**CIN: L40103GJ2012PLC072005**

**10th August, 2026**
To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

**SCRIP SYMBOL: FELIX**

Dear Sir/ Madam,

**Sub: Submission of Voting Results along with Scrutinizers Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('the Regulations'), the Company has provided remote e-voting facility to its Shareholder's on resolution(s) set out in the Postal Ballot Notice for their approval.
The Board has appointed Mr. Nisarg Sharma, Proprietor of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries as Scrutinizers for conducting the Postal Ballot through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the Postal Ballot Notice dated 03rd July, 2026.
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:
1. Voting results of the Postal Ballot Notice issued to the Members of the Company
2. Report of Scrutinizer, Mr. Nisarg Sharma, Proprietor of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries, Dated 10th August, 2026.
Further, the following items of business as set out in the Notice of Postal Ballot dated 03rd July 2026 were narrated for members' consideration and now considered as passed:

**Special Business:**

1. Migration Of Listing/Trading of Equity Shares of The Company from SME Platform (NSE Emerge) of National Stock Exchange of India Limited (NSE) To Main Board Of NSE.
2. To Authorize Board to Grant Loans and Advances and/or Securities Under Section 185 of The Companies Act, 2013 To Entity In Whom Directors/S Is /Are Interested.
3. To Appoint Mrs. Sai Swapna Pericharla (DIN :10398242) as an Independent Director of The Company
4. To Consider and Approve Material Related Party Transactions Between The Company and Felix Industries LLC.
5. To Consider and Approve Material Related Party Transactions Between The Company and Felix Prime Metals Private Limited.
6. To Consider and Approve Material Related Party Transactions Between The Company and Rivita Solutions Private Limited,
7. To Consider and Approve Material Related Party Transactions Between The Company and Tierra Fertilizer Private Limited.
8. To Consider and Approve Material Related Party Transactions Between The Company and Eco-Vision Aqua Care Private Limited.

The Copies of Voting Results along with Scrutinizer's Report is also available on Company's website at www.felixindustries.co.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
**For, Felix Industries Limited**

HENA HARSHAL SHAH Digitally signed by HENA HARSHAL SHAH Date: 2026.08.10 18:26:25 +05'30'

**Hena Harshal Shah**
**Company Secretary**
**(F-12582)**
Encl: As stated

**CIN: L40103GJ2012PLC072005**

**Details of Voting Results**

| | | |
|---|---|---|
| 1. | Date of the ~~AGM/EGM~~ | N.A (Resolutions passed through postal ballot, result of which was declared on 10th August, 2026 |
| 2. | Total number of shareholders on record date/~~Book Closure~~ | 2950 |
| 3. | No. of shareholders present in the meeting either in person or through proxy<br>• Promoters and Promoter Group<br>• Public | N.A. |
| 4. | No. of shareholders attended the meeting through video conferencing<br>• Promoters and Promoter Group<br>• Public | N. A |

**Agenda-wise**

**Resolution / Agenda wise details of voting are as under:**

**RESOLUTION NO. 1:**

**MIGRATION OF LISTING OR TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (NSE EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE.**

| **Resolution Required: (Ordinary/Special)** | **Special** | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **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 | 87,38,000 | 87,38,000 | 100% | 85,88,000 | - | 100% | 0 |
| | | | | | | | | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Public-Institutions** | E-Voting | 460500 | 69000 | 14.98% | 69000 | 0 | 100% | 0 |
| **Public-non-institutions** | E-Voting | 80,07,850 | 15,08,500 | 18.83% | 15,08,500 | 0 | 100% | 0 |
| **Total** | | **1,72,06,350** | **1,03,15,500** | **59.95%** | **1,03,15,500** | **0** | **100%** | **0** |

**RESOLUTION NO. 2:**

**TO AUTHORISE BOARD TO GRANT LOANS AND ADVANCES AND OR SECURITIES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTORS IS OR ARE INTERESTED.**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Ordinary/Special)** | | **Special** | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution ?** | | **"YES"** | | | | | | |
| **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 | 87,38,000 | 87,38,000 | 100% | 87,38,000 | - | 100% | 0 |
| **Public-Institutions** | E-Voting | 4,60,500 | 69,000 | 14.98% | 69,000 | 0 | 100% | 0 |
| **Public-non-institutions** | E-Voting | 80,07,850 | 15,08,500 | 18.83% | 12,26,500 | 2,82,000 | 81.30% | 18.69% |
| **Total** | | **1,72,06,350** | **1,03,15,500** | **59.95%** | **1,00,33,500** | **2,82,000** | **97.26%** | **2.73%** |

**RESOLUTION NO. 3:**

**TO APPOINT MRS. SAI SWAPNA PERICHARLA (DIN:10398242) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

| Resolution Required: (Ordinary/Special) | | Special | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 | 87,38,000 | 87,38,000 | 100% | 85,88,000 | - | 100% | 0 |
| Public-Institutions | E-Voting | 460500 | 69000 | 14.98% | 69000 | 0 | 100% | 0 |
| Public-non-institutions | E-Voting | 80,07,850 | 15,08,500 | 18.83% | 15,08,500 | 0 | 100% | 0 |
| **Total** | | **1,72,06,350** | **1,03,15,500** | **59.95%** | **1,03,15,500** | **0** | **100%** | **0** |

**RESOLUTION NO. 4**

**TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND FELIX INDUSTRIES LLC, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Ordinary/Special)** | | **Ordinary** | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution ?** | | **"YES"** | | | | | | |
| **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 | 87,38,000 | 0 | 0 | 0 | - | 0 | 0 |
| **Public-Institutions** | E-Voting | 4,60,500 | 69,000 | 14.98% | 69,000 | 0 | 100% | 0 |
| **Public-non-institutions** | E-Voting | 80,07,850 | 15,08,500 | 18.83% | 12,26,500 | 2,82,000 | 81.30% | 18.69% |
| **Total** | | **1,72,06,350** | **15,77,500** | **9.16%** | **12,95,500** | **2,82,000** | **82.12%** | **17.87%** |

**RESOLUTION NO. 5**

**TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND FELIX PRIME METALS PRIVATE LIMITED, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION,**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Ordinary/Special)** | | **Ordinary** | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution ?** | | **"YES"** | | | | | | |
| **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 | 87,38,000 | 0 | 0 | 0 | - | 0 | 0 |
| **Public-Institutions** | E-Voting | 4,60,500 | 69,000 | 14.98% | 69,000 | 0 | 100% | 0 |
| **Public-non-institutions** | E-Voting | 80,07,850 | 15,08,500 | 18.83% | 12,26,500 | 2,82,000 | 81.30% | 18.69% |
| **Total** | | **1,72,06,350** | **15,77,500** | **9.16%** | **12,95,500** | **2,82,000** | **82.12%** | **17.87%** |

**RESOLUTION NO. 6**

**TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND RIVITA SOLUTIONS PRIVATE LIMITED, TO CONSIDER AND IF THOUGHT FIT,**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Ordinary/Special)** | **Ordinary** | | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution ?** | **"YES"** | | | | | | | |
| **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 | 87,38,000 | 0 | 0 | 0 | - | 0 | 0 |
| **Public-Institutions** | E-Voting | 4,60,500 | 69,000 | 14.98% | 69,000 | 0 | 100% | 0 |
| **Public-non-institutions** | E-Voting | 80,07,850 | 15,08,500 | 18.83% | 12,26,500 | 2,82,000 | 81.30% | 18.69% |
| **Total** | | **1,72,06,350** | **15,77,500** | **9.16%** | **12,95,500** | **2,82,000** | **82.12%** | **17.87%** |

**RESOLUTION NO. 7**

**TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND TIERRA FERTILIZER PRIVATE LIMITED, TO CONSIDER AND IF THOUGHT FIT**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Ordinary/Special)** | | **Ordinary** | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution ?** | | **"YES"** | | | | | | |
| **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 | 87,38,000 | 0 | 0 | 0 | - | 0 | 0 |
| **Public-Institutions** | E-Voting | 4,60,500 | 69,000 | 14.98% | 69,000 | 0 | 100% | 0 |
| **Public-non-institutions** | E-Voting | 80,07,850 | 15,08,500 | 18.83% | 12,26,500 | 2,82,000 | 81.30% | 18.69% |
| **Total** | | **1,72,06,350** | **15,77,500** | **9.16%** | **12,95,500** | **2,82,000** | **82.12%** | **17.87%** |

**RESOLUTION NO. 8**

**TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ECO-VISION AQUA CARE PRIVATE LIMITED, TO CONSIDER AND IF THOUGHT FIT,**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Ordinary/Special)** | **Ordinary** | | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution ?** | **"YES"** | | | | | | | |
| **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 | 87,38,000 | 0 | 0 | 0 | - | 0 | 0 |
| **Public-Institutions** | E-Voting | 4,60,500 | 69,000 | 14.98% | 69,000 | 0 | 100% | 0 |
| **Public-non-institutions** | E-Voting | 80,07,850 | 15,08,500 | 18.83% | 12,26,500 | 2,82,000 | 81.30% | 18.69% |
| **Total** | | **1,72,06,350** | **15,77,500** | **9.16%** | **12,95,500** | **2,82,000** | **82.12%** | **17.87%** |

**For, FELIX INDUSTRIES LIMITED**

HENA HARSHAL SHAH
Digitally signed by HENA HARSHAL SHAH
Date: 2026.08.10 18:27:52 +05'30'

**HENA HARHAL SHAH**
**COMPANY SECRETARY**
**(F-12582)**

**Scrutinizer's Report**

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
**The Chairperson**,
**M/s. FELIX INDUSTRIES LIMITED**
Plot No.123, Devraj Industrial Park,
Piplaj Pirana Road, Pirana, Lambha,
Ahmedabad, Gujarat, India, 382405.

**Sub: Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated July 03, 2026.**

**Dear Sir,**

I, Mr. Nisarg Sharma, proprietor of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of FELIX INDUSTRIES LIMITED in the meeting of the board held on Friday, 03rd July, 2026 for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated **July 03, 2026**:

| SR. NO. | TYPE OF RESOLUTION | PARTICULARS |
|---|---|---|
| 1 | Special Resolution | Migration Of Listing/Trading Of Equity Shares Of The Company From Sme Platform (NSE Emerge) Of National Stock Exchange Of India Limited (NSE) To Main Board Of NSE |
| 2 | Special Resolution | To Authorise Board To Grant Loans And Advances And/Or Securities Under Section 185 Of The Companies Act, 2013 To Entity In Whom Directors/S Is /Are Interested. |

| | | |
|---|---|---|
| 3 | Special Resolution | To Appoint Mrs. Sai Swapna Pericharla (DIN :10398242) As An Independent Director Of The Company |
| 4 | Ordinary Resolution | To Consider And Approve Material Related Party Transactions Between The Company And Felix Industries Llc, To Consider And If Thought Fit |
| 5 | Ordinary Resolution | To Consider And Approve Material Related Party Transactions Between The Company And Felix Prime Metals Private Limited, To Consider And If Thought Fit, |
| 6 | Ordinary Resolution | To Consider And Approve Material Related Party Transactions Between The Company And Rivita Solutions Private Limited, To Consider And If Thought Fit,: |
| 7 | Ordinary Resolution | To Consider And Approve Material Related Party Transactions Between The Company And Tierra Fertilizer Private Limited, To Consider And If Thought Fit, |
| 8 | Ordinary Resolution | To Consider And Approve Material Related Party Transactions Between The Company And Eco-Vision Aqua Care Private Limited, To Consider And If Thought Fit, |

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').

2. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on **Friday, 03rd July, 2026** ('cut-off date').

3. The Company has entered into an agreement with National Securities Depository Limited ('NSDL'), the authorized agency engaged by the company to provide e-voting

facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

4. A Copy of Postal Ballot notice together with the explanatory statement is available on the website of the Company (www.felixindustries.co), on the website of NSDL (www.evoting.nsdl.com) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. National Stock Exchange of India Limited ('NSE') (www.nseindia.com) and Electronic Voting Event Number 140127 ('EVEN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. NSDL.

5. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.

6. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was **Friday, 03rd July, 2026**. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., www.evoting.nsdl.com. The e-voting period remained open from **Thursday 09th July, 2026** at 9:00 A.M. to **Friday, 07th August, 2026** at 5:00 P.M. At the end of the voting period on Friday, 07th August, 2026 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. However, no votes were cast after Friday, 07th August, 2026. The votes casted up to 05:00 P.M. on Friday, 07th August, 2026 are considered for the purpose of this report.

7. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Ms. Prerna Jain and Ms. Sonia Sabanani on Friday, 07th August, 2026 at 05:00 P.M. who are not the employees of the Company.

8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted 'Yes' and 'No', were downloaded from the e-voting website i.e www.evoting.nsdl.com. Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.

9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated 03rd July, 2026 is as under:

**<u>Item No. 1: As A Special Resolution</u>**

**Migration Of Listing Or Trading Of Equity Shares Of The Company From Sme Platform (NSE Emerge) Of National Stock Exchange Of India Limited (NSE) To Main Board Of NSE.**

**i. Voted in favor of the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 8 | 87,38,000 | 84.71% |
| Public Electronic (E-voting) | 18 | 15,77,500 | 15.29% |
| **Total** | **26** | **1,03,15,500** | **100%** |

**ii. Voted in against the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic | 0 | 0 | 0 |

| | | | |
|---|---|---|---|
| (E-voting) | | | |
| **Total** | **0** | **0** | **0** |

**iii. Votes Invalid:**

| Postal Ballot Voting | Numbers of Members Voted | Numbers of Votes Cast by members |
|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 |
| Public Electronic (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

**Item No. 2: As A Special Resolution**

**To Authorise Board To Grant Loans And Advances And Or Securities Under Section 185 Of The Companies Act, 2013 To Entity In Whom Directors Is Or Are Interested.**

**i. Voted in favor of the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 8 | 87,38,000 | 84.71% |
| Public Electronic (E-voting) | 16 | 12,95,500 | 12.56% |
| **Total** | **24** | **1,00,33,500** | **97.26%** |

**ii. Voted in against the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|

| | | | |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 2 | 2,82,000 | 2.73% |
| **Total** | **2** | **2,82,000** | **2.73%** |

**iii. Votes Invalid:**

| Postal Ballot Voting | Numbers of Members Voted | Numbers of Votes Cast by members |
|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 |
| Public Electronic (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

**Item No. 3: As a Special Resolution**

**To Appoint Mrs. Sai Swapna Pericharla (Din:10398242) As An Independent Director Of The Company.**

**i. Voted in favor of the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 8 | 87,38,000 | 84.71% |
| Public Electronic (E-voting) | 18 | 15,77,500 | 15.29% |
| **Total** | **26** | **1,03,15,500** | **100%** |

**ii. Voted in against the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 0 | 0 | 0 |
| **Total** | **0** | **0** | **0** |

**iii. Votes Invalid:**

| Postal Ballot Voting | Numbers of Members Voted | Numbers of Votes Cast by members |
|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 |
| Public Electronic (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

**Item No. 4: As A Ordinary Resolution**

**To Consider And Approve Material Related Party Transactions Between The Company And Felix Industries LLC, To Consider And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution.**

**i. Voted in favor of the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |

| | | | |
|---|---|---|---|
| Public Electronic (E-voting) | 16 | 12,95,500 | 82.12% |
| **Total** | **16** | **12,95,500** | **82.12%** |

**ii. Voted in against the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 2 | 2,82,000 | 17.88% |
| **Total** | **2** | **2,82,000** | **17.88%** |

**iii. Votes Invalid:**

| Postal Ballot Voting | Numbers of Members Voted | Numbers of Votes Cast by members |
|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 |
| Public Electronic (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

**<u>Item No. 5: As a Ordinary Resolution</u>**

**To Consider And Approve Material Related Party Transactions Between The Company And Felix Prime Metals Private Limited, To Consider And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution,**

**i. Voted in favor of the resolution:**

| Postal Ballot Voting | Numbers of | Numbers of Votes Cast by | Total number of |
|---|---|---|---|

| | Members voted | members | valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 16 | 12,95,500 | 82.12% |
| **Total** | **16** | **12,95,500** | **82.12%** |

**ii. Voted in against the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 2 | 2,82,000 | 17.88% |
| **Total** | **2** | **2,82,000** | **17.88%** |

**iii. Votes Invalid:**

| Postal Ballot Voting | Numbers of Members Voted | Numbers of Votes Cast by members |
|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 |
| Public Electronic (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

**Item No. 6: As a Ordinary Resolution**

**To Consider And Approve Material Related Party Transactions Between The Company And Rivita Solutions Private Limited, To Consider And If Thought Fit,**

**i. Voted in favor of the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 16 | 12,95,500 | 82.12% |
| **Total** | **16** | **12,95,500** | **82.12%** |

**ii. Voted in against the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 2 | 2,82,000 | 17.88% |
| **Total** | **2** | **2,82,000** | **17.88%** |

**iii. Votes Invalid:**

| Postal Ballot Voting | Numbers of Members Voted | Numbers of Votes Cast by members |
|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 |
| Public Electronic (E-voting) | 0 | 0 |

| Total | 0 | 0 |
|---|---|---|

**Item No. 7: As a Ordinary Resolution**

**To Consider And Approve Material Related Party Transactions Between The Company And Tierra Fertilizer Private Limited, To Consider And If Thought Fit**

**i. Voted in favor of the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 16 | 12,95,500 | 82.12% |
| **Total** | **16** | **12,95,500** | **82.12%** |

**ii. Voted in against the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 2 | 2,82,000 | 17.88% |
| **Total** | **2** | **2,82,000** | **17.88%** |

**iii. Votes Invalid:**

| Postal Ballot Voting | Numbers of Members | Numbers of Votes |
|---|---|---|

| | Voted | Cast by members |
|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 |
| Public Electronic (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

**Item No. 8: As a Ordinary Resolution**

**To Consider And Approve Material Related Party Transactions Between The Company And Eco-Vision Aqua Care Private Limited, To Consider And If Thought Fit,**

**i. Voted in favor of the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 16 | **12,95,500** | 82.12% |
| **Total** | **16** | **12,95,500** | **82.12%** |

**ii. Voted in against the resolution:**

| Postal Ballot Voting | Numbers of Members voted | Numbers of Votes Cast by members | Total number of valid votes casted (%) |
|---|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 | 0 |
| Public Electronic (E-voting) | 2 | 2,82,000 | 17.88% |

| | | | |
|---|---|---|---|
| **Total** | **2** | **2,82,000** | **17.88%** |

**iii. Votes Invalid:**

| Postal Ballot Voting | Numbers of Members Voted | Numbers of Votes Cast by members |
|---|---|---|
| Promoter and Promoter Group (E-voting) | 0 | 0 |
| Public Electronic (E-voting) | 0 | 0 |
| **Total** | **0** | **0** |

In respect of Item No. 1, relating to migration of listing/trading of equity shares of the Company from NSE Emerge / SME Platform of NSE to the Main Board of NSE, I further report that the votes cast by shareholders other than promoters in favour of the resolution were at least twice the votes cast by shareholders other than promoters against the resolution. Accordingly, the voting condition prescribed under Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 has been satisfied.

In respect of Item No. 2, relating to approval under Section 185 of the Companies Act, 2013, the resolution was required to be passed as a Special Resolution. Based on the remote e-voting results, the votes cast in favour exceeded the requisite three-fourths majority of the valid votes cast, and accordingly, the resolution has been passed with the requisite majority.

In respect of Item Nos. 4 to 8, relating to approval of material related party transactions, based on the information and confirmation provided by the Company/RTA and the voting data downloaded from the NSDL e-voting system, no votes cast by the Promoter and Promoter Group/related parties have been considered for determining the result of the said resolutions.

After the aforesaid scrutiny and taking into account the remote e-voting results, I report that the resolutions as mentioned in the Notice of Postal Ballot dated 03rd July, 2026 have been passed with the requisite majority and shall be deemed to have been passed on Friday, 07th August, 2026, being the last date of remote e-voting.

The Registers, 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 Postal Ballot and the same will be handed over to the Company.

**Thanking you,**

**For, M/S. Nisarg Sharma & Associates**
**COMPANY SECRETARIES**
**Nisarg Sharma**

NISARG SHARMA
Digitally signed by NISARG SHARMA
Date: 2026.08.10 18:11:03 +05'30'

**Proprietor**
**FCS: 14061 | COP: 17088 | PR No. 3941/2023**
**UDIN: F014061H001065804**
**Dated: 10-08-2026 | Place: Ahmedabad**

**Countersigned By:**
**M/s. FELIX INDUSTRIES LIMITED**

HENA HARSHAL SHAH
Digitally signed by HENA HARSHAL SHAH
Date: 2026.08.10 18:16:25 +05'30'

**Hena Harshal Shah**
**Company Secretary and Compliance Officer**
**(F-12582)**