

Quarterly Compliance Report on Corporate Governance

Name of the Company: **REDEX PROTECH LIMITED**

Quarter ending on: **31st December, 2012**

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 Director's Compensation & Disclosures	49 (IB)	Yes	Not Applicable
(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	49 (II)		
(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)	Yes	Complied in Annual Report
(D) Role of Audit Committee	49 (IID)	Yes	Complied in Annual Report
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Not Applicable
III. Subsidiary Companies	49 (III)		Not Applicable
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Not Applicable
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied in Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Complied in Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	Not Applicable
(E) Remuneration of Directors	49 (IV E)	Yes	Complied in Annual Report
(F) Management	49 (IV F)	Yes	Complied in Annual Report
(G) Shareholders	49 (IV G)	Yes	Complied in Annual General Meeting
V. CEO/CFO Certification	49 (V)	Yes	Complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report
VII. Compliance	49 (VII)	Yes	Complied in Annual Report

Place : Ahmedabad

Date : 10/01/2013



For REDEX PROTECH LIMITED

[Signature]
Managing Director