

Dt.: 2nd October, 2021

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited.
• Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Script Code/Symbol: FELIX

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizer Report** at the 9th Annual General Meeting of **FELIX INDUSTRIES LIMIED.**

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results (includes e-voting at AGM) along with Scrutinizer Report of 9th Annual General Meeting of the Company held on Thursday, 30th September, 2021 Scheduled at 11.30 P.M. and started at 11:40 P.M. through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR FELIX INDUSTRIES LIMITED

RITESH
VINAYBHAI PATEL

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MR. RITESH PATEL
MANAGING DIRECTOR
DIN : 05350896

Encl: 1. Detailed Voting Result
2. Scrutinizer Report

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithakhali Cross
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

+91 79 2646 3658 / 59
+91 84690 10908
info@felixindustries.co

Details of Voting Results

1.	Date of the AGM/EGM	30 th September, 2021
2.	Total number of shareholders on record date/Book Closure	143 (As on cut-off date i.e. September 22 nd , 2021)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	06 01

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Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt Audited Balance Sheet as at 31st March, 2021 and Statements of Profit & Loss together with Cash Flow Statement and Notes forming parts thereto ("Financial Statement") for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	37,25,000	37,25,000	100	37,25,000	0	100	0
	E-Voting at AGM/ Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	E-Voting at AGM/ Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	13,68,000	4,000	0.29	4,000	0	0.29	-
	E-Voting at AGM/ Poll							
Total		50,93,000	37,29,000	73.22	37,29,000	0	73.22	-

Resolution No. 2:

To Appoint a Director in place of Mrs. Mayuri Vinay Patel (DIN : 05350901), who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandin g shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	37,25,000	37,25,000	100	37,25,000	0	100	0
	E-Voting at AGM/ Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	0
	E-Voting at AGM/ Poll		-	-	-	-	-	
Public- Non- Institutions	E-Voting	13,68,000	4,000	0.29	4,000	0	0.29	0
	E-Voting at AGM/ Poll							
<u>Total</u>		50,93,000	37,29,000	73.22	37,29,000	0	73.22	-

FOR FELIX INDUSTRIES LIMITED

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 VINAYBHAI
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RITESH V. PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 05350896)

Vishwas Sharma & Associates

COMPANY SECRETARIES

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
E-VOTING AT 9TH ANNUAL GENERAL MEETING OF FELIX INDUSTRIES LIMITED**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014]*

**SCRUTINIZER'S REPORT
(MGT-13)**

To,
The Chairman & Managing Director,
FELIX INDUSTRIES LIMITED.
(CIN: L40103GJ2012PLC072005)
208, Devshruti Complex,
Opp. Medisurge Hospital
Nr. Mithakhali Cross Road,
Ellisbridge Ahmedabad-380006.

Dt.: 2nd October, 2021.

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (Businesses) contained in the Notice dated August 24, 2021.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **FELIX INDUSTRIES LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at 9th Annual General Meeting of the Equity Shareholders of the Company, held on Thursday, September 30, 2021 scheduled at 11:30 A.M. and started at 11:40 A.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 24, 2021, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Company had provided e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares as on cut-off date i.e. Wednesday, September 22, 2021 to exercise their right to vote on any or all of the business specified in the Notice of 9th Annual General Meeting;
2. In accordance with the Notice of 9th Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Monday, September 27, 2021 at 10:00 am and ended on Wednesday, September 29, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL;
3. The facility of e-voting during Annual General Meeting through "VC" / "OAVM" was provided by NSDL, pursuant to Circular vide dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs ("MCA");
4. The shareholders who were present at the Annual General Meeting through "VC" / "OAVM" and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting ("AGM");
5. Accordingly, the electronic votes casted were taken into account and at the end of this voting period on September 29, 2021 (at 5.00 P.M.), the e-voting portal was disabled for e-voting by NSDL.
6. After the closure of e-voting during Annual General Meeting, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the NSDL (www.evoting.nsdl.com) by me in the presence of Mr. Devesh Khandelwal and Miss. Nehal Kothari on Thursday, September 30, 2021 at 1:11 P.M., who are not the employees of the Company.

Consolidated report on result of e-voting and remote e-voting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt Audited Balance Sheet as at 31st March, 2021 and Statements of Profit & Loss together with Cash Flow Statement and Notes forming parts thereto("Financial Statement") for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	7	3729000.000	100
E-voting at AGM/Poll	0	0	0
<u>Total</u>	7	3729000.00	100

ii. Voted in against the resolution :

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM/Poll	0	0	0
<u>Total</u>	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM/Poll	0	0	0
<u>Total</u>	0	0	0

Item No. 2 : As an Ordinary Resolution

To Appoint a Director in place of Mrs. Mayuri Vinay Patel (DIN: 05350901), who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	7	3729000.000	100
E-voting at AGM/Poll	0	0	0
<u>Total</u>	7	3729000.00	100

ii. Voted in against the resolution :

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM/Poll	0	0	0
<u>Total</u>	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM/Poll	0	0	0
<u>Total</u>	0	0	0

Note: (*)- Invalid Votes treated due to improper or non receipts of Board Resolution/Power of Attorney.

7. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, Vishwas Sharma & Associates,
Company Secretaries**

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SHARMA

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**Vishwas Sharma
Proprietor
COP : 16942
ACS.: 33017,
UDIN : A033017C001072484**

Place: Ahmedabad

Date : 02/10/2021

**COUNTER SIGNED BY :
FOR FELIX INDUSTRIES LIMITED**

RITESH
VINAYBHAI
PATEL

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PATEL
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**MR. RITESH V.PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 05350896**