

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.

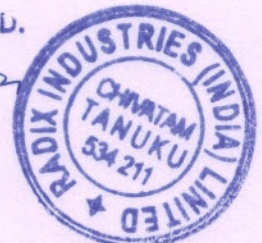
Mr. Mohit Gurjar Practicing Company Secretary who was appointed as the Scrutinizer to conduct E-voting process in a fair and transparent manner was also appointed as the Scrutinizer for the Ballot process at the AGM.

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. Raghu Rama Raju

G. Raghu Rama Raju
Managing Director
(DIN: 00453895)

