



No. ADVT./NOTICE /10TH AGM/NSE

Dt.: 19th August, 2022

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

Script Code/Symbol: FELIX
Sub.: Newspaper Publication - Notice to Shareholders of 10th Annual
General Meeting of the Company for the F.Y. 2021-22.

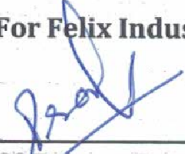
Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the newspaper publication of the Notice to shareholders of 10th Annual General Meeting of the Company published in the Financial Express (English Edition) & Financial Express (Gujarati Edition) vide dtd. 19.08.2022.

You are requested to take note of the same.

Thanking You,

For Felix Industries Limited


CS Pranav Patel
Company Secretary
ACS : 61542

Encl.:

Newspaper Contain Of Publication Of Notice Of 10th AGM Of The Company

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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

Ph. : +91 79 2646 3658 / 59
Cell : +91 99099 97538
E-mail : info@felixindustries.co

AU SMALL FINANCE BANK A SCHEDULED COMMERCIAL BANK	AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India). (CIN:L36911RJ1996PLC011381)																			
	APPENDIX-IV-A- [See proviso to rule 8(6)] Sale notice for sale of immovable properties																			
E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002.																				
Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of AU Small Finance Bank Limited (A Scheduled Commercial Bank), the same shall be referred herein after as AUSFB. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to AUSFB viz. Secured Creditor.																				
It is hereby informed you that we are going to conduct public E-Auction through website https://sarfaesi.auctiontiger.net																				
Loan A/C No./ Name of Borrowers/Co Borrowers/ Mortgagors/Guarantor	Date & Amount of 13(2) Demand Notice	Date of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property	Date & Time of E-Auction	Date & Time of Bid Submission	E-Auction Place of Tender Submission	Contact Person and Property Visit Date											
(Loan A/C No.) L9001060100935100, Jagaji Bhavanji Thakor S/O Bhavanji Thakor, (Borrower & Mortgagor) Smt. Shardaaben Jagaji Thakor, W/O Jagaji Thakor (Co-Borrower)	12-May-17 Rs. 4,78,739/- Rs. Four Lac Seventy Eight Thousand Seven Hundred Thirty Nine Only as on 05-May-17	29-Aug-19	Property No. - 177, Situated At Mouje Shobhasan, Tal. & Distt. - Gandhinagar In The Registration Sub-District Of Kalol And Distt. - Gandhinagar, Gujarat. Admeasuring 770 Sq.Ft.	Rs. 85,000/- Rs. Eighty Five Thousand Only	Rs. 25,000/- Rs. Twenty Five Thousand Only	22-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 20-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address : 5/10, 304 - 307, 3rd Floor, Sarthik - II, Opp. Rajpath Club, SG Highway, Ahmedabad - 380054	Bhanu Pratap Singh- 9358002663 - Email Id- auctions@aubank.in 15-Sep-2022											
(Loan A/C No.) L9001060121771141, Aaisa (Borrower) Salimkhan Jabirkhan Pathan, (Co-Borrower) Reshmabanu Salimkhan Pathan (Co-Borrower)	26-Jul-21 Rs. 8,42,575/- Rs. Eight Lac Forty Two Thousand Five Hundred Seventy Five only as on 22-Jul-21	17-Jul-22	Property Situated At House Gram Panchayat M No 42 113 S R No 145 Paiki Plot No A4 Residential Deodar Deodar Banaskantha Gujarat Admeasuring 76.42 Sq Yard	Rs. 9,80,000/- Rs. Nine Lac Eighty Thousand Only	Rs. 1,00,000/- Rs. One Lac Only	22-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 20-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address : 5/10, Sanskrit Shopping, Above Purohit Hotel 2nd Floor, Near Hdb Finance Abu Highway, Palanpur, Dist. Banaskantha 385001 Gujarat	Bhanu Pratap Singh- 9358002663 - Email Id- auctions@aubank.in 15-Sep-2022											
(Loan A/C No.) L900106017938692, Ayush Enterprise , (Borrower) Akhilesh Kumar Maurya, S/O Shalikhram (Co-Borrower) Arti Akhilesh Maurya S/O/W/O/D/O Akhilesh (Co-Borrower)	07-Aug-21 Rs. 25,74,816/- Rs. Twenty Five Lac Seventy Four Thousand Eight Hundred Sixteen only as on 06-Aug-21	15-Jul-22	Property Situated At Plot No 476 , Mansi, Residency, Rls. No 190 & 212 Block No 324 & 325 Tp, Scheme No 62 Final Plot No 120, 120/8 Moje Dindoli Sub ,Dist-Choryas Dist-. Surat Gujarat Admeasuring 46.68 Sayds	Rs. 19,60,000/- Rs. Nineteen Lac Sixty Thousand Only	Rs. 1,96,000/- Rs. One Lac Ninety Six Thousand Only	22-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 20-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address : - 11/12, 2nd Floor, J9 Centre, Opp New Income Tex Office Nr. Star Bazar Adajan, Dist - Surat Gujarat - 395009	Bhanu Pratap Singh- 9358002663 - Email Id- auctions@aubank.in 15-Sep-2022											
(Loan A/C No.) L9001060119238119, L9001061121153281 & L9001061124567944, Mahi Fashion Jewellery , (Borrower) Bhavik Nagindas Makwana, S/O Nagindas Makwana (Co-Borrower) Makwana Dhaval Naginbhai (Co-Borrower) Bharatbhai V Murashiya S/O V Murashiya (Co-Borrower) Chhayaben Dhavalbhai Makwana W/O/D/O Dhavalbhai (Co-Borrower)	15-Dec-21 Rs. 17,88,507/- Rs. Seventeen Lac Eighty Eight Thousand Five Hundred Seven only & Rs. 1,84,892/- Rs. One Lac Eighty Four Thousand Eight Hundred Ninety Two only & Rs. 1,97,882/- Rs. One Lac Ninety Seven Thousand Eight Hundred Eighty Two only as on 14-Dec-21	26-Apr-22	Property Situated At Flat No. A - 501, 5th Floor, Tower - B, Nandanvan Heights (Damodar Sectum), On The Land Of Plot No. 1 Of Kothariya Revenue Survey No. 85, Paiki 3, Located At Kothariya, Taluka & Distt. Rajkot, Gujarat Admeasuring 87.67 Sayds	Rs. 17,90,000/- Rs. Seventeen Lac Ninety Thousand Only	Rs. 1,80,000/- Rs. One Lac Eighty Thousand Only	08-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 06-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address : - J1 Complex, 3rd Floor, Beside Pathak School, 150 Feet Ring Road, Dist- Rajkot, Gujarat - 360005	Bhanu Pratap Singh- 9358002663 - Email Id- auctions@aubank.in 01-Sep-22											
(Loan A/C No.) L9001060100256202, Dilipkumar Shankarlal Darji S/O Shankarlal Darji, (Borrower & Mortgagor) Smt. Kailashben Dilipkumar Darji, W/O Dilipkumar Shankarlal Darji (Co-Borrower)	25-Sep-17 Rs. 6,07,266/- Rs. Six Lac Seven Thousand Two Hundred Sixty Six only as on 20-Sep-17	25-Feb-20	Property Bearing Tikka No.6/8 Cs No.102, Mu.Se.3/ 9/61, Janiwado, Th -Vishnagar, Distt- Mehsana, Gujarat Admeasuring 24.24.78 Sq.Mtr.	Rs. 2,51,000/- Rs. Two Lac Fifty One Thousand Only	Rs. 26,000/- Rs. Twenty Six Thousand Only	08-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 06-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address : - Plot No. 3A, Chalta No 138 , City Survey No 5598, Ahmedabad Highway, Dist. Mehsana, Gujarat -382721	Bhanu Pratap Singh- 9358002663 - Email Id- auctions@aubank.in 01-Sep-22											
(Loan A/C No.) L9001060113225652, Rajesh Haradhori Manka S/O Haradhori Bhachubhai Manka, (Borrower) Mrs. Savitriben Rajeshbhai Manka, W/O Rajeshbhai Manka (Co-Borrower) Mr. Hareshkumar Rajeshbhai Sanghar S/O Rajeshbhai Sanghar (Co-Borrower / Mortgagor)	22-Jul-19 Rs. 1,07,80,046/- Rs. One Crore Seven Lac Eighty Thousand Forty Six Only as on 22-Jul-19	09-Feb-22	All That Part And Parcel Of The Property Bearing Plot No. 1 Admeasuring About 3027-62 Sq Mtrs., Revenue Survey No. 640/2, Converted Into For Commercial And Industrial Purpose, Situated At (Revenue Village Of Samkhiyali) Village Piprapatti, Taluka Bhachaur, District- Kachchh. Property Is Owned By Hareshkumar Rajeshbhai Sanghar. Property Is Bounded As Under: East: Gada Marg west: Survey No. 640/1 South: Gada Marg And Survey No. 640/1 North: 9-00 Mtrs. Internal Road	Rs. 1,12,00,000/- Rs. One Crore Twelve Lac Only	Rs. 11,20,000/- Rs. Eleven Lac Twenty Thousand Only.	22-Sep-22 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 20-Sep-22 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address : - Office No. 203, 2Nd Floor, Goyal Avenue, Plot No. 318, Ward 12/8, Opp. Reliance Super Market, Dist-Gandhidham Gujarat- 370201	Bhanu Pratap Singh- 9358002663 - Email Id- auctions@aubank.in 15-Sep-22											
The terms and conditions of e-auction sale:-																				
(1). The E-Auction sale of Secured Asset																				



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— JOURNALISM OF COURAGE —

 Mahindra RURAL HOUSING FINANCE MAHINDRA RURAL HOUSING FINANCE LTD. Corporate Office: Mahindra Rural Housing Finance Ltd. Sadhana House, 2nd Floor, 570 P.B. Margi Worli, Mumbai 400 018 India, Tel: +91 22 66523500 Fax: +91 22 24972741 Branch Office : 82, 8th Floor, New York Tower-A, Near Thalteji Cross Road, Thalteji, Ahmedabad-380054							SALE NOTICE
PUBLIC NOTICE FOR AUCTION-CUM-SALE OF IMMOVABLE PROPERTIES							
In exercise of powers conferred under section 13 (4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (herein after referred to as 'SARFAESI Act') and Rule 8 and 9 of Security Interest, (Enforcement) Rules, 2002 (hereinafter referred to as "Rules") for the purpose of recovering the secured debts, the authorized officer of the secured creditor M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHFL") has decided to sell the secured asset (immovable property), the possession of which had been taken by the Authorized officer of the Secured Creditor under S. 13 (4) of SARFAESI Act, described herein below as "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS BASIS" and the public and all concerned including the concerned borrower/mortgagors, their representatives, as the case may be are hereby informed that the secured asset listed below will be sold by Public Auction for which the particulars of which are given below:							
Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) /Mortgagors		Date & Amount of 13(2) Demand Notice	Date of Possession	Description of property	Reserve price EMD	Property Inspection Date & Times	Date & Time of Auction
1.		10.10.2019 Rs 854900 (Rupees Eight Lakhs Fifty Four Thousand Nine Hundred Only)	22.04.2022	PROPERTY NO 2/93/2, AT-GUTADINR VEDNATH TEMPLE, TA-SAVLI DIST:- VADODARA GUJARAT - 391530. North: HOUSE OF RAMANBHAI, south: H O U S E O F BALVANTBHAI, East: WADO, west: VILLAGE ROAD	Rs. 1,185,822/- Rs. 119,000/-	02/09/2022 10AM TO 5PM	08.09.2022 11:00AM
Borrower: 1. SOMABHAI BHULABHAI PARMAR Co-Borrower: 1. THAKORBHAI SOMABHAI PARMAR 2. LILABEN KIRANKUMAR PARMAR 3. SURAJBEN SOMABHAI PARMAR LAN: 927435							
2.		20.03.2019 Rs 915362 (Rupees Nine Lakhs Fifteen Thousand Three Hundred Sixty Two Only)	28.04.2022	PROPERTY NO.686, VILLAGE, MAHUDDA, TA. MAHUDDA, DIST. KHEDA, North: HOUSE OF RAMESHBHAI CHHOTABHAI, south: HOUSE OF VAJESHING PARMAR, East: ROAD, West: ROAD	Rs. 1,938,240/- Rs. 194,000/-	02/09/2022 10AM TO 5PM	08.09.2022 11:00AM
Borrower: 1. CHANDRASINH RATANSINH SODHAPARMAR Co-Borrower: 1. HARSHABEN CHANDRASINH SODHAPARMAR 2. LILABEN KIRANKUMAR PARMAR 3. SURAJBEN SOMABHAI PARMAR LAN: 229494							
3.		17.11.2021 Rs 642437 (Rupees Six Lakhs Forty Two Thousand Four Hundred Thirty Seven Only)	25.05.2022	FLAT NO.D/105, AKASH RESIDENCY, MOJE: B H E S T A N, T A - CHORYASI, DIST:-SURAT, North: ADJ. SOCIETY ROAD, South: ADJ. T.P. R O A D, E a s t : ADJ. SOCIETY ROAD, West: ADJ. SOCIETY ROAD	Rs. 619,875/- Rs. 62,000/-	02/09/2022 10AM TO 5PM	08.09.2022 11:00AM
Borrower: 1. SANTOSHKUMAR GOVINDBHAI GUPTA Co-Borrower: 1. GUNJAN SANTOSHKUMAR GUPTA LILABEN KIRANKUMAR PARMAR SURAJBEN SOMABHAI PARMAR LAN: 324340							
1. MRHFL acting through its Authorized Officer has now received offers to buy the same (offer amount is tabulated in the table above), and we intend to accept the offer, interalia considering the fact that the previous public auction held was unsuccessful. 2. To Participate in Auction intended bidder has to deposit 10% of the Reserve Price. 3. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available on www.mahindraruralhousingfinance.com as well as above branch office. The sale will be subject to terms and conditions mentioned in Tender Form. 4. For further details, contact the Authorised Officers, Mr. Harshil Vyas 9664708017 Last date of submission of sealed offers in the prescribed tender forms along with EMD is 07/09/2022 at the branch office address mentioned herein above. Tenders that are not filled up properly or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD. 5. Date of opening of the offers for properties is 08.09.2022 at the above mentioned branch office address at 11.00 AM. The tender will be opened in the presence of the Authorised Officer. 6. Date of inspection of the immovable properties is 02.09.2022 between 10.00 AM to 5.00 PM. 7. The Borrower(s)/Guarantor(s) are hereby given 15 Days, SALE NOTICE UNDER SECURITY INTEREST (ENFORCEMENT) RULES, 2002 to pay the sum mentioned as above before the date of Auction failing which the offer received will be accepted and the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Mahindra Rural Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped. 8. The immovable property will be sold to the highest tendered. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary.							
Place: Ahmedabad Date: 19/08/2022							Sd/- Authorised officer Mahindra Rural Housing Finance Limited

FELIX INDUSTRIES LIMITED
CIN: L40103GJ2012PLC072005
Regd. Off: 208, Devshruti Complex, Opp. HCG Hospital Nr. Mithakhali
Cross Road, Ellisbridge Ahmedabad GJ -06 | Tel: (079) 26463658/59
Visit us at : www.felixindustries.co | Email : cs@felixindustries.co

NOTICE TO THE SHAREHOLDERS OF 10TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Company will be held on Friday, September 09, 2022 at 12.00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, and circular 02/2021 dated April 13, 2021 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/JCFD/CMD1/JCIR/P/2020 dated May 12, 2020. Further, MCA vide General Circular No. 02/2022 dated May 5, 2022 extended the option to conduct the AGM through VC till December 31, 2022. Similarly, SEBI vide Circular No. 62 dated May 13, 2022 ("Circular") extended the relaxations pertaining to dispatch of hard copies of Annual Reports and Proxy Forms to listed entities who conduct their AGM through electronic mode till December 31, 2022, subject to certain conditions, have permitted the holding of AGM through VCOAVM, without the physical presence of the Members at a common venue. In compliance with these Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VCOAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Note of AGM and Annual Report 2021-22 will also be available on the Company's Website www.felixindustries.co and on website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode please provide necessary details like Folio No., Name of shareholder by email to cs@felixindustries.co
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to cs@felixindustries.co.

The 10th AGM Notice will be sent to the shareholders holding shares as on cut-off date i.e. Friday 12th August 2022 in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com or call 01800 1020 990 & 1800 22 44 30.

All grievance connected with the facility for voting by electronic means may be addressed to Mr. Santa Motil, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, A Wing, Kamala Mills Compound, Lower Panel, Mumbai-400013 -or send an email to helpdesk.evoting@nsdl.com or on call 1800 1020 990 and 1800 224 430.

For, Felix Industries Limited
Sd/-
Ritesh Vinay Patel
Managing Director
DIN: 03505896

Date : 19/08/2022
Place: Ahmedabad



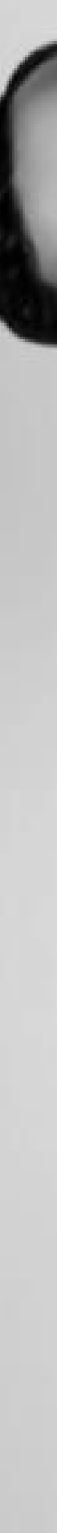
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