

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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: RADIX INDUSTRIES (INDIA) LIMITED

Quarter ending on: 31st December, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(1)		
(A) Composition of Board	49 (IA)	Yes	The Board Comprises of 3 Promoter Directors and 3 Independent Directors, being 50% of the total Board.
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	None of Non Executive Directors are drawing any remuneration. The requisite disclosures will be done in the next Annual Report for the FY 31st March, 2014.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	<p>The board shall meet at least four times during the FY 2013-14, with a maximum time gap of four months between any two meetings. The minimum information as prescribed is made available to the board.</p> <p>None of the directors is a member in more than 10 committees or acting as a Chairman of more than five committees across all companies in which they are directors.</p>
(D) Code of Conduct	49 (ID)	Yes	The Code of Conduct for Board members and senior management is adopted by the Company. Declaration on its Compliance shall be made part of the Annual Report for the Fy 13-14.
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit	49 (IIA)	Yes	The Committee Consists of

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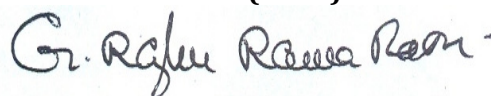
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
Committee			3 Independent Directors.
(B) Meeting of Audit Committee	49 (IIB)	Yes	The committee shall meet at least four times during the FY 2013-14, with a maximum time gap of four months between any two meetings.
(C) Powers of Audit Committee	49 (IIC)	Yes	The Committee is empowered with powers as prescribed under Listing Agreement and Section 292A of the Companies Act, 1956
(D) Role of Audit Committee	49 II(D)	Yes	The Committee is entrusted with role as prescribed under Listing Agreement and Section 292A of the Companies Act, 1956
(E) Review of Information by Audit Committee	49 (IIE)	Yes	The Committee reviews all the information/ Documents and other matters as prescribed under the Listing Agreement and Section 292A of the Companies Act, 1956
III. Subsidiary Companies	49 (III)	N.A	The Company has No Subsidiary
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Will be complied in the Annual Report for the year ended 31st March 2014
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in the Annual Report for the year ended 31st March 2014
(C) Board Disclosures	49 (IV C)	Yes	Will be complied in the Annual Report for the year ended 31st March 2014
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	NA

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Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(E) Remuneration of Directors	49 (IV E)	Yes	A disclosure on the remuneration of Directors would be a part of section on Corporate Governance in the Annual Report for the year ended 31st March 2014
(F) Management	49 (IV F)	Yes	Management Discussion & other Analysis will be a part of Annual Report for the year ended 31st March 2014
(G) Shareholders	49 (IV G)	Yes	Will be complied in the Annual Report for the year ended 31st March 2014
V. CEO/CFO Certification	49 (V)	Yes	CEO/CFO certification would be a part of Annual Report for the year ended 31st March 2014
VI. Report on Corporate Governance	49 (VI)	Yes	Report of Corporate Governance would be part of Annual Report of the Company for the year ended 31st March 2014
VII. Compliance	49 (VIII)	Yes	Compliance Certificate from Auditors would be part of Annual Report of the Company for the year ended 31st March 2014

For Radix Industries (India) Limited



G. RAGHU RAMA RAJU
MANAGING DIRECTOR

Place: Tanuku
Date: 15.01.2014