



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

Quarterly Compliance Report on Corporate Governance

Name of the Company: **REDEX PROTECH LIMITED**
Quarter Ending on : **30th June, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Complied in Annual Report
(B) Non-executive Directors' compensation & disclosures	49 (IB)	NA	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied in Annual Report
D) Code of Conduct	(49 (ID)	Yes	Complied in Annual Report
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Complied in Annual Report
(B) Meeting of Audit Committee	49 (IIB)	Yes	Complied in Annual Report
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	Complied in Annual Report
(D) Role of Audit Committee	49 II(D)	Yes	Complied in Annual Report
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied in Annual Report
III. Subsidiary Companies	49 (III)	NA	
V. Disclosures			
(A) Basis of related party transactions	49 (IV A)	Yes	Complied in Annual Report
(B) Disclosure of accounting treatment	49(IV B)	yes	Complied in Annual Report
(B) Board Disclosures	49 (IV C)	Yes	Complied in Annual Report
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Complied in Annual Report
(D) Remuneration of Directors	49 (IV E)	Yes	Complied in Annual Report
(E) Management	49 (IV F)	Yes	Complied in Annual Report
(F) Shareholders	49 (IV G)	yes	Will be Complied with at AGM
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	yes	Will be Complied in next Annual Report
VII. Compliance	49 (VII)	Yes	Complied in Annual Report

For Redex Protech Limited

(Shri Vikram Bhagat)
Director



Place: Ahmedabad
Date: July 5, 2014