



CIN: L40103GJ2012PLC072005

28th September, 2020

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Mam,

Subject: - Proceedings of 08th Annual General Meeting held on 28th September, 2020

Scrip Symbol: FELIX

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Felix Industries Limited in their duly called and convened 08th Annual General Meeting held on Monday, 28th September, 2020 at 04:00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and concluded at 04.24 P.M. on Monday, 28th September, 2020.

Following items of businesses as set out in Notice convening 08th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2020 and Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vinay Rajnikant Patel (DIN: 08377751) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Mrs. Nivedita Dinkar (DIN: 08546402) as an Independent Director of the Company.

The above businesses were transacted through e-voting at Annual General Meeting as required under provision of Companies Act, 2013.

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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

Ph. : +91 79 2646 3658 / 59
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CS Vishwas Sharma, Practicing Company Secretary (Membership No.: ACS-33017 CP No: 16942) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record.

Yours Faithfully,

For, FELIX INDUSTRIES LIMITED

For Felix Industries Ltd.



Director

RITESH VINAY PATEL

Managing Director

(DIN: 05350896)