MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129 B-1, Yashkamal, Tithal Road, Valsad -396 001, Gujarat, India | PH: 02632-222402/403, Fax: 02632-222302 Website: <u>www.maximaagroup.com</u>



Date: November 07, 2020

Τo,

Mr. Rakesh Parekh, Corporate Filings Department, The Bombay Stock Exchange Limited Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 526538 Sub: Newspaper Publication of Notice of the Board Meeting

Respected Sir/Madam,

With reference to the subject matter, enclosed herewith, please find the Newspaper Cuttings of the Notice of Board meeting published in the following Newspapers for the Board Meeting scheduled to be held on **Thursday**, **12**th **November**, **2020**:

01. Chanakya Ni Pothi (English Daily)02. The Newsline (Gujarati Daily)

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Maximaa Systems Ltd.

Sd/-Nagraj Mogaveera Company Secretary

Encl: a/a.

*signed copy could not be submitted due to adoption of work from home policy for COVID-19.

CHANAKYA **NI POTHI**

Manipal Hospitals looks for expansion with Columbia Asia acquisition

The acquisition of Columbia Asia chain of hospitals catapulted Bengaluru-based Manipal Hospitals to the second spot after Apollo Hospitals with 7,300 beds spread across 27 locations. What does this Rs 2,100-crore deal mean for this privately-held entity, which has been seeking to bulk up since 2018?

Backed by private equity players such as TPG and Temasek apart from the Pai family, the Columbia Asia deal is third time lucky for Manipal Hospitals, which had unsuccessfully bid for Medanta, the Medicity in 2019 and Fortis Hospitals in 2018.

The question, of course, is whether it is prudent to borrow for an acquisition of this magnitude in a pandemic-hit year. Dilip Jose, MD and CEO of Manipal Hospitals (and the likely MD and CEO of the combined entity), said longterm considerations need to weigh in here. "Our belief is that, while Covid knocked down the performance in FY21, and perhaps set the entire sector back by a year, the underlying characteristics of the Indian healthcare — demographics, morbidity profiles, growing access and affordability --- that encouraged investments remain unaltered.'

The acquisition of Columbia Asia was driven by strategic intent, a strong cultural fit as well as potential synergies that would be significantly accretive in the coming years. We felt that the pandemic does not negate that assessment," he added emphatically.

said the CEO of a south-based hospital chain.

Typically, Manipal handles them. around 3 million outpatients and over 300,000 in-patients across its existing network annually. Columbia Asia, which runs 11 hospitals in India with 1,300 beds, would add over 1 million outpatients and around 100,000 in-patients

associated with it. Manipal, too, will now have over 4,000 doctors once the 1,200 from Columbia join

> This is a crucial metric to attract patients — India has a 20 per cent share in global disease burden, but its share of healthcare infrastructure is much lower with only 6 per cent of global hospital beds and 8 per

> > cent share of doctors and nursing staff.

Manipal's immediate focus is on integrating the two chains and the manpower, Jose said. "The full realisation of the of the potential combination of the two organisations would depend greatly on the integration of the people

and the immediate focus is on

that," he added. In addition, the Jose pointed out that more early wins that the digital than this increase, the group's initiatives of Manipal Hospitals geographical reach will have made, could quickly be improve. He added that the rolled out across the expanded average revenue per bed network. That would benefit far (ARPOB) is similar in both the more patients and enhance reach groups and they have similar and experience, he said. average length of stay (ALOS)

Things have to move fast as when seen speciality-wise. FY21 has been a year hit by the pandemic. According to Crisil Manipal, thus, plans to leverage the geographical Ratings, the sector revenue is expected to decline 16-18 per cent expansion in reach to its in FY21, but rebound 23-25 per advantage. It gets around 15 per cent patients for its cent in FY22 led by pent-up demand and low base effect. Bengaluru hospitals from the east, which is why it has Lower occupancy levels in the Bengali-speaking customer first quarter, postponement of care executives at these high value and critical treatment and almost non-existent medical facilities. With Columbia's presence in Kolkata, it can tourism will all impact overall offer patients treatment closer profitability in FY21. Analysts expect the operating margins to home. A speciality procedure can take place in Bengaluru contract 300-400 bps, and and patients can save time and earnings before interest, taxes, costs by doing follow-ups in depreciation, and amortisation by 35-40 per cent for the sector.

Lakshmi Vilas Bank may decide on proposed merger with Clix on Saturday

contention. With a potential Capital-starved Lakshmi liability of Rs 750-800 crore, Vilas Bank (LVB) is expected sources say Clix Capital's stand to decide on the proposed on the matter would be crucial merger with Clix Capital and to finalising the merger its affiliates on November 7, valuation. Two former LVB when its board would meet to employees have been arrested declare the September quarter in this case. results. "Both parties are keen On September 29, we had on merger, though they differ

reported that Clix Capital would on valuation," said a person seek indemnity for its directors closely working on the merger. from litigation if the merger were The ongoing litigation to go through. "Other than the with Religare Finvest, the non-Religare issue, there are no banking finance arm of Religare Enterprise, has major differences between Clix and LVB," said the source allegedly become a bone of quoted above.

REDEX PROTECH LIMITED

Regd. Office: 1ST FLOOR,CORPORATE HOUSE NO3, PARSHWANATH BUSINESS PARK, BH. PRAHLADNAGAF GARDEN, S.G. HIGHWAY, AHMEDABAD GJ 380014 IN

CIN : L31100GJ1991PLC016557 www.redexprotech.com PH : 079-26584080 EMAIL: redex_92@yahoo.in OTICE OF AGM BOOK CLOSH REAND

. Notice is hereby given that the 29th Annual General Meeting (AGM of the company will be held on Thursday, 24th December, 2020 at 03.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 read with Circular No. 14/2020 dated April 8, 2020 Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2020 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company Depository Participants. The Notice of the AGM and the Annual Repor will also be available and can be downloaded from the website of the Company i.e.www.redexprotech.comand on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

The shareholders who have not registered their email address have to follow the process as mentioned below to register the same Shareholders holding shares in Physical mode and who have not registered their email address with the company are requested to register their mail id by writing to the Company at redex 92@yahoo.ir along with signed copy of request letter mentioning name and address self-attested copy of PAN CARD, self-attested copy of any other address proof

Shareholders holding shares in Demat from are requested to register. update their email address with Concerned Depository.

. The shareholders who have not registered their email addresses with the Company or depositories need to follow the following process for obtaining login credentials for remote e-voting and e-voting during the AGM:

·For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) by email to

Bharat Biotech's coronavirus vaccine may be launched in February

India is racing ahead with work on its coronavirus vaccine while Britain's AstraZeneca says its deliveries are running 'a little bit late' as countries around the world seek to conquer the pandemic and

rescue their economies. A vaccine is seen as the world's best bet for taming a virus that has infected more than 48 million people, led to more than 1.2 million deaths, roiled economies and disrupted billions of lives since it was first identified in China in December.

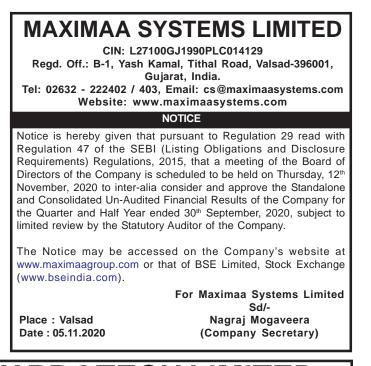
Australia is beefing up its prospective arsenal against the pandemic to 135 million doses of various vaccine candidates. "We aren't putting all our eggs in one basket," Prime Minister Scott Morrison said on Thursday. Some 45 vaccine candidates are in human trials worldwide, with Pfizer Inc saying it could file in late November for US authorisation, opening up the possibility of a vaccine being available in the US by the end of the year.

Moderna and AstraZeneca are close behind the largest US drugmaker and are likely to have early data on their vaccine candidates before the end of the vear

An Indian governmentbacked vaccine could be launched as early as February - months earlier than expected

- as last-stage trials begin this month and studies have so far showed it is safe and effective, a senior government scientist told Reuters.

Bharat Biotech, a private firm that is developing COVAXIN with the government-run Indian Council of Medical Research (ICMR),



REDEX PROTECH LIMITED
CIN - L31100GJ1991PLC016557
Regd. Office: 1st Floor, Corporate House No.3, Parshwanath Business Park, Behind Prahladnagar Garden,
S.G. highway AHMEDABAD-380 014, India.
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EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED ON 30.09.2020 (Rs. in Lacs)

			(1)	
Sr. no	PARTICULARS	Quarter ended on 30th September, 2020	Year ended on 30th	Ended on
1	Total income from operations	7.82	10.49	8.19
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	2.31	-1.47	4.25
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2.31	-1.47	4.25
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	2.36	-3.86	4.29
5	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax)]	2.36	-3.86	4.29
6	Equity Share Capital	672.12	672.12	672.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year			
8	Earnings Per Share (of Rs. 10 / - each) (for continuing and discontinued operations)			
	Basic :	0.04	-0.06	0.06
	Diluted :	0.04	-0.06	0.06
Not	tes:			

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full Format of the financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company website (www.redexprotech.com)

2 The result of the Quarter ended on 30th September, 2020 were reviewed by the Audit Committee and



to the network.

their hometown.

Unlike other sectors such as telecom, consolidation in healthcare does not necessarily lead to pricing competition. This is a largely fragmented business in India. Around 68 per cent of the healthcare market is with private hospitals, of which only 12 per cent belongs to large corporate chains, the rest to smaller nursing homes.

"Each large corporate chain too would have a micro-market where it will enjoy a pricing advantage. Let's say Apollo is the leader in Chennai. If another corporate chain now enters Chennai, it would not be able to price its specialities above Apollo. It would also need to have at least a 200-bed facility to be operationally efficient,"

Jose believes that eastern Jose admits that the India is still an under-served immediate future is challenging. market in terms of quality "The expectation is that if healthcare so there is room for international travel resumes and domestic long distance train growth.

services re-start by December or Scale is an important January 2021, then Q4 of FY21 parameter for hospitals. should see near normalcy return "Larger scale gives more heft to the hospitals. Even so, given the very sharp drop in Q1 and and helps absorb fixed costs on larger base. Better scale and lingering effects in Q2, the fullbrand penetration will give year revenue in the current year higher profitability margin and is likely to be 15-20 per cent below also attract larger pool of that of the previous year." patients as well as medical

But the long-term prospects still look healthy. Rating agency ICRA reckons that occupancy level in hospitals is expected to bounce back substantially to 60 per cent in FY22, from the projected occupancy of 52 per

NPCI has said, the cap of 30

For example, India's largest corporate hospital chain Apollo has 10,000 doctors Manipal is banking.

cent in FY21. That's certainly the sort of bounce-back on which

NPCI gives approval for WhatsApp to go live on UPI in graded manner

talent. It gives greater leverage

both operationally and

financially," said Kapil Banga,

assistant vice President,

ICRA.

The National Payment Corporation of India (NPCI), which manages Unified Payment Interface (UPI), has decided to allow Facebook backed messaging service WhatsApp to go live on UPI in the multi-bank model. WhatsApp can expand its UPI user base in a graded manner starting with a maximum registered user base of 20 million in UPI, NPCI said in a statement today.

Though the condition of 20 million will be a dampener, it is some relief for WhatsApp, which began its pilot run two years ago, while it awaited regulatory clearances to launch its UPI-based payments for its 400 million users in India.

App Providers (TPAPs)", NPCI In August, NPCI had said. informed the Reserve Bank of India (RBI) that WhatsApp had met data localisation per cent will be calculated basis the total volume of transactions requirements.

growth, it has issued a cap of

30 per cent of total volume of

transactions processed in UPI,

applicable on all Third Party

processed in UPI during the In a related development, preceding three months (on a NPCI has capped the share of rolling basis). And, the existing total number of transaction TPAPs who have exceeded the that a third party application cap, will have a period of two can process at 30 per cent of total volume of transactions processed in UPI, effective manner. January 1,2021.

> Currently, third party applications such as PhonePe, Google Pay, Paytm, and Amazon Pay, dominate the UPI ecosystem, controlling majority of the transactions. According to industry estimates, the biggest continued on Pg no. 2

(<u>redex_92@yahoo.in</u>)/RTA Company emai id.(<u>support@purvashare.com</u>)

·For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company (redex_92@yahoo.in)/RTA email id.(support@purvashare.com)

Alternatively shareholders may obtain the login ID and password by sending a request at https://evoting@cdslindia.com

5. Pursuant to section 91 of the companies Act, 2013 and Regulatior 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 19th December, 2020 to 24th December, 2020 (both days inclusive) for the purpose of the AGM to be held on Thursday, 24th December, 2020.

6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). Members of the company holding shares in physical or dematerialized from as on cut-off date .e.18th December, 2020 may cast their votes through remote e-voting The remote e-voting shall commence on 21stDecember, 2020 at 9.00 A.M. and end on 23rdDecember, 2020 at 5.00 P.M.

7. M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560) has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.

8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote evoting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is 18th December, 2020.

9. Only those members who have registered themselves as a speake before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

10. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e. 18th December, 2020, may obtain the login ID and password by sending a request at <u>https://</u> evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting then the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit CDSL's website https://www.evoting@cdslindia.com.

12. In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free nos. 18002005533 or contact Mr. Anand Tirodkar, Officer, Central Depository Services Limited, 17th Floor, PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001 at designated email ids elpdesk.evoting@cdslindia.com or at telephone No: 022-22723333

Place : Ahmedabad

Date : 06/11/2020

For, Redex Protech Limited

Sd/-Mr. Ganesh Bhagat **Managing Director** (DIN: 00115076)

approved by the Board of Director at its meeting held on 6th November, 2020.

Place: Ahmedabad

Date : 6/11/2020

By Order of the Board of Directors For, Redex Protech Limited SD/-Mr. Gnanesh Bhagat **Managing Director** DIN - 00115076

POLYMECHPLAST MACHINES LIMITED

Regd. Office : Goldcoin House 775, GIDC., Makarpura, Vadodara - 390 010. CIN: L27310GJ1987PLC009517 Phone: 0265-2632210

Email ID: pmldjs@polymechplast.com,Website : www.polymechplast.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30th SEPTEMBER, 2019 /De in Lacs

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	Q	uarter ende	ed	Half Ye	ar ended	Year ended
PARTICULARS	Quarter ended 30th September, 2020		2019	Half year ended 30th September, 2020	2019	Year ended 31st March, 2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revelue from Operations	1,711.24	433.87	1,067.68	2,145.11	1,949.71	4,391.12
Net Profit/(Loss) for the period						
(before Tax, Exceptional and/						
or Extraordinary items)	93.46	28.61	41.42	122.07	65.89	235.51
Net Profit/(Loss) for the period						
before tax (after Exceptional						
and/or Extraordinary items) Net Profit/(Loss) for the period	93.46	28.61	41.42	122.07	65.89	235.51
after tax (after Exceptional						
and/or Extraordinary items)	75.38	20.88	31.50	96.26	49.25	171.78
Total Comprehensive Income	70.00	20.00	31.50	90.20	49.20	1/ 1./0
for the period [comprising						
Profit/(Loss) for the period						
(after tax) and Other						
Comprehensive Income (after						
tax)]	74.92	20.42	31.45	95.34	49.12	169.94
Equity Share Capital	478.17	478.17	478.17	478.17	478.17	478.17
Reserves (excluding						
Revaluation Reserve) as						
shown in the Audited Balance						
Sheet of the previous year	959.72	923.06	828.17	959.72	828.17	902.63
Earnings Per Share (of Rs.10/-						
each) (for continuing operations)						
Basic & Diluted (Rs.)	4.57	0.44	0.00	0.01	1.00	0.50
Dasic a Diluteu (RS.)	1.57	0.44	0.66	2.01	1.03	3.59

Notes:

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The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results is available on the Company's website at www.polymechplast.com and the Stock Exchange's Website at www.bseindia.com.

	By order of the Board
	For, Polymechplast Machines Limited
	Sd /-
less . Mededene	M. R. Bhuva
lace : Vadodara	Executive Director
Pate : 6th November, 2020	DIN: 00054562

years from January 2021, to comply with the same in a phased "...with UPI reaching 2 billion transactions a month and with potential for future



વર્ષ : ૨૭ અંક : ૦૬૦ પાનાં ૪ માલિક : જયની પબ્લીશર્સ તંત્રી : રણછોડ એન. શાહ સહ તંત્રી : રાધિકા ગંજવાલા તા. ૭-૧૧-૨૦૨૦

નિફ્ટીએ ૧૨૦૦૦નું લેવલ કૂદાવી દીધું

કાનૂની કેસ કરી દેવાની તૈયારીઓ શરૂ સામે પક્ષે અમેરિકામાં આ કરી દેવાઈ છે. ડોનાલ્ડ ટ્રમ્પ દ્વારા આ સંભાવનાને ધ્યાનમાં રાખીને કેટલાક સમયથી વિવિધ ન્યાયાધીશોની નીમણૂક કરી હતી જેથી જો કાનૂની કેસ થાય તો સ્પષ્ટ બહુમતી નથી મળી. હજી કેટલાક તેમની તરફેણમાં ચૂકાદો આવી શકે.

> ભારતમાં તો આ પ્રકારનો માહોલ ઘણા સમયથી ચાલી રહ્યો છે. કેન્દ્ર સરકારમાં કોંગ્રેસની સરકાર હોય કે ભાજપની સરકાર હોય પરંતુ વિવિધ સ્વાયત્ત સંસ્થાઓને પાંગળી બનાવી દેવાની પ્રક્રિયા છેલ્લા થોડા વર્ષોથી

> > Place : Ahmedabad

Date : 6/11/2020

ડ્રાઈવર ?

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ઓછું છે.

પણ ૭૦થી ૭૫ ટકાની ક્ષમતા સાથે કામ

ડ્રાઈવર, રસોચા,

નોક્ટ શોધવા હવે

ખૂબ જ સરળ

staffavailable.com

ના એક્દમ અલગ

પ્રકારના અને દેશમાં એકમાત્ર આવી

સવલત ઓફર કરતાં

પ્લેટફોર્મ ઉપર તમારી

જરૂરિયાત મૂકી દો

বহুৰ স্থি

અને તેને કારણે પેસેન્જર ટ્રાફિકમાં ચાલી રહી છે પરંતુ અમેરિકામાં પણ આ વધારો થશે તે આશાવાદ વધ્યો છે. પ્રકારે થતું હોય તે આઘાતજનક છે.

સામે પક્ષે રેલવેમાં નવી ટ્રેનો શરૂ સરકાર દ્વારા લોકડાઉન-પ કરવામાં આવી છે તેમ છતાં રેલ્વેમાં દરમ્યાન થિયેટર અને મલ્ટીપ્લેક્સને હજી ટ્રાફિક નથી અને સાથે સાથે ખોલવાની છૂટ આપી છે પરંતુ ગુજરાતની જ વાત કરીએ તો એસટીમાં અત્યારના તબક્કે એક તો કોઈ નવી પણ કોઈ ટ્રાફિક નથી દેખાતો. મોટા ફિલ્મો નથી આવતી અને યુવાન ભાગની એસટી બસોમાં માંડ ૩૦થી કપલોને દૂર દૂર બેસાડાતા હોવાથી તેઓ ૪૦ ટકા જ પેસેન્જર હોય છે અને પણ મલ્ટીપ્લેક્સમાં જવાનું ટાળી રહ્યા એસટી સ્ટેન્ડ ઉપર કોઈ પ્રકારની ભીડ છે. રેસ્ટોરન્ટમાં અમૂક રેસ્ટોરન્ટમાં જ નથી અને એસટી સ્ટેન્ડ ઉપરની વિવિધ લોકો ખાવા આવે છે પરંતુ બાકીની દુકાનો પણ બિઝનેસ વગરની છે. રેસ્ટોરન્ટમાં કામકાજનું પ્રમાણ ખૂબ

ફેબ્રઆરી પછી પ્રથમ વખત ભારતના સર્વિસ સેક્ટરની પર્ચેજીંગ કેન્દ્ર સરકાર હવે એવીએશનમાં ઇન્ડેક્ષમાં સુધારાનો ટ્રેન્ડ જોવાયો અને આ ટ્રેન્ડને કારણે આગામી મહિનાઓમાં કરવાની છટ આપે તેવી ગણતરી છે



Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 to inter-alia consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2020, subject to limited review by the Statutory Auditor of the Company.

The Notice may be accessed on the Company's website at www.maximaagroup.com or that of BSE Limited, Stock Exchange (www.bseindia.com)

> For Maximaa Systems Limited Sd/-Nagraj Mogaveera

(Company Secretary)



Place : Valsad

Date : 05.11.2020

Regd. Office: 1st Floor, Corporate House No.3, Parshwanath Business Park, Behind Prahladnagar Garden, S.G. highway AHMEDABAD-380 014, India.

www.redexprotech.com EMAIL : redex_92@yahoo.in Phone: 079-29700120 EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS

	-	-			-		-	
FOR TH	E QUARTER	& HALF	YEAR	ENDE	ED ON 30.09	.2020	(Rs. in La	cs)

Sr. no	PARTICULARS	Quarter ended on 30th September, 2020	For the Half Year ended on 30th September, 2020	3 Months Ended on
1	Total income from operations	7.82	10.49	8.19
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/			
	or Extraordinary items)	2.31	-1.47	4.25
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2.31	-1.47	4.25
4	Net Profit / (Loss) for the period after Tax (after Exceptional			
	and/or Extraordinary items)	2.36	-3.86	4.29
5	Total Comprehensive Income for the period [Comprising Profit/	2.26	2.00	4.00
	(loss) for the period (after tax) and other Comprehensive Income (after tax)]	2.36	-3.86	4.29
6	Equity Share Capital	672.12	672.12	672.12
7	Reserves (excluding Revaluation Reserve) as shown in the			
8	Audited Balance Sheet of Previous Year Earnings Per Share (of Rs. 10 / - each) (for continuing and			
0	discontinued operations)			
	Basic :	0.04	-0.06	0.06
	Diluted :	0.04	-0.06	0.06

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full Format of the financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company website (www.redexprotech.com)

2 The result of the Quarter ended on 30th September, 2020 were reviewed by the Audit Committee and

નગરપાલિકાઓની ચૂંટણી પાછી નિષ્ણાંતોની છે. કોરોના વાયરસના નવા કેસ અંગે ઠેલવામાં આવી છે પરંતુ જો દેશભરમાં વિરોધાભાસી માહોલ



આખરે નિફ્ટીએ ૧૨૦૦૦નું લેવલ કૂદાવી દીધું અને તેવી જ રીતે સેન્સેક્ષમાં પણ હવે ૪૨૦૦૦નું લેવલ પસાર થઈ જાય તેવો માહોલ ઊભો થઈ ગયો છે. કોરોના વાયરસના નવા કેસ અંગે દેશભરમાં વિરોધાભાસી માહોલ છે. પશ્ચિમ બંગાળ અને દિલ્હીમાં કોરોનાના કેસ એકદમ ઝડપથી વધી રહ્યા છે અને તેની સરખામણીમાં ગુજરાતમાં છેલ્લા ૧૦થી ૧૫ દિવસ દરમ્યાન કોરોના કેસમાં નોંધપાત્ર ઘટાડો જોવાય છે. ઓક્સિજનનો વપરાશ ઘટ્યો છે અને કોરોના હોસ્પિટલો માંડ ૧૫થી ૨૦ ટકા ઓક્યુપંસી ઉપર આવી ગઈ છે પરંતુ ગુજરાતના આંકડાઓ વાસ્તવિક છે કે એડજસ્ટ થયેલા તે અંગે



અદાણી ટ્રાન્સમિશન, સાતમા પાના ઉપરના એનાલિસીસમાં અદાશી ગ્રૂપના ત્રણ શેર છેલ્લા થોડા અંકોમાં લખ્યા હતા અને તેમાંથી અદાણી ગ્રીનના શેરે તો તોતીંગ ઉછાળો બતાવી દીધો, હવે અદાણી ટ્રાન્સમિશનનો વારો, રૂા. ૨૯૫ના ભાવે ૨૦ શેર લઈને મૂકી દેજો, થોડા દિવસોમાં રૂા. ૩૫૦નો ભાવ જોવા મળે તો નવાઈ નહીં લાગે.

બતાવે તો સહેજ પણ નવાઈ ન પામતા.

• સિમેન્સ, એન્જિનિયરીંગ અને ઇલેક્ટ્રોનિક્સના સેક્ટરમાં આ કંપનીનું ખુબ જ મજબત સ્થાન અને હવે ઇલેક્ટ્રિક કારના ચાર્જિંગ સ્ટેશનમાં સીમેન્સની ટેકનોલોજી ખુબ જ પોપ્યુલર, બિઝનેસ વધવાનો, રૂા. ૧૩૩૦ના ભાવે ધ્યાનમાં રાખવો, આવતા થોડા દિવસોમાં રૂા. ૧૫૫૦ના ભાવની ગણતરી. 🔳 હેવલ્સ લિમિટેડ, આ શેરનું બેલેન્સશીટ એનાલિસીસ આપીને છેલ્લા થોડા અંકોમાં કવર કરાવેલો, મહિનામાં જોવા મળે તો નવાઈ તોતીંગ ઉછાળો આપી દીધો, શેર અત્યારે રૂા. ૮૦૮ ઉપર, વધારે લોભ ન કરાય, આ શેરમાં નફો ઘરમાં લાવવાનું શરૂ કરતા જજો. ભારતના માર્કેટમાં એફએમસીજી કંપનીઓનું ભાવિ જોરદાર, રૂા.

હોય અને આગામી સમયગાળામાં નગરપાલિકાની ચૂંટણીની સંભાવના પણ છે. હારી જવાના ભયથી ખાતાની આગાહી અને જોરદાર ઠંડીની સાથે સાથે દારૂ અને બિયર પણ પીવાશે. યુનાઇટેડ સ્પીરીટને

ફાયદો, રૂા. ૫૧૦ના ભાવે દસ શેર લઈને મૂકી દેજો અને આરામથી દારૂની બોટલ કમાઈ લેવાશે.

બંધન બેંક, માઇક્રો ફિનાન્સમાં

REDEX PROTECH LIMITED Regd. Office: 1ST FLOOR,CORPORATE HOUSE NO3,PARSHWANATH -BUSINESS PARK,BH. PRAHLADNAGAR GARDEN,S.G.HIGHWAY,

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION

AHMEDABAD GJ 380014 IN CIN : L31100GJ1991PLC016557 www.redexprotech.com PH : 079-26584080 EMAIL : redex 92@vahoo in

1. Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held on Thursday, 24th December, 2020 at 03.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17, 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and other circulars issued by Ministry of Corporate Affairs Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2020 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company, Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. www.redexprotech.com and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

3. The shareholders who have not registered their email address have to follow the process as mentioned below to register the same: Shareholders holding shares in Physical mode and who have not registered their email address with the company are requested to register their mail id by writing to the Company at redex 92@yahoo.in along with signed copy of request letter mentioning name and address self-attested copy of PAN CARD, self-attested copy of any other address proof

Shareholders holding shares in Demat from are requested to register update their email address with Concerned Depository.

4. The shareholders who have not registered their email addresses with the Company or depositories need to follow the following process for obtaining login credentials for remote e-voting and e-voting during the AGM:

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company (redex_92@yahoo.in)/RTA email id.(support@purvashare.com) For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company (redex_92@yahoo.in)/RTA email id.(<u>support@purvashare.com</u>) Alternatively shareholders may obtain the login ID and password by sending a request at https://evoting@cdslindia.com. 5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 19th December, 2020 to 24th December, 2020 (both days inclusive) for the purpose of the AGM to be held on Thursday, 24th December, 2020. 6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). Members of the company holding shares in physical or dematerialized from as on cut-off date i.e.18th December, 2020 may cast their votes through remote e-voting. The remote e-voting shall commence on 21st December, 2020 at 9.00 A.M. and end on 23rdDecember, 2020 at 5.00 P.M. 7. M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560) has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner. 8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote evoting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is **18thDecember**, **2020**.

વિધાનસભાની ચૂંટણીમાં કંઈક સારો લખાય છે ત્યાં સુધી કોકડું ગૂંચવાયેલું છે સંકેત મળે તો ગુજરાત સરકાર અને કેન્દ્ર અને અમેરિકામાં અત્યાર સુધીમાં સરકાર નગરપાલિકાની ચૂંટશી પશ પ્રમુખપદના ઉમેદવાર જો-બિડેનને તરત જ કરાવી દેશે અને તેની તૈયારીરૂપે જ અત્યારે આંકડા ઓછા બતાવવામાં રાજ્યોમાં ગણતરી બાકી છે અને સામે આવતા હોય તેવી ગણતરી રાજકીય પક્ષે અમેરિકન પ્રમુખ ડોનાલ્ડ ટ્રમ્પ દ્વારા

- **ડીમાર્ટ,** રાધાકિશન દામાણીની કંપની અને ચૂપચાપ ધંધાનું વિસ્તરણ કર્યે જાય છે. રિલાયન્સ રીટેઈલ અને ફ્યુચર રીટેઈલ વચ્ચેનો સોદો ઘાંચમાં પડ્યો અને તેનો ફાયદો ડીમાર્ટને મળવાનો, રૂા. ૨૨૯૧વાળા આ શેરમાં આકર્ષણ અને નજીકના દ અઠવાડિયામાં રૂા. ૧૦૦ની નોટ 🔳 મેરિકો, નફાશક્તિમાં સુંદર વૃદ્ધિ, આપી જવાની જગ્યા.
- હિન્દુસ્તાન પેટ્રોલિચમ, કુડના ભાવ ઘટ્યા અને તેમાંનો ફાયદો ગ્રાહકને પાસઓન ન કર્યો અને તે પાછળ નફામાં તોતીંગ ઉછાળો, હવે રૂા. ૨૫૦૦ કરોડનો બાયબેક કરશે. ઇક્વીટીમાં નોંધપાત્ર ઘટાડો થવાનો અને થોડા મહિનામાં ઓએનજીસી પોતાનું ઇન્વેસ્ટમેન્ટ પણ અન્ય ઇન્વેસ્ટરને વેચવાની, રૂા. ૧૮૭ના ભાવે મફત છે. વધારે નહિ તો ૫૦ શેર લઈને મૂકી દેવાય. આગામી દિવસોમાં રૂા. ૨૦૦-૨૨૦નો ભાવ જોવા મળવાની ગણતરી.
- 📕 બર્જર પેઇન્ટ, બ્રાન્ડ એમ્બેસેડર કટરિના કૈફ અને ક્રૂડ ઘટ્યું હોવાને કારણે કાચામાલનો ભાવ ઘટ્યો, પેઈન્ટના વેચાણો પશ ઓટોમોબાઈલ સેક્ટરને કારશે સુધર્યા છે. છેલ્લા ચાર અઠવાડિયાથી સતત લેવડાવીએ છીએ, રૂા. ૬૩૮ ઉપર આવી ગયો અને આવતા થોડા દિવસોમાં રૂા. ૬૬૮ પણ થવાનો.
- એલએન્ડટી ઇન્ફોટેક, ખૂબ જ જોરદાર પરિશામો આવ્યા અને તે પછી થોડુંક પ્રોફિટ બુકીંગ આવ્યું અને આ શેરમાં નવી તેજીનું તોફાન, અત્યારે રૂા. ૩૦૪૦ ઉપર આવી ગયો છે. આંકડાની અદલાબદલી થવાની અને થોડાક અઠવાડિયામાં રૂા. ૩૪૦૦નો ભાવ

- ૩૭૧ના ભાવે ખોટો નથી, થોડાક શેરો લઈને મૂકી દેવાય, આગામી દિવસોમાં ધીરે ધીરે રૂા. ૪૧૦નો ભાવ જોવા મળે.
- તેજીમાં કદાચ તમે મોકો ચૂકી ગયા હશો તો આ વખતે તાતા કન્ઝ્ર્યુમરના શેર ભેગા કરતા જજો, થોડા કરેકશન પછી અત્યારે રૂા. ૪૯૨ના ભાવે મળી રહ્યો છે. થોડા દિવસો પહેલા જ રૂા. ૫૭૦નો ભાવ જોવા મળ્યો હતો. અત્યારના રૂા. ૪૯૨ના ભાવે ધ્યાનમાં રખાય. મજબૂત ઉછાળા સાથે રૂા. ૬૦૦ ઉપરનો ભાવ ૧૨ મહિને જોવા
- મળવાની ગણતરી. **બાચોકોન,** છેલ્લા થોડા દિવસોથી આ શેર ઘટાડાના તબક્કામાં, પરંતુ હવે વેચવાલી પૂરી થઈ, અત્યારે રૂા. ૪૧૧ ઉપર મળી રહ્યો છે. ભાવિ જોરદાર, પેટા કંપનીનો આઈપીઓ પણ હવે માથા ઉપર, વધારે નહિ તો ૧૦ શેર લઈને મૂકી દેવાય, ધીમા સુધારા સાથે થોડા મહિનામાં રૂા. ૪૬૦ના ભાવની
- ગણતરી. **ચુનાઇટેડ સ્પીરીટ,** છેલ્લા થોડા અઠવાડિયાથી ધીરે ધીરે ઘટતો જાય છે. રૂા. ૫૧૦ના ભાવે હવે જોખમ નહિવત, આ વખતે શિયાળો જોરદાર રહેવાની હવામાન

મોટી ઘાલખાધ આવશે તે ભય પાછળ લોકડાઉન દરમ્યાન શેર તૂટી ગયો હતો પરંતુ હવે ગભરાટ ગયો, શેર પણ સુધરીને રૂા. ૩૧૨ ઉપર આવ્યો છે. હજી આ શેરમાં તોતીંગ ઉછાળાની જગ્યા, લીધા ન હોય તો થોડાક શેર લઈને મૂકી દેજો, ધીરે ધીરે રૂા. ૩૭૨નો ભાવ થોડા

> નહીં લાગે. 🔳 આદિત્ય બિરલા ફેશન એન્ડ રીટેઈલ, લોકડાઉન અને તે પછીના સમયગાળામાં રીટેઈલ સ્ટોરના વેચાણો ઠંડા, લોકો હજી દુકાનમાં જતા ગભરાય છે. તેમ છતાં ફ્લિપકાર્ટ દ્વારા આ કંપનીમાં વ્યૂહાત્મક રોકાશ, રૂા. ૧૫૫ ઉપર આવ્યો છે અને ધીમા સુધારા સાથે

આ શેરમાં રૂા. ૨૦૦ પ્લસના ભાવની ગણતરી, જાળવવાની તાતા કર્જ્સ્યુમર, ટાઈટનની તૈયારી સાથે થોડાક શેર લઈને મૂકી દેવાય. 📕 મેઘમણિ લિમિટેડ, એગ્રો કેમિકલ્સ અને સ્પેશ્યાલિટી કંપનીઓ માટે સારો સમય, સપ્ટેમ્બર ક્વાર્ટરમાં બમ્પર નફો આપવાની, રૂા. ૬૯ના ભાવે આ શેર ખૂબ જ આકર્ષક, થોડાક શેરો લઈને મૂકી દેજો, રૂા. ૮૦નો ભાવ જોવા મળે તો નવાઈ નહીં લાગે.

> કેઈસી ઇન્ટરનેશનલ, આરપી ગોયંકા ગ્રૂપની કંપની અને કંપની પાસે ટ્રાન્સમિશન ટાવરો ઊભા કરવાના જંગી ઓર્ડરો, લોકડાઉનમાં પણ સારો બિઝનેસ કર્યો, શેર અત્યારે રૂા. ૩૪૦ ઉપર, બાવન અઠવાડિયામાં રૂા. ૩૫૯નું ટોપ બતાવેલું પરંતુ આ વખતે આ ટોપને પણ કૂદાવી દેશે. ચાર મહિના માટે થોડાક શેર લઈને મૂકી દેવાય, રૂા. ૩૭૦-૪૦૦નો ભાવ જોવા મળવાની ગણતરી.

= સ્ટીલ ઓથોરિટી, ભારત સરકારની કંપની, રૂા. ૩૬ના ભાવે ખોટો નથી, પ્રોત્સાહક પરિણામ આવતા ઝડપથી રૂા. ૪૨નો ભાવ મળે.

9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

10. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e. 18th December, 2020, may obtain the login ID and password by sending a request at https:// evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting then the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit CDSL's website https://www.evoting@cdslindia.com.

12. In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for members available at the www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free nos. 18002005533 or contact Mr. Anand Tirodkar, Officer, Central Depository Services Limited, 17th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 at designated email ids: helpdesk.evoting@cdslindia.com or at telephone No: 022-22723333.

> For, Redex Protech Limited Sd/-

Mr. Ganesh Bhagat Managing Director (DIN: 00115076)

approved by the Board of Director at its meeting held on 6th November, 2020.

By Order of the Board of Directors For, Redex Protech Limited Mr. Gnanesh Bhagat Managing Director DIN - 00115076

POLYMECHPLAST MACHINES LIMITED

Regd. Office : Goldcoin House 775, GIDC., Makarpura, Vadodara - 390 010. CIN: L27310GJ1987PLC009517 Phone : 0265-2632210

Email ID: pmldjs@polymechplast.com,Website : www.polymechplast.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30th SEPTEMBER, 202

MONTHS ENDED 30th SEPTEMBER, 2020 (Rs. in Lacs)						
	C	uarter ende	d	Half Ye	Year ended	
PARTICULARS	Quarter ended 30th September, 2020	30th June, 2020	September, 2019	September,	Half year ended 30th September, 2019	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revelue from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or	1,711.24	433.87	1,067.68	2,145.11	1,949.71	4,391.12
Extraordinary items) Net Profit/(Loss) for the period before tax (after Exceptional	93.46	28.61	41.42	122.07	65.89	235.51
and/or Extraordinary items) Net Profit/(Loss) for the period after tax (after Exceptional and/	93.46	28.61	41.42	122.07	65.89	235.51
or Extraordinary items) Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after	75.38	20.88	31.50	96.26	49.25	171.78
tax)] Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance	74.92 478.17	20.42 478.17	31.45 478.17	95.34 478.17	49.12 478.17	169.94 478.17
Sheet of the previous year Earnings Per Share (of Rs.10/- each) (for continuing operations)	959.72	923.06	828.17	959.72	828.17	902.63
Basic & Diluted (Rs.)	1.57	0.44	0.66	2.01	1.03	3.59
Notes:						

The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results is available on the Company's website at www.polymechplast.com and the Stock Exchange's Website at www.bseindia.com.

For, Polymechplast Machines Limited Sd /- M. R. Bhuva Place : Vadodara		By order of the Board
Blace : Vadedara M. R. Bhuva		For, Polymechplast Machines Limited
Place : Vadodara		Sd /-
Place : Vadodara Executive Director		M. R. Bhuva
	Date : 6th November, 2020	Executive Director
Date : 6th November, 2020 DIN : 00054562		DIN : 00054562

Place : Ahmedabad Date : 06/11/2020