

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.in

Date: 17th September 2021

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

Scrip Code: 531412

Sub: Outcome of 27th Annual General Meeting of the Members of the Company held on Thursday, 16th September, 2021 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

We wish to inform you that the 27th Annual General Meeting (AGM) of the Company was held on Thursday, 16th September, 2021 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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 Monday, 13th September 2021 (9:00 Hrs IST) and ends on Wednesday 15th September, 2021 (17:00 Hrs IST).

Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled

Mr. Mohit Gurjar, Practicing Company Secretary was appointed as the Scrutinizer to conduct Voting process through remote e-voting and e-voting at the time of AGM 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 27th AGM were passed with the requisite majority and the Members of the Company have:

1. Received, considered and adopted the Audited Balance Sheet of the Company as at 31st March, 2021 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

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghurama Raju

Managing Director
(G. Raghurama Raju)
CIN No: 00453895



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2. Approved dividend of Rs.0.50/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2020-21
3. Approved appointment a Director in the place of Smt. Parvathi Gokaraju (DIN:00453965), who retires by rotation and being eligible offers herself for re-appointment.

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 27th AGM
- ii. Scrutinizer's Report submitted by Mr. Mohit Gurjar, Practicing Company Secretary

Kindly take the same on record

Thanking you,
For RADIX INDUSTRIES INDIA LIMITED

G. Raghurama Raju

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



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Details of Voting Results for the 27th 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 27 th AGM	16 th Day of September, 2021
Total number of shareholders on recorded/cutoff date	491
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	3 15

AGENDA-WISE DISCLOSURE

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021 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)	% votes in favour polled	% of votes against on votes polled	{7}={5}/(2)*100
Promoter and promoter group	E-voting	11250000	11250000	100	11250000	0	100	0	
	Voting at AGM		0	0	0	0	0	0	
	Total	11250000	11250000	100	11250000	0	100	0	
Public institutions	E-voting	0	0	0	0	0	0	0	

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghurama Raju

Managing Director
(G. Raghurama Raju)
DIN No: 09453895



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	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3757170	1068063	28.43	1068063	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	3757170	1068063	28.43	1068063	0	100	0
Grand Total		15007170	12318063	82.08	12318063	0	100	0

Resolution No.2	To declare dividend of Rs.0.50/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2020-21							
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)	% votes in favour polled	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	11250000	11250000	100	11250000	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		11250000	11250000	100	11250000	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

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghava Rama Raju

Managing Director
(G. Raghava Rama Raju)
DIN No: 00453895



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Public Non Institutions	E-voting	3757170	1068063	28.43	1068063	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	3757170	1068063	28.43	1068063	0	100	0
Grand Total		15007170	12318063	82.08	12318063	0	100	0

Resolution No.3	To appoint a Director in the place of Smt. Parvathi Gokaraju (DIN:00453965) who retires by rotation and being eligible offers herself for re-appointment							
Resolution Required : (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	Yes							
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)	% votes in favour polled	% of votes against on votes polled {7}={(5)/(2)}*100
Promoter and promoter group	E-voting	11250000	11250000	100	11250000	0	100	0
	Voting at AGM		0	0	0	0		0
	Total	11250000	11250000	100	11250000	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	3757170	1068063	28.43	1068063	0	100	0

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghava Raju, Esq

Managing Director
(G. Raghava Raju)
DIN No: 00453965



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	Voting at AGM		0	0	0	0	0	0
	Total	3757170	1068063	28.43	1068063	0	100	0
Grand Total		15007170	12318063	82.08	12318063	0	100	0

For RADIX INDUSTRIES LIMITED

G. Raghu Rama Raju

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





Combined Scrutinizer Report

To
The Managing Director,
RADIX INDUSTRIES (INDIA) LIMITED
Door No. 4-243 Chivatam,
Near NH-5 Road Tanuku AP 534211 IN

Sub: Consolidated Scrutinizer's Report on remote e-voting and venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 27th Annual General Meeting of Radix Industries (India) Limited held on Thursday, 16th September, 2021 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, Mohit Gurjar, partner of M/s P. S. Rao & Associates, Company Secretaries state that I was appointed as the scrutinizer for the 27th Annual General Meeting by the Board of Directors of Radix Industries (India) Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting held during the period Monday, 13th September 2021 (9:00 Hrs IST) and ends on Wednesday 15th September, 2021 (17:00 Hrs IST) and was also appointed as Scrutinizer by the Chairman of the AGM, to scrutinize the e-voting process held during the 27th Annual General Meeting ("AGM") of Radix Industries (India) Limited on Thursday, 16th September, 2021 at 11:00 a.m. through VC / OA VM in a fair and transparent manner and for ascertaining the requisite majority and giving my report in connection with items of business as provided in the notice of the AGM dated July 19th, 2021. Accordingly I report as under :

1. The notice dated July 19th, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.



Mohit

2. The Company has availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.
3. The voting period for remote e-voting commenced on Monday,13th September 2021 (9:00 Hrs IST)and ends on Wednesday 15th September, 2021 (17:00 Hrs IST).and the CDSL e-voting platform was blocked thereafter.
4. The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 08, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM during aforesaid e-voting period.
5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.
6. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
7. I have scrutinized and reviewed the remote e-voting done prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions stated in the Notice of AGM.
9. I now submit my consolidated Report as **Annexure -1** on the result of the remote e-voting and e-voting held at the AGM in respect of the said resolutions.

**For P.S.Rao & Associates
Company Secretaries**

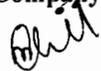

**Partner
Mohit Gurjar
CP No. 18644**



**Place: Hyderabad
Date: 17th September, 2021
UDIN: A020557C000961409**

S.No	Resolution Description	Mode	Valid Ballots Received	Total Valid 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 the financial statements (Standalone and Consolidated) for the financial year ended March 31, 2021, together with the statement of profit & Loss and cash flow statement for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.(Ordinary Resolution)	Electronic	43	12318063	43	12318063	100	0	0	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	43	12318063	43	12318063	100	0	0	0	0	0	0
2	To declare final dividend of Rs 0.50 per equity share for the financial year ended March 31, 2021. (Ordinary Resolution)	Electronic	43	12318063	43	12318063	100	0	0	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	43	12318063	43	12318063	100	0	0	0	0	0	0
3	To appoint a Director in place of Smt. Parvathi Gokaraju (DIN:00453965), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)	Electronic	43	12318063	43	12318063	100	0	0	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	43	12318063	43	12318063	100	0	0	0	0	0	0

For P.S.Rao & Associates,
Company Secretaries


Mohit Gurjar
CP No. 18644



Place: Hyderabad
Date: 17th September, 2021
UDIN: A020557C000961409