

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

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

Date: 20.09.2014

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 20th Annual General Meeting held on 20.09.2014
Ref : Scrip Code : 531412

Dear Sir,

With reference to the above subject we would like to inform you that the 20th Annual General Meeting of the Company 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 35B of listing agreement and the provisions of Companies Act, 2013 and rules framed there under, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General meeting, from 11.09.2014 to 13.09.2014.

The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the Annual General Meeting, to vote in proportion to the shares held by them, on all the resolutions pertaining to ordinary and special businesses as set out in items 1 to 8 of the notice convening the said AGM.

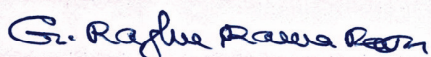
Mrs. CS. N. Vanitha Nagulavari, Practicing Company Secretary (M. No: A 26859 & CP NO 10573) who is the scrutinizer of e-voting process, was also appointed to act as the scrutinizer for the Poll, to conduct and scrutinize the polling process in a fair and transparent manner.

The results of the poll conducted at the AGM and the electronic voting along with the Scrutinizers report, shall be submitted to the Stock Exchange on or before 22nd September 2014 in the format as prescribed under Clause-35A of listing agreement. 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 Rama Raju
Chairman & Managing Director