### **CORPORATE OFFICE:**

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

CIN - L31100GJ1991PLC016557

Date: 13.02.2017

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) 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 at its meeting held on  $13^{th}$  February, 2017 has considered and approved the unaudited (provisional) financial results for the Quarter and nine month ended on  $31^{st}$  December, 2016. The said financial results were subject to Limited review conducted by the statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited (provisional) Financial Statements for the quarter and nine month ended on 31st December, 2016 along with the Limited review Report of Auditors 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 BAHGAŤ MG. DIRECTOR (DIN: 00114739)

## **ARVIND A. THAKKAR & CO** CHARTERED ACCOUNTANTS

Arvind A. Thakkar B.Com., F.C.A.

Phone: 079 - 40033655

Ground Floor, Trupti Apartments,

Behind Old High Court,

Navrangpura, Ahmedabad-380 009. Email: aathakkar47@gmail.com

Mobile: 9825484365

Date:

# Auditor's Report on Quarterly Financial Results of the company pursuant to the Regulation 33 of the Listing Agreement

Review Report to

Board of Directors of Redex Protech Limited

We have reviewed the accompanying statement of unaudited financial results of REDEX PROTECH LIMITED for the period ended 31th December, 2016 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides 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 accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

No. 014334

For Arvind A. Thakkar & Co Firm Regd. No.: 100571W

> **Arvind Thakkar Proprietor**

Membership No. 014334

Place: Ahmedabad

Date: 13th February, 2017



# 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

St	atement of Standalone Unaudited financial results for t	he Quarter Ended on	31.12.2016			(Rs in Lakhs)	
	Particulars	3 Months Ended 31st Dec 16	Preceding 3 Months Ended 30th Sept 16	Corresponding 3 Months Ended in the Previous Year (31st Dec 15)	Year To date figures for current period ended (1st Apr. To 31st Dec. 16)	Year to date figures for the previous year ended (1st Apr. To 31st Dec. 15)	Previous Year Ended 31.03.2016
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations (a) Net sales/income from operations (Net of excise due)	0.47	0.52	0.53	1.50	1.49	2.00
	(b) Other operating income	7.35	7.35	7.35	22.05	22.05	29.40
	Total income from Operations (net)	7.82	7.87	7.88	23.55	23.54	31.40
2	Total income from operations (net) Expenses  (a) Cost of materials consumed  (b) Purchases of stock-in-trade	-	-	-	_		-
	(c) Changes in inventories of finished goods, work- in-progress and stock-in-trade		- C	-		. */	
	(d) Employee benefits expense	0.29	0.31	0.27	0.91	0.78	1.15
	(e) Depreciation and amortisation expense	0.91	0.91	0.91	2.74	2.74	3.65
	(f) Land Mehsul Charges	-	-	-	-	2.00	2.00
	(g) Advertisement	0.07	0.14	0.18	0.27	0.53	0.59
	(h) Professional Fees	1.65	2.18	0.81	4.16	1.08	1.27
	(i) CDSL/NSDLApplication Fees	-	-	0.26	0.46	0.26	0.55
	(j) Annual Listing Fee	-	-	-	2.01	2.00	2.00
	(k) Extinguisher Refilling Charges	0.12	0.12	0.12	0.36	0.39	0.54
	(I)Postage & Courior Charges	0.01	0.25	0.01	0.27	0.04	0.04
	(m) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.30	0.17	0.61	0.62	1.23	1.43
	Total expenses	3.34	4.09	3.17	11.79	11.04	13.22
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	4.48	3.78	4.71	11.76	12.50	18.18
4	Other income	-	-	-	-	_	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	4.48	3.78	4.71	11.76	12.50	18.18
6	Finance costs		-	-	-	-	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items $(5 \pm 6)$	4.48	3.78	4.71	11.76	12.50	18.18
8	Exceptional items		_	-	-	-	
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	4.48	3.78	4.71	11.76	12.50	18.18
10	Tax expense	0.51	0.76	0.93	1.94	2.71	4.04
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	3.98	3.02	3.78	9.83	- 9.79	14.15





## TOTAL FIRE PROTECTION COMPANY

### **CORPORATE OFFICE:**

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12	Extraordinary items (net of tax expense ` Lakhs)	-		-		-	-
13	Net Profit / (Loss) for the period (11 + 12)	3.98	3.02	3.78	9.83	9.79	14.15
14	Share of profit / (loss) of associates*	-	-	-	-	-	-
15	Minority interest *	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	3.98	3.02	3.78	9.83	9.79	14.15
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	672.12	672.12	672.12	672.12	672.12	672.12
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		-	-	-	10gs -	(188.94)
	Earnings per share (before extraordinary items) (of Rs. 10 /- each) (not annualised): (a) Basic (b) Diluted	0.06	0.04	0.06	0.15	0.15	0.21
	Earnings per share (after extraordinary items) (of Rs. 10 /- each) (not annualised): (a) Basic (b) Dilute	0.06	0.04	0.06	0.15	0.15	0.21

Note: The classification / disclosure of items in the financial results shall be in accordance with the Schedule III of the Companies Act,

2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

The above results have ben reviewed by Audit committee and adopted by Boad of Directors at its meeting held on 13th February,2017

The Company do not have any multiple segment

Date: 13th February,2017 Place: Ahmedabad

For, Redex Protech Limited

(Vikram Bhagat) Director