

QUARTERLY REPORT ON CORPORATE GOVERNANCE

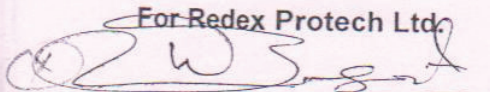
Name of the Company: REDEX PROTECH LIMITED.

Quarter ending on: 30th June, 2008

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remark
I. Board of Director	49I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive directors Compensation & Disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of conduct	49(ID)	YES	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) Power of Audit Committee	49(IIC)	YES	
(D) Role of Audit Committee	49(IID)	YES	
(E) Review of Information by Audit Committee	49(IIE)	YES	

III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related party Transactions	49(IVA)	N.A.	
(B) Board disclosures ©Proceeds from public Issues, rights issues, Preferential issues etc.	49(IVC) 49(IVD)	N.A. N.A.	
(D) Remuneration of directors	49(IVE)	N.A.	
(E) Management	49(IVF)	YES	will be reported in annual report.
(F) Shareholders	49(IVG)	YES	will be reported in Annual report.
V. CEO/CFO Certificate	49(V)	YES	will be attached with Annual Report.
VI. Report of Corporate Governance	49(VI)	YES	will be Incorporated in Annual Report.
VII. Compliance	49(VII)	YES	regular every quarter.

For Redex Protech Ltd.


(Shri Vikram Bhagat)

Director