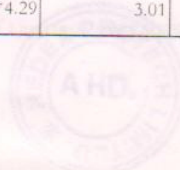
PHONE : 26584080, TELEFAX : 079-26587009
CIN - L31100GJ1991PLC016557

PART I

Statement of Unaudited Results for the Quarter ended on 31st December, 2014

(Rupees in Laacs)

	Particulars	3 Months Ended 31st Dec. 14	Preceding 3 Months Ended 30th Sep. 14	Corresponding 3 Months Ended in the Previous Year (31st Dec. 13)	Year To date figures for current period ended (1st Apr. To 31st Dec. 14)	Year to date figures for the previous year ended (1st Apr. To 31st Dec. 13)	Previous year ended 31/03/2014
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise due)	0.46	0.44	0.54	1.41	1.53	2.04
	(b) Other operating income	7.96	6.74	7.35	22.05	22.05	29.40
	Total income from operations (net)	8.42	7.19	7.89	23.46	23.58	31.44
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	0.31	0.24	0.22	0.77	0.65	0.86
	(e) Depreciation and amortisation expense	1.00	1.00	0.86	3.01	2.59	3.80
	(f) Land Mehsul Charges	0.50	-	-	0.50	1.88	1.88
	(g) Advertisement	0.15	0.12	0.15	0.43	0.43	0.53
	(h) Professional Fees	0.15	-	-	1.94	0.01	1.54
	(i) CDSL Application Fees	-	-	-	-	0.34	-
	(j) ASE / BSE ALF Exp.	-	(0.22)	0.52	1.46	0.80	2.03
	(k) Extinguisher Refilling Charges	0.14	0.14	0.12	0.42	0.40	0.54
	(l) Postage & Courier Charges	0.01	0.02	0.01	0.04	0.02	0.03
	(m) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.68	2.11	0.31	1.14	0.78	1.02
	Total expenses	2.94	3.39	2.18	9.71	7.89	12.23
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.48	3.79	5.70	13.75	15.69	19.21
4	Other income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	5.48	3.79	5.70	13.75	15.69	19.21
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	5.48	3.79	5.70	13.75	15.69	19.21
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	5.48	3.79	5.70	13.75	15.69	19.21
10	Tax expense	1.19	0.78	1.09	2.91	3.35	4.13
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	4.29	3.01	4.62	10.84	12.34	15.08



For Protech Limited



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12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	4.29	3.01	4.62	10.84	12.34	15.08
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) *	4.29	3.01	4.62	10.84	12.34	15.08
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	672.115	672.115	672.115	672.115	672.115	672.115
18.i	Earnings per share (before extraordinary items) (of Rs. 10 /- each) (not annualised): (a) Basic (b) Diluted	0.06 0.06	0.04 0.04	0.07 0.07	0.16 0.16	0.18 0.18	0.22 0.22
18.ii	Earnings per share (after extraordinary items) (of Rs. 10 /- each) (not annualised): (a) Basic (b) Dilute	0.06 0.06	0.04 0.04	0.07 0.07	0.16 0.16	0.18 0.18	0.22 0.22

See accompanying note to the financial results

Note : The classification / disclosure of items in the financial results are in accordance with the Revised Schedule VI of the Companies Act, 1956.

PART II		(Rs.)					
A	PARTICULARS OF SHAREHOLDING						
	Public shareholding						
	- Number of shares	5243950	5243950	5243950	5243950	5243950	5243950
	- Percentage of shareholding	78.02%	78.02%	78.02%	78.02%	78.02%	78.02%
	Promoters and Promoter Group Shareholding **						
a)	Pledged / Encumbered						
	- Number of shares	Pledged Shares - NIL	Pledged Shares - NIL	Pledged Shares - NIL	Pledged Shares - NIL	Pledged Shares - NIL	Pledged Shares - NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	- NIL	- NIL	- NIL	- NIL	- NIL	- NIL
	- Percentage of shares (as a % of the total share capital of the company)	*	*	*	*	*	*
b)	Non - encumbered						
	- Number of shares	1477200	1477200	1477200	1477200	1477200	1477200
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	21.98%	21.98%	21.98%	21.98%	21.98%	21.98%
Particulars		3rd Quarter ended (31/12/2014)					
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 9th February, 2015 after reviewed by audit committee.



For, Redex Protech Limited

Director

Date: 09/02/2015
Place Ahmedabad