

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: 26.09.2017

To
The Department of Corporate Services
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Dear Sir,

Scrip Code: 531412

Sub: Outcome of 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

We are pleased to inform that the 23rd Annual General Meeting ("AGM") of the company was 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

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote E-Voting to the Members to enable them to cast their vote electronically on the Resolutions proposed. The E-voting was open from 22nd September, 2017 (9.00 a.m.) to 24th September, 2017 (5.00 p.m.).

At the 23rd AGM, an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting was provided.

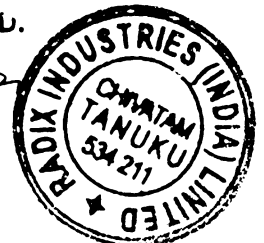
Mr. Mohit Gurjar Practicing Company Secretary who was appointed as the Scrutinizer to conduct E-voting process in a fair and transparent manner was also appointed as the Scrutinizer for the Ballot process at the AGM.

Mr. Mohit Gurjar, Scrutinizer has submitted the Combined Scrutinizer Report for E-Voting & Poll on 26th September, 2017.

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghurama Raju

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



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Based on the Combined Report of the Scrutinizer, all the Resolutions as set out in the notice of the 23rd AGM were passed with the requisite majority and the Members of the Company have:

1. Considered and adopted the Audited Balance Sheet of the Company as at 31st 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.
2. Declared dividend of 10% i.e., Rs.1 /- per Equity Share of Rs.10/- each to the share holders for the financial year 2016-17.
3. Re-appointed Smt. G. Parvathi, (DIN : 00453965), as the Director of the Company.
4. Ratified the Appointment of M/s Chevuturi Associates, Chartered Accountants, as statutory Auditors of the company and fixed remuneration
5. **Approved the** Change in terms of appointment of Managing Director of the Company.
6. Appointed Sri. Sivarama Prasad Surapaneni as Independent Director of the Company for a term of 5 years.

In this regard, please find enclosed the following:

- a. Disclosures pertaining to the voting results of the remote E-voting and poll conducted at the 23rd AGM, pursuant to Regulation 44(3) of the Listing Regulations along with the Scrutinizer's Report.
- b. Scrutinizer's Report submitted by Mr. Mohit Gurjar
- c. Annual Report of the Company for the Financial Year 2016-17, pursuant to Regulation 34 of the Listing Regulations.

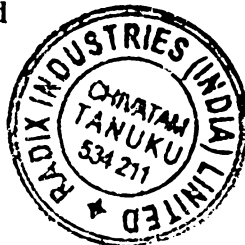
Kindly take the same on record.

Thanking you

For Radix Industries (India) Limited

G. Raghurama Raju

G. Raghurama Raju
Managing Director
(DIN: 00453895)



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Details of Voting Results for the 23rd 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:

Date of the 23 rd AGM	25 th Day of September, 2017
Total number of shareholders on record date	803
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	03
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

AGENDA- WISE DISCLOSURE

Resolution No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon for financial year 2016-17.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution ?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	7215000	0	0	0	0	0	0
	Voting at AGM		7215000	100	7215000	0	100	0
	Total	7215000	7215000	100	7215000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghu Rama Raju

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

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	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2789780	157303	5.6	157303	0	100	0
	Voting at AGM		230010	8	230010	0	100	0
	Total		387313	14	387313	0	100	0
Grand Total		10004780	7602313	76	7602313	0	100	0

Resolution No. 2	To declare final dividend for the financial year 2016-17.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Voting at AGM		7215000	100	7215000	0	100	0
	Total	7215000	7215000	100	7215000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2789780	157303	5.6	157303	0	100	0
	Voting at AGM		230010	8	230010	0	100	0
	Total		387313	14	387313	0	100	0
Grand Total		10004780	7602313	76	7602313	0	100	0

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghava Raju

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

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Resolution No. 3	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.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution ?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	7215000	0	0	0	0	0	0
	Voting at AGM		7215000	100	7215000	0	100	0
	Total	7215000	7215000	100	7215000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2789780	157303	5.6	157303	0	100	0
	Voting at AGM		230010	8	230010	0	100	0
	Total		387313	14	387313	0	100	0
Grand Total		10004780	7602313	76	7602313	0	100	0

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghava Rama Raju

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

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Resolution No. 4	Ratification of the Appointment of M/s Chevuturi Associates, Chartered Accountants, as statutory Auditors of the company and remuneration.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution ?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	7215000	0	0	0	0	0	0
	Voting at AGM		7215000	100	7215000	0	100	0
	Total	7215000	7215000	100	7215000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2789780	157303	5.6	157303	0	100	0
	Voting at AGM		230010	8	230010	0	100	0
	Total		387313	14	387313	0	100	0
Grand Total		10004780	7602313	76	7602313	0	100	0

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghava Rama Raju

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

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Resolution No. 5	Change in terms of Appointment of Managing Director							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution ?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	7215000	0	0	0	0	0	0
	Voting at AGM		7215000	100	7215000	0	100	0
	Total	7215000	7215000	100	7215000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2789780	157303	5.6	157303	0	100	0
	Voting at AGM		230010	8	230010	0	100	0
	Total		387313	14	387313	0	100	0
Grand Total		10004780	7602313	76	7602313	0	100	0

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G. Raghu Rama Raju

Managing Director
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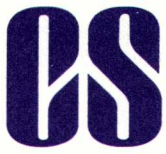
Resolution No. 6	Appointment of Sri. Sivarama Prasad Surapaneni as Independent Director of the Company:							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution ?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	7215000	0	0	0	0	0	0
	Voting at AGM		7215000	100	7215000	0	100	0
	Total	7215000	7215000	100	7215000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2789780	157303	5.6	157303	0	100	0
	Voting at AGM		230010	8	230010	0	100	0
	Total	2789780	387313	14	387313	0	100	0
Grand Total		10004780	7602313	76	7602313	0	100	0

For Radix Industries (India) Limited

G. Raghu Rama Raju

G Raghu Rama Raju
Managing Director
(DIN: 00453895)





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

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

Sub: Passing of resolution through electronic and Poll conducted at the 23rd AGM of Radix Industries (India) Limited held on 25th day of September, 2017.

Dear Sir,

The Board of Radix Industries (India) Limited at its meeting held on 10th August, 2017 has appointed me as Scrutinizer for the Remote E voting held between 22nd September, 2017 (9:00 A.M.) and ends on 24th September, 2017 (5:00 P.M.) and the Chairman of the 23rd Annual General Meeting has appointed me as the Scrutinizer for the Poll.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for the extending the facility of Remote E- voting to the shareholders of the Company. M/s Bigshare Services Pvt. Ltd are the Registrar and share Transfer Agent (RTA) of the Company. The e- voting results were unblocked by me on 25th September, 2017 in the presence of two witnesses, Ms. Prity Bokaria and Mr. Manish Shukla.

At the 23rd AGM of the Company held on this Monday, 25th Day of September, 2017, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the 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 as per the details provided under each one of the Resolution(s) mentioned hereunder
38	7602313	Various as mentioned under each of the Resolution in Annexure to this Report

*Represents the total number of persons who participated through E-voting and Poll and the maximum number of shares held by them.





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

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 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,

For P.S.Rao&Associates
Company Secretaries



Mohit Gurjar
C P No. 18644

Place: Hyderabad
Date:26.09.2017

Annexure to Combined Scrutinizer Report for E-Voting & Poll for Radix Industries (India) Limited

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	To receive, consider and adopt \ a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Electronic	21	7445010	21	7445010	100.00	0	0	0	0	0	0
		Poll	17	157303	17	157303	100.00	0	0	0	0	0	0
		Total	38	7602313	38	7602313	100.00	0	0	0	0	0	0
2	To declare final dividend of ` 1/- per Equity Share for the financial year ended 31st March,2017 (Ordinary Resolution)	Electronic	21	7445010	21	7445010	100.00	0	0	0	0	0	0
		Poll	17	157303	17	157303	100.00	0	0	0	0	0	0
		Total	38	7602313	38	7602313	100.00	0	0	0	0	0	0
3	To appoint a director in place of Mrs. G. Parvathi,(DIN:00453965), who retires by rotation and, being eligible, offers himself for re-election. (Ordinary Resolution)	Electronic	21	7445010	21	7445010	100.00	0	0	0	0	0	0
		Poll	17	157303	17	157303	100.00	0	0	0	0	0	0
		Total	38	7602313	38	7602313	100.00	0	0	0	0	0	0



4	To ratify the appointment of M/s Chevuturi Associates, Chartered Accountants, (ICAI Firm Registration Number: 000632S) as Statutory Auditors. (Ordinary Resolution)	Electronic	21	7445010	21	7445010	100.00	0	0	0	0	0	0
		Poll	17	157303	17	157303	100.00	0	0	0	0	0	0
		Total	38	7602313	38	7602313	100.00	0	0	0	0	0	0
5	To Confirm the change in terms of appointment of Managing Director Mr. G Raghu Rama Raju (DIN: 00453895) as a Director of the company. (Ordinary Resolution)	Electronic	21	7445010	21	7445010	100.00	0	0	0	0	0	0
		Poll	17	157303	17	157303	100.00	0	0	0	0	0	0
		Total	38	7602313	38	7602313	100.00	0	0	0	0	0	0
6	To appoint Mr. Sivarama Prasad Surapaneni (DIN: 07736609) as a Independent Director of the company. (Ordinary Resolution)	Electronic	21	7445010	21	7445010	100.00	0	0	0	0	0	0
		Poll	17	157303	17	157303	100.00	0	0	0	0	0	0
		Total	38	7602313	38	7602313	100.00	0	0	0	0	0	0

**For P.S.Rao & Associates
Company Secretaries**


Mohit Gurjar
C P No. 18644

Place: Hyderabad
Date: 26.09.2017