RADIX INDUSTRIES (INDIA) LIMITED

CIN NO: L37200AP1993PLC016785 Registered Office: # 4-243, CHIVATAM

NEAR NH-5 ROAD, TANUKU-534 211, W.G.Dist., A.P

E-mail: radixindustries@gmail.com, Website: www.radixindustries.in Ph:040-64523706

Statement of Audited Financial Results for the Quarter and year ended 31st March, 2015

| | Statement of Audited Financial Results for the | | , | | | (₹ in Lacs) |
|--------|---|---------------------|------------------------|---------------------|---------------------|---------------------|
| | ļ | | | Results | | |
| SI. | Davidanlana | | Quarter ended | | Year | Ended |
| No. | Particulars | 31st March, 2015 | 31st December, 2014 | 31st March, 2014 | 31st March, 2015 | 31st March, 2014 |
| | | Audited | Un Audited | Audited | Audited | Audited |
| 1 | Income from Operation | | | | | |
| | a) Net Sales / Income from Operations (Net of Excise Duty) | 2116.08 | 1484.63 | 819.87 | | |
| | b) Other Operating Income | 29.76 | 0.00 | 0.00 | 110.15 | 0.00 |
| | | 21.45.04 | 1404 62 | 010.07 | 5,00,07 | 2254.42 |
| | Total Income from operations (net) | 2145.84 | 1484.63 | 819.87 | 5600.07 | 2354.43 |
| 2 | Expenses | | | | | |
| | a. Cost of Material Consumed | 1900.53 | 1265.40 | 720.77 | 4754.35 | 2087.03 |
| | b. Purchase of stock -in-trade | 0.00 | | | | |
| | c. Changes in inventories of finished goods, work-in-progress and | | | | | 0.00 |
| | stock -in-trade | 7.20 | -7.20 | 12.80 | 0.00 | 0.00 |
| | d. Employee benefits expense | 1.04 | 0.80 | 0.54 | 3.26 | 2.64 |
| | e. Depreciation and Amortisation expense | 2.59 | | 2.23 | | |
| | f. Other Expenses | 11.17 | | 4.13 | | |
| | Total Expenses | 1922.53 | 1270.01 | 740.47 | 4801.08 | 2118.52 |
| | | | | | | |
| 3 | Profit / (Loss) from Operations before other income, finanace costs | 223.31 | 214.62 | 79.40 | 798.99 | 235.91 |
| 4 | and exceptional items (1 - 2) Other Income | 0.00 | 1.41 | 0.00 | 1.41 | 0.00 |
| 4 | Profit / (Loss) from ordinary activities before finance costs and | 0.00 | | | <u> </u> | 1 |
| 5 | exceptional Items (3 + 4) | 223.31 | 216.03 | 79.40 | 800.40 | 235.91 |
| 6 | Finance Costs | 40.15 | 13.09 | 6.47 | 63.04 | 16.08 |
| | Profit / (Loss) from ordinary activities after finance costs but | 183.16 | 202.94 | 72.93 | 737.36 | 219.83 |
| / | before exceptional Items (5 - 6) | 103.10 | 202.94 | 72.93 | 737.30 | 219.03 |
| | Exceptional Items - Expenditure / (Income) | 0.00 | | L | | |
| 9 | Profit / (Loss) from Ordinary Activities before tax (7 ± 8) | 183.16 | 202.94 | | | 219.83 |
| 10 | Tax Expense | 62.02 | 69.48 | 34.50 | 247.56 | 71.36 |
| 11 | Net Profit / (Loss) from Ordinary Activities after tax (9 - 10) | 121.14 | 133.46 | 38.43 | 489.80 | 148.47 |
| 12 | Extraordinary items (Net of Tax) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit / (Loss) for the period (11 + 12) | 121.14 | 133.46 | 38.43 | 489.80 | 148.47 |
| 14 | Share of profit / (loss) of associates* | _ | - | - | - | - |
| | Minarity interest | | | | | |
| 15 | Minority interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1.0 | Net Profit / (Loss) after taxes, minority interest and share of profit | 121.1 | 122.46 | 20.42 | 400.00 | |
| | / (loss) of associates (13 + 14 + 15) * Paid-up equity share capital (Face Value of Rs.10 each) | 121.14 1000.48 | | | | |
| 17 | Reserve excluding Revaluation Reserves as per balance sheet of | 1000.40 | 1000.48 | 1000.48 | 1000.48 | 1000.40 |
| 18 | previous accounting year | | | | 462.57 | 92.81 |
| | F | | | | | 1 |
| 19 (i) | Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualised): | | | | | |
| (-) | (a) Basic | 1.21 | 1.33 | 0.38 | 4.90 | 1.48 |
| | (b) Diluted | 1.21 | | | | |
| | | | | | | |
| | Earnings per share (after extraordinary items) (of ₹ 10/-each) (not | | | | | |
| 19(ii) | annualised): | | | | | |
| | (a) Basic | 1.21 | | <u> </u> | | |
| | (b) Diluted | 1.21 | 1.33 For R4 | 0.38 | 4.90 | 1.48 |

For RADIX INDUSTRIES (INDIA) LTD.

DIN No: 00453895

Rafee Ravia Ross (G. Raghu Rama Raju)

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Statement of Assets and Liabilities as at 31.12.2014

(₹ in Lakhs)

| r | | (V III | | |
|-------------|---|------------|-------------|--|
| 1 | | As | | |
| | | 31.03.2015 | 31.03.2014 | |
| | Particulars | Audited | Audited | |
| | | | | |
| A | EQUITY AND LIABILITIES | | | |
| — | Shareholders' funds | | | |
| | (a) Share capital | 1000.48 | 1000.48 | |
| | (b) Reserves and surplus | 462.57 | 92.81 | |
| - | (c) Money received against share warrants | 0.00 | 0.00 | |
| <u> </u> | Sub-total - Shareholders' funds | 1463.05 | 1093.29 | |
| | Did total Diagnotatis Initia | | | |
| 2 | Share application money pending allotment | 0.00 | 0.00 | |
| - 2 | Minority interest * | 0.00 | 0.00 | |
| 3 | winter est | 0.00 | 0.00 | |
| 4 | Non-current liabilities | | | |
| | (a) Long-term borrowings | 0.00 | 0.00 | |
| | (b) Deferred tax liabilities (net) | 0.00 | 0.18 | |
| | (c) Other long-term liabilities | 0.00 | 0.00 | |
| | (d) Long-term provisions | 0.00 | 0.00 | |
| | Sub-total - Non-current liabilities | 0.00 | 0.18 | |
| 5 | Current liabilities | | | |
| - | (a) Short-term borrowings | 980.60 | 335.91 | |
| | (b) Trade payables | 0.00 | 0.00 | |
| <u> </u> | (c) Other current liabilities | 0.37 | 2.98 | |
| | (d) Short-term provisions | 368.93 | 87.38 | |
| | Sub-total - Current liabilities | 1349.90 | 426.27 | |
| | TOTAL - EQUITY AND LIABILITIES | 2812.95 | 1519.74 | |
| В | ASSETS | | | |
| | Non-current assets | | | |
| <u> </u> | (a) Fixed assets | 31.48 | 40.67 | |
| | (b) Goodwill on consolidation * | 0.00 | | |
| | (c) Non-current investments | 0.00 | 0.00 | |
| | (d) Deferred tax assets (net) | 1.14 | | |
| | (e) Long-term loans and advances | 0.33 | 0.33 | |
| | (f) Other non-current assets | 0.00 | | |
| | Sub-total - Non-current assets | 32.95 | | |
| | Current assets | | | |
| | (a) Current investments | 0.00 | 0.00 | |
| - | (b) Inventories | 1224.69 | | |
| | (c) Trade receivables | 1306.34 | | |
| | (d) Cash and cash equivalents | 8.09 | | |
| | (e) Short-term loans and advances | 0.00 | | |
| | (f) Other current assets | 240.88 | | |
| | Sub-total - Current assets | 2780.00 | | |
| | | | | |
| | TOTAL - ASSETS | 2812.95 | 1519.74 | |

FOR RADIX INDUSTRIES (INDIA) LTD.

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Place: CHIVATAM, TANUKU

Date: 06.05.2015

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

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Share Holding for the Quarter and year ended 31st March, 2015

| | | Quarter ended | | Year Ended | | |
|------------|---|---------------------|------------------------|------------------|---------------------|---------------------|
| SI. No. | Particulars | 31st March, 2015 | 31st December, 2014 | 31st March, 2014 | 31st March, 2015 | 31st March, 2014 |
| | PARTICULARS OF SHAREHOLDING | | | | | |
| 1 | Public Share Holding | 2789780 | 2789780 | 2646427 | 2789780 | 2646427 |
| | - Number of Shares - Percentage of Shareholding | 27.88% | | 26.45% | 27.88% | 26.45% |
| 2 | Promoter and Promoter Group Shareholding | | | • | | |
| | a) Pledged / Encumbered | NIL | NIL | NIL · | NIL | NIL |
| | - Number of Shares - Percentage of Shareholding (as a % of the total shareholding of | NIL | NIL | NIL | NIL | NIL |
| | - Percentage of Shares (as a % of total share capital of the | NIL | NIL | NIL | NIL . | NIL - |
| | Company) b) Non - Pledged / Encumbered | 521500 | 7215000 | 7358353 | 7215000 | 7358353 |
| | - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter | 7215000 | | | | |
| | and promoters group) - Percentage of Shares (as a % of total share capital of the Company) | 72.12% | 72.12% | 73.55% | 72.12% | 73.55% |

| | PARTICULARS | 3 MONTHS ENDED 31.03.2015 | | | |
|---|--|---------------------------|--|--|--|
| В | INVESTOR COMPLAINTS | - | | | |
| 1 | PENDING AT THE BEGINNING OF THE QUARTER | 0 . | | | |
| 2 | RECEIVED DURING THE QUARTER | $ \frac{0}{2}$. | | | |
| 3 | DISPOSED OF DURING THE QUARTER | | | | |
| 4 | REMAINING UNRESOLVED AT THE END OF THE QUARTER | _ 0 | | | |
| | <u> </u> | | | | |

NOTES:

- 1 The above audited financial results for the year ended 31.03.2015 duly reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 06.05.2015
- 2 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- 3 The Company operates in a single segment and the results pertain to a single segment.
- 4 The board has recommended a final dividend of 10% ('1/- per share of the face value of '10/- each) for the year 2014-15 subject to approval of the share holders in Annual General Meeting.
- 5 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.

Place: CHIVATAM, TANUKU

Date: .06.05.2015

For RADIX INDUSTRIES (INDIA) LTD.

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

CHEVUTURI ASSOCIATES

Chartered Accountants

Auditor's Report on Quarterly Financial Results and Year to date Results of the Company pursuant to the Clause 41 of Listing Agreement

To Board Of Directors of Radix Industries (India) Limited

- We have audited the quarterly financial results of RADIX INDUSTRIES (INDIA) 1) LIMITED ('the Company') for the quarter ended 31st March, 2015 and the financial results for the year ended 31st March, 2015 attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'public share holding' and 'promoter and Promoter Group Share holding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended 31st March, 2015 and the published year-to-date figures up to 31st December, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended 31st March, 2015 have been prepared on the basis of the financial results for the nine-months period ended 31st December, 2014, the audited annual financial statements as at and for the year ended 31st March, 2015, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-months period ended 31st December, 2014 which was prepared in accordance with the recognition and measurement principle laid down in Accounting Standard (AS)25, Interim Financial Reporting, specified under the Companies Act,1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended 31st March, 2015; and the relevant requirement of Clause 41 of the Listing Agreement.
- 2) We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting

CHEVUTURI ASSOCIATES

Chartered Accountants

- principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 3) In our opinion and to the best of our information and according to the explanation given to us these quarterly financial results as well as the year to date results:
 - are presented in accordance with the requirement of clause 41 of the Listing Agreement in this regard; and
 - ii. give true and fair view of the net profit and other financial information for the quarter ended 31st March,2015 and for the year ended 31st March,2015.
- 4) Further, read with paragraph 1 above, we report that the figures for the quarter ended 31st March, 2015 represent the derived figures between the audited figures in respect of the financial year ended 31st March,2015 and the published year-to-date figures up to 31st December, 2014, being the date of the end of the third quarter of the current financial year, as required under Clause 41(I)(d) of the Listing Agreement.
- 5) Further, read with paragraph 1 above, we also report that we have, on the basis of the books of accounts and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Place: Tanuku (Camp)

Date: 06-05-2015

For Chevuturi Associates
Chartered Accountants
FRM: 0008325

CHARTERED

ACCOUNTANTS

(Ch. Srinivasa Rao) ICAI Memb.No.209237 Partner