

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

22nd September, 2018

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001
Scrip Code : 531412

Sub: Outcome of 24th Annual General Meeting of the Members of the Company held on Thursday, 20th September, 2018 at 11:00 a.m. at the registered office of the Company at D.No. 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211, West Godavari District, Andhra Pradesh

Dear Sir,

We are pleased to inform that the 24th Annual General Meeting (AGM) of the Company was held on Thursday, 20th September, 2018 at 11:00 a.m. at the registered office of the Company at D.No. 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211, West Godavari District, Andhra Pradesh

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 17th September, 2018 (9.00 A.M. IST) to 19th August, 2018 (5.00 P.M. IST).

Mr. Mohit Gurjar, Practising Company Secretary was appointed as the Scrutinizer to conduct voting process 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 24th AGM were passed with the requisite majority and the Members of the Company have:

1. Considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.



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2. Approved declaration of dividend of Rs.1/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2017-18.
3. Approved re-appointment of Sri. G. Ganapathi Rama Prabhakara Raju (DIN No: 00454614) as 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 24th AGM.
- ii. Scrutinizer's Report submitted by Mr. Mohit Gurjar

Kindly take the same on record.

Thanking You,
For RADIX INDUSTRIES LIMITED

G. Raghu Rama Raju

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



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Details of Voting Results for the 24th 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 the 24 th AGM	20 th Day of September, 2018
Total number of shareholders on record date: 795	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	13
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

AGENDA- WISE DISCLOSURE

Resolution No. 1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018 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 the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise in the resolution							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	7235000	0	0	0	0	0	0
	Voting at AGM		7235000	100	7235000	0	100	0
	Total	7235000	7235000	100	7235000	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



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Public Non Institutions	E-Voting	2769780	151396	5.47	151396	0	100	0
	Voting at AGM		258373	9.33	258373	0	100	0
	Total	2769780	409769	14.80	409769	0	100	0
Grand Total		10004780	7644769	76.41	7644769	0	100	0

Resolution No. 2	To declare dividend of Rs.1/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2017-18.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel and their relatives are concerned or interested, financial or otherwise in the resolution							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	7235000	0	0	0	0	0	0
	Voting at AGM		7235000	100	7235000	0	100	0
	Total		7235000	7235000	100	7235000	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
Public Non Institutions	E-Voting	2769780	151396	5.47	151396	0	100	0
	Voting at AGM		258373	9.33	258373	0	100	0
	Total		2769780	409769	14.80	409769	0	100
Grand Total		10004780	7644769	76.41	7644769	0	100	0



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Resolution No. 3	To appoint a Director in the place of Sri. G. Ganapathi Rama PrabhakaraRaju 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 the agenda/ resolution?	Excepting for the appointee Sri. G. Ganapathi Rama PrabhakaraRaju and their relatives, None of the directors or key managerial personnel or their relatives are interested financially or otherwise in this resolutions.							
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	7235000	0	0	0	0	0	0
	Voting at AGM		7235000	100	7235000	0	100	0
	Total	7235000	7235000	100	7235000	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	2769780	151396	5.47	151396	0	100	0
	Voting at AGM		258373	9.33	258373	0	100	0
	Total	2769780	409769	14.80	409769	0	100	0
Grand Total		10004780	7644769	76.41	7644769	0	100	0

For RADIX INDUSTRIES LIMITED

G. Raghu Rama Raju

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



Combined Scrutinizer Report for E-Voting & Poll for Radix Industries (India) Limited

To
The Managing Director,
Radix Industries (India) Limited
Door No. 4-243 Chivatam,
Near NH-5 Road,
Tanuku-534211

Sub: Passing of resolution through electronic and Poll conducted at the 24th AGM of Radix Industries (India) Limited held on 20th day of September, 2018.

Dear Sir,

The Board of Directors of Radix Industries (India) Limited at its meeting held on 14th August, 2018 has appointed me as Scrutinizer for the Remote E voting held between 17th September, 2018 (9:00 A.M.) and 19th September, 2018 (5:00 P.M.) and the chairman of the 24th Annual General Meeting has appointed me as the Scrutinizer for the poll.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote E- voting to the shareholders of the Company M/s. Bigshare Services Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on 20th September, 2018 in the presence of two witnesses.

At the 24th AGM of the Company held on this Thursday, the 20th day of September, 2018, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the E-Voting together with that of the Poll is as under:



[Handwritten signature]

No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
32	7644769	Various as mentioned under each of the Resolution

**Represents the total number of persons who participated through E-voting and poll and the maximum number of shares held by them.*

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,
For P.S.Rao & Associates
Company Secretaries


Mohit Gurjar
CP No. 18644



Place: Hyderabad
Date: 21.09.2018

Annexure to Combined Scrutinizer Report for E-Voting & Poll for Radix Industries (India) Limited

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			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 \ a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Electronic	19	151396	19	151396	100	0	0	-	0	0	-
		Poll	13	7493373	13	7493373	100	0	0	-	0	0	-
		Total	32	7644769	32	7644769	100	0	0	-	0	0	-
2	To declare final dividend of ` 1/- per Equity Share for the financial year ended 31st March,2018 (Ordinary Resolution)	Electronic	19	151396	19	151396	100	0	0	-	0	0	-
		Poll	13	7493373	13	7493373	100	0	0	-	0	0	-
		Total	32	7644769	32	7644769	100	0	0	-	0	0	-
3	To appoint a director in place of Mr. G. Ganapathi Rama PrabhakarRaju,(DIN:00454614), who retires by rotation and, being eligible, offers himself for re-election. (Ordinary Resolution)	Electronic	19	151396	19	151396	100	0	0	-	0	0	-
		Poll	13	7493373	13	7493373	100	0	0	-	0	0	-
		Total	32	7644769	32	7644769	100	0	0	-	0	0	-

For P.S.Rao & Associates

Company Secretary

Mohit Gurjar

C P No. 18644

Place: Hyderabad

Date: 21.09.2018

