

Date: 12.08.2024

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

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED). (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 12TH AUGUST, 2024.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Monday, 12TH August, 2024** at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2024.
2. The Approval of Directors Report and Secretarial Audit Report along with annexure for the financial year ended on 31st March, 2024.
3. The Approval of Notice of 33rd Annual General Meeting of the company.
4. Appointment of Scrutinizer M/S A. Shah & Associates, Practicing Company Secretary for E-voting of the 33rd Annual General Meeting of the company.
5. The Approval of Record date and/or Book closure date for the 33rd Annual General Meeting of the company.
6. Approval regarding Planning to Purchase of Land with Residential Flat (Outright Purchase) from Mantrana Cooperative Housing Society Limited for total Consideration of Rs 30,07,20,000/- for the Development of Commercial Project located at Revenue Survey No. 116 & 157, Final Plot No. 286 paiki 5, Gulbai Tekra, at Mouje: Kocharab, Taluka: Sabarmati, Ahmedabad, GJ.
7. Approval for Appointment of Internal Auditor of the company due to Casual Vacancy.
8. Any other business with the permission of the Chairman.



The meeting was commenced at 5:00 p.m. and concluded at 5.30 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, YASH INNOVENTURES LIMITED
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**



**POOJA JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Shah & Shah

CHARTERED ACCOUNTANTS

Limited Review Report on unaudited quarterly financial results of Yash Innoventures Limited (Formerly Known as Redex Protech Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

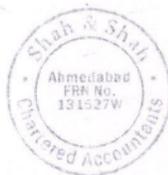
To the Board of Directors of
Yash Innoventures Limited
(Formerly Known as Redex Protech Limited)

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Yash Innoventures Limited (Formerly Known as Redex Protech Limited)** ("the Company") for the quarter ended June 30, 2024 ("the Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

For Shah & Shah
Chartered Accountants
(Firm Registration Number 131527W)



Per Tejas C Shah
Partner
Membership No 135639
UDIN: 2413563905ZZOI2562



Date: August 12, 2024
Place: Ahmedabad

Page 1 of 1

YASH INNOVENTURES LIMITED
(CIN: L45100GJ1991PLC016557)
(Formerly Known as Redex Protech Limited)

Registered Office: 1 Floor, Corporate House No.3, Parshwanath Business Park, Behind Prahladnagar
Garden, S G Highway, Ahmedabad-380014, Gujarat, India.

Website : <https://www.yashinnoventures.com>; Email ID : redex_92@yahoo.in

Statement of Unaudited Financial Results for the Quarter ended June 30, 2024

(INR in lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from Operations	-	-	127.24	274.94
	(b) Other Income	1.68	0.16	9.00	28.99
	Total Income	1.68	0.16	136.24	303.93
2	Expenses				
	(a) Employee benefits expense	18.09	18.93	18.42	75.03
	(b) Cost of land, plots, development rights, constructed properties & others	5.78	(16.76)	27.34	63.01
	(c) Changes in inventory	(5.78)	16.93	49.90	87.66
	(d) Depreciation	1.95	0.95	1.02	4.13
	(e) Other expenses	5.57	12.99	7.74	36.28
	Total Expenses	25.61	33.05	104.43	266.11
3	Profit/(loss) before tax (1 - 2)	(23.93)	(32.88)	31.81	37.83
4	Tax Expense				
	(a) Current tax	-	-	-	-
	(b) Short provision of earlier years	-	(5.55)	-	(16.18)
	(c) Deferred tax	14.72	(22.31)	(0.04)	(22.43)
	Total Tax Expense	14.72	(27.87)	(0.04)	(38.61)
5	Profit/(loss) for the period (3 - 4)	(38.65)	(5.01)	31.85	76.43
6	Other Comprehensive Income	-	-	-	-
7	Total comprehensive income/(loss) for	(38.65)	(5.01)	31.85	76.43
8	Paid-up equity share capital (face value ₹)	672.12	672.12	672.12	672.12
9	Other equity				727.43
10	Earnings per share (₹) (not annualised except for the year ended)				
	- Basic EPS	(0.57)	(0.07)	0.47	1.14
	- Diluted EPS	(0.57)	(0.07)	0.47	1.14
	(See accompanying notes to the Financial Results)				



YASH INNOVENTURES LIMITED
(CIN: L45100GJ1991PLC016557)

(Formerly Known as Redex Protech Limited)

Registered Office: 1 Floor, Corporate House No.3, Parshwanath Business Park, Behind Prahladnagar Garden, S G Highway, Ahmedabad-380014, Gujarat, India.

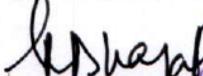
Website : <https://www.yashinnoventures.com>; Email ID : redex_92@yahoo.in

Notes:

- 1 The above unaudited financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on August 12, 2024. The same have been subjected to Limited Review by the Statutory Auditors.
- 2 The above financial results are extracted from the Audited Financial Statements of the Company which are prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder.
- 3 During the Quarter June 30, 2024 the Company is operating in single segments i.e. Construction and Infrastructure. Accordingly, as per IND AS 108 segment wise reporting is not applicable.
- 4 The figures for previous period have been regrouped / reclassified / restated wherever necessary to make them comparable with the current year's classification.
- 5 The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of full financial year and unaudited published year-to-date figures up to third quarter ended December 31, 2023 , which were subject to limited review.
- 6 The results for the quarter ended June 30, 2024 are available on the BSE Limited website (URL: www.bseindia.com/corporates).

For Yash Innoventures Limited

(Formerly known as Redex Protech Limited)


Gnanesh Bhagat
(Managing Director)

(DIN: 00115076)

Place: Ahmedabad

Date: August 12, 2024

