

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

To
Corporate Relations Department.
The B S E Limited
P.J Towers, Dalal Street
Mumbai - 400001

Date: 08.08.2020

Dear Sir,

Sub: Outcome of Board Meeting held on 08.08.2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531412

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board Meeting has inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results for the Quarter ended 30.06.2020.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2020.
3. Approved Directors Report for the Financial Year 2019-20.
4. Fixed the dates for book closure of Register of Members of the Company from 7th September, 2020 to 14th September, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend
5. Fixed 26th Annual General Meeting of the Company be held on Monday 14th September, 2020 at 11:00 AM at the registered office of the company at D.No.4-243, Chivatam, Near NH-5, Tanuku - 534211, West Godavari District, Andhra Pradesh.

The meeting commenced at 11.00 A.M and concluded at 02.00 P.M

This is for your information and records.

Thanking You

For Radix Industries (India) Limited

G. Raghurama Raju
G. Raghurama Raju
Managing Director
(DIN: 00453895)



RADIX INDUSTRIES (INDIA) LIMITED

CIN NO: L37200AP1993PLC016785

Registered Office: # 4-243, CHIVATAM

NEAR NH-5 ROAD, TANUKU-534 211, W.G.Dist., A.P

E-mail: radixindustries@gmail.com, Website: www.radixindustries.in

Ph:08819-243347

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2020

(₹ in Lakhs)

Sl. No.	Particulars	Results			
		Quarter ended			Year ended
		30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020
		Unaudited	Refer Note 2	Unaudited	Audited
I	Revenue from Operations (net)	123.94	276.05	242.91	1058.04
II	Other Income	0.00	0.07	0.00	0.07
III	Total Revenue (I+II)	123.94	276.12	242.91	1058.11
IV	Expenses				
	a. Cost of Material Consumed	89.44	179.60	171.80	707.61
	b. Purchase of stock -in-trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.00	0.00	0.00	0.00
	d. Employee benefits expense	9.56	7.52	6.70	27.82
	e. Finance Costs	5.26	6.55	4.92	25.11
	f. Depreciation and Amortisation expense	0.69	0.89	0.86	3.50
	g. Other Expenses	13.00	55.45	14.43	124.37
	Total Expenses	117.95	250.01	198.71	888.41
V	Profit before exceptional and extraordinary items and tax (III-IV)	5.99	26.11	44.20	169.70
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V-VI)	5.99	26.11	44.20	169.70
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	5.99	26.11	44.20	169.70
X	Tax Expense				
	(1) Current tax	1.65	10.51	12.30	50.63
	(1) Deferred tax	0.00	0.01	0.00	0.01
XI	Profit / (Loss) for the period from continuing operations (IX-X)	4.34	15.59	31.90	119.06
XII	Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Profit / (Loss) for the period (XI+XIV)	4.34	15.59	31.90	119.06
XVI	Other Comprehensive income	0.00	0.00	0.00	0.00
XVII	Total Comprehensive income (XV+XVI)	4.34	15.59	31.90	119.06
XXI	Paid-up equity share capital (Face Value of ₹ 10 each)(Refer Note No.6)	1500.72	1500.72	1000.48	1500.72
XXII	Reserve excluding Revaluation Reserves as per balance sheet	-	-	-	179.00
XXIII	Earnings per share (after tax and minority interest)				
	(a) Basic (Refer Note No.6)	0.03	0.10	0.21	0.79
	(b) Diluted (Refer Note No.6)	0.03	0.10	0.21	0.79

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For RADIX INDUSTRIES (INDIA) LTD.

G. Raghava Ramesh Raju

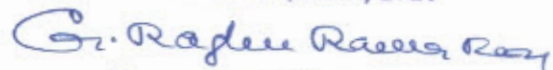
Managing Director
(G. Raghava Ramesh Raju)
DIN No: 00453895

NOTE

- 1 The above unaudited financial results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 08.08.2020
- 2 The figures for the quarter ended 31st March, 2020 are balancing figures between the audited figures of the full financial year ended March 31,2020 and the published year to date figures up to third quarter ended December 31,2019.
- 3 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- 4 The statutory auditors have carried out a limited review of the financial results for the quarter ended 30th June, 2020.
- 5 Based on guiding principles given in Ind AS 108 "Operating Segments", the Company's business activity falls within a single operating segment namely, "Human Hair", hence, the disclosure requirements relating to "Operating Segments" as per Ind AS 108 are not applicable.
- 6 The Company has allotted 5,002,390 equity shares of ₹ 10/- each fully paid up as bonus shares on October 03, 2019 in the ratio of 1:2 (One equity shares of Rs. 10/- each for every two equity shares of Rs. 10/- each held in the Company as on the record date i.e., October 01, 2019) by capitalisation of general reserve. In accordance with Ind AS 33, Earnings per share, the earnings per share data has been adjusted to give effect to the bonus issue for all periods presented.

Place: CHIVATAM, TANUKU
Date: 08.08.2020

For RADIX INDUSTRIES (INDIA) LTD.



Managing Director
(G. Raghurama Raju)
DIN No: 00453895



K.S. RAO & Co

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To
The Board of Directors of
RADIX INDUSTRIES (INDIA) LIMITED,
Chivatam, Tanuku.

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **RADIX INDUSTRIES (INDIA) LIMITED** (the 'Company'), for the quarter ended June 30, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" Ind AS 34, prescribed under section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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HYDERABAD, VIJAYAWADA, CHENNAI AND BANGALORE

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Tanuku (Camp)

Date: 8th August, 2020



For M/s.K.S.RAO & Co.,
Chartered Accountants
FRN: 003109S

K. Vamsi Krishna

(K.VAMSI KRISHNA)
Partner
ICAI Memb.No.238809

UDIN:- 20238809AAAAAT9595