



CIN: L40103GJ2012PLC072005

30th September, 2023

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: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 11th Annual General Meeting of the Company

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format at the 11th Annual General Meeting of the members of the Company held on Friday, 29th September, 2023 Scheduled at 12.00 P.M and started at 12: 10 P.M through Video Conferencing/Other Audio- Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Felix Industries Limited

Ritesh
Vinay
Patel
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by Ritesh Vinay
Patel
Date: 2023.09.30
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Ritesh Patel
Managing Director
(DIN No.: 05350896)

Encl: As stated

CIN: L40103GJ2012PLC072005

Details of Voting Results

1.	Date of the AGM/EGM	September 29, 2023
2.	Total number of shareholders on record date/ Book Closure	369 (As on cut-off date i.e. September 22, 2023)
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	5 5

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2023 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon;

Resolution Required: (Ordinary/Special)		Ordinary						
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 outstan ding 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	100.00%	37,25,000	0	100.00%	-
	Voting at AGM		-	-	-	-	-	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		-	-	-	-	-	-



Public- Non-Institutions	E-Voting	13,68,000	57,000	4.17%	57,000	0	100.00%	-
	Voting at AGM		-	-	-	-	-	-
Total		50,93,000	37,82,000	74.26%	37,82,000	0	100.00%	0

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.

Resolution Required: (Ordinary/Special)		Ordinary						
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	100.00%	37,25,000	0	100.00%	-
	Voting at AGM				-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM				-	-	-	-
Public- Non-Institutions	E-Voting	13,68,000	57,000	4.17%	57,000	0	100.00%	-
	Voting at AGM				-	-	-	-
Total		50,93,000	37,82,000	74.26%	37,82,000	0	100.00%	0

RESOLUTION NO. 3:

To Approve The Related Party Transactions To Be Entered Into By The Company With Related Parties;

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	37,25,000	2000	0.05%	2000	0	100.00%	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	13,68,000	57,000	4.17%	41,000	16,000	71.93%	28.07%
	Voting at AGM		-	-	-	-	-	-
Total		50,93,000	59,000	1.16%	43,000	16,000	72.88%	27.12%

Note: The Company has issued and allotted 22,90,000 Equity shares pursuant to conversion of warrants on 11th August, 2023 and received Listing Approval on September 18, 2023. The corporate action to credit the newly allotted shares to the beneficiary account of the allottees was under process as on the cut off date i.e. 22nd September, 2023 and hence they are not taken into account when determining the voting results.

For, FELIX INDUSTRIES LIMITED

Ritesh
Vinay Patel

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RITESH VINAY PATEL
MANAGING DIRECTOR
(DIN: 05350896)



CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT 11TH 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]

Date: September 30, 2023

**To,
The Chairperson,
Annual General Meeting of the Equity Shareholders of
FELIX INDUSTRIES LIMITED**

(CIN: L40103GJ2012PLC072005)
Held on Friday, September 29, 2023
Scheduled at 12.00 p.m. and
Commenced at 12.10 p.m.
Through Video Conferencing

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders present at the 11th Annual General Meeting ('AGM') held on Friday, September 29, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated August 29, 2023.

I, Barkha Deshmukh, proprietor of M/s. Barkha Deshmukh & Associates, Company Secretaries, Mumbai, have been appointed as Scrutinizer of **FELIX INDUSTRIES LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-Voting during AGM provided 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 at the AGM held on Tuesday, September 26, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 12.00 p.m. and commenced at 12.10 p.m.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2023 and Report of the Board of Directors and Auditors thereon.
2.	Ordinary	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.
3.	Ordinary	To Approve The Related Party Transactions To Be Entered Into By The Company With Related Parties.

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 notice of AGM including the

dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') and Venue Voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and all other relevant Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares as on the cut-off date i.e. Friday, September 22, 2023 to exercise their right to vote on any or all of the business specified in the Notice of 11th AGM.
2. As informed by the Company, Notice of AGM dated August 29, 2023 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. M/s. Big Share Services Pvt. Ltd ('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 Monday, August 25th, 2023.
3. The Company has entered into an agreement with National Securities Depository Limited ('NSDL'), the authorized agency engaged by the company to provide Remote E-voting and Venue Voting facilities through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, September 22, 2023 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.felixindustries.co and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. NSE EMERGE (www.nseindia.com/emerge) and Electronic Voting Event Number "126552" ('EVEN') was generated for casting the votes through E-voting mode.
5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 15, 2023 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz. Financial Express in English language and Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Tuesday, September 26, 2023 at 09:00 a.m. and ended on Thursday, September 28, 2023 at 05.00 p.m. Thereafter, e-voting module was disabled by the NSDL;

7. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through E-voting during the Annual General Meeting;
8. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM;
9. After the conclusion of the E-voting during Annual General Meeting ('AGM') of the Company, 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 Mrs. Pramila Pawar and Mrs. Nikita Dangat on Friday, September 29, 2023 at 1.10 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evoting.nsdl.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
10. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated August 29, 2023 is as under:

Consolidated report on result of remote e-voting and e-voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2023 and Profit & Loss Account for the year ended on that date together with the 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(Including Venue Voting)	12	3782000	100
Total	12	3782000	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(Including Venue Voting)	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(Including Venue Voting)	0	0	0

Venue Voting)			
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	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	12	3782000	100
Total	12	3782000	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 (Including Venue Voting)	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 (Including Venue Voting)	0	0	0
Total	0	0	0

Item No. 3: As an Ordinary Resolution

To Approve The Related Party Transactions To Be Entered Into By The Company With Related Parties.

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 (Including Venue Voting)	7	43000	72.88
Total	7	43000	72.88

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 (Including Venue Voting)	1	16000	27.11
Total	1	16000	27.11

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 (Including Venue Voting)	0	0	0
Total	0	0	0

11. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated August 29, 2023 with requisite majority. Accordingly, we request the Chairperson to announce the results of the voting.

12. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson 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, Barkha Deshmukh & Associates,
Company Secretaries**

Barkha Balkrushnan
Deshmukh

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Balkrushnan Deshmukh
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Barkha Deshmukh
Proprietor
COP :22628
ACS.: 44265
UDIN : A044265E001137687
PR No:- 3092/2023

Place: Mumbai

Date: September 30, 2023

**COUNTER SIGNED BY:
FOR, FELIX INDUSTRIES LIMITED**

Ritesh Vinay
Patel

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Ritesh Vinay Patel
Date: 2023.09.30
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RITESH PATEL
MANAGING DIRECTOR
(DIN: 05350896)