



Dt.: 10th September, 2022

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 10th Annual General Meeting of **FELIX INDUSTRIES LIMIED**.

Dear Sir/ Ma'am,

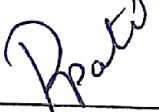
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results (includes e-voting at AGM) along with Scrutinizer Report of 10th Annual General Meeting of the Company held on Friday, 9th September, 2022 Scheduled at 12.00 P.M. and started at 12:25 P.M. through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR FELIX INDUSTRIES LIMITED


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	9 th September, 2022
2.	Total number of shareholders on record date/Book Closure	188 (As on cut-off date i.e. September 2, 2022)
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

FELIX INDUSTRIES LIMITED

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+91 79 2646 3658 / 59

+91 84690 10908

info@felixindustries.co

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, 2022 and Statements of Profit & Loss together with Cash Flow Statement and Notes forming parts thereto("Financial Statement") for the year ended on 31st March, 2022 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	36,000	2.63	36,000	0	2.63	-
	E-Voting at AGM/ Poll							
Total		50,93,000	37,61,000	73.85	37,61,000	0	73.85	-

Resolution No. 2:

To Appoint a Director in place of Mr. Vinay R. Patel (DIN: 08377751), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

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	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	36,000	2.63	36,000	0	2.63	-
	E-Voting at AGM/ Poll							
Total		50,93,000	37,61,000	73.85	37,61,000	0	73.85	-

Resolution No. 3:

To re-appointment of M/s. S. N. Shah & Associates (FRN: 109782W), Chartered Accountants of the company for the second term of 4 years.

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	36,000	2.63	36,000	0	2.63	-
	E-Voting at AGM/ Poll							
Total		50,93,000	37,61,000	73.85	37,61,000	0	73.85	-

Resolution No. 4:

To consider and if thought fit, approve the appointment of Mr. Ritesh Vinay Patel (DIN : 05350896) as Managing Director of the company.

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	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	36,000	2.63	36,000	0	2.63	-
	E-Voting at AGM/ Poll							
Total		50,93,000	37,61,000	73.85	37,61,000	0	73.85	-

Resolution No.5:

To appoint Mr. Kashyap Hasmukhlal Shah (DIN: 00169746) as an Independent Director (Non-Executive) of the Company for the 2nd term of 5 (five) years.

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	36,000	2.63	36,000	0	2.63	-
	E-Voting at AGM/ Poll							
Total		50,93,000	37,61,000	73.85	37,61,000	0	73.85	-

FOR FELIX INDUSTRIES LIMITED



**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 10TH 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]

To,

Dt.: 10th September, 2022

The Chairman,

10th Annual General Meeting of the Equity Shareholders of
FELIX INDUSTRIES LIMITED.

(CIN: L40103GJ2012PLC072005)

Held on Friday, 9th September, 2022

Scheduled at 12:00 P.M. and

Started at 12:25 P.M.

Through Video Conferencing

Dear Sir,

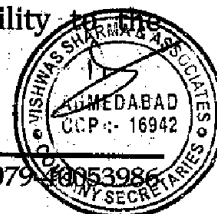
Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (Businesses) contained in the Notice dated 13th August, 2022.

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 as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at 10th Annual General Meeting of the Equity Shareholders of the Company, held on Friday, 9th September, 2022 scheduled at 12:00 P.M. and started at 12:25 P.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 13, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

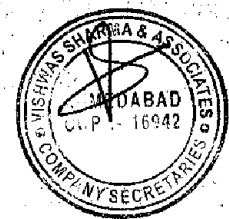
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905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-40053986
(m) 9722814909 (e) vishwas@csvishwas.com



I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular dated May 5, 2022 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 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. Friday, September 2, 2022 to exercise their right to vote on any or all of the business specified in the Notice of 10th Annual General Meeting;
2. A copy of AGM notice together with the explanatory statement is available on the website of the Company(<https://www.felixindustries.co/>) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. NSE Ltd. (www.nseindia.com) and Electronic Voting Event Number " 121023" ('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.
3. In accordance with the Notice of 10th Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Tuesday, September 6, 2022 at 10:00 A.M. and ended on Thursday, September 8, 2022 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL;
4. The facility of e-voting during Annual General Meeting through "VC" / "OAVM" was provided by NSDL, pursuant to various Circulars vide dated May 5, 2022 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") from time to time;
5. 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");
6. Accordingly, the electronic votes casted were taken into account and at the end of this voting period on Thursday, September 8, 2021 (at 5.00 P.M.), the e-voting portal was disabled for e-voting by NSDL.
7. 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 Ms. Drashti Unadkat and Ms. Nehal Kothari on Friday, September 9, 2022 at 1:25 P.M., who are not the employees of the Company.



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

ORDINARY BUSINESS:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt Audited Balance Sheet as at 31st March, 2022 and Statements of Profit & Loss together with Cash Flow Statement and Notes forming parts thereto ("Financial Statement") for the year ended on 31st March, 2022 and Report of the Board of Directors and Auditors thereon.

i. Voted in favor 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	6	3725000	99.04
E-voting at AGM/Poll	1	36000	0.96
Total	7	3761000	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
Total	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
Total	0	0	0



Item No. 2: As an Ordinary Resolution

To Appoint a Director in place of Mr. Vinay R. Patel (DIN: 08377751), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

i. Voted in favor of the resolution:

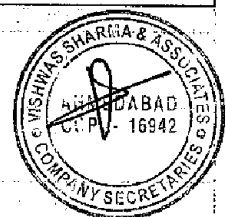
Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	6	3725000	99.04
E-voting at AGM/Poll	1	36000	0.96
Total	7	3761000	100

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
Total	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
Total	0	0	0



Item No. 3: As an Ordinary Resolution

To re-appointment of M/s. S. N. Shah & Associates (FRN: 109782W), Chartered Accountants of the company for the second term of 4 years.

i. Voted in favor 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	6	3725000	99.04
E-voting at AGM/Poll	1	36000	0.96
Total	7	3761000	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
Total	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
Total	0	0	0



SPECIAL BUSINESS**Item No. 4: As an Ordinary Resolution**

To consider and if thought fit, approve the appointment of Mr. Ritesh Vinay Patel (DIN : 05350896) as Managing Director of the company.

i. Voted in favor of the resolution:

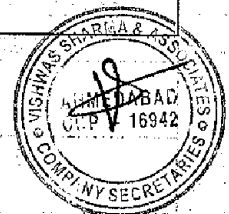
Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	6	3725000	99.04
E-voting at AGM/Poll	1	36000	0.96
Total	7	3761000	100

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
Total	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
Total	0	0	0



Item No. 5: As an Special Resolution

To appoint Mr. Kashyap Hasmukhlal Shah (DIN: 00169746) as an Independent Director (Non-Executive) of the Company for the 2nd term of 5 (five) years.

i. Voted in favor of the resolution:

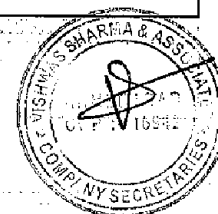
Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	6	3725000	99.04
E-voting at AGM/Poll	1	36000	0.96
Total	7	3761000	100

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
Total	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
Total	0	0	0



8. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
9. 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



Vishwas Sharma

Proprietor

COP : 16942

ACS.: 33017

Peer Review Certificate. No.854/2020

UDIN : A033017D000952815

Place: Ahmedabad

Date: 10/09/2022

COUNTER SIGNED BY:

FOR FELIX INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "R. Patel".

MR. RITESH V.PATEL

CHAIRMAN

DIN: 05350896