

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.com

Date: 15th September 2020

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

Scrip Code: 531412

Sub: Outcome of 26th Annual General Meeting of the Members of the Company held on Monday, 14th September, 2020 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

We wish to inform you that the 26th Annual General Meeting (AGM) of the Company was held on Monday, 14th September, 2020 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 Friday, September 11, 2020 (9:00 a.m. IST) and ended on Sunday, September 13, 2020 (5:00 p.m. IST)

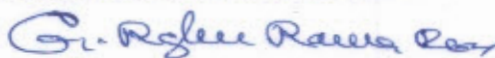
Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled

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 26th 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 31st March, 2020 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.



Managing Director
(G. Raghurama Raju)

DIN No: 00453895



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2. Approved dividend of Rs.0.50/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2019-20
3. Approved appointment a Director in the place of Sri. G. Ganapathi Rama Prabhakara Raju, (DIN: 00454614) who retires by rotation and being eligible offers himself for re-appointment.
4. Approved increase in remuneration payable to Statutory Auditors of the Company
5. Approved Re appointment of Mr. G Raghu Rama Raju as Managing Director of the Company
6. Approved Re appointment of Shri Kathari Siddhardha as an 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 26th 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 26th 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 26 th AGM	14 th Day of September, 2020
Total number of shareholders on recorded/cutoff date	315
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	18
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public:	18

AGENDA-WISE DISCLOSURE

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2020 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	
	Voting at AGM		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	

For RADIX INDUSTRIES (INDIA) LTD.

G. Rajeev Ramesh
Managing Director
(G. Raghurama Raju)
CIN No: 00453895



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Public Non Institutions	E-voting	3757170	1009153	26.86	1009153	0	100	0
	Voting at AGM		0	0	0	0	100	0
	Total	3757170	1009153	26.86	1009153	0	100	0
Grand Total		15007170	12259153	81.69	12259153	0	100	0

Resolution No.2	To declare dividend of Rs.0.50/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2019-20								
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	
	Voting at AGM		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Non Institutions	E-voting	3757170	1009153	26.86	1009153	0	100	0	
	Voting at AGM		0	0	0	0	100	0	
	Total	3757170	1009153	26.86	1009153	0	100	0	
Grand Total		15007170	12259153	81.69	12259153	0	100	0	

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghurama Raju
Managing Director
(G. Raghurama Raju)
DIN No: 00483895



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Resolution No.3	To appoint a Director in the place of Sri. G. Ganapathi Rama PrabhakaraRaju, (DIN: 00454614) who retires by rotation and being eligible offers himself 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	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	11250000	0	0	0	0	0	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	1009153	26.86	1009153	0	100	0
	Voting at AGM		0	0	0	0	100	0
	Total	3757170	1009153	26.86	1009153	0	100	0
Grand Total		15007170	1009153	26.86	1009153	0	100	0



For RADIX INDUSTRIES (INDIA) LTD.

G. Raju Rama Raju
Managing Director
(G. Raju Rama Raju)
DIN No: 00463895

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Resolution No.4		Increase in remuneration payable to Statutory Auditors of the Company						
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
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3757170	1009153	26.86	1009153	0	100	0
	Voting at AGM		0	0	0	0	100	0
	Total	3757170	1009153	26.86	1009153	0	100	0
Grand Total		15007170	12259153	81.69	12259153	0	100	0

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghava Ramesh Rao

Managing Director
(G. Raghava Ramesh Rao)
DIN No: 06463895



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Resolution No.5	Re appointment of Mr. G Raghu Rama Raju as Managing Director of the Company							
Resolution Required : (Ordinary/Special)	Special 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	0	0	0	0	0	0
	Voting at AGM		0	0	0	0		0
	Total	11250000	0	0	0	0	0	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 institutions	E-voting	3757170	1009153	26.86	1009153	0	100	0
	Voting at AGM		0	0	0	0	100	0
	Total	3757170	1009153	26.86	1009153	0	100	0
Grand Total		15007170	1009153	26.86	1009153	0	100	0

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghu Rama Raju

Managing Director
(G. Raghu Rama Raju)
DIN No: 00483895



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Resolution No.6		Re appointment of Shri KathariSiddhardha as an 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	
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3757170	1009153	26.86	1009153	0	100	0
	Voting at AGM		0	0	0	0	100	
	Total	3757170	1009153	26.86	1009153	0	100	0
Grand Total		15007170	12259153	81.69	12259153	0	100	0

For RADIX INDUSTRIES LIMITED

G. Raghava Rama Raju

G. Raghava 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 26th Annual General Meeting of Radix Industries (India) Limited held on Monday, September 14, 2020 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 26th 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 Friday, September 11, 2020 (9:00 a.m. IST) to Sunday, September 13, 2020 (5:00 p.m. IST) and was also appointed as Scrutinizer by the Chairman of the AGM, to scrutinize the e-voting process held during the 26th Annual General Meeting ("AGM") of Radix Industries (India) Limited on Monday, September 14, 2020 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 8th, 2020. Accordingly I report as under :

1. The notice dated August 8, 2020, 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 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



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 Friday, September 11, 2020 (9:00 a.m. IST) and ended on Sunday, September 13, 2020 (5:00 p.m. 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 Monday, September 07, 2020 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



Mohit Gurjar

Partner

CP No. 18644

Place: Hyderabad

Date: 15th September, 2020

UDIN: A020557B000716505

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 Balance Sheet of the Company as at 31st March, 2020 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(Ordinary Resolution)	Electronic	32	12259153	32	12259153	100	0	0	0	0	0	
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
		Total	32	12259153	32	12259153	100	0	0	0	0	0	
2	To declare dividend of Rs.0.50/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2019-20. (Ordinary Resolution)	Electronic	32	12259153	32	12259153	100	0	0	0	0	0	
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
		Total	32	12259153	32	12259153	100	0	0	0	0	0	
*3	To appoint a Director in the place of Sri. G. Ganapathi Rama PrabhakaraRaju, (DIN: 00454614) who retires by rotation and being eligible offers himself for re-appointment . (Ordinary Resolution)	Electronic	29	1009153	29	1009153	100	0	0	0	0	0	-
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
		Total	29	1009153	29	1009153	100	0	0	0	0	0	


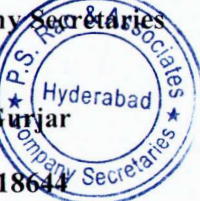


4	Increase in remuneration payable to Statutory Auditors of the Company. (Ordinary Resolution)	Electronic	32	12259153	32	12259153	100	0	0	0	0	0	-
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	-
		Total	32	12259153	32	12259153	100	0	0	0	0	0	-
*5	Re appointment of Mr. G Raghurama Raju as Managing Director of the Company (Special Resolution)	Electronic	29	1009153	29	1009153	100	0	0	0	0	0	-
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	-
		Total	29	1009153	29	1009153	100	0	0	0	0	0	-
6	Re appointment of Shri Kathari Siddhardha as an Independent Director of the Company (Special Resolution)	Electronic	32	12259153	32	12259153	100	0	0	0	0	0	-
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	-
		Total	32	12259153	32	12259153	100	0	0	0	0	0	-

*In item No. 3 and 5, the votes cast by promoters and relatives (3 e-voting entries amounting to 11250000 shares) are not taken into consideration as they are interested in the resolution.

For P.S.Rao & Associates.

Company Secretaries



Mohit Gurjar
Partner
CP No. 18644

Place: Hyderabad

Date: 15th September, 2020