

## Investor Queries / FAQs

### 1. Name of the Stock Exchange on which the shares of the Company are listed?

The Equity shares of the Company are listed on BSE Limited.

### 2. What is the paid-up share capital of the Company?

The paid up share capital of the Company is INR 15,00,71,700 divided into 1,50,07,170 Equity shares of Rs.10/- each.

### 3. What percentage of the paid-up capital of the Company is in dematerialised form?

As on 31st March, 2020, 92.30% of paid-up capital of the Company is in dematerialized form.

### 4. What is the composition of the Board of the Radix? What are the different committees?

The Board of directors of the Radix Industries (India) Limited comprises of a judicious mix of Executive, Non-Executive and independent Directors. The Management of the Company is being carried on by the Board of Directors and various committees of the Board.

Major committees of the Board include-

#### A. **Audit Committee** - Members:

1. Sri Siddhardha Kathari (Chairman)
2. Sri. M Kiran Phani Varma (Member)
3. Sri. Sivarama Prasad Surapaneni (Member)

#### B. **Stakeholders Relationship Committee** - Members

1. Sri. M Kiran Phani Varma (Chairman)
2. Sri Siddhardha Kathari (member)
3. Sri. Sivarama Prasad Surapaneni Surapaneni (Member)

The Committee oversees the performance of the Registrar and Transfer Agents, and recommends measures for overall improvement in the quality of investor services. The Committee, inter alia, approves the issue of duplicate share certificates and oversees and reviews all matters connected with servicing of investors.

#### C. **Nomination and Remuneration Committee** - Members

1. Sri. M Kiran Phani Varma (Chairman)
2. Sri Siddhardha Kathari (member)
3. Sri. Sivarama Prasad Surapaneni Surapaneni (Member)

### 5. What are the Company's insider trading policies and norms?

Radix's insider trading guidelines are in line with the statutory requirements prescribed in this regard. Designated employees of the Company are prohibited from trading in the Company's securities during the closure of the trading window.

**6. Can a nomination once made be changed?**

Nomination once made can be revoked by a shareholder by giving a fresh nomination. If the nomination is made by joint holders and one of the joint holders dies, the remaining joint holder/s can make a fresh nomination by revoking the existing nomination

**7. I have shares in the demat form. Can I send the nomination form to the company for making a nomination with respect to my shareholding?**

No. For making a nomination with respect to dematted shares, you will have to approach your DP. In the account opening form provided by the Depository Participants, there is a provision for providing the name of the nominee. Please consult your Depository Participant for further details.

**8. I have not received my dividend. What action do I take?**

You may please write to the RTA furnishing the particulars of the dividend not received and also quoting your folio number / client ID particulars (in case of dematted shares). We will check our records and issue duplicate dividend warrant / DD if the dividend remains unpaid in the records of the company.

**9. What is the procedure for obtaining a duplicate dividend warrant?**

If the validity period of the lost dividend warrant has not yet expired, you will have to wait till the expiry date since no duplicate can be issued during the validity of the original warrant. However after the expiry of the validity period, if the dividend warrant is still shown as unpaid in our Bank Statement we will issue a duplicate warrant / DD to your expeditiously.

**10. Can I claim the old dividends relating to past years that have not been received by me?**

As per the present law, if you have not received any of the dividends for the past seven years, you may please write to the RTA with relevant particulars like folio number, No. of shares held, Name(s) of the Shareholders, the F.Y for which the Dividend amount has not been received etc., and we will arrange to pay the dividend if it remains unpaid in our records

**11. Can I authorize my bank to receive dividend on my behalf?**

Yes. You will have to write to us furnishing the name and address of the authorized bank and your folio number and we shall record your instructions accordingly and dispatch the warrant as per your mandate. Please note that this procedure is applicable only if you are holding shares in physical form.

**12. Why can't the Company take on record the bank details in case of Dematted shares?**

As per the Depository Regulations, the company is obliged to pay dividend as per the details of demat shareholders furnished by the concerned Depository Participant. The company cannot make any change in such records received from the Depository

**13. How can I avail of the Electronic clearing Services (ECS) facility?**

You should submit the ECS form duly completed along with a photocopy of the leaf of your cheque as advised in the Form and we will take due note of the same in our records. As a result, all subsequent dividends will be paid to you through direct credit to your bank account

**14. I have lost / misplaced my share certificates. What are the steps that I should take to obtain duplicate share certificates?**

Please inform RTA immediately about loss of share certificates quoting your folio number and details of share certificates if available. We shall immediately mark a caution on your folio to prevent any further transfer of the shares covered by the lost share certificates. Simultaneously, you will have to lodge a complaint with the police regarding the loss of share certificate(s) and also comply with the following formalities: Furnish an acknowledged copy of the police complaint. Furnish an Indemnity Bond (format to be obtained from the RTA) for loss of share certificates. Upon receipt of all the above documents we shall proceed to issue duplicate share certificates to you. However please note that if the lost share certificates and the valid transfer deeds are lodged with the company by a third party for transfer, the case will have to be dealt with on the basis of relevant facts and we shall advise further course of action at that time.