

# 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)



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Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015 for reappointment of Director is provided as annexure to the outcome

S.No	Particulars	Details
<u>1</u>	Particulars of Appointee	<u>Mr Sivarama Prasad Surapaneni</u>
<u>2</u>	Reason for Appointment/ Re appointment	Existing 1 <sup>st</sup> term of 5 Years of appointment shall get expired on 24th September, 2022 and accordingly Board of Directors have approved Re appointment of Mr. <u>Sivarama Prasad Surapaneni</u> as Independent Director of the Company for a period of five years w.e.f 21 <sup>st</sup> September, 2022.
<u>3</u>	Date of Appointment Re-appointment and terms of appointment	The Board of Directors of the Company at its meeting held today i.e 8 <sup>th</sup> August 2022 has approved the reappointment of Mr. <u>Sivarama Prasad Surapaneni</u> Director of the Company. The tenure of the reappointment will be for a period of 5 years w.e.f 21 <sup>st</sup> September, 2022 which is subject to approval of the shareholders in the ensuing AGM
<u>4</u>	Brief Profile	He has 35 years of research experience in Rice crop improvement with regards to crop production & quality improvements for the enhancement of rice crop productivity. And also involved in global warming research activities with regards to cropping pattern.  Research work regarding chemical crop growth regulators in improving crop productivity. He also worked 4 years as administrator & headed the West Godavari District in Andhra Pradesh as a coordinator for crop research and extension activities.
<u>5</u>	Disclosure of Directors interse	NA

For RADIX INDUSTRIES (INDIA) LTD.,

*P. Lenin Bary*  
Company Secretary