



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 : 14100GJ1991PLC016557

Date: 30/09/2014

To,
Gen Manager(DCS),
Bombay Stock Exchange Ltd
P J Towers, Dalal Street,
Fort, Mumbai-400001.

Sub: Compliance of cl 35A of listing agreement

Dear Sir,

Date of AGM: 30/09/2014

Total No of shareholders as on record date: 10263

No. of shareholders present in the meeting either in person or through proxy: 32.

Promoters and Promoter Group: 7

Public: 25

Details of voting: Disclosure of voting (including e-voting) under clause 35A.

Agenda:(1) To adopt audited accounts of the company for F Y 2013-14.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1477200	14,18,000	21.10%	14,18,000	0	39.12%	0
Public institutional holders	1700	0	0	0	0	0	0
Public-others	5242250	22,05,885	32.82%	22,05,885	0	60.88	0
Total	6721150	36,23,885	53.92%	36,23,885	0	100	0





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Item No-2 To Appoint a Director in place of Mr. Jayprakash Sharma, who retires by rotation.

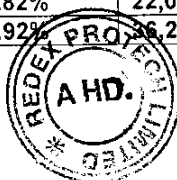
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Public institutional holders	1700	0	0	0	0	0	0
Public-others	5242250	22,05,885	32.82%	22,05,885	0	60.88	0
Total	6721150	36,23,885	53.92%	36,23,885	0	100	0

Item No-3. To appoint the Auditors and to fix their remuneration

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1477200	14,18,000	21.10%	14,18,000	0	39.12%	0
Public institutional holders	1700	0	0	0	0	0	0
Public-others	5242250	22,05,885	32.82%	22,05,885	0	60.88	0
Total	6721150	36,23,885	53.92%	36,23,885	0	100	0

Item No-4-To appoint Mr. Hiren Patel as an independent Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1477200	14,18,000	21.10%	14,18,000	0	39.12%	0
Public institutional holders	1700	0	0	0	0	0	0
Public-others	5242250	22,05,885	32.82%	22,05,885	0	60.88	0
Total	6721150	36,23,885	53.92%	36,23,885	0	100	0





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Item No-5-To appoint Mr. Jayprakash Sharma as an independent Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1477200	14,18,000	21.10%	14,18,000	0	39.12%	0
Public institutional holders	1700	0	0	0	0	0	0
Public-others	5242250	22,05,885	32.82%	22,05,885	0	60.88	0
Total	6721150	36,23,885	53.92%	36,23,885	0	100	0

Item No-6-To appoint Mrs Angana Bhagat as woman Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1477200	14,18,000	21.10%	14,18,000	0	39.12%	0
Public institutional holders	1700	0	0	0	0	0	0
Public-others	5242250	22,05,885	32.82%	22,05,885	0	60.88	0
Total	6721150	36,23,885	53.92%	36,23,885	0	100	0

Item No-7-Authority to board of directors to borrow up to rs 100 crores.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1477200	14,18,000	21.10%	14,18,000	0	39.12%	0
Public institutional holders	1700	0	0	0	0	0	0
Public-others	5242250	22,05,885	32.82%	22,05,885	0	60.88	0
Total	6721150	36,23,885	53.92%	36,23,885	0	100	0





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Item No-8-Authority to board of directors for loan/investment upto Rs 50 crores.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1477200	14,18,000	21.10%	14,18,000	0	39.12%	0
Public institutional holders	1700	0	0	0	0	0	0
Public-others	5242250	22,05,885	32.82%	22,05,885	0	60.88	0
Total	6721150	36,23,885	53.92%	36,23,885	0	100	0

You are requested to take the same on your record.

Yours Sincerely,

For Redex Protech Ltd


Director

