

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: L37200AP1993PLC01678S Website: www.radixindustries.in

Date: 22.09.2014

To
Corporate Relations Department.
The B S E Limited
P.J Towers, Dalal Street
Mumbai – 400001

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

Sub: Results of E -Voting and poll conducted at 20th Annual General Meeting
Ref: Our Letter Dated 20.09.2014- Outcome of AGM

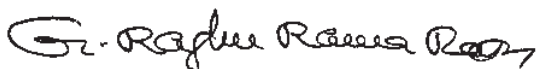
Dear Sir,

With reference to the above subject we would like to inform that the 20th Annual General Meeting of the Radix Industries (India) Limited was held on Saturday, September 20th 2014 at 11.00 A.M at the registered office of the company at 4-243, Chivatam, Near NH-5 Road, West Godavari District, Tanuku, Andhra Pradesh 532411. In accordance with clause 35A of Listing Agreement and the provisions of the Companies Act, 2013 and rules framed thereunder, please find the enclosed combined report (Results) of the E -Voting held from 11.09.2014 to 13.09.2014 and the poll conducted at the AGM along with the scrutinizer report.

The same shall also be uploaded on website of the company.

Please take the same on record.

Thanking you,
Yours Sincerely,
For Radix Industries (India) Limited,



G Raghu Ram Raju
Chairman and Managing Director

Details of Voting Results

Date of the AGM	20 th September,2014
Total number of shareholders on Record date (i.e., 22 nd September, 2014 cut off date for e-voting purpose)	759
Number of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group:	2
Public:	40
No. of shareholders attended the meeting through video conferencing	Not Arranged
Promoters and Promoter group:	
Public:	

Agenda – Wise

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was e-voting and Poll (electronically) conducted at the Meeting

Resolution 1: Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors and Auditors for the year ended March 31, 2014. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]]*100	(7)=[(5)/(2)]]*100
Promoter and Promoter Group	7298353	7293353	99.93	7293353	0	100.00	0
Public Institutio nal holders	0	0	0.00	0	0	0.00	0



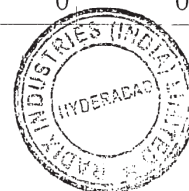
Public- others	2706427	400212	14.79	400212	0	100.00	0
Total	10004780	7693565	76.89	7693565	0	100.00	0

Resolution 2: To appoint a Director in place of Mr. G. Ganapathy Rama Prabakara Raju (Din: 00454614) who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes-in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7298353	7293353	99.93	7293353	0	100.00	0
Public Institution al holders	0	0	0.00	0	0	0.00	0
Public- others	2706427	400212	14.79	400212	0	100.00	0
Total	10004780	7693565	76.89	7693565	0	100.00	0

Resolution 3: Re-appointment of M/s. Chevuturi Associates., Chartered Accountants, as Statutory Auditors of the Company for a period of Five years and fixing of their remuneration (Ordinary Resolution)

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7298353	7293353	99.93	7293353	0	100.00	0
Public	0	0	0.00	0	0	0.00	0



Institutional holders							
Public-others	2706427	400212	14.79	400212	0	100.00	0
Total	10004780	7693565	76.89	7693565	0	100.00	0

Resolution 4: Appointment of Sri. V. Viswanada Raju (Din: 03094927) as, as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7298353	7293353	99.93	7293353	0	100.00	0
Public Instituti onal holders	0	0	0.00	0	0	0.00	0
Public- others	2706427	400212	14.79	400212	0	100.00	0
Total	10004780	7693565	76.89	7693565	0	100.00	0

Resolution 5: Appointment of Sri. G. Ramalakshmi Narayana (Din: 02784846) as an Independent Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7298353	7293353	99.93	7293353	0	100.00	0



Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-others	2706427	400212	14.79	400212	0	100.00	0
Total	10004780	7693565	76.89	7693565	0	100.00	0

Resolution 6: Appointment of Sri M. Kiran Phani Varma (Din: 03177698) as an Independent Director of the Company (Ordinary Resolution)

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7298353	7293353	99.93	7293353	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-others	2706427	204642	7.56	204642	0	100.00	0
Total	10004780	7088711	70.85	7088711	0	100.00	0

Resolution 7: Approval for Authorizing Board of Directors for borrowing powers as per Section 180(1) (c) of Companies Act, 2013 (Special Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	7298353	7293353	99.93	7293353	0	100.00	0

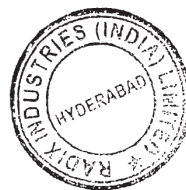


Group							
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-others	2706427	400212	14.79	400212	0	100.00	0
Total	10004780	7693565	76.89	7693565	0	100.00	0

Resolution 8: Approval for Authorizing Board of Directors for mortgage and/or create charge on the assets of the Company as per Section 180(1)(a) of Companies Act, 2013 (Special Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7298353	7293353	99.93	7293353	0	100.00	0
Public Institio nal holders	0	0	0.00	0	0	0.00	0
Public- others	2706427	400212	14.79	400212	0	100.00	0
Total	10004780	7693565	76.89	7693565	0	100.00	0

Note: All the aforesaid resolutions are passed by requisite majority



Scrutinizer's Report on E-Voting carried out for Radix Industries (India) Limited
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014]

To
The Chairman,
Radix Industries (India) Limited
Door No. 4-243
Chivatam, Near NH-5 Road
Tanuku, Andhra Pradesh – 534211
Phone No(s): 040- 64523706

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

Pursuant to the Resolution passed by the Board of Radix Industries (India) Limited (The Company) on July 23rd, 2014, I have been appointed as Scrutinizer for the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI Circular dated 17th April, 2014 issued in this regard.

The Company has appointed Central Depository Services Limited (CDSL) as the Service provider, for extending the facility of electronic voting to the shareholders of the Company. M/s Bigshare Services Private Limited are the Registrar Transfer Agents of the Company. The service provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and special business) sought to be transacted on the 20th Annual General Meeting (AGM) of the Company which is scheduled to be held on Saturday, the 20th day of September, 2014, at 11.00 A.M. at 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh..The service provider accordingly has set up e-voting facility on

their website. The company had uploaded all the items of the business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their vote through e- voting.

As on the cut-off date there were 759 shareholders of the Company. The service provider had sent the Notices of the AGM by email to 60 shareholders whose email id was made available by the two depositories and for those holding physical form to the extent it was available with the RTA. In respect of 699 shareholders the notices were sent by the courier.

The cut- off date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was, August 22nd, 2014. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days from September 11th, 2014 at 2.00 P.M. to September 13th, 2014 at 5.00 P.M.

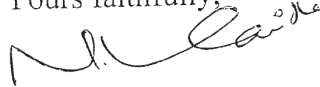
At the end of the voting period on September 13th, 2014 at 5.00 P.M, the voting portal of the service provider was blocked forthwith. On September 15th, 2014, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. K.Shyamala and Mr. Raghavendra .M who acted as the witnesses, as prescribed in Sub Rule 3(xi) of the said Rule 20.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:

There are in all 32 shareholders holding 7683475 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

It can be seen that in respect of resolution no.1 to 8, all the votes that are casted by shareholders are in favour of the resolutions. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" and "invalid" on each of the resolutions that were put to vote, were generated from the e-voting website and based on such reports generated, the result of the e-voting is annexed.

Thanking You
Yours faithfully,



N.Vanitha
Practicing Company Secretary
Membership No. 10573
Place: Hyderabad



Date: 16th September, 2014

Annexure to the Scrutinizer's Report.

Res olut ion	Resolution Description	Mode	Ballots Receiv ed	Total Votes	Favour			Against			Invalid			
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	
1	Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors And Auditors for the year ended March 31, 2014.	Electronic	32	7683475	32	7683475	100%	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	Reappointment of Mr. G. Ganapathy Rama Prbakara Raju (Din: 00454614) as a director of the Company	Electronic	32	7683475	32	7683475	100%	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	Appointment of M/s. Chevuturi Associates., Chartered Accountants as Auditors of the Company	Electronic	32	7683475	32	7683475	100%	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	Appointment of Sri. V. Viswanada Raju - (Din: 03094927) as Independent Director	Electronic	32	7683475	32	7683475	100%	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	Appointment of Sri. G. Ramalakshmi Narayana (Din: 02784846) as Independent Director	Electronic	32	7683475	32	7683475	100%	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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6	Appointment of Sri M. Kiran Phani Varma (Din: 03177698) as Independent Director	Electronic	31	7487905	31	7487905	100%	NIL	NIL	NIL	NIL	NIL	NIL
7	Authorization to the Board of Directors of the Company to Borrow in excess of the Paid up Capital and Free Reserves	Electronic	32	7683475	32	7683475	100%	NIL	NIL	NIL	NIL	NIL	NIL
8	Authorization to the Board of Directors of the Company to Borrow Moneys By Way Of Creating Charge on the Assets of the Company	Electronic	32	7683475	32	7683475	100%	NIL	NIL	NIL	NIL	NIL	NIL



(Signature)

N. Vanitha

Practicing Company Secretary

Membership No. 10573

Place: Hyderabad

Date: 16th September, 2014

Combined Scrutinizer Report for E-Voting & Poll for Radix Industries (India) Limited

To
The Chairman,
Radix Industries (India) Ltd
Door No. 4-243
Chivatam, Near NH-5 Road
Tanuku, Andhra Pradesh – 534211
Phone No(s): 040- 64523706

Sub: Passing of resolution through electronic and Poll conducted at the 20th AGM of Radix Industries (India) Ltd held on September 20th, 2014.

Dear Sir,

The Board of Radix Industries (India) Ltd (The Company) at its meeting held on July 23rd, 2014 had appointed me as Scrutinizer for the e-voting held between September 11th, 2014 at 2.00 P.M. to September 13th, 2014 at 5.00 P.M. and the Chairman of the 20th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 20th Annual General Meeting of the Company on Saturday, the 20th day of September, 2014.

The Company had appointed Central Depository Services (India) Limited as the Service Provider, for the extending the facility of electronic voting to the shareholders of the Company from September 11th, 2014 at 2.00 P.M. to September 13th, 2014 at 5.00 P.M. Bigshare Services Pvt. Ltd. are the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on September 15th, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated August 16th, 2014 attached herewith.

At the 20th AGM of the Company held on September 20th, 2014, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizer's report in the form MGT 13 dated September 16, 2014.

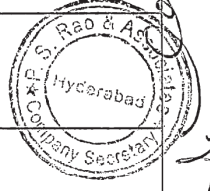
The result of the E-Voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll	Total Number of shares held by them	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
42	7693565	Various as mentioned under each of the Resolution



Annexure to the report

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors And Auditors for the year ended March 31, 2014.	Electronic	32	7683475	32	7683475	100.00	0	0	0	0	0	0
		Poll	10	10090	10	10090	100.00	0	0	0	0	0	0
		Total	42	7693565	42	7693565	100.00	0	0	0	0	0	0
2	To appoint a Director in place of Mr. G. Ganapathy Rama Prbakara Raju (Din: 00454614) who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)	Electronic	32	7683475	32	7683475	100.00	0	0	0	0	0	0
		Poll	10	10090	10	10090	100.00	0	0	0	0	0	0
		Total	42	7693565	42	7693565	100.00	0	0	0	0	0	0
3	Re-appointment of M/s. Chevaturi Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of Five years and fixing of their remuneration (Ordinary Resolution)	Electronic	32	7683475	32	7683475	100.00	0	0	0	0	0	0



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		10	10090	10	10090	100.00	10090	0	0	0	0	0	0
	Poll												
	Total	42	7693565	42	7693565	100.00	7693565	0	0	0	0	0	0
8	Approval for Authorizing Board of Directors for mortgage and/or create charge on the assets of the Company as per Section 180(1)(a) of Companies Act, 2013 (Special Resolution)	32	7683475	32	7683475	100.00	7683475	0	0	0	0	0	0
	Poll	10	10090	10	10090	100.00	10090	0	0	0	0	0	0
	Total	42	7693565	42	7693565	100.00	7693565	0	0	0	0	0	0

N. Vanitha

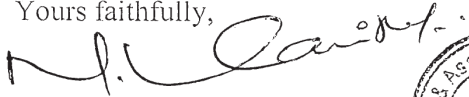
N.Vanitha
 Practicing Company Secretary
 Membership No. 10573
 Place: Hyderabad
 Date: 22nd September, 2014



All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,



N. Vanitha
Practicing Company Secretary
Membership No. 10573
Place: Hyderabad
Date: 22nd September, 2014

