

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

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 21st September, 2022, subject to approval of shareholders.
5. Fixed the date of 28th Annual General Meeting of the Company to be held on 21st September, 2022.
6. Fixed that the Register of Members and Share Transfer Books of the Company will remain closed From 15th September, 2022 to 21st 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)



RADIX INDUSTRIES (INDIA) LIMITED

CIN NO: L37200AP1993PLC016785

Registered Office: # 4-243, CHIVATAM

NEAR NH-5 ROAD, TANUKU-534 211, W.G.Dist., A.P

E-mail: radixindustries@gmail.com, Website: www.radixindustries.in

Ph:08819-243347

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2022

(₹ in Lakhs except per share data)

Sl. No.	Particulars	Results			
		Quarter ended			Year ended
		30th June, 2022	31st March, 2022	30th June, 2021	31st March, 2022
		Unaudited	Refer Note.3	Unaudited	Audited
I	Revenue from Operations (net)	292.75	1030.13	379.87	2541.82
II	Other Income	0.00	0.00	0.00	0.00
III	Total Revenue (I+II)	292.75	1030.13	379.87	2541.82
IV	Expenses				
	a. Cost of Material Consumed	206.20	933.78	305.28	2149.70
	b. Purchase of stock -in-trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.00	0.00	0.00	0.00
	d. Employee benefits expense	10.92	11.17	9.91	42.10
	e. Finance Costs	9.57	7.43	6.99	38.35
	f. Depreciation and Amortisation expense	0.62	0.78	0.74	3.08
	g. Other Expenses	39.50	22.65	20.51	105.40
	Total Expenses	266.81	975.81	343.43	2338.63
V	Profit before exceptional items and tax (III-IV)	25.94	54.32	36.44	203.19
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit before tax (VII-VIII)	25.94	54.32	36.44	203.19
VIII	Tax Expense				
	(1) Current tax	6.51	14.93	9.16	52.35
	(2) Deferred tax	0.00	0.07	0.00	0.07
IX	Profit / (Loss) for the period from continuing operations (IX-X)	19.43	39.32	27.28	150.77
X	Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XII	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for the period (XI+XIV)	19.43	39.32	27.28	150.77
XIV	Other Comprehensive income	0.00	0.00	0.00	0.00
XV	Total Comprehensive income (XV+XVI)	19.43	39.32	27.28	150.77
XVI	Paid-up equity share capital (Face Value of ₹ 10 each)	1500.72	1500.72	1500.72	1500.72
XVII	Reserve excluding Revaluation Reserves as per balance sheet				320.21
XVIII	Earnings per share (after tax and minority interest)				
	(a) Basic (in ₹)	0.13	0.26	0.18	1.00
	(b) Diluted (in ₹)	0.13	0.26	0.18	1.00

(See accompanying notes to the financial results)

For **RADIX INDUSTRIES (INDIA) LTD.,**

G. Raghurama Raju

Managing Director

(G. Raghurama Raju)

DIN No: 00453895

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Notes:

1. The above financial results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 08.08.2022.
2. Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
3. The figures for the quarter ended 31st March 2022 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2022 and the published unaudited year to date figures up to the third quarter of the respective financial year.
4. The statutory auditors have carried out a limited review of the financial results for the quarter ended 30th June, 2022.
5. The Company is primarily engaged in processing of Human Hair which is the only reportable segment as per Ind AS 108 "Operating Segments"

Place: CHIVATAM
Date: 08.08.2022

For **RADIX INDUSTRIES (INDIA) LTD.,**

G. Raghava Rama Raju

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

**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL RESULTS**

To
The Board of Directors of
RADIX INDUSTRIES (INDIA) LIMITED,
Chivatam, Tanuku.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **RADIX INDUSTRIES (INDIA) LIMITED** (the 'Company'), for the quarter ended June 30, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "**Interim Financial Reporting**" Ind AS 34, prescribed under section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Attention is drawn to the fact that the figures for the three months ended 31st March 2022 as reported in these unaudited financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Tanuku (Camp)
Date: 8th August,2022



For **M/s.K.S.RAO & Co.,**
Chartered Accountants
FRN: 003109S

K. Vamsi Krishna

(K.VAMSI KRISHNA)
Partner
ICAI Memb.No.238809
UDIN:

UDIN:- 22 238809 AON CKN 8650