



CIN: L40103GJ2012PLC072005

Date: January 27, 2024

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: FELIX

Dear Sir/Madam,

SUBJECT: Proceedings cum Outcome of Extra Ordinary General Meeting (EOGM) of the Members held on Saturday, January 27, 2024.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting (EOGM) of the members of the Company held on **Saturday, January 27, 2024, at 12.30 P.M.** at the Registered Office of the Company at 208, Devshruti Complex, Opposite Medisurge Hospital, Near Mithakhali Cross Roads, Ellisbridge, Ahmedabad – 380006, Gujarat.

We request you to kindly take the same on record.

Thank You.

For **Felix Industries Limited**

HENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
(F-12582)
Place: Ahmedabad



Encl.: as above



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PROCEEDINGS/OUTCOME OF THE EXTRA ORDINARY GENERAL MEETING (“the EGM”) OF FELIX INDUSTRIES LIMITED (“THE COMPANY”) HELD ON SATURDAY, JANUARY 27, 2024, AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 208, DEVSHRUTI COMPLEX, OPPOSITE MEDISURGE HOSPITAL, NEAR MITHAKHALI CROSS ROADS, ELLISBRIDGE, AHMEDABAD – 380006, GUJARAT

Present: -

- Mr. Ritesh Vinaybhai Patel - Managing Director
- Mr. Vinay Rajnikantbhai Patel - Whole-time director
- Ms. Mayuri Vinay Patel – Director
- Mr. Uday Chandulal Shah – CFO

In Attendance: -

- Ms. Hena Harshal Shah - Company Secretary and Compliance Officer
- Mr. Vishwas Sharma - Authorised Representative of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries, Scrutiniser for this meeting.

The EGM of the members of the Felix Industries Limited was held today i.e. Saturday, January 27, 2024 at 12.30 P.M. at the Registered Office of the Company at 208, Devshruti Complex, Opposite Medisurge Hospital, Near Mithakhali Cross Roads, Ellisbridge, Ahmedabad – 380006, Gujarat. Mr. Ritesh Vinaybhai Patel, Managing Director of the company was elected as Chairman for this meeting, and he occupied the chair.

Ms. Hena Harshal Shah, Company Secretary and Compliance officer of the Company welcomed all the members and dignitaries of the Company present at the meeting. She then introduced the Board Members, KMPs and Scrutinizer’s present at the meeting.

Mr. Ritesh Vinaybhai Patel conducted further proceedings of the meeting. He welcomed all the members on behalf of the Board and after ascertaining that the requisite quorum was present, the meeting was called to order. He further informed the members that statutory registers and all the documents referred to in the Notice of EGM and explanatory statement were available for inspection. He made his opening remarks and briefed the members with respect to the opportunities available in the market, current performance, growth targets and prospects of the Company and additional fund requirements and its utilization as stated in the EGM Notice to capitalize all the opportunities lying ahead of the Company.

He further informed the members that the notice of the EGM dated 02/01/2024 read with corrigendum to notice dated 17/01/2024 thereto had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company and with the permission of the members, it was taken as read.

He then proceeded with the Agenda Items as per the Notice convening the EGM of the Company, as under:

Sr. No.	Particulars	Type of Resolution
1	To consider and approve Increase in Authorised Share Capital of the company and subsequent Alteration of the Capital	Ordinary Resolution



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	Clause of the Memorandum of Association	
2	To Issue Fully Convertible Share Warrants on Preferential Basis	Special Resolution

Thereafter, he informed the members that the Company had not received any questions from the members of Company and handed over the proceedings to the Company Secretary and Compliance Officer of the Company to brief the members about the voting process and its results.

Ms. Hena Harshal Shah informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company had provided the remote e-voting facility to all members as on the cut-off date i.e. January 20, 2024, to vote on the resolutions as set out in the notice of EGM. The remote e-voting was kept open from n Wednesday, January 24, 2024 (from 9.00 A.M.) to Friday, January 26, 2024 (till 5.00 P.M.). Members who were present at the EGM and had not cast their votes by remote e-voting were also provided an opportunity to cast their votes during the EGM.

It was further informed that the e- voting results along with the Scrutinizer's Report will be placed on the Company's website at (www.felixindustries.co) along with on the websites of National Securities Depository Limited (NSDL), an Agency appointed by the Company for facilitating e-voting and National Stock Exchange of India Limited ('NSE'), within two working days of the conclusion of meeting.

Mr. Ritesh Vinaybhai Patel thereafter thanked all the members, and Dignitaries for their continued trust, confidence and support and the service providers for their contribution and support for this Meeting.

The meeting concluded at 1.15 P.M. (IST).

**By order of Board of Directors
For Felix Industries Limited**



HENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
(F-12582)
Date: January 27, 2024