

# RADIX INDUSTRIES (INDIA) LTD

(Formerly RAGSAN PETROCHEM 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

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To  
Corporate Relations Department,  
The Bombay Stock Exchange Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

Date: 28.09.2012

To,  
Manager Listing  
Madras Stock exchange Limited  
Exchange Building, Post Box No. 183,  
No. 30, Second Line Beach, Chennai – 600 001.

Dear Sir,

**Sub : Outcome of 18<sup>th</sup> Annual General Meeting held on 28.09.2012**  
**Ref : Scrip Code : 531412**

We wish to inform you that the Members of the Company in their 18<sup>th</sup> Annual General Meeting held on Friday, 28th September, 2012 at the registered office of the company at 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh, have **approved the following:**

1. The Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2012, the Statement of Profit and Loss Account and the Cash Flow Statement for the financial year (9 months) ended on that date along with the Report of Directors and the Auditors thereon.
2. Reappointment of Sri G. Ganapathy Rama Prabakara Raju as Director liable to retire by rotation.
3. Reappointment of Sri G Rama Lakshmi Narayana Rao, as Director liable to retire by rotation.
4. Re-appointment of M/s Chevuturi Associates, Vijayawada Chartered Accountants as Statutory Auditors of the Company for FY 2012-13.

This is for your information and records.

**Thanking you**  
**For Radix Industries (India) Limited**

*G. Raghurama Raju*

**G. Raghurama Raju**  
**Managing Director**