

# 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](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.com](http://www.radixindustries.com)

Date: 15<sup>th</sup> September 2020

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

Scrip Code: 531412

**Sub: Outcome of 26<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, 14<sup>th</sup> September, 2020 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

We wish to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 14<sup>th</sup> September, 2020 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 Friday, September 11, 2020 (9:00 a.m. IST) and ended on Sunday, September 13, 2020 (5:00 p.m. IST)

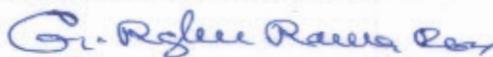
Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled

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 26<sup>th</sup> 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, 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

For RADIX INDUSTRIES (INDIA) LTD.



Managing Director  
(G. Raghurama Raju)

DIN 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 2019-20
3. Approved appointment a Director in the place of Sri. G. Ganapathi Rama Prabhakara Raju, (DIN: 00454614) who retires by rotation and being eligible offers himself for re-appointment.
4. Approved increase in remuneration payable to Statutory Auditors of the Company
5. Approved Re appointment of Mr. G Raghu Rama Raju as Managing Director of the Company
6. Approved Re appointment of Shri Kathari Siddhardha as an Independent Director of the Company

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 26<sup>th</sup> 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. Raghu Rama Raju*

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



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Details of Voting Results for the 26<sup>th</sup> 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 26 <sup>th</sup> AGM	14 <sup>th</sup> Day of September, 2020
Total number of shareholders on recorded/cutoff date	315
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	18
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public:	18

## AGENDA-WISE DISCLOSURE

Resolution No.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								
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)= $\frac{(2)}{(1)} * 100$	No of Votes in Favour(4)	No of votes against (5)	% votes in favour polled	% of votes against on votes polled $\frac{(7)-((5)/(2))}{(2)} * 100$	
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	

For RADIX INDUSTRIES (INDIA) LTD.

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



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Public Non Institutions	E-voting	3757170	1009153	26.86	1009153	0	100	0
	Voting at AGM		0	0	0	0	100	0
	Total	3757170	1009153	26.86	1009153	0	100	0
Grand Total		15007170	12259153	81.69	12259153	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 2019-20								
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	
	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	1009153	26.86	1009153	0	100	0	
	Voting at AGM		0	0	0	0	100	0	
	Total	3757170	1009153	26.86	1009153	0	100	0	
Grand Total		15007170	12259153	81.69	12259153	0	100	0	

For RADIX INDUSTRIES (INDIA) LTD.

*G. Raghurama Raju*  
Managing Director  
(G. Raghurama Raju)  
DIN No: 00483895



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Resolution No.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							
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	0	0	0	0	0	0
	Voting at AGM		0	0	0	0		0
	Total	11250000	0	0	0	0	0	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	1009153	26.86	1009153	0	100	0
	Voting at AGM		0	0	0	0	100	0
	Total	3757170	1009153	26.86	1009153	0	100	0
<b>Grand Total</b>		<b>15007170</b>	<b>1009153</b>	<b>26.86</b>	<b>1009153</b>	<b>0</b>	<b>100</b>	<b>0</b>



For RADIX INDUSTRIES (INDIA) LTD.

*G. Raju Rama Raju*  
Managing Director  
(G. Raju Rama Raju)  
DIN No: 00463895

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Resolution No.4		Increase in remuneration payable to 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)	% 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	1009153	26.86	1009153	0	100	0
	Voting at AGM		0	0	0	0	100	0
	Total	3757170	1009153	26.86	1009153	0	100	0
Grand Total		15007170	12259153	81.69	12259153	0	100	0

For RADIX INDUSTRIES (INDIA) LTD.

*G. Raghava Ramesh Rao*

Managing Director  
(G. Raghava Ramesh Rao)  
DIN No: 00463895



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Resolution No.5	Re appointment of Mr. G Raghu Rama Raju as Managing Director of the Company							
Resolution Required : (Ordinary/Special)	Special 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	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	
	Total	11250000	0	0	0	0	0	0
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	0
Public institutions	E-voting	3757170	1009153	26.86	1009153	0	100	0
	Voting at AGM		0	0	0	0	100	
	Total	3757170	1009153	26.86	1009153	0	100	0
<b>Grand Total</b>		<b>15007170</b>	<b>1009153</b>	<b>26.86</b>	<b>1009153</b>	<b>0</b>	<b>100</b>	<b>0</b>

For RADIX INDUSTRIES (INDIA) LTD.

*G. Raghu Rama Raju*

Managing Director  
(G. Raghu Rama Raju)  
DIN No: 00483895



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Resolution No.6		Re appointment of Shri KathariSiddhardha as an Independent Director 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)	% 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	1009153	26.86	1009153	0	100	0
	Voting at AGM		0	0	0	0	100	0
	Total	3757170	1009153	26.86	1009153	0	100	0
<b>Grand Total</b>		<b>15007170</b>	<b>12259153</b>	<b>81.69</b>	<b>12259153</b>	<b>0</b>	<b>100</b>	<b>0</b>

For RADIX INDUSTRIES LIMITED

*G. Raghava Rama Raju*

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

