

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

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		0	0	0	0	0	0
	Voting at AGM	7215000	7215000	100	7215000	0	100	0
Public Institutions	Total E-Voting	7215000	7215000	100	7215000	0	100	0
		0	0	0	0	0	0	0

For RADIX INDUSTRIES (INDIA) LTD.

G. Raghurama Raju

Managing Director
(G. Raghurama 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	387313	157303	40.6	157303	0	100	0
	Voting at AGM		230010	59	230010	0	100	0
	Total		387313	100	387313	0	100	0
Grand Total		7602313	7602313	100	7602313	0	100	0

Resolution No. 2:	To declare final dividend of ` 1/- per Equity Share for the financial year ended 31st March, 2017.							
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
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
Public Non Institutions	E-Voting	387313	157303	40.6	157303	0	100	0
	Voting at AGM		230010	59	230010	0	100	0
	Total			387313	100	387313	0	100
Grand Total		7602313	7602313	100	7602313	0	100	0

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Managing Director
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Resolution No. 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							
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
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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
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	Voting at AGM		230010	59	230010	0	100	0
	Total		387313	387313	100	387313	0	100
Grand Total		7602313	7602313	100	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:	To ratify the appointment of M/s Chevuturi Associates, Chartered Accountants, (ICAI Firm Registration Number: 000632S) as Statutory Auditors.							
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
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Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
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	Total		387313	387313	100	387313	0	100
Grand Total		7602313	7602313	100	7602313	0	100	0

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

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Resolution No. 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.							
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
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
Public Non Institutions	E-Voting	387313	157303	40.6	157303	0	100	0
	Voting at AGM		230010	59	230010	0	100	0
	Total		387313	387313	100	387313	0	100
Grand Total		7602313	7602313	100	7602313	0	100	0

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

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Resolution No. 6:	To appoint Mr. Sivarama Prasad Surapaneni (DIN: 07736609) as a 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 outstandi ng 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)]*1 00
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
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
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	Voting at AGM		230010	59	230010	0	100	0
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Grand Total		7602313	7602313	100	7602313	0	100	0

For Radix Industries (India) Limited

G. Raghu Rama Raju

G Raghu Rama Raju
Managing Director
(DIN: 00453895)

