

## Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: **31<sup>st</sup> December, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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
<b>II. Audit Committee</b>	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
<b>III. Subsidiary Companies</b>	49 (III)		Not Applicable
<b>IV. Disclosures</b>	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
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Complied in Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied in Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Complied in Annual Report

Place: Ahmedabad

Date: 08/01/2014



For, REDEX PROTECH LIMITED

Director