

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

MINUTES OF THE 21ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RADIX INDUSTRIES (INDIA) LIMITED FOR FY 2014-15 HELD ON MONDAY, SEPTEMBER 28TH, 2015 COMMENCED AT 11.00 A.M AND CONCLUDED AT 12.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT DOOR NO. 4-243 CHIVATAM, NEAR NH-5 ROAD TANUKU – 534211 WEST GODAVARI DIST, ANDHRA PRADESH, INDIA.

Present:

- | | | |
|---|---|------------------------------|
| • Sri. G. Raghu Rama Raju | : | Chairman & Managing Director |
| • Smt. G. Parvathi | : | Director |
| • Sri. G. Ganapathy Rama Prabakara Raju | : | Director and CFO |
| • Sri V. Viswanada Raju | : | Independent Director |
| • Sri Kathari Siddhardha | : | Independent Director |
| • Sri M. Kiran Phani Varma | : | Independent Director |

Members / Proxies present : As per the Attendance and Proxy Register.

Shri G Raghu Rama Raju chaired the meeting and welcomed all the members and after observing that requisite quorum was present, he commenced the proceedings of the meeting.

With the permission of the members, the Notice convening the meeting was taken as read.

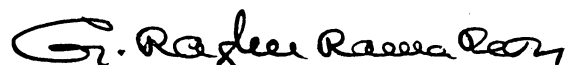
He further informed the members that the Register of Members, Register of Directors Shareholding and Register of Proxies are open for inspection by the members during the meeting.

The Chairman has briefed the highlights of the Company's performance during the period under review. He expressed optimism on the future prospects of the Company and invited the members to raise any queries on the Annual Report and replied to the queries raised by the members to their satisfaction.

The Chairman informed the members that the Company had provided electronic voting facility to the members to vote on all the resolutions as set out in item no. 1 to 5 of the Notice of Annual General Meeting and thus a similar right in the form of poll was provided to the members present in person and proxy at the meeting. Thereafter, the Chairman ordered for a poll to be taken and appointed Mrs. Vanitha Nagulavari, Practicing Company Secretary, Hyderabad as scrutinizer for the poll process who was also the Scrutinizer of E-voting Process.

Thereafter the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and poll was carried by the scrutinizer:

For RADIX INDUSTRIES (INDIA) LTD.



Managing Director

(G. Raghu Rama Raju)

DIN No: 00453895

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- 1. Approval of the audited Profit and Loss Account for the financial year ended 31st of March, 2015 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon and cash flow statement**

"RESOLVED THAT the Audited Balance Sheet of the Company as at 31st, March 2015, and the Profit and Loss Account along with the cash flow statement for the year ended on that date together with relevant schedules attached thereto and the report of the Directors and Auditors thereon, be and are hereby received, considered approved and adopted"

- 2. REAPPOINTMENT OF SMT PARVATHI GOKARAJU (DIN:00453965) AS DIRECTOR**

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, contained under the Companies Act, 2013 Smt Parvathi Gokaraju be and is hereby re-appointed as Director of the Company subject to retirement by rotation."

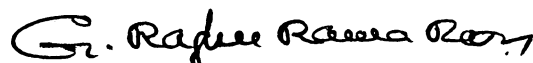
- 3. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2014-15**

"RESOLVED THAT, a final dividend of Re. 1/- per Equity Share of Rs.10/- each on the Equity Share Capital of the Company, as recommended by the Board of Directors be paid to the members of the Company, for the year 2014-15, whose names appear on the Register of Members of the Company as on 21st September, 2015 on the shares held by them

- 4. RATIFICATION OF APPOINTMENT OF M/S. CHEVUTURI ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY**

"RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 of the Companies Act, 2013, the appointment of M/s Chevuturi Associates, Chartered Accountants, Vijayawada (ICAI Firm Registration No 000632S), who were appointed as the Statutory Auditors of the Company till the conclusion of 25th Annual General Meeting, be and is hereby ratified and confirmed, on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for the financial year ending 31st March, 2016

For RADIX INDUSTRIES (INDIA) LTD.



Managing Director
(G. Raghurama Raju)
DIN No: 00453895

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SPECIAL BUSINESSES

5. APPOINTMENT OF KATHARI SIDDHARDHA (HOLDING DIN:07005720) AS INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)

“RESOLVED THAT pursuant to the provisions of sections 149, 152,162 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, Shri. Kathari Siddhartha (Holding DIN:07005720) who was appointed by Board of Directors of the Company as additional Director of the Company, whose term of office is upto conclusion of this AGM and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act 2013 proposing his candidature for the office of Director of the Company be and is hereby appointed as Independent Director of the Company, whose period of office shall not be liable to retire by rotation, to hold office for five consecutive years with effect from 28th September 2015 upto 27th September 2020.”

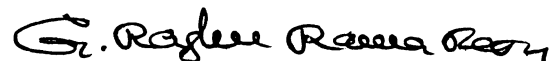
The Chairman announced that the combined result of e-voting and poll will be announced within 48 Hours and will be informed to the Stock Exchanges and also will be put on the Company's website.

Thereafter G Raghu Rama Raju, Chairman proposed vote of thanks to the Directors and members present at the meeting for their continued support and thanked all who helped directly and indirectly in conducting of the 21st Annual General Meeting.

As there was no other business to be transacted, except declaration of the results, the Chairman concluded the meeting and thanked the members for their co-operation.

The Chairman of the Company G Raghu Rama Raju received the report of the Scrutinizer CS N. Vanitha, for both poll and e-voting on 29.09.2015 and accordingly noted that all the above resolutions were **passed with requisite majority** with the following voting pattern:

For RADIX INDUSTRIES (INDIA) LTD,



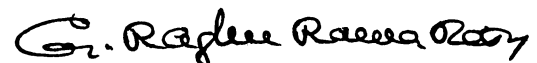
Managing Director
(G. Raghu Rama Raju)
DIN No: 00453895

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Res olut ion No.	Mode	Number of votes	Favour		Against		Invalid	
			Votes	% of total votes	Votes	% of total votes	Votes	% of total votes
1	Electronic	262642	262642	100	0	0	0	0
	Poll	7420630	7420630	100	0	0	0	0
	Total	7683272	7683272	100	0	0	0	0
2	Electronic	262642	262642	100	0	0	0	0
	Poll	7420630	7420630	100	0	0	0	0
	Total	7683272	7683272	100	0	0	0	0
3	Electronic	262642	262642	100	0	0	0	0
	Poll	7420630	7420630	100	0	0	0	0
	Total	7683272	7683272	100	0	0	0	0
4	Electronic	262642	262642	100	0	0	0	0
	Poll	7420630	7420630	100	0	0	0	0
	Total	7683272	7683272	100	0	0	0	0
5	Electronic	262642	262642	100	0	0	0	0
	Poll	7420630	7420630	100	0	0	0	0
	Total	7683272	7683272	100	0	0	0	0

The results of the voting on the resolutions were sent to the Stock Exchange in accordance with Clause 35A of Listing Agreement along with scrutinizer's report in Form No MGT 13 on 29.09.2015 and uploaded on the website of the Company.



CHAIRMAN
G.Raghu Rama Raju
(DIN: 00453895)

PLACE: Tanuku
DATE: 5th October, 2015