

# 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: 22.08.2013

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 19<sup>th</sup> Annual General Meeting held on 22.08.2013**  
**Ref : Scrip Code : 531412**

With reference to the subject cited, we would like to bring to your kind notice that the members of the Company in their just concluded 19<sup>th</sup> Annual General Meeting held at the Registered Office of the Company situated at 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh transacted and approved the following items of business:

1. Adopted the Balance Sheet as at March 31, 2013, the Statement of Profit and Loss account and Cash Flow Statement for the year ended on that date and the Report of the Directors' and the Auditors' thereon.
2. Re-appointment of Smt G. Parvathi as director liable to retire by rotation.
3. Re-appointment of Sri M. Kiran Phani Varma as director liable to retire by rotation
4. Re Appointment of M/s Chevuturi Associates, Chartered Accountants, Vijayawada, as Statutory Auditors of the Company to hold the office as such from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting

This is for your information and records.

Thanking you  
For Radix Industries (India) Limited

*G. Raghu Rama Raju*

G. Raghu Rama Raju  
Managing Director