



**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 23<sup>rd</sup> AGM of Radix Industries (India) Limited held on 25<sup>th</sup> day of September, 2017.

Dear Sir,

The Board of Radix Industries (India) Limited at its meeting held on 10<sup>th</sup> August, 2017 has appointed me as Scrutinizer for the Remote E voting held between 22<sup>nd</sup> September, 2017 (9:00 A.M.) and ends on 24<sup>th</sup> September, 2017 (5:00 P.M.) and the Chairman of the 23<sup>rd</sup> 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 25<sup>th</sup> September, 2017 in the presence of two witnesses, Ms. Prity Bokaria and Mr. Manish Shukla.

At the 23<sup>rd</sup> AGM of the Company held on this Monday, 25<sup>th</sup> 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 <b><u>Annexure to this Report</u></b>

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





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

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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
		<b>Total</b>	<b>38</b>	<b>7602313</b>	<b>38</b>	<b>7602313</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
		<b>Total</b>	<b>38</b>	<b>7602313</b>	<b>38</b>	<b>7602313</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
		<b>Total</b>	<b>38</b>	<b>7602313</b>	<b>38</b>	<b>7602313</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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
		<b>Total</b>	<b>38</b>	<b>7602313</b>	<b>38</b>	<b>7602313</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
		<b>Total</b>	<b>38</b>	<b>7602313</b>	<b>38</b>	<b>7602313</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
		<b>Total</b>	<b>38</b>	<b>7602313</b>	<b>38</b>	<b>7602313</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

  
**Mohit Gurjar**  
**C P No. 18644**

Place: Hyderabad  
Date: 26.09.2017