

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, 2022

To
The Department of Corporate Services-CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 531412

Dear Sir,

Sub: Proceedings of 28th Annual General Meeting of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform you that the 28th Annual General Meeting (AGM) of the Company was held on Wednesday, 21st September, 2022 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the General Circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 and any further amendments / clarifications thereof issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Circular dated May 12, 2020 and January 15, 2021 (“SEBI Circular”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In this regard, please find below the summary of the proceedings of the AGM:

The following were present at the AGM:

Directors:

- | | |
|---|---|
| 1. Sri. G. Raghu Rama Raju | Managing Director |
| 2. Smt. G. Parvathi | Director |
| 3. Sri. G. Ganapathi Rama Prabhakara Raju | Director & CFO |
| 4. Sri S. Siva Rama Prasad | Independent Director |
| 5. Sri Kathari Siddhardha | Independent Director |
| 6. Sri M. Kiran Phani Varma | Independent Director |
| 7. Sri P. Lenin Babu | Company Secretary |
| 8. Mr. Papolu Anjaneyulu | Internal Auditor |
| 9. Mr. Mohit Gurjar, | Partner, P S Rao & Associates,
Secretarial Auditor and scrutinizer
appointed for voting process |

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Mr. G. Raghu Rama Raju, Chairman of the Company chaired the AGM.

19 members were present at the AGM.

The Company Secretary welcomed all the shareholders and informed that in view of the Pandemic COVID-19 and keeping in view safety of everyone, the Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA and SEBI Circulars.

The Chairman then welcomed shareholders and acknowledged the presence of other Directors. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook. and asked Company Secretary to continue with the rest of the proceedings of the meeting.

With the permission of the members present, the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of Board of Directors thereon, being already circulated as read.

It was further informed that the Auditor's report on the Financial Statement for the financial year ended 31st March, 2022 and Secretarial Audit Report for the financial year ended 31st March, 2022, did not have any qualifications, observations, comments or other remarks.

The Company Secretary thereafter informed the members the following:

- 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 28th AGM of the Company.
- The e-voting period commenced on Sunday, 18th September 2022 (9:00 Hrs IST) and ends on Tuesday 20st September, 2022 (17:00 Hrs IST).
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through CDSL platform.

Mr. Mohit Gurjar, Practicing Company Secretary, who is the Scrutinizer for the e-voting process (Remote e-voting), was also appointed as the Scrutinizer at the AGM for venue voting, to scrutinize the polling process in a fair and transparent manner.

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The resolutions proposed were as follows:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend of Rs.1/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2021-22.
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.

Special Business:

4. Reappointment of Shri Siva Rama Prasad Surapaneni as Independent Director of the Company

Thereafter, the Chairman requested the shareholders registered as speaker shareholders to express their views or ask questions. All queries raised were answered by the Managing Director.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and e-voting at the AGM, within 2 working days from the conclusion of AGM and the same will be notified to the Stock Exchange and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

The AGM commenced at 11:00AM and concluded at 11.27 AM

This is for your information and records.

Thanking you.

For Radix Industries (India) Limited

G Raghu Rama Raju
Managing Director
DIN: 00453895