



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 26th Annual General Meeting of Radix Industries (India) Limited held on Monday, September 14, 2020 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 26th 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 Friday, September 11, 2020 (9:00 a.m. IST) to Sunday, September 13, 2020 (5:00 p.m. IST) and was also appointed as Scrutinizer by the Chairman of the AGM, to scrutinize the e-voting process held during the 26th Annual General Meeting ("AGM") of Radix Industries (India) Limited on Monday, September 14, 2020 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 August 8th, 2020. Accordingly I report as under :

1. The notice dated August 8, 2020, 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 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



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 Friday, September 11, 2020 (9:00 a.m. IST) and ended on Sunday, September 13, 2020 (5:00 p.m. 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 Monday, September 07, 2020 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

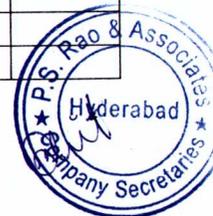


Place: Hyderabad

Date: 15th September, 2020

UDIN: A020557B000716505

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 Audited Balance Sheet of the Company as at 31st March, 2020 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(Ordinary Resolution)	Electronic	32	12259153	32	12259153	100	0	0	0	0	0	
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
		Total	32	12259153	32	12259153	100	0	0	0	0	0	
2	To declare dividend of Rs.0.50/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2019-20. (Ordinary Resolution)	Electronic	32	12259153	32	12259153	100	0	0	0	0	0	
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
		Total	32	12259153	32	12259153	100	0	0	0	0	0	
*3	To appoint a Director in the place of Sri. G. Ganapathi Rama PrabhakaraRaju, (DIN: 00454614) who retires by rotation and being eligible offers himself for re-appointment . (Ordinary Resolution)	Electronic	29	1009153	29	1009153	100	0	0	0	0	0	-
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
		Total	29	1009153	29	1009153	100	0	0	0	0	0	

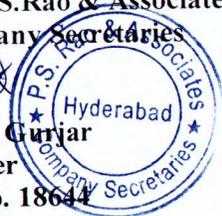


4	Increase in remuneration payable to Statutory Auditors of the Company. (Ordinary Resolution)	Electronic	32	12259153	32	12259153	100	0	0	0	0	0	-
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	-
		Total	32	12259153	32	12259153	100	0	0	0	0	0	-
*5	Re appointment of Mr. G Raghu Rama Raju as Managing Director of the Company (Special Resolution)	Electronic	29	1009153	29	1009153	100	0	0	0	0	0	-
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	-
		Total	29	1009153	29	1009153	100	0	0	0	0	0	-
6	Re appointment of Shri Kathari Siddhardha as an Independent Director of the Company (Special Resolution)	Electronic	32	12259153	32	12259153	100	0	0	0	0	0	-
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	-
		Total	32	12259153	32	12259153	100	0	0	0	0	0	-

*In item No. 3 and 5, the votes cast by promoters and relatives (3 e-voting entries amounting to 11250000 shares) are not taken into consideration as they are interested in the resolution.

For P.S.Rao & Associates.
Company Secretaries

Mohit Gurjar
Partner
CP No. 18644



Place: Hyderabad
Date: 15th September, 2020