

# 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](mailto:radixindustries@gmail.com) PH : 040-64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

Date: 27.09.2016  
Place: Tanuku

To  
The Corporate Relationship Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

**Sub: Outcome of the 22<sup>nd</sup> Annual General Meeting of the shareholders of the Company held on 26<sup>th</sup> day of September, 2016 at 11:00 A.M. at registered office of the company at 4-243, Chivatam, Near NH-5 Road, Tanuku-534211, West Godavari District, Andhra Pradesh.**

**Ref: Scrip Code: 531412**

With reference to the subject cited, we are pleased to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 26.09.2016, at 11.00 A.M., at registered office of the company at 4-243, Chivatam, Near NH-5 Road, Tanuku-534211, West Godavari District, Andhra Pradesh. In addition to the physical meeting, as per the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the e-voting facility to its shareholders enabling them to cast their vote electronically during 23<sup>rd</sup> September, 2016 (9:00 hrs) to 25<sup>th</sup> September, 2016 (17:00 hrs) on all items of business as enumerated in the notice of 22<sup>nd</sup> AGM dated, 13<sup>th</sup> day of August, 2016.

For RADIX INDUSTRIES (INDIA) LTD.

*G. Raghurama Raju*

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



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At the 22<sup>nd</sup> AGM, the resolutions pertaining to the ordinary and special businesses as set out in item no. 1 to 5 of the notice of the 22<sup>nd</sup> AGM were carried out by voting through poll. Mrs Vanitha Nagulavari, Practicing Company Secretary, (who acted as the scrutinizer for e-voting process) also acted as the Scrutinizer for poll process.

Based on the scrutinizers report the below mentioned resolutions proposed in the 22<sup>nd</sup> AGM have been passed with requisite majority:

**Item No.1:** Adoption of Balance Sheet Statement of Profit and Loss, cash flow statement, Reports of Board of Directors And Auditors for the year ended March 31, 2016;

**Item No.2:** To confirm interim dividend as final dividend

**Item No.3:** Re-appointment of Sri. G. Ganapathi Rama Prabhakara Raju (DIN:00454614), as the Director of the Company

**Item No.4:** To ratify the appointment of M/s Chevuturi Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2016-2017.

**Item No. 5:** Re-appointment of Sri. G. Raghu Rama Raju as Managing Director of the Company

*Copy of the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is enclosed for your information*

Thanking you.  
Yours faithfully

For RADIX INDUSTRIES (INDIA) LIMITED

*G. Raghu Rama Raju*

G Raghu Rama Raju  
Chairman & Managing Director  
(DIN:00453895)



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Details of Voting Results for the 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

Date of the 22 <sup>nd</sup> AGM	26 <sup>th</sup> Day of September, 2016
Total number of shareholders on record date	778
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 16
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA

## AGENDA- WISE DISCLOSURE

Item No.1: Adoption of Balance Sheet Statement of Profit and Loss, cash flow statement, Reports of Board of Directors And Auditors for the year ended March 31, 2016;

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3 3 = {2 / 1} *100			4	5
<b>Promoter and Promoter Group</b>							
Electronic Poll	7215000	0	0	0	0	0	0.00
Physical Poll		7215000	100	7215000	0	100.00	0.00
<b>Sub Total</b>	<b>7215000</b>	<b>7215000</b>	<b>100</b>	<b>7215000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	2789780	234537	8.41	234537	0	8.41	0.00
Physical Poll		218900	7.85	218900	0	7.85	0.00
<b>Sub Total</b>	<b>2789780</b>	<b>453437</b>	<b>16.25</b>	<b>453437</b>	<b>0</b>	<b>16.25</b>	<b>0.00</b>

For RADIX INDUSTRIES (INDIA) LTD.

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



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Total Electronic Poll	10004780	234537	2.34	234537	0	2.34	0.00
Total Physical Poll		7433900	74.30	7433900	0	74.30	0.00
GRAND TOTAL		7668437	76.65	7668437	0	76.65	0.00

## Item No.2: To confirm interim dividend as final dividend

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled		
			3			4	5	6	7
			$3 = \{2 / 1\} * 100$					$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
1	2								
<b>Promoter and Promoter Group</b>									
Electronic Poll	7215000	0	0	0	0	0	0.00		
Physical Poll		7215000	100	7215000	0	100.00	0.00		
<b>Sub Total</b>	<b>7215000</b>	<b>7215000</b>	<b>100</b>	<b>7215000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Public Institutional Holders</b>									
Electronic Poll	0	0	0	0	0	0	0		
Physical Poll		0	0	0	0	0	0		
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public-Others</b>									
Electronic Poll	2789780	234537	8.41	234537	0	8.41	0.00		
Physical Poll		218900	7.85	218900	0	7.85	0.00		
<b>Sub Total</b>	<b>2789780</b>	<b>453437</b>	<b>16.25</b>	<b>453437</b>	<b>0</b>	<b>16.25</b>	<b>0.00</b>		
<b>Total Electronic Poll</b>	<b>10004780</b>	234537	2.34	234537	0	2.34	0.00		
<b>Total Physical Poll</b>		7433900	74.30	7433900	0	74.30	0.00		
<b>GRAND TOTAL</b>		<b>7668437</b>	<b>76.65</b>	<b>7668437</b>	<b>0</b>	<b>76.65</b>	<b>0.00</b>		

For RADIX INDUSTRIES (INDIA) LTD.

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



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Item No.3: – Re-appointment of Sri. G. Ganapathi Rama Prabhakara Raju (DIN:00454614), as the Director of the Company

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	7215000	0	0	0	0	0	0.00
Physical Poll		7215000	100	7215000	0	100.00	0.00
<b>Sub Total</b>	<b>7215000</b>	<b>7215000</b>	<b>100</b>	<b>7215000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	2789780	234537	8.41	234537	0	8.41	0.00
Physical Poll		218900	7.85	218900	0	7.85	0.00
<b>Sub Total</b>	<b>2789780</b>	<b>453437</b>	<b>16.25</b>	<b>453437</b>	<b>0</b>	<b>16.25</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	<b>10004780</b>	234537	2.34	234537	0	2.34	0.00
<b>Total Physical Poll</b>		7433900	74.30	7433900	0	74.30	0.00
<b>GRAND TOTAL</b>		<b>7668437</b>	<b>76.65</b>	<b>7668437</b>	<b>0</b>	<b>76.65</b>	<b>0.00</b>

For RADIX INDUSTRIES (INDIA) LTD.

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



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**Item No.4: To ratify the appointment of M/s Chevuturi Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2016-2017.**

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled		
			3			4	5	6	7
			$3 = \{2 / 1\} * 100$					$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>									
Electronic Poll	7215000	0	0	0	0	0	0.00		
Physical Poll		7215000	100	7215000	0	100.00	0.00		
<b>Sub Total</b>	<b>7215000</b>	<b>7215000</b>	<b>100</b>	<b>7215000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Public Institutional Holders</b>									
Electronic Poll	0	0	0	0	0	0	0		
Physical Poll		0	0	0	0	0	0		
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public-Others</b>									
Electronic Poll	2789780	234537	8.41	234537	0	8.41	0.00		
Physical Poll		218900	7.85	218900	0	7.85	0.00		
<b>Sub Total</b>	<b>2789780</b>	<b>453437</b>	<b>16.25</b>	<b>453437</b>	<b>0</b>	<b>16.25</b>	<b>0.00</b>		
<b>Total Electronic Poll</b>	<b>10004780</b>	234537	2.34	234537	0	2.34	0.00		
<b>Total Physical Poll</b>		7433900	74.30	7433900	0	74.30	0.00		
<b>GRAND TOTAL</b>		<b>7668437</b>	<b>76.65</b>	<b>7668437</b>	<b>0</b>	<b>76.65</b>	<b>0.00</b>		

For RADIX INDUSTRIES (INDIA) LTD.

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



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CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

## Item No. 5: Re-appointment of Sri. G. Raghu Rama Raju as Managing Director of the Company

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\}$ $*100$	4	5	6 $6 = \{4 / 2\}$ $*100$	7 $7 = \{5 / 2\}$ $*100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	7215000	0	0	0	0	0	0.00
Physical Poll		7215000	100	7215000	0	100.00	0.00
<b>Sub Total</b>	<b>7215000</b>	<b>7215000</b>	<b>100</b>	<b>7215000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	2789780	234537	8.41	234537	0	8.41	0.00
Physical Poll		218900	7.85	218900	0	7.85	0.00
<b>Sub Total</b>	<b>2789780</b>	<b>453437</b>	<b>16.25</b>	<b>453437</b>	<b>0</b>	<b>16.25</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	<b>10004780</b>	234537	2.34	234537	0	2.34	0.00
<b>Total Physical Poll</b>		7433900	74.30	7433900	0	74.30	0.00
<b>GRAND TOTAL</b>		<b>7668437</b>	<b>76.65</b>	<b>7668437</b>	<b>0</b>	<b>76.65</b>	<b>0.00</b>

Note: All the aforesaid resolutions are passed by requisite majority

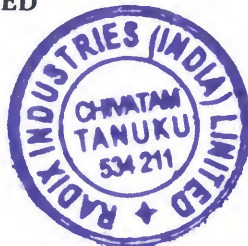
This is for your information and records

Thanking You

For RADIX INDUSTRIES (INDIA) LIMITED

*G. Raghu Rama Raju*

G Raghu Rama Raju  
Chairman & Managing Director  
(DIN:00453895)





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

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

**Sub: Passing of resolutions through Remote e-voting and Poll conducted at the 22nd AGM of Radix Industries (India) Limited held on September 26th, 2016.**

Dear Sir,

The Board of **Radix Industries (India) Limited** (The Company) at its meeting held on 13<sup>th</sup> August, 2016 had appointed me as Scrutinizer for the Remote e-voting held between September 23<sup>rd</sup>, 2016 at 9.00 A.M. to September 25<sup>th</sup>, 2016 at 5.00 P.M. and the Chairman of the 22<sup>nd</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 22<sup>nd</sup> Annual General Meeting of the Company on Monday, the 26<sup>th</sup> day of September, 2016.

The Company had appointed Central Depository Services (India) Limited as the Service Provider, for extending the facility of remote e-voting to the shareholders of the Company from September 23<sup>rd</sup>, 2016 at 9.00 A.M. to September 25<sup>th</sup>, 2016 at 5.00 P.M. M/s. Bigshare Services Private Limited are the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on September 26<sup>th</sup>, 2016 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 27<sup>th</sup>, 2016 attached herewith.

At the 22<sup>nd</sup> AGM of the Company held on September 26<sup>th</sup>, 2016, the Chairman of the Company had suo motto called for a Poll to facilitate the members present at the meeting who could not participate in the remote 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 27<sup>th</sup>, 2016.

The results of the remote 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
44	7668437	7668437

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

*M. Rautel*





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 remote 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,

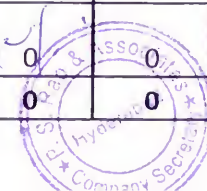
N. Vanitha  
Practicing Company Secretary  
Membership No. 10573



Place: Hyderabad  
Date: 27<sup>th</sup> September, 2016

**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, 2016.(Ordinary Resolution)	Electronic	26	234537	26	234537	100.00	0	0	0.000	0	0	0
		Poll	18	7433900	18	7433900	100.00	0	0	0.000	0	0	0
		<b>Total</b>	<b>44</b>	<b>7668437</b>	<b>44</b>	<b>7668437</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	To confirm interim dividend as final dividend. (Ordinary Resolution)	Electronic	26	234537	26	234537	100.00	0	0	0.000	0	0	0
		Poll	18	7433900	18	7433900	100.00	0	0	0.000	0	0	0
		<b>Total</b>	<b>44</b>	<b>7668437</b>	<b>44</b>	<b>7668437</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Re – appointment of Sri. G. Ganapathi Rama Prabhakara Raju (DIN:00454614), as the Director of the Company. (Ordinary Resolution).	Electronic	26	234537	26	234537	100.00	0	0	0.000	0	0	0
		Poll	18	7433900	18	7433900	100.00	0	0	0	0	0	0
		<b>Total</b>	<b>44</b>	<b>7668437</b>	<b>44</b>	<b>7668437</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>



4	To ratify the appointment of M/s Chevuturi Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2016-2017. (Ordinary Resolution)	Electronic	26	234537	26	234537	100.00	0	0	0.000	0	0	0
		Poll	18	7433900	18	7433900	100.00	0	0	0.000	0	0	0
		<b>Total</b>	<b>44</b>	<b>7668437</b>	<b>44</b>	<b>7668437</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>
5	Re-appointment of Sri. G. Raghu Rama Raju as Managing Director of the Company. (Ordinary Resolution)	Electronic	26	234537	26	234537	100.00	0	0	0.000	0	0	0
		Poll	18	7433900	18	7433900	100.00	0	0	0.000	0	0	0
		<b>Total</b>	<b>44</b>	<b>7668437</b>	<b>44</b>	<b>7668437</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>

*N. Vanitha*

N. Vanitha  
Practicing Company Secretary  
Membership No. 10573  
Place: Hyderabad  
Date: 27<sup>th</sup> September, 2016

