

# 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.in](http://www.radixindustries.in)

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To  
Corporate Relations Department.  
The B S E Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

Date: 08.08.2022

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Monday, 8th August, 2022.**

**Ref: Regulation 30, 33 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

With reference to the above cited subject, we would like to inform that Directors in their Board Meeting held on 8th August, 2022 have inter alia, transacted the following matters:

1. Approved the Un Audited Financial Results for the Quarter ended 30.06.2022.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2022.
3. Approved revision of final dividend to be paid from 5% to 10% for the FY 2021-22
4. Approved reappointment of Mr. Sivarama Prasad Surapaneni as Independent Director of the Company for the second term of 5 Years effective from 21<sup>st</sup> September, 2022, subject to approval of shareholders.
5. Fixed the date of 28<sup>th</sup> Annual General Meeting of the Company to be held on 21<sup>st</sup> September, 2022.
6. Fixed that the Register of Members and Share Transfer Books of the Company will remain closed From 15<sup>th</sup> September, 2022 to 21<sup>st</sup> September, 2022, both days inclusive for the purpose of Annual General Meeting
7. Approved the Notice of 28th Annual General Meeting and Directors' Report along with annexures.

For RADIX INDUSTRIES (INDIA) LTD.,

*G. Raghav Rama Raju*

Managing Director

(G. Raghav Rama Raju)

DIN No: 00453895

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Further we confirm that the director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority

The Board Meeting Commenced at 12:00 P.M. and concluded at 3.30 P.M.

This is for your information and record.

Thanking You

For Radix Industries (India) Limited

*G. Raghu Rama Raju*

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



# 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:08819-243347

## Statement of Unaudited Financial Results for the Quarter ended 30th June, 2022

(₹ in Lakhs except per share data)

Sl. No.	Particulars	Results			
		Quarter ended			Year ended
		30th June, 2022	31st March, 2022	30th June, 2021	31st March, 2022
		Unaudited	Refer Note.3	Unaudited	Audited
I	Revenue from Operations (net)	292.75	1030.13	379.87	2541.82
II	Other Income	0.00	0.00	0.00	0.00
III	<b>Total Revenue (I+II)</b>	<b>292.75</b>	<b>1030.13</b>	<b>379.87</b>	<b>2541.82</b>
IV	<b>Expenses</b>				
	a. Cost of Material Consumed	206.20	933.78	305.28	2149.70
	b. Purchase of stock -in-trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.00	0.00	0.00	0.00
	d. Employee benefits expense	10.92	11.17	9.91	42.10
	e. Finance Costs	9.57	7.43	6.99	38.35
	f. Depreciation and Amortisation expense	0.62	0.78	0.74	3.08
	g. Other Expenses	39.50	22.65	20.51	105.40
	<b>Total Expenses</b>	<b>266.81</b>	<b>975.81</b>	<b>343.43</b>	<b>2338.63</b>
V	<b>Profit before exceptional items and tax (III-IV)</b>	<b>25.94</b>	<b>54.32</b>	<b>36.44</b>	<b>203.19</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	<b>Profit before tax (VII-VIII)</b>	<b>25.94</b>	<b>54.32</b>	<b>36.44</b>	<b>203.19</b>
VIII	<b>Tax Expense</b>				
	(1) Current tax	6.51	14.93	9.16	52.35
	(2) Deferred tax	0.00	0.07	0.00	0.07
IX	<b>Profit / (Loss) for the period from continuing operations (IX-X)</b>	<b>19.43</b>	<b>39.32</b>	<b>27.28</b>	<b>150.77</b>
X	Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XII	<b>Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Profit / (Loss) for the period (XI+XIV)</b>	<b>19.43</b>	<b>39.32</b>	<b>27.28</b>	<b>150.77</b>
XIV	Other Comprehensive income	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive income (XV+XVI)</b>	<b>19.43</b>	<b>39.32</b>	<b>27.28</b>	<b>150.77</b>
XVI	Paid-up equity share capital (Face Value of ₹ 10 each)	1500.72	1500.72	1500.72	1500.72
XVII	Reserve excluding Revaluation Reserves as per balance sheet				320.21
XVIII	<b>Earnings per share (after tax and minority interest)</b>				
	(a) Basic (in ₹)	0.13	0.26	0.18	1.00
	(b) Diluted (in ₹)	0.13	0.26	0.18	1.00

(See accompanying notes to the financial results)

For **RADIX INDUSTRIES (INDIA) LTD.,**

*G. Raghurama Raju*

**Managing Director**

(G. Raghurama Raju)

DIN No: 00453895

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Notes:

1. The above financial results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 08.08.2022.
2. Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
3. The figures for the quarter ended 31<sup>st</sup> March 2022 are the balancing figures between the audited figures in respect of the full financial year ended 31<sup>st</sup> March 2022 and the published unaudited year to date figures up to the third quarter of the respective financial year.
4. The statutory auditors have carried out a limited review of the financial results for the quarter ended 30th June, 2022.
5. The Company is primarily engaged in processing of Human Hair which is the only reportable segment as per Ind AS 108 "Operating Segments"

Place: CHIVATAM  
Date: 08.08.2022

For **RADIX INDUSTRIES (INDIA) LTD.,**

*G. Raghava Rama Raju*

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