

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.in

Date: 25.09.2017

To
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of 23rd Annual General Meeting

Scrip Code: 531412

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

The 23rd Annual General Meeting ("AGM") of the company held on 25th September, 2017 at 11.00AM at the registered office of the Company at 4-243, Chivatam, Near NH-5 Road, Tanuku-534211, West Godavari District, Andhra Pradesh

The Chairman & Managing Director took the Chair and welcomed the Shareholders to the 23rd Annual General Meeting.

The Chairman & Managing Director on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Chairman & Managing Director informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available for during the meeting for inspection by members.

Thereafter, the Chairman & Managing Director welcomed the Shareholders and delivered his speech.

The Company secretary then read the Auditors Report on financial Statements, Secretarial Auditors Report.

With the consent of the Members, the Chairman & Managing Director took the notice conveying 23rd AGM and Directors Report as read.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015") and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 23rd AGM.

For RADIX INDUSTRIES (INDIA) LTD.


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



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- The e-voting period commenced on 22nd September, 2017 at 9:00 a.m. and ended on 24th September, 2017 at 5:00 p.m.
- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the Company Secretary to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers.
- Mr. Mohit Gurjar, Practicing Company Secretary, who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman & Managing Director took the Items no 1 to 6 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

All queries raised were answered by the Chairman & Managing Director.

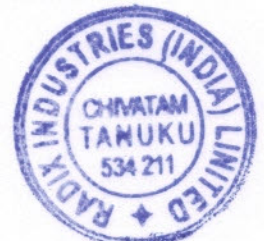
The Chairman & Managing Director then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed are as follows:

No.	Description
Ordinary Business	
Item No.1	Ordinary Resolution: To consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date along with the Report of the Board of Directors and the Auditors thereon.
Item No.2	Ordinary Resolution: To declare final dividend for the financial year 2016-17.
Item No.3	Ordinary Resolution: To appoint a Director in the place of Smt. G. Parvathi, (DIN : 00453965) who retires by rotation and being eligible offers herself for re-appointment.
Item No. 4	Ordinary Resolution: To appoint M/s Chevuturi Associates, Chartered Accountants as the statutory Auditors of the Company for the Financial Year 2017-18.
Special Business	
Item No.5	Ordinary Resolution: To Change in terms of appointment of Managing Director of the Company.
Item No.6	Ordinary Resolution: To appoint Sri. Sivarama Prasad Surapaneni as Independent Director of the Company.

For RADIX INDUSTRIES (INDIA) LTD.


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



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Thereafter the Chairman & Managing Director announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers within 48Hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

Thanking you,
Yours faithfully,

Thanking you

For Radix Industries (India) Limited

G. Raghu Rama Raju

G. Raghu Rama Raju
Managing Director
(DIN: 00453895)

