

# 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](mailto:radixindustries@gmail.com) PH : 040- 64523706

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: RADIX INDUSTRIES (INDIA) LIMITED

Quarter ending on: 30<sup>th</sup> June, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(1)	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	The Company has no material non listed Indian subsidiary
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	Will be complied in the next Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Will be complied in the next Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	NA

For RADIX INDUSTRIES (INDIA) LTD,

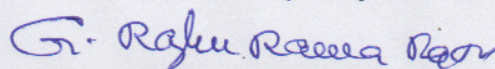
*G. Raju Ramesh Rao*  
Managing Director,

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Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the next Annual Report
(F) Management	49 (IV F)	Yes	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	Yes	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report
VII. Compliance	49 (VIII)	Yes	Will be complied in the next Annual Report

For Radix Industries (India) Limited



G. RAGHU RAMA RAJU  
MANAGING DIRECTOR

Place: Tanuku  
Date: 15.07.2013