

General information about company

Scrip code	523650
NSE Symbol	
MSEI Symbol	
ISIN	INE823D01011
Name of the company	REDEX PROTECH LTD.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details

Name of the Scrutinizer	MR. ANISH B. SHAH
Firms Name	M/S. A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	13-08-2018
Date of Issuance of Report to the company	01-10-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	9978
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2490641	1859418	74.6562	1859418	0	100	0
	Poll		1000	0.0402	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2490641	1860418	74.6964	1860418	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4230509	610995	14.4426	610995	0	100	0
	Poll		333012	7.8717	333012	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4230509	944007	22.3143	944007	0	100
Total		6721150	2804425	41.7254	2804425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of MRS. ANGANA GNANESH BHAGAT (DIN:02721337), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2490641	1859418	74.6562	1859418	0	100	0
	Poll		1000	0.0402	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2490641	1860418	74.6964	1860418	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4230509	610995	14.4426	610995	0	100	0
	Poll		333012	7.8717	333012	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4230509	944007	22.3143	944007	0	100	0
Total		6721150	2804425	41.7254	2804425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Mr. Gnanesh Bhagat & Mrs. Angana Bhagat are interested in the aforesaid resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To set limit for related party transaction with M/S. Champaben Bhagat Education Trust for the transaction of lease out the property owned by the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2490641	1859418	74.6562	1859418	0	100	0
	Poll		1000	0.0402	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2490641	1860418	74.6964	1860418	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4230509	610995	14.4426	610995	0	100	0
	Poll		333012	7.8717	333012	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4230509	944007	22.3143	944007	0	100
Total		6721150	2804425	41.7254	2804425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object clause of the Memorandum Of Association of the Company by inserting new object of Construction & Infrastructure Development in the existing object of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2490641	1859418	74.6562	1859418	0	100	0
	Poll		1000	0.0402	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2490641	1860418	74.6964	1860418	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4230509	610995	14.4426	610995	0	100	0
	Poll		333012	7.8717	333012	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4230509	944007	22.3143	944007	0	100	0
Total		6721150	2804425	41.7254	2804425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				amendment to Clause III (B) &(C)of the Memorandum Of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2490641	1859418	74.6562	1859418	0	100	0
	Poll		1000	0.0402	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2490641	1860418	74.6964	1860418	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4230509	610995	14.4426	610995	0	100	0
	Poll		333012	7.8717	333012	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4230509	944007	22.3143	944007	0	100
Total		6721150	2804425	41.7254	2804425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Adoption of New set of Memorandum Of Association of the Company as per Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2490641	1859418	74.6562	1859418	0	100	0
	Poll		1000	0.0402	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2490641	1860418	74.6964	1860418	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4230509	610995	14.4426	610995	0	100	0
	Poll		333012	7.8717	333012	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4230509	944007	22.3143	944007	0	100
Total		6721150	2804425	41.7254	2804425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Adoption of New set of Articles Of Association of the Company as per Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2490641	1859418	74.6562	1859418	0	100	0
	Poll		1000	0.0402	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2490641	1860418	74.6964	1860418	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4230509	610995	14.4426	610995	0	100	0
	Poll		333012	7.8717	333012	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4230509	944007	22.3143	944007	0	100
Total		6721150	2804425	41.7254	2804425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

