



CIN: L40103GJ2012PLC072005

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

Dt.:30th September, 2024

Script Code/Symbol : FELIX
Sub.: Proceedings of the 12th Annual General Meeting of the Company held on Monday 30th September, 2024

Dear Sir/Ma'am,

The Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024 at 10.30 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Meeting scheduled at 10:30 and commenced at 10:40 (IST) and concluded at 11.08 a.m. (IST).

Kindly find attached the detailed summary of the proceedings of the Annual General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Yours Faithfully,
FOR FELIX INDUSTRIES LIMITED

HENA HARSHAL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
(F-12582)



Proceedings of the Annual General Meeting

The Annual General Meeting ('AGM') of the members of the Felix Industries Limited ("the Company") was scheduled on Monday, September 30, 2024 at 10.30 a.m. through Video Conferencing /Other Audio Visual Means ('VC/OAVM'). The Company, while conducting the Meeting adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Since the Meeting was being conducted through electronic means without the physical presence of the members, the proxy facility was not necessitated and accordingly was not provided for.

Directors and KMP Present through VC:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Ritesh Vinay Patel	Chairman & Managing Director
2.	Mr. Vinay Rajnikant Patel	Whole-Time Director
4.	Mr. Niren Atinbhai Desai	Independent Director
5.	Mrs. Shital Barot	Independent Director
6.	Mr. Rushi Jani	Non-Executive Director
7.	Mr. Uday Chandulal Shah	Chief Financial Officer

In Attendance, through VC:

Mrs. Hena Harshal Shah, Company Secretary and Compliance Officer

By Invitation through VC:

Sr. No.	Name of the Representative	Designation
1.	Mr. Vishwas Sharma Proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer
2.	Mr. Firoj Bodla Partner of M/s. SN Shah & Associates	Statutory Auditor

The meeting was commenced at 10.40 a.m. and concluded at 11.08 a.m. (IST).

The Company Secretary briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Total number of shareholders as on the cut-off date i.e. Monday, September 23, 2024 were 2941. Total 24 members attended the meeting through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

The Company Secretary conducted the procedure of Annual General Meeting ('AGM'). She started the proceedings of Annual General Meeting ('AGM'). Firstly, she welcomed the Shareholders, Directors and invitees of the Company and informed them that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairperson, the Company Secretary called the Meeting to be in order. The statutory registers and other documents referred to in the Notice are available for inspection by Members at the registered office of the Company.

She requested Mr. Ritesh Vinay Patel expressed his view relating to performance of the Company during the Financial Year 2023-24. He thanked the Members for taking time out to attend the virtual meeting and welcomed the Members on behalf of chairperson to the Annual General Meeting of the Company. He concluded by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

Thereafter, Company Secretary continued with the further proceeding of the Meeting and with the consent of

the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Auditors' Report for the Financial Year ended March 31, 2024 were taken as read.

The Company Secretary explained to the shareholders about the e-Voting Facility provided at Annual General Meeting Pursuant to the provisions of Companies Act 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), the company has provided facility for voting by electronic means to all its members to enable cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the company has tied up with the e-voting system of National Securities Depository Limited (NSDL) for facilitating voting through electronic means as the authorized agency. The Company provided remote e-voting facility to all the persons who were members on Monday, September 23, 2024, being the cut-off date for vote on all the resolutions set out in the notice of AGM from Friday, September 27, 2024 (09.00 a.m.) to Sunday, September 29, 2024 (05:00 p.m.) and also the Company has provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2024 and report of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To Appoint a Director in place of Mr. Vinay Rajnikant Patel (DIN: 08377751), Director who retires by rotation at this meeting and being eligible offers himself for re-appointment;	Ordinary Resolution
3.	To appoint Mr. Niren Atinbhai Desai (DIN:10192300) as an Independent Director of the Company	Special Resolution
4.	To appoint Mrs. Shital Barot (DIN: 10105593) as an Independent Director of the Company	Special Resolution
5.	To appoint Mr. Rushi Jani (DIN: 10445308) as a Non-Executive Director of the Company	Ordinary Resolution
6.	To Authorize Board to grant loans and advances and/or securities under section 185 of the companies act, 2013 to entity in whom directors/s is /are interested	Special Resolution
7.	To re-appoint Mr. Vinay Rajnikant Patel (DIN: 08377751) as a Whole Time Director of the company.	Special Resolution
8.	To approve revision in remuneration of Mr. Ritesh Vinay Patel (din: 05350896), Managing Director of the company	Special Resolution

The Company Secretary informed that the Company had received the questions from the shareholders relating to the business and operations of the Company. She read all the questions and the Managing Director of the Company had responded them all by expressing his views.

The Company Secretary further informed that CS Vishwas Sharma, Practicing Company Secretary (Membership No.: FCS;12606 ; CP No: 16942) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and e-voting during the Annual General Meeting ('AGM') will be announced within two working days of the conclusion of the Annual General Meeting ('AGM') on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

As all the businesses of the meeting was completed, the Company Secretary thanked the Directors, Auditor,

Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting ('AGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 11.08 a.m. (IST).

We request you to take note of the same on your record.

Yours Faithfully,

FOR FELIX INDUSTRIES LIMITED

HENA HARSHAL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
(F-12582)