

Date: 21/05/2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. REDEX PROTECH LIMITED.

REF: COMPANY CODE BSE: 523650

Dear Sir,

With regard to captioned subject, the Board of directors of the company **at its meeting held on 21st May, 2019** has considered and approved the **audited financial results for the Quarter and year ended on 31st March, 2019**. The said financial results were accompanied with **Statement of Assets & Liabilities and Audit Report** given by the statutory auditor of the Company.

Kindly find enclosed herewith the copy of audited Financial Statements for the Quarter and year ended on 31st March, 2019 along with **Statement of Assets & Liabilities and Audit Report** given by the statutory auditor of the Company in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, REDEX PROTECH LIMITED



**MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)**

Registered Office

Corporate House - 3, Parshwanath Business Park, Behind Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad - 380015

Audited financial results for the Quarter and year ended on 31.03.2019

Particulars	(Rs in lakhs)				
	Quarter ended on			Year ended on	
	31.03.2019 Audited	31.12.2018 Unaudited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
Income from Operations					
I Revenue from operation	0.49	0.49	0.50	2.00	1.95
II Other Income	7.71	7.72	7.72	30.87	30.38
III Total Income (I + II)	8.20	8.21	8.22	32.87	32.33
Expenses					
a) Employee Benefit Expense	3.5	3.68	1.52	11.13	6.23
b) Finance cost	0.00	0.00	0.04	0.00	0.04
c) Depreciation & amortization	0.88	0.88	0.87	3.50	3.46
d) Other Expenditure	2.39	3.96	1.46	16.67	7.56
Total Expenses (IV)	6.77	8.52	3.89	31.30	17.29
V Profit/(Loss) before extra ordinary and exceptional items and	1.43	-0.31	4.33	1.57	15.04
VI Exceptional Items	0.00	0.00	0.00	0.00	0
VII Profit/(Loss) before extra ordinary items and tax (V -VI)	1.43	-0.31	4.33	1.57	15.04
VIII Extra Ordinary Items	0.00	0.00	0.00	0.00	0
IX Profit / (Loss) before Tax (VII- VIII)	1.43	-0.31	4.33	1.57	15.04
X Tax expense					
(i) Current Tax	0.4	0.00	0.75	0.59	2.78
(ii) Deferred Tax	-0.04	-0.05	-0.04	-0.17	-0.23
XI Profit (Loss) for the period (IX - X)	1.07	-0.26	3.62	1.15	12.49
Other Comprehensive Income:					
A. (i) Items that will not be reclassified to profit or loss					
(ii) Income tax relating to items that will not be reclassified to profit or loss					
B. (i) Items that will be reclassified to profit or loss					
(ii) Income tax relating to items that will be reclassified to profit or loss					
XIII Total Comprehensive Income for the period (XI + XII)	1.07	-0.26	3.62	1.15	12.49
XIV Paid up equity share capital	672.12	672.12	672.12	672.12	672.12
Face value of equity share capital	10	10	10	10	10
Reserve excluding Revaluation Reserves				-162.90	-164.1
XV Earnings Per Share					
a) Basic	0.02	0.00	0.05	0.02	0.19
b) Diluted	-	-	-	-	-

NOTES:

- The above audited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Board of Directors at its meeting held on 21/05/2019. Further in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the statutory Auditors have carried out Audit and Audit Report has been approved by Board of directors of the Company.
- This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under sec-133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015 .
- The Company is engaged in the trading of fire extinguisher equipments, smoke alarms and smoke detectors and related services; which is a primary segment for the company which constitutes a single business segment.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years.
- To facilitate Comparison , figures of previous periods has been regrouped and rearranged, wherever necessary.

Place:Ahmedabad
Date:21/05/2019

BY ORDER OF THE BOARD OF DIRECTORS ,
FOR, REDEX PROTECH LIMITED
G. Gnanesha
Mr. Gnanesha Bhagat
(Director)
(DIN : 00115076)



Registered Office
Corporate House - 3, Parshwanath Business Park, Behind Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad - 380015

Redex Protech Limited
Statement of Assets and Liabilities (Audited) as at 31st March, 2019

Particulars		As at 31.03.2019	As at 31.03.2018
	Assets		
1	Non-current assets		
	(a) Property, plant and equipment	5127,677	5237,173
	(b) Investment property	10373,108	10578,910
	Total non-current assets	15500,785	15816,083
	Financial Assets		
	Non-current financial assets		
	(i) Loans	19240,091	22199,591
	Total non-current financial assets	19240,091	22199,591
	Income tax assets (net)	376,924	127,469
	Other non-current assets	1650,969	1650,969
	Total non-current assets	36768,769	39794,112
2	Current assets		
	(a) Current financial assets		
	(I) Trade receivables	17061,007	13490,047
	(II) Cash and cash equivalents	245,251	291,756
	(III) Loans	-	4,000
	Total current financial assets	17306,258	13785,803
	(b) Other current assets	457,600	4,552
	Total current assets	17763,858	13790,355
	Total assets	54532,627	53584,467
	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	(a) Equity share capital	67211,500	67211,500
	(b) Other equity-Reserve and Surplus	-16289,721	-16405,643
	Total equity	50921,779	50805,857



REDEX PROTECH LIMITED

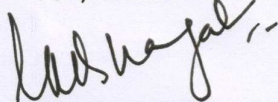
| +91 79 2970 0120
| admin@yashglobal.co.in
| www.yashglobal.net
CIN : L45100GJ1991PLC016557

Particulars		As at 31.03.2019	As at 31.03.2018
2	Liabilities		
	Non-current liabilities		
	(a) Deferred tax liabilities (net)	320	17,794
	Total non-current liabilities	320	17,794
	Current liabilities		
	(a) Financial liabilities		
	(I) Borrowings, current	135,000	1759,005
	(II) Trade payables, current	961,743	733,171
	(III) Other current financial liabilities	2513,785	268,640
	Total current financial liabilities	3610,528	2760,816
	Total liabilities	3610,848	2778,610
	Total equity and liabilities	54532,627	53584,467

To facilitate Comparison , figures of previous periods has been regrouped and rearranged, wherever necessary.

Place:Ahmedabad
Date:21/05/2019

BY ORDER OF THE BOARD OF DIRECTORS ,
FOR, REDEX PROTECH LIMITED



Mr. Gnanesh Bhagat
(Director)
(DIN : 00115076)



Registered Office
Corporate House - 3, Parshwanath Business Park, Behind Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad - 380015

REDEX PROTECH LIMITED

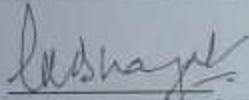
+91 79 2970 0120
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CIN : L45100GJ1991PLC016

Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is with reference to the audit report given by the Statutory Auditor of the Company dated 21st May, 2019 in respect of the Standalone Audited Financial Results for the Quarter as well as Year ended on 31st March, 2019, we hereby declare that the pursuant to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the auditors opinion, in respect of aforesaid financial statements is unmodified.

Yours faithfully,

For, REDEX PROTECH LIMITED



MR. GNANESH BHAGAT
(MANAGING DIRECTOR/ DIRECTOR)
(DIN-00115076)



Registered Office
Corporate House - 3, Parshwanath Business Park, Behind Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad - 380015

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of
Redex Protech Ltd.,

1. We have audited the accompanying Statement of Standalone Financial Results of REDEX PROTECH LTD. ("the Company") for the quarter and year ended on March 31, 2019 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

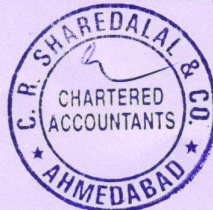
This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been compiled from the related Ind AS financial statements which has been prepared in accordance with Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

2. We conducted our audits in accordance with the Standards on Auditing issued by Institute of Chartered Accountants of India. Those standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

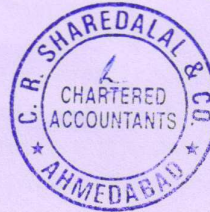
3. In our opinion and to the best of our information and according to the explanations



given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information of the Company for the quarter and year ended March 31,2019.
4. The Statement includes the results for the Quarter ended 31st March, 2019 and the corresponding quarter of previous year being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year which were subjected to limited review by us.

**For C.R. SHAREDALAL & CO.
CHARTERED ACCOUNTANTS,
(Registration No.109943W)**



**(C.R. Sharedalal)
PARTNER**

Membership No. 002571

PLACE : AHMEDABAD

DATE : 21.05.2019