

# 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)

Date: 23<sup>rd</sup> September 2022

To  
The Department of Corporate Services- CRD  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai - 4000 001

Scrip Code: 531412

**Sub: Outcome of 28<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 21<sup>st</sup> September, 2022 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

We wish to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 21<sup>st</sup> September, 2022 at 11:00 AM 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 Sunday, 18<sup>th</sup> September 2022 (9:00 Hrs IST) and ends on Tuesday 20<sup>th</sup> September, 2022 (17:00 Hrs IST).

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 28<sup>th</sup> 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 31<sup>st</sup> March, 2022 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

For RADIX INDUSTRIES (INDIA) LTD.,

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



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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.

4. Reappointment of Shri Siva Rama Prasad Surapaneni as Independent Director 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 28<sup>th</sup> 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

*G. Raghu Rama Raju*

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



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Details of Voting Results for the 28<sup>th</sup> 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 28 <sup>th</sup> AGM	21 <sup>st</sup> Day of September, 2022
Total number of shareholders on recorded/cutoff date	524
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 16

## AGENDA-WISE DISCLOSURE

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022 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

For RADIX INDUSTRIES (INDIA) LTD.,

*G. Raghu Rama Raju*

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



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	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3757170	467383	12.44	467383	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	3757170	467383	12.44	467383	0	100	0
Grand Total		15007170	11717383	78.08	11717383	0	100	0

Resolution No.2	To declare dividend of Rs.1/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2021-22							
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	0
	Total		11250000	11250000	100	11250000	0	100
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

For RADIX INDUSTRIES (INDIA) LTD.,

*G. Raghava Rama Raju*

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



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Public Non Institutions	E-voting	3757170	467383	12.44	467383	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	3757170	467383	12.44	467383	0	100	0
Grand Total		15007170	11717383	78.08	11717383	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 herself for re-appointment							
Resolution Required : (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	Yes							
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	2462383	21.89	2462383	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	11250000	2462383	21.89	2462383	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	467383	12.44	467383	0	100	0

For RADIX INDUSTRIES (INDIA) LTD.,

*G. Raghava Rama Raju*

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



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	Voting at AGM		0	0	0	0	0	0
	Total	3757170	467383	12.44	467383	0	100	0
<b>Grand Total</b>		15007170	2929766	19.52	2929766	0	100	0

\*Since two promoters are interested in Item No.3, we have not considered 2 ballots totaling to 92,55,000 equity shares of Rs. 10/- each.

Resolution No.4	Reappointment of Shri Siva Rama Prasad Surapaneni as Independent Director 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	467383	12.44	467383	0	100	0
	Voting at AGM		0	0	0	0	0	0

For RADIX INDUSTRIES (INDIA) LTD.,

*G. Raghu Rama Raju*

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



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	Total	3757170	467383	12.44	467383	0	100	0
<b>Grand Total</b>		15007170	11717383	78.08	11717383	0	100	0

For RADIX INDUSTRIES LIMITED

*G. Raghu Rama Raju*

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





### 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 28<sup>th</sup> Annual General Meeting of Radix Industries (India) Limited held on Wednesday, 21<sup>st</sup> September, 2022 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 28<sup>th</sup> 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 Sunday, 18<sup>th</sup> September 2022 (9:00 Hrs IST) and ended on Tuesday 20<sup>th</sup> September, 2022 (17:00 Hrs IST) and was also appointed as Scrutinizer by the Chairman of the AGM, to scrutinize the e-voting process held during the 28<sup>th</sup> Annual General Meeting ("AGM") of Radix Industries (India) Limited on Wednesday, 21<sup>st</sup> September, 2022 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 August 8<sup>th</sup>, 2022. Accordingly, I report as under:

1. The notice dated August 8<sup>th</sup>, 2022, 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 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and June 3, 2022.







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 Sunday, 18<sup>th</sup> September 2022 (9:00 Hrs IST) and ended on Tuesday 20<sup>th</sup> September, 2022 (17:00 Hrs IST) and the CDSL e-voting platform was blocked thereafter.
4. The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 14<sup>th</sup>, 2022 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 / OA VM 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

Partner  
Mohit Gurjar  
CP No. 18644



Place: Hyderabad  
Date: 22<sup>nd</sup> September, 2022  
UDIN: A020557D001024406

## 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 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. (Ordinary Resolution)	Electronic	35	11717383	35	11717383	100	0	0	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	35	11717383	35	11717383	100	0	0	0	0	0	0
2	To declare dividend of Rs.1/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2021-22.(Ordinary Resolution)	Electronic	35	11717383	35	11717383	100	0	0	0	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	35	11717383	35	11717383	100	0	0	0	0	0	0
3	*To appoint a Director in the place of Shri. Ganapathi Rama Prabhakara Raju (DIN:	Electronic	33	2462383	35	2462383	100	0	0	0	0	0	0



