

RADIX INDUSTRIES (INDIA) LTD

(Formerly RAGSAN PETROCHEM 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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: RADIX INDUSTRIES (INDIA) LIMITED

Quarter ending on: 31st, December, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A	The Company has no material non listed Indian subsidiary
IV. Disclosures	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.	The Company has raised an amount of Rs.7.00 Crores by way of Preferential Issue and has complied with the requirements under the Clause 49 (IVD) of the Listing Agreement.

For RADIX INDUSTRIES (INDIA) LTD.
G. Rajee Rana Reddy
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

Place: Tanuku
Date: 11.01.2013

For Radix Industries (India) Limited

G. RAGHU RAMA RAJU
MANAGING DIRECTOR

For RADIX INDUSTRIES (INDIA) LTD.
G. Raghu Rama Raju
MANAGING DIRECTOR