

RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH : 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.com

19th September 2019

The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Scrip Code: 531412

Sub: Outcome of 25th Annual General Meeting of the Members of the Company held on Thursday, 19th September 2019 at 11.00 am, at the registered office of the Company at D.No. 4-243, Chivatam, near NH-5 Road, Tanuku -534211, West Godavari District, Andhra Pradesh.

Dear Sir,

We are pleased to inform that the 25th Annual General Meeting (AGM) of the Company was held on Thursday, 19th September, 2019 at 11:00 am, at the registered office of the Company at D.No. 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211, West Godavari District, Andhra Pradesh

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote E-Voting to the members to enable them to cast their vote electronically on the Resolutions proposed. The E-voting was open from 16th September, 2019 (9.00 A.M. 1ST) to 18th August, 2019 (5.00 P.M. IST).

Mr. Mohit Gurjar, Practicing Company Secretary was appointed as the Scrutinizer to conduct Voting process in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer all the Resolutions as set out in the notice of the 25th AGM were passed with the requisite majority and the Members of the Company have:

1. Considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon



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2. Approved declaration of dividend of Rs. 1/- per Equity Share of Rs.10/- each to the share holders for the financial year 2018-2019
3. Approved re-appointment of Smt G. Parvati, (DIN: 00453965) who retires by rotation and being eligible offers herself for re-appointment.
4. Approved appointment of M/s. K S Rao & Co. Chartered Accountants as Statutory Auditors of the Company
5. Re appointed Shri M. Kiran Phani Varma as an Independent Director of the Company
6. Approved the remuneration of Mr. G Raghu Rama Raju, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment
7. Approved Increase in Authorized Share Capital and consequent amendment to Memorandum and Articles of Association of the Company
8. Approved Issue of Bonus Equity Shares

In this regard, please find enclosed the following:

- i. Disclosure pursuant to Regulation 44(3) of the Listing Regulations pertaining to the voting Results of the remote E- voting and poll conducted at the 25th AGM
- ii. Scrutinizer's Report submitted by Mr. Mohit Gurjar

Kindly take the same on record

Thanking you,
For RADIX INDUSTRIES INDIA LIMITED

G. Rajeev Ravea

G.Raghu Rama Raju
Chairman & Managing Director
(DIN.00453895)



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Details of Voting Results for the 25th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of 25 th AGM	19 th Day of September, 2019
Total number of shareholders on recorded/cutoff date	318
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 15
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA

AGENDA-WISE DISCLOSURE

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date along with the Report of the Board of Directors and the Auditors thereon							
Resolution Required : (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares(3)=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% vote s in favo ur polle d	% of votes against on votes polled {7}=[(5)/(2)]*100
Promoter and promoter group	E-voting	7500000	7500000	100	7500000	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	7500000	7500000	100	7500000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0



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	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	2504780	215398	8.60	215398	0	100	0
	Voting at AGM		68918	2.75	68918	0	100	0
	Total	2504780	284316	11.35	284316	0	100	0
Grand Total		10004780	7784316	77.80	7784316	0	100	0

Resolution No.2	Declaration of dividend of Rs. 1/-per Equity Share of Rs.10/- each to the shareholders for the financial year 2018-2019							
Resolution Required : (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares(3)=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% of votes in favour polled	% of votes against on votes polled {7}=[(5)/(2)]*100
Promoter and promoter group	E-voting	7500000	7500000	100	7500000	0	100	0
	Voting at AGM		0	0	0	0		0
	Total	7500000	7500000	100	7500000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	2504780	215398	8.60	215398	0	100	0
	Voting at AGM		68918	2.75	68918	0	100	0
	Total	2504780	284316	11.35	284316	0	100	0
Grand Total		10004780	7784316	77.80	7784316	0	100	0



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Resolution No.3	Re-appointment of Smt G. Parvati, (DIN: 00453965) who retires by rotation and being eligible offers himself for re-appointment.							
Resolution Required : (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	Excepting of appointment of Smt G. Parvathi and Sri. G Raghu Rama Raju, none of the directors or Key managerial personal or their relatives are interested financially or otherwise in this resolution							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares{3}={2}/(1)*100	No of Votes in Favour(4)	No of votes against (5)	% of votes in favour polled {7}={5}/(2)*100	% of votes against on votes polled
Promoter and promoter group	E-voting	7500000	7500000	100	7500000	0	100	0
	Voting at AGM		0	0	0	0		0
	Total	7500000	7500000	100	7500000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	2504780	215398	8.60	215398	0	100	0
	Voting at AGM		68918	2.75	68918	0	100	0
	Total	2504780	284316	11.35	284316	0	100	0
Grand Total		10004780	7784316	77.80	7784316	0	100	0



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Resolution No.4	Appointment of M/s. K S Rao & Co. Chartered Accountants as Statutory Auditors of the Company							
Resolution Required : (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares(3)=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% of votes in favour polled	% of votes against * on votes polled {7}=[(5)/(2)]*100
Promoter and promoter group	E-voting	7500000	7500000	100	7500000	0	100	0
	Voting at AGM		0	0	0	0	0	
	Total		7500000	7500000	100	7500000	0	100
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2504780	215398	8.60	215398	0	100	0
	Voting at AGM		68918	2.75	68918	0	100	0
	Total		2504780	284316	11.35	284316	0	100
Grand Total		10004780	7784316	77.80	7784316	0	100	0



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Resolution No.5	Re appointment of Shri M. Kiran Phani Varma as an Independent Director of the Company							
Resolution Required : (Ordinary/Special)	Special Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	Except of Sri M Kiran Phani Varma, being the appointee, none of the directors or Key managerial personal or their relatives are interested financially or otherwise in this resolution							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares(3)=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% of votes in favour polled	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	7500000	7500000	100	7500000	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	7500000	7500000	100	7500000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public institutions	E-voting	2504780	215398	8.60	215398	0	100	0
	Voting at AGM		68918	2.75	68918	0	100	0
	Total	2504780	284316	11.35	284316	0	100	0
Grand Total		10004780	7784316	77.80	7784316	0	100	0



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Resolution No.6	Approval of remuneration of Mr. G Raghu Rama Raju, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his Appointment							
Resolution Required : (Ordinary/Special)	Special Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	Excepting Sri G Raghu Rama Raju, appointee himself and Smt G. Parvathi none of the directors or Key managerial personal or their relatives are interested financially or otherwise in this resolution							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares{3}=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% of votes in favour polled	% of votes against on votes polled {7}=[(5)/(2)]*100
Promoter and promoter group	E-voting	7500000	7500000	100	7500000	0	100	0
	Voting at AGM		0	0	0	0		0
	Total	7500000	7500000	100	7500000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	2504780	215398	8.60	215398	0	100	0
	Voting at AGM		68918	2.75	68918	0	100	0
	Total	2504780	284316	11.35	284316	0	100	0
Grand Total		10004780	7784316	77.80	7784316	0	100	0



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Resolution No.7	Increase in Authorized Share Capital and consequent amendment to Memorandum and Articles of Association of the Company							
Resolution Required : (Ordinary/Special)	Special Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares{3}=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% of votes in favour polled	% of votes against on votes polled {7}=[(5)/(2)]*100
Promoter and promoter group	E-voting	7500000	7500000	100	7500000	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		7500000	7500000	100	7500000	0	100
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2504780	215398	8.60	215398	0	100	0
	Voting at AGM		68918	2.75	68918	0	100	0
	Total		2504780	284316	11.35	284316	0	100
Grand Total		10004780	7784316	77.80	7784316	0	100	0



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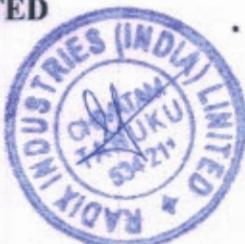
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Resolution No.8	Issue of Bonus Equity Shares							
Resolution Required : (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares(3)=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% vote s in favo ur polle d	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	7500000	7500000	100	7500000	0	100	0
	Voting at AGM		0	0	0	0		0
	Total	7500000	7500000	100	7500000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public institutions	E-voting	2504780	215398	8.60	215398	0	100	0
	Voting at AGM		68918	2.75	68918	0	100	0
	Total	2504780	284316	11.35	284316	0	100	0
Grand Total		10004780	7784316	77.80	7784316	0	100	0

For RADIX INDUSTRIES LIMITED

G. Raghu Rama Raju

G. Raghu Rama Raju
Chairman & Managing Director
(DIN: 00453895)





Combined Scrutinizer Report for E-Voting & Poll for Radix Industries (India) Limited

To
The Managing Director,
Radix Industries (India) Limited
Door No. 4-243 Chivatam,
Near NH-5 Road,
Tanuku-534211

Sub: Passing of resolution through electronic and Poll conducted at the 25th AGM of Radix Industries (India) Limited held on 19th day of September, 2019.

Dear Sir,

The Board of Directors of Radix Industries (India) Limited at its meeting held on 13th August, 2019 has appointed me as Scrutinizer for the Remote E voting held between 16th September, 2018 (9:00 A.M.) and 18th September, 2018 (5:00 P.M.) and the chairman of the 25th Annual General Meeting has appointed me as the Scrutinizer for the poll.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote E- voting to the shareholders of the Company M/s. Bigshare Services Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The evoting results were unblocked by me on 19th September, 2019 in the presence of two witnesses.

At the 25th AGM of the Company held on this Thursday, the 19th day of September, 2019, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the E-Voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
34	7784316	Various as mentioned under each of the Resolution



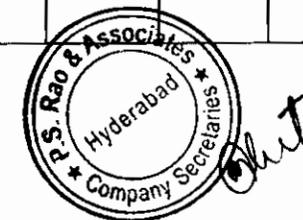
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Annexure to Combined Scrutinizer Report for E-Voting & Poll for Radix Industries (India) Limited

S. No	Resolution Description	Mode	Ballots received	Total votes	Favor			Against			Invalid		
					Ballots	votes	% of total valid votes	Ballots	votes	% of total valid votes	Ballots	votes	% of total valid votes
1	To receive, consider and adopt a. the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Electronic	20	7715398	20	7715398	100	-	-	-	-	-	-
		Poll	15	68918	15	68918	100	-	-	-	-	-	-
		Total	35	7784316	35	7784316	100	-	-	-	-	-	-
2	To declare final dividend of 1/- per Equity Share for the financial year ended 31st March, 2019 (Ordinary Resolution)	Electronic	20	7715398	20	7715398	100	-	-	-	-	-	-
		Poll	15	68918	15	68918	100	-	-	-	-	-	-
		Total	35	7784316	35	7784316	100	-	-	-	-	-	-
3	To appoint a Director in the place of Smt G. Parvati, (DIN: 00453965) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	Electronic	20	7715398	20	7715398	100	-	-	-	-	-	-



		poll	15	68918	15	68918	100	-	-	-	-	-	-
		Total	35	7784316	35	7784316	100	-	-	-	-	-	-
4	Appointment of M/s. K S Rao & Co. Chartered Accountants as Statutory Auditors of the Company (Ordinary resolution)	Electronic	20	7715398	20	7715398	100	-	-	-	-	-	-
		Poll	15	68918	15	68918	100	-	-	-	-	-	-
		Total	35	7784316	35	7784316	100	-	-	-	-	-	-
5	Re appointment of Shri M. Kiran Phani Varma as an Independent Director of the Company (Special Resolution)	Electronic	20	7715398	20	7715398	100	-	-	-	-	-	-
		poll	15	68918	15	68918	100	-	-	-	-	-	-
		Total	35	7784316	35	7784316	100	-	-	-	-	-	-
6	Approval of remuneration of Mr. G Raghu Rama Raju, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment (Special Resolution)	Electronic	20	7715398	20	7715398	100	-	-	-	-	-	-
		poll	15	68918	15	68918	100	-	-	-	-	-	-
		Total	35	7784316	35	7784316	100	-	-	-	-	-	-



7	Increase in Authorized Share Capital and consequent amendment to Memorandum and Articles of Association of the Company (Special Resolution)	Electronic	20	7715398	20	7715398	100	-	-	-	-	-	-
		poll	15	68918	15	68918	100	-	-	-	-	-	-
		Total	35	7784316	35	7784316	100	-	-	-	-	-	-
8	Issue of Bonus Equity Shares: (Ordinary Resolution)	Electronic	20	7715398	20	7715398	100	-	-	-	-	-	-
		poll	15	68918	15	68918	100	-	-	-	-	-	-
		Total	35	7784316	35	7784316	100	-	-	-	-	-	-

For P.S.Rao & Associates
Company Secretaries




Mohit Gurjar
Company Secretary
CP No. 18644
Place: Hyderabad
Date: 19.09.2019