TOTAL FIRE PROTECTION COMPANY

Date:12.02.2018

CORPORATE OFFICE:

A-5, JAYMANGAL HOUSE, OPP. GANDHIGRAM RLY. STATION, AHMEDABAD- 380 009 (INDIA) PHONE: - 26584080, TELEFAX: 079 -26587009

CIN - L31100GJ1991PLC016557

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

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

REF: COMPANY CODE BSE: 523650

Dear Sir,

With regard to captioned subject, the Board of directors of the company at its meeting held on 12th February, 2018 has considered and approved the unaudited financial results for the Quarter and nine month ended on 31st December, 2017. The said financial results were accompanied with Limited Review Report given by the statutory auditor of the Company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the Quarter and nine month ended on 31st December, 2017 along with Limited Review 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 MG. DIRECTOR (DIN: 00115076)

MG. DIRECTOR (DIN: 00115076)

with

702, Parshwanath Esquare, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, INDIA.

Phone: +91-79-40042326 +91-9824055181

E-mail ; info@crsharedalalco.com Web : www.crsharedalalco.com C. R. Sharedalal & Co.

Chartered Accountants

<u>Limited Review Report On Financial Results of Redex Protech Limited</u> <u>pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

To

Board of Directors of Redex Protech Limited

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Redex Protech Limited (the 'Company') for the quarter and nine months ended 31.12.2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the and SEBI Circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

CHARTERED CHARTERED CHACCOUNTANTS

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

(C.R. Sharedalal)
PARTNER
Membership No.002571

PLACE: AHMEDABAD DATE: 12.02.2018



TOTAL FIRE PROTECTION COMPANY

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Redex Protech Limited

Regd. Office: A-5, Jai Mangal House, Nehru Bridge, Opposite Gandhigram Railway Station, Nehru Bridge, Ahmedabad, Gujarat 380009

CIN: L31100GJ1991PLC016557, Website: www.redexprotech.com , Email id: redex09@hotmail.com , T: 079-26584080

Unaudited financial results for the Quarter and Nine months Ended on 31.12.2017

	Particulars .	(Rs in lakhs)				
		Quarter ended on			Nine months Ended	
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited
1	Sale of services	0.51	0.46	0.47	1.45	1.50
II	Other operating revenue	7.72	7.60	7.35	22.66	22.05
III	Total revenue (I + II)	8.23	8.06	7.82	24.11	23.55
IV	Expenses					
	a) Employee benefits expenses	1.70	1.51	0.29	4.72	0.91
	b) Depreciation & amortization expenses	0.87	0.86	0.91	2.60	2.74
	d) Finance costs	0.00	Migorian Civila	North Section 1927	100 100 100	PER PARENT
	c) Other expenses	1.29	0.93	2.14	6.11	8.14
	Total Expenses	3.86	3.30	3.34	13.43	11.79
V	Profit/(Loss) before exceptional Items and tax (III - IV)	4.37	4.76	4.48	10.68	11.76
VI	Exceptional Items		-	-	-	
VII	Profit/(Loss)before tax (V -VI)	4.37	4.76	4.48	10.68	11.76
VIII	Tax expense					
	(i) Current Tax	0.83	0.90	0.55	2.03	2.07
	(ii) Deferred Tax	(0.04)	(0.04)	(0.05)	(0.19)	(0.14
IX	Profit (Loss) for the period (VII-VIII)	3.58	3.90	3.98	8.84	9.83
Х	Other Comprehensive Income	-	-	-	-	
XI	Total Comprehensive Income for the period (IX+X)	3.58	3.90	3.98	8.84	9.83
XII	Paid up equity share capital (face value of Rs. 10/- each)	672.12	672.12	672.12	672.12	672.12
XIII	Earnings Per Share					5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Basic and diluted*	0.05	0.06	0.06	0.13	0.15
	*Not annualised			- 10	E VI	

NOTES

- 1 The unaudited Financial Results for the Quarter Ended 31.12.2017 have ben reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on 12th February, 2018 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The statutory Auditors have carried out Limited Review of the financial results for the Quarter Ended 31.12.2017.
- The financial results for the Quarter Ended 31.12.2017 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The Company has adopted Ind AS effective from 1.04.2017 with the transition date of 1.04.2016.





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Reconciliation of Net Profit/(Loss) for the Quarter Ended 31.12.2016 and nine months ended 31.12.2016 reported in accordance with the Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Particulars (Rs. In Lakhs) Quarter ended Nine months 31.12.2016 ended 31.12.2016 (Unaudited) Un(Audited) Net Profit under previous IGAAP 3.98 9.83 (Less)/ Add: Adjustments Net Profit as per Ind AS 9.83 3.98 Other comprehensive Income under Ind AS (net Total Comprehensive Income as per Ind AS 3.98 9.83

- 5 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 Ind AS compliant figures for the corresponding quarter ended 31.12.2016 and nine months ended 31.12.2016 have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of the affairs of the company.

7 Figures of the previous period and previous year have been regrouped, wherever necessary, to conform to the current quarter's

Place: Ahmedabad Date: 12/02/2018 FOR, REDEX PROTECH LIMITED

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