

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 : 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.com

19th September, 2019

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 25th Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

The 25th Annual General Meeting ("the 25th AGM") of the company was held on 19th September, 2019 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.

The following were present at the AGM:

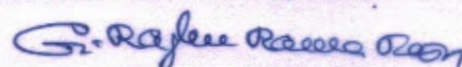
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|--|----------------------|
| 1. Sri. G. Raghu Rama Raju | Managing Director |
| 2. Smt. G. Parvathi | Director |
| 3. Sri. G. Ganapathi Rama Prabhakara Raju | Director & CFO |
| 4. Sri S. Siva Rama Prasad | Independent Director |
| 5. Sri Kathari Siddhardha | Independent Director |
| 6. Sri M. Kiran Phani Varma | Independent Director |
| 7. Sri P. Lenin Babu | Company Secretary |
| 8. M/s. Chevuturi Associates | Statutory Auditors |
| 9. Mr. Seshi Kumar Representing - Mohit Gurjar, Scrutinizer, for evoting purpose | |

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

Following members /proxies /authorized representatives were present at the AGM

S.No	Registered as	
1	Members	18
2	Proxy	0
3	Authorized Representative	0
	Total	18

For RADIX INDUSTRIES (INDIA) LTD,



Managing Director
(G. Raghu Rama Raju)
DIN No: 80453895

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After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the proxy register and other registers and documents were available for inspection of members.

With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's Report on the Financial Statement for the financial year ended March 31, 2019 and the Secretarial Audit Report for the financial year 2018-19, did not have any qualifications, observations, comments or other remarks.

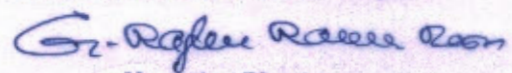
The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Chairman 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 25th AGM of the Company.
- The e-voting period commenced on 16th September, 2019 (9.00 a.m. IST) and ended on 18th September, 2019 (5.00 p.m. IST).
- Facility of Voting through Ballot Papers was made available at the AGM and the Ballot papers were distributed for voting at the meeting
- Members attending the AGM, who have not voted using remote e-voting were allowed to vote through the Ballot Papers.

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

For RADIX INDUSTRIES (INDIA) LTD.



Managing Director
(G. Raghurama Raju)
DIN No: 00453895

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Thereafter, the Chairman took the Item no's. 1 to 8 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

All queries raised were answered by the Chairman.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed were as follows:

Item No	Description
Ordinary Business	
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2019 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
2	To declare dividend of Rs.1/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2018-19.
3	To appoint a Director in the place of Smt G. Parvati, (DIN: 00453965) who retires by rotation and being eligible offers herself for re-appointment.
4	Appointment of M/s. K S Rao & Co. Chartered Accountants as Statutory Auditors of the Company
Special Business	
5	Re appointment of Shri M. Kiran Phani Varma as an Independent Director of the Company
6	Approval of remuneration of Mr. G Raghu Rama Raju, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment
7	Increase in Authorized Share Capital and consequent amendment to Memorandum and Articles of Association of the Company
8	Issue of Bonus Equity Shares:

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

For RADIX INDUSTRIES (INDIA) LTD.

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

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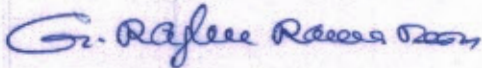
The Meeting then concluded with a vote of thanks.

The AGM Commenced at 11.00 A.M. and concluded at 01.00 PM

This is for your information and records.

Thanking you.

For Radix Industries Limited



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