

Details of Voting Results

Date of the AGM	28 th September, 2015
Total number of shareholders on Record date (i.e., 21 st September, 2015 cut-off date for e-voting purpose)	767
Number of shareholders present in the meeting either in person or through proxy	18
Promoters and Promoter group:	3
Public:	15
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, Cash flow statement and Balance Sheet, for the year ended March 31, 2015. (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	7215000	7215000	100	7215000	0	100	0
Public Institution al holders	0	0	0	0	0	0	0
Public- others	2789780	468272	16.79	468272	0	100	0
Total	10004780	7683272	76.80	7683272	0	100	0

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghurama Raju

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

Resolution 2: To appoint a director in place of Smt. G. Parvathi (DIN: 00453965), 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 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	7215000	7215000	100	7215000	0	100	0
Public Institution al holders	0	0	0	0	0	0	0
Public- others	2789780	468272	16.79	468272	0	100	0
Total	10004780	7683272	76.80	7683272	0	100	0

Resolution 3: To declare dividend of Rs.1/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2014-15. (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	7215000	7215000	100	7215000	0	100	0
Public Institution al holders	0	0	0	0	0	0	0
Public- others	2789780	468272	16.79	468272	0	100	0
Total	10004780	7683272	76.80	7683272	0	100	0

For RADIX INDUSTRIES (INDIA) LTD.



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

Resolution 4: To appoint M/s Chevuturi Associates, Chartered Accountants as the Statutory Auditors of the Company till the 22nd AGM (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	7215000	7215000	100	7215000	0	100	0
Public Institution al holders	0	0	0	0	0	0	0
Public- others	2789780	468272	16.79	468272	0	100	0
Total	10004780	7683272	76.80	7683272	0	100	0

Resolution 5: Appointment of Shri. Kathari Siddhardha (Holding DIN: 07005720) as 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	7215000	7215000	100	7215000	0	100	0
Public Institution al holders	0	0	0	0	0	0	0
Public- others	2789780	468272	16.79	468272	0	100	0
Total	10004780	7683272	76.80	7683272	0	100	0

Note: All the aforesaid resolutions are passed by requisite majority

For RADIX INDUSTRIES (INDIA) LTD.


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