RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh. E-mail: radixindustries@gmail.comPH : 08819- 243348
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Date: 23th September, 2026

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 531412

Sub: Outcome of 32nd Annual General Meeting of the Members of the Company held on Wednesday, the 23rd of September, 2026 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on Wednesday, the 23rd of September, 2026 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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 Sunday, 20th September 2026 at 09.00 hrs. and ends on Tuesday, 22nd September, 2026 at 17:00 hrs.

Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

Mr. Mohit Gurjar, Practicing Company Secretary was appointed as the Scrutinizer to conduct Voting process through remote e-voting and e-voting at the time of AGM in a fair and transparent manner

Based on the Consolidated Report of the Scrutinizer all the Resolutions as set out in the notice of the 32nd AGM were passed with the requisite majority and the Members of the Company have:

1. Received, considered and adopted the Audited Balance Sheet of the Company as at 31st March, 2026 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.

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2. Declared dividend of Rs.0.5/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2025-26.

3. Approved the appointment of a director, in the place of Sri. G. Ganapathi Rama Prabhakara Raju (DIN: 00454614) who retires by rotation and being eligible offers himself for re-appointment.

In this regard, please find enclosed

1. Scrutinizer's Report issued by Mr. Mohit Gurjar, Practicing Company Secretary.
2. Report under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record

Thanking you,

FOR RADIX INDUSTRIES (INDIA) LIMITED

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K. S. Gaurav Tummala
Company Secretary & Compliance Officer
M. No: A76864

P.S. Rao & Associates
Company Secretaries

☏ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
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Web : www.psraoassociates.com

COMBINED SCRUTINIZER REPORT

To
The Managing Director,
Radix Industries (India) Limited
Door No. 4-243 Chivatam,
Near NH-5 Road Tanuku AP 534211 IN

Sub: Consolidated Scrutinizer's Report on remote e-voting and venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting of Radix Industries (India) Limited held on Wednesday, the 23rd of September, 2026 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, Mohit Gurjar, partner of M/s P. S. Rao & Associates, Company Secretaries state that I was appointed as the scrutinizer for the 32nd Annual General Meeting by the Board of Directors of Radix Industries (India) Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting held during the period which commenced on Sunday, 20th September 2026 at 09.00 hrs. and ends on Tuesday, 22nd September, 2026 at 17:00 hrs. and was also appointed as Scrutinizer by the Chairman of the AGM, to scrutinize the e-voting process held during the 32nd Annual General Meeting ("AGM") of Radix Industries (India) Limited on Wednesday, 23rd September, 2026 at 11:00 a.m. through VC / OA VM in a fair and transparent manner and for ascertaining the requisite majority and giving my report in connection with items of business as provided in the notice of the AGM dated 20th of August, 2026. Accordingly, I report as under:

1. The Notice dated 20th August, 2026, as confirmed by the Company, was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circulars dated December 28, 2022, May 5, 2022, September 25, 2023, September 19, 2024, April 13, 2020, January 13, 2021, and General Circular No. 03/2025 dated September 22, 2025, as well as General Circular No. 04/2026 dated August 31, 2026, read with SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, and October 3, 2024.

P.S. Rao & Associates
Hyderabad
Company Secretaries

2. The Company has availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

3. The voting period for remote e-voting commenced on Sunday, 20th September 2026 at 09.00 hrs. and ends on Tuesday, 22nd September, 2026 at 17:00 hrs. and the CDSL e-voting platform was blocked thereafter.

4. The shareholders of the Company holding shares as on the "cut-off" date of 16th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM during aforesaid e-voting period.

5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

6. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

7. I have scrutinized and reviewed the remote e-voting done prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in **"favour"** or **"against"** the resolutions stated in the Notice of AGM.

9. I now submit my consolidated Report as **Annexure -1** on the result of the remote e-voting and e-voting held at the AGM in respect of the said resolutions.

For P.S. Rao & Associates
Company Secretaries

Mohit Gurjar
Partner
CP No. 18644

P.S. Rao & Associates ★ Hyderabad ★ Company Secretaries

Place: Hyderabad
Date: 23rd September, 2026
UDIN: A020557H001582128

Annexure -1

S.No.	Resolution Description	Mode	Valid Ballots Received	Total Valid Votes	Favor			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2026 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. (Ordinary Resolution)	**Electronic**	50	12688224	49	12688223	100	1	1	100	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	**50**	**12688224**	**49**	**12688223**	**100**	**1**	**1**	**100**	**0**	**0**	**0**
2	To declare dividend of Rs. 0.5/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2025-26 (Ordinary Resolution)	**Electronic**	50	12688224	49	12688223	100	1	1	100	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	**50**	**12688224**	**49**	**12688223**	**100**	**1**	**1**	**100**	**0**	**0**	**0**

P.S. Rao & Associates
Hyderabad
Company Secretaries

3	**To appoint a director in the place of Sri. G. Ganapathi Rama Prabhakara Raju (DIN: 00454614) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)**	**Electronic**	50	12688224	48	12688222	100	2	2	100	0	0	0
		Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	**50**	**12688224**	**48**	**12688222**	**100**	**2**	**2**	**100**	**0**	**0**	**0**

For P.S. Rao & Associates,
Company Secretaries

P.S. Rao & Associates ★ Company Secretaries ★ Hyderabad

Mohit Gurjar
Partner
CP No. 18644

Place: Hyderabad
Date: 23rd September, 2026
UDIN: A020557H001582128

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Details of Voting Results for the 32nd Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of 32nd AGM	23rd September, 2026
Total number of shareholders on recorded/cutoff date	565
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 3 17

<u>AGENDA-WISE DISCLOSURE</u>

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2026 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.							
Resolution Required: (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstanding Shares {3} = [(2)/(1)] *100	No of Votes in Favour (4)	No of votes against (5)	% votes in favour polled	% of votes against on votes polled {7} = {(5)/(2)} *100
Promoter and promoter group	E-voting	11250000	11250000	100	11250000	0	100	0
	Voting at AGM		0	0	0	0		0
	Total	11250000	11250000	100	11250000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

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Public Non-institutions	E-voting	3757170	1438224	38.28	12688223	1	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	3757170	12688224	38.28	12688223	1	100	0
Grand Total		**15007170**	**12688224**	**38.28**	**12688223**	**1**	**100**	**0**

Resolution No.2	To declare dividend of Rs. 0.5/- per Equity Share of Rs.10/- each to the shareholders for the financial year 2025-26							
Resolution Required: (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/ Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstanding Shares {3} = [(2)/(1)]* 100	No of Votes in Favour (4)	No of votes against (5)	% votes in favour polled	% of votes against on votes polled {7} = {(5)/(2)}*100
Promoter and promoter group	E-voting	11250000	11250000	100	11250000	0	100	0
	Voting at AGM		0	0	0	0		0
	Total	11250000	11250000	100	11250000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-institutions	E-voting	3757170	1438224	38.28	1438223	1	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	3757170	1438224	38.28	1438223	1	100	0
Grand Total		**15007170**	**12154550**	**38.28**	**1438223**	**1**	**100**	**0**

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Resolution No.3	To appoint a director in the place of Sri. G. Ganapathi Rama Prabhakara Raju (DIN: 00454614) who retires by rotation and being eligible offers himself for re-appointment.							
Resolution Required: (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held (1)	No of Votes Polled (2)	%of votes Polled on Outstanding Shares {3} = [(2)/(1)]*100	No of Votes in Favour (4)	No of votes against (5)	% votes in favour polled	% of votes against on votes polled {7} = {(5)/(2)}*100
Promoter and promoter group	E-voting	11250000	11250000	100	11250000	0	100	0
	Voting at AGM		0	0	0	0		0
	Total	11250000	11250000	100	11250000	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non- Institutions	E-voting	3757170	1438224	38.28	1438222	2	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	3757170	1438224	38.28	1438222	2	100	0
Grand Total		**15007170**	**1438224**	**38.28**	**1438222**	**2**	**100**	**0**

FOR RADIX INDUSTRIES (INDIA) LIMITED

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K. S. Gaurav Tummala
Company Secretary & Compliance Officer
M. No: A76864