### CORPORATE OFFICE:

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

PHONE: - 26584080, TELEFAX: 079 -26587009

CIN - L31100GJ1991PLC016557 Date: 12.08.2017

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 (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)</u>
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 12<sup>th</sup> August, 2017 has considered and approved the unaudited financial results for the Quarter ended on 30<sup>th</sup> June, 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 ended on 30<sup>th</sup> June, 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. VIKRAM BAHGAT MG. DIRECTOR (DIN: 00114739)



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# Statement of Unaudited Financial Results for the Quarter ended June 30, 2017

(Rs in lakhs, except Earnings Per Share information and unless otherwise stated)

		Quarter ended on			Year ended on
	Particulars	June 30, 2017 Unaudited	March 31, 2017 Audited	June 30, 2016 Unaudited	March 31, 2017 Audited
1	Revenue from Operations				
	a) Sale of services	0.48	0.49	0.51	1.99
	b) Other operating revenue	7.35	7.35	7.35	29.40
	Total Revenue (1)	7.83	7.84	7.86	31.39
2	Expenses				
	a) Employee Benefit Expenses	1.51	1.35	0.31	2.26
	b) Finance costs		0.11	-	0.11
	c) Depreciation & amortization expenses	0.87	0.72	0.91	3.46
	d) Other expenses	3.89	2.46	3.14	
	Total Expenses (2)	6.27	4.64	4.36	16.43
3	Profit before Tax (1-2)	1.56	3.20	3.50	14.96
4	Tax expense				
	(a) Current Tax	0.30	0.67		
	(b) Deferred Tax	(0.11	(0.05	(0.05	(0.18
5	Profit for the period (3-4)	1.37	2.58	2.83	12.40
6	Other Comprehensive Income (After Tax)		-		-
7	Total Comprehensive Income (5+6)	1.37	2.58	2.83	12.40
6	Paid up equity share capital (face value Rs. 10)	672.12	672.12	672.12	672.12
7	Earnings Per equity share (in Rs.) (Basic and diluted)	0.02	0.04	0.04	0.18
	*(not annualised)		*	*	•

<sup>1.</sup> The Indian Accounting Standards (Ind AS), as notified under the Companies (Indian Accounting Standards) Rules, 2015 are applicable to Redex Protech Limited (the "Company") commencing from April 1, 2017, being the date of adoption of Ind AS by the Company. Accordingly these unaudited financial results have been prepared in accordance with the standards as specified under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The date of transition is April 1, 2016.





# TOTAL FIRE PROTECTION COMPANY

# CORPORATE OFFICE:

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CIN - L31100GJ1991PLC016557

- 2. The above unaudited financial results have been approved by the Board of Directors in their meeting held on 12th August, 2017.
- 3. The statutory auditors of the Company have conducted a limited review of the above unaudited financial results for the quarter ended June 30, 2017. An unqualified report has been issued by them thereon.
- 4. The Ind AS compliant figures for the corresponding quarter ended June 30, 2016, quarter ended March 31, 2017 and year ended March 31, 2017, 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.
- 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

Place: Ahmedabad Date: 12/08/2017 For, Redex Protech Limited

Mr. Vikram Dahyabhar Bhagat

( Managing Director) ( DtN: 00114739 ) 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 Quarterly Financial Results of Redex Protech</u> <u>Limited 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 ended 30.06.2017 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') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



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

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

PLACE: AHMEDABAD

DATE : 1 2 AUG 2017