

# 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)

20<sup>th</sup> September, 2018

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

Scrip Code : 531412

Dear Sir,

**Sub:Proceedings of 24<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

The 24<sup>th</sup> Annual General Meeting ("the 24<sup>th</sup> AGM") of the company was held on 20<sup>th</sup> September, 2018 at 11.00 A.M. at the registered office of the Company at D No. 4-243, Chivatam, Near NH-5 Road, Tanuku -534211, West Godavari District, Andhra Pradesh.

The following were present at the AGM:

- |   |  |
|---|--|
| 1. Sri. G. Raghu Rama Raju                | Managing Director  |
| 2. Smt. G. Parvathi                       | Director   |
| 3. Sri. G. Ganapathi Rama Prabhakara Raju | Director   |
| 4. Sri S. Siva Rama Prasad                | Independent Director   |
| 5. Sri Kathari Siddhardha                 | Independent Director   |
| 6. Sri M. Kiran PhaniVarma                | Independent Director   |
| 7. Mr. Mohit Gurjar                       | Practicing Company secretary, scrutinizer<br>appointed for evoting process |

Mr. G. Raghu Rama Raju, Chairman of the Company chaired the AGM.

Following members/proxies/authorised representatives were present at the AGM:

S. No	Registered as	Number
1	Members	16
2	Proxy	0
3	Authorised Representative	0
	Total	16



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After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the proxy register and other registers and documents were available for inspection of members.

With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's Report on the Financial Statement for the financial year ended March 31, 2018, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

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 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 24<sup>th</sup> AGM of the Company.
- The e-voting period commenced on 17<sup>th</sup> September, 2018 (9.00 a.m. IST) and ended on 19<sup>th</sup> September, 2018 (5.00 p.m. IST).
- Facility of Voting through Ballot Papers is available at the AGM and the Ballot papers will be distributed for voting at the meeting.
- Members attending the AGM, who have not voted using remote e-voting can vote through the Ballot Papers.

Mr. Mohit Gurjar, Practising 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.



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Thereafter, the Chairman took the Item no's. 1 to 3 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.

The Chairman 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 were as follows:

Item No.	Description
<b>Ordinary Business</b>	
1	<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018 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	<b>Ordinary Resolution:</b> To declare dividend of Rs.1/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2017-18.
3	<b>Ordinary Resolution:</b> To appoint a Director in the place of Sri. G. Ganapathi Rama Prabhakara Raju who retires by rotation and being eligible offers himself for re-appointment.

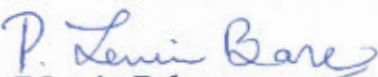
Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

The AGM Commenced at 11.00 A.M. and concluded at 12.00 noon.

This is for your information and records.

Thanking you.  
For Radix Industries Limited

  
P Lenin Babu

Company Secretary & Compliance Officer

