

General information about company	
Scrip code	523650
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)	29-09-2017
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	10137
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	20
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	6
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, 2017.					
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	2227243	1242065	55.7669	1242065	0	100	0
	Poll		654774	29.3984	654774	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2227243	1896839	85.1653	1896839	0	100
Public- Institutions	E-Voting	1700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1700	0	0	0	0	0
Public- Non Institutions	E-Voting	4492207	928626	20.6719	928626	0	100	0
	Poll		503496	11.2082	503496	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4492207	1432122	31.8801	1432122	0	100
Total		6721150	3328961	49.5296	3328961	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Reappointment of MR. VIKRAM BHAGAT (DIN: 00114739) who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment					
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	2227243	1242065	55.7669	0	1242065	0	100
	Poll		654774	29.3984	0	654774	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2227243	1896839	85.1653	0	1896839	0
Public- Institutions	E-Voting	1700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1700	0	0	0	0	0
Public- Non Institutions	E-Voting	4492207	928626	20.6719	30	928596	0.0032	99.9968
	Poll		503496	11.2082	0	503496	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4492207	1432122	31.8801	30	1432092	0.0021
Total		6721150	3328961	49.5296	30	3328931	0.0009	99.9991
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/S. C. R. SHAREDALAL & CO., Chartered Accountants (Firm Registration No. 109943W), as Statutory Auditors of the company to hold office for consecutive period of Five (5) financial years till the conclusion of Annual General Meeting for the financial year 202122					
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	2227243	1242065	55.7669	1242065	0	100	0
	Poll		654774	29.3984	654774	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2227243	1896839	85.1653	1896839	0	100
Public-Institutions	E-Voting	1700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1700	0	0	0	0	0
Public- Non Institutions	E-Voting	4492207	928626	20.6719	928626	0	100	0
	Poll		503496	11.2082	503496	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4492207	1432122	31.8801	1432122	0	100
Total		6721150	3328961	49.5296	3328961	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Reappointment of Mr. Vikram Bhagat as a Managing director of the Company for a term of 5 years w.e.f. 11th August, 2017					
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	2227243	1242065	55.7669	0	1242065	0	100
	Poll		654774	29.3984	0	654774	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2227243	1896839	85.1653	0	1896839	0
Public- Institutions	E-Voting	1700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1700	0	0	0	0	0
Public- Non Institutions	E-Voting	4492207	928626	20.6719	30	928596	0.0032	99.9968
	Poll		503496	11.2082	0	503496	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4492207	1432122	31.8801	30	1432092	0.0021
Total		6721150	3328961	49.5296	30	3328931	0.0009	99.9991
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Gnanesh Bhagat from Additional Director to Director					
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	2227243	1242065	55.7669	1242065	0	100	0
	Poll		654774	29.3984	654774	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2227243	1896839	85.1653	1896839	0	100	0
Public- Institutions	E-Voting	1700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492207	928626	20.6719	928626	0	100	0
	Poll		503496	11.2082	503496	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4492207	1432122	31.8801	1432122	0	100	0
Total		6721150	3328961	49.5296	3328961	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Gnanesh Bhagat as a Managing Director of the Company for the term of 5 consecutive years with effect from 1st September,2017					
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	2227243	1242065	55.7669	1242065	0	100	0
	Poll		654774	29.3984	654774	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2227243	1896839	85.1653	1896839	0	100
Public- Institutions	E-Voting	1700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1700	0	0	0	0	0
Public- Non Institutions	E-Voting	4492207	928626	20.6719	928626	0	100	0
	Poll		503496	11.2082	503496	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4492207	1432122	31.8801	1432122	0	100
Total		6721150	3328961	49.5296	3328961	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

