

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 : 08819- 243348
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Date: 30th September, 2024

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 531412

Sub: Outcome of 30th Annual General Meeting of the Members of the Company held on Friday, the 27th of September, 2024 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

We wish to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Friday, the 27th of September, 2024 at 11:00 a.m. 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, the Tuesday, 24th September 2024 at 09.00 hrs. and ends on day Thursday, 26th September, 2024 at 17:00 hrs.

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 30th 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, 2024 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.

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2. Declared dividend of Rs.0.5/- per Equity Share of Rs.10/- each to the shareholders for the Financial year 2023-24.
3. Approved appointment of a Director in the place of Shri. Ganapathi Rama Prabhakara Raju (DIN: 00454614) who retires by rotation and upon being eligible offers himself for re-appointment.
4. Approved appointment of M/s. Brahmayya & Co. Chartered Accountants (Firm Reg No. 000513S) as Statutory Auditors of the Company.
5. Approved appointment of Sri. Gamini Ramalakshmi Narayana Rao as Independent Director (DIN: 02784846) 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 30th 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

Lenin Babu

Poppoppu

P Lenin Babu

Company Secretary

M No. A26816

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Details of Voting Results for the 30th 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 30 th AGM	27 th September, 2024
Total number of shareholders on recorded/cutoff date	480
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	3 14

AGENDA-WISE DISCLOSURE

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 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} =[(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	1183030	31.48	1183030	0	100	0

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	Voting at AGM		0	0	0	0	0	0
	Total	3757170	1183030	31.48	1183030	0	100	0
Grand Total		15007170	12433030	82.85	12433030	0	100	0

Resolution No.2	To declare dividend of Rs.0.5/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2023-24.							
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	1183030	31.49	1183030	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	3757170	1183030	31.49	1183030	0	100	0
Grand Total		15007170	12433030	82.85	12433030	0	100	0

Resolution No.3	To appoint a Director in the place of Shri. Ganapathi Rama Prabhakara Raju (DIN: 00454614) who retires by rotation and being eligible offers himself for re-appointment.							
Resolution Required: (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter	YES							

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group are interested in agenda/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)	% votes in favour polled	% of votes against on votes polled {7}={5}/(2))*100
Promoter and promoter group	E-voting	11250000	11242500	99.93	11242500	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	11250000	11242500	100	11242500	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	1183030	31.49	1183030	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	3757170	1183030	31.49	1183030	0	100	0
Grand Total		15007170	12425530	82.80	12425530	0	100	0

Resolution No.4	To Appointment of M/s. Brahmaya & Co. Chartered Accountants (Firm Reg No. 000513S) as 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

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	Voting at AGM		0	0	0	0		0
	Total	11250000	11250000		11250000		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	1183030	31.49	1183030		100	0
	Voting at AGM		0	0	0	0	0	0
	Total	3757170	1183030	31.49	1183030		100	0
Grand Total		15007170	12433030	82.85	12433030	0	100	0

Resolution No.5	To consider and approve appointment of Sri. Gamini Ramalakshmi Narayana Rao as Independent Director (DIN: 02784846) 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	1183030	31.49	1183030	0	100	0

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	Voting at AGM		0	0	0	0	0	0
	Total	3757170	1183030	31.49	1183030	0	100	0
Grand Total		15007170	12433030	82.85	12433030	0	100	0

FOR RADIX INDUSTRIES (INDIA) LIMITED

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P Lenin Babu
Company Secretary
M No. A26816



COMBINED SCRUTINIZER REPORT

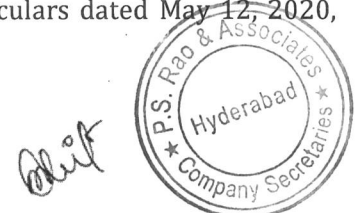
To
The Managing Director,
Radix Industries (India) Limited
Door No. 4-243 Chivatam,
Near NH-5 Road Tanuku AP 534211 IN

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 30th Annual General Meeting of Radix Industries (India) Limited held on Friday, the 27th of September, 2024 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 30th 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 which commenced on Tuesday, 24th September 2024 at 09.00 hrs. and ends on day Thursday, 26th September, 2024 at 17:00 hrs. and was also appointed as Scrutinizer by the Chairman of the AGM, to scrutinize the e-voting process held during the 30th Annual General Meeting ("AGM") of Radix Industries (India) Limited on Friday, 27th September, 2024 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 16th of August, 2024. Accordingly, I report as under:

1. The notice dated 16th of August, 2024, 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, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, June 3, 2022, January 5, 2023 and October 7, 2023.



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 Tuesday, 24th September 2024 at 09.00 hrs. and ends on day Thursday, 26th September, 2024 at 17:00 hrs. and the CDSL e-voting platform was blocked thereafter.
4. The shareholders of the Company holding shares as on the "cut-off" date of Friday, 20th September, 2024 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 / OAVM 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**

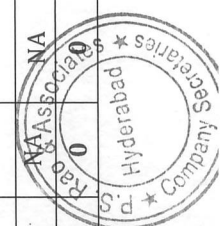

**Mohit Gurjar
Partner
CP No. 18644**



**Place: Hyderabad
Date: 30th September, 2024
UDIN: A020557F001377605**

Annexure -1

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, 2024 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	46	12433030	46	12433030	100	0	0	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	46	12433030	46	12433030	100	0	0	0	0	0	0
2	To declare dividend of Rs. 0.5/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2023-24 (Ordinary Resolution)	Electronic	46	12433030	46	12433030	100	0	0	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	46	12433030	46	12433030	100	0	0	0	0	0	0
3	*To appoint a Director in the place of Shri. Ganapathi Rama Prabhakara Raju (DIN: 00454614) who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)	Electronic	45	12425530	45	12425530	100	0	0	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	45	12425530	45	12425530	100	0	0	0	0	0	0



[Handwritten signature]

4	To Appointment of M/s. Brahmayya & Co. Chartered Accountants (Firm Reg No. 000513S) as Statutory Auditors of the Company.(Ordinary Resolution)	46	12433030	46	12433030	100	0	0	0	0	0	0	0
		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		46	12433030	46	12433030	100	0	0	0	0	0	0	0
		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	To consider and approve appointment of Sri. Gamin Ramalakshmi Narayana Rao as Independent Director (DIN: 02784846) of the Company.(Special Resolution)	46	12433030	46	12433030	0	0	0	0	0	0	0	0
		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		46	12433030	46	12433030	0	0	0	0	0	0	0	0
		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		46	12433030	46	12433030	0	0	0	0	0	0	0	0
		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		46	12433030	46	12433030	0	0	0	0	0	0	0	0
		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

*Since Ganapathi Rama Prabhakara Raju was interested in resolution No. 3 the total of 7500 Votes polled by him are not considered

For P.S. Rao & Associates,
Company Secretaries



Mohit Gurjar
Partner
CP No. 18644



Place: Hyderabad
Date: 30th September, 2024
UDIN: A020557F001377605