



REDEX

PROTECH LIMITED

TOTAL FIRE PROTECTION COMPANY

CORPORATE OFFICE :

A-5, JAYMANGAL HOUSE,

OPP. GANDHIGRAM RLY: STATION,

AHMEDABAD- 380 009 (INDIA)

PHONE: - 26584080, TELEFAX : 079 -26587009

CIN - L31100GJ1991PLC016557

Date: 27.05.2017

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 27th May, 2017 has considered and approved the audited financial results for the Quarter and year ended on 31st March, 2017. The said financial results were accompanied with Audit report given by the statutory auditor of the Company, Declaration of Unmodified opinion and Statement of assets and Liabilities.

Kindly find enclosed herewith the copy of Audited Financial Statements for the quarter and year ended on 31st March, 2017 along with Audit report given by the statutory auditor of the Company, Declaration of Unmodified opinion and Statement of assets and Liabilities 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 Audited Financial Results for the Quarter and Year ended 31st March 2017

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

Particulars	Quarter ended			Year ended	
	31st March 2017	31st December 2016	31st March 2016	31st March 2017	31st March 2016
	Audited	Unaudited	Audited	Audited	Audited
	(Refer note 2)		(Refer note 2)		
Revenue					
a Revenue from operations	7.84	7.82	7.86	31.39	31.40
Total Revenue	7.84	7.82	7.86	31.39	31.40
Expenses					
a Employee Benefits Expense	1.35	0.29	0.28	2.26	1.15
b Finance Costs	0.11	-	-	0.11	0.08
c Depreciation & amortization expense	0.72	0.91	0.91	3.46	3.65
d Operation and other expenses	2.46	2.14	0.98	10.60	8.34
Total Expenses	4.64	3.34	2.18	16.43	13.22
Profit before tax	3.20	4.48	5.68	14.96	18.18
Tax expense					
Current Tax	0.67	0.59	1.37	2.78	4.20
(Excess)/Short provision of tax for earlier years	-	-0.04	-	-0.04	-
Deferred Tax	-0.05	-0.05	-0.04	-0.18	-0.17
Profit for the period	2.58	3.98	4.35	12.40	14.15
Paid-up equity share capital (Face value Rs. 10/- per share)	672.12	672.12	672.12	672.12	672.12
Reserves and surplus excluding Revaluation Reserves				-176.54	-188.94
Earnings Per Share					
Basic and diluted	0.04	0.06	0.06	0.18	0.21

1. The above results were approved by the Board of Directors in their meeting held on 27th May, 2017. The statutory auditors of the company have audited the financial results for the year ended 31st March 2017. An unmodified opinion has been issued and the same is being filed with the stock exchanges alongwith the above results and is also available on the Company's website www.redexprotech.com.

2. 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 and accordingly disclosure requirements of Accounting Standard 17, "Segment Reporting", specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 in relation to primary segment are not required to be given. All the business activities of the company are conducted from Indian economy. Accordingly, no additional disclosure for secondary segment reporting on the basis of geographical locations has been made in the financial results.





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3. The figures for the quarter ended 31st March 2017 and 31st March 2016 are the balancing figures between audited figures in respect of the full financial year and the year-to-date published figures upto the end of third quarter ended 31st December 2016 and 31st December 2015 respectively. Also the figures upto the end of the third quarter had only been limited reviewed and not subject to audit.


4. Figures pertaining to previous periods presented have been regrouped/recast, wherever necessary to confirm to current period classification.

Date: 27.05.2017
Place: Ahmedabad

For, Redex Protech Limited



(Vikram Bhagat)
Director





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Statement of Assets and Liabilities (Audited) as at 31st March, 2017

(Rs in lakhs)

Particulars	Audited	
	31st March, 2017	31st March, 2016
EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	672.12	672.12
Reserves and surplus	(176.54)	(188.94)
Non-current liabilities		
Long Term Borrowings	-	13.83
Deferred tax liability	0.41	0.59
Current liabilities		
Short-term borrowings	13.83	-
Other current liabilities	8.94	7.87
Short-term provisions	0.85	0.26
Total - Equity and Liabilities	519.61	505.73
ASSETS		
Non-current assets		
Fixed assets		
Tangible assets	161.62	165.08
Long-term loans and advances	286.62	288.82
Current assets		
Trade receivables	69.16	50.22
Cash and bank balances	2.17	1.56
Short-term loans and advances	0.04	0.04
Total - Assets	519.61	505.73

Date: 27.05.2017

Place: Ahmedabad



Independent Auditors' Report on the Statement of Audited Financial Results of Redex Protech Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
Redex Protech Limited

We have audited the accompanying Statement of Audited Results ('the financial results') of Redex Protech Limited ('the Company') for the year ended 31st March, 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March 2017 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to the end of third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These financial results, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related annual financial statements and reviewed quarterly financial results up to the end of third quarter. Our responsibility is to express an opinion on these financial results based on our audit of the annual financial statements for the current year which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the financial results. An audit also includes assessing the accounting principles used and the significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information of the Company for the year ended 31st March 2017.

Place : Ahmedabad
Date : 27-05-2017



For C. R. SHAREDALAL & CO.
Chartered Accountants
(Registration No. 109943W)

A handwritten signature in blue ink.

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



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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 27th May, 2017 in respect of the Standalone Audited Financial Results for the Quarter as well as Year ended on 31st March, 2017, 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. VIKRAM BAHGAT
MG. DIRECTOR
(DIN: 00114739)**

