



**CIN: L40103GJ2012PLC072005**

**24<sup>th</sup> February, 2026**

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: Submission of Voting Results along with Scrutinizers Report under Regulation 44(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('the Regulations'), the Company has provided remote e-voting facility to its Shareholder's on resolution(s) set out in the Postal Ballot Notice for their approval.

The Board has appointed Mrs. Janki Shah, Proprietor of M/s. SJV & Associates, Practicing Company Secretaries as Scrutinizers for conducting the Postal Ballot through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the Postal Ballot Notice dated 17<sup>th</sup> January, 2026.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

1. Voting results of the Postal Ballot Notice issued to the Members of the Company
2. Report of Scrutinizer, Mrs. Janki Shah, Proprietor of M/s. SJV & Associates, Practicing Company Secretaries, Dated 23<sup>rd</sup> February, 2026.

Further, the following items of business as set out in the Notice of Postal Ballot dated 17<sup>th</sup> January, 2026 were narrated for members' consideration and now considered as passed:

**Special Business:**

1. To increase the overall borrowing limits to INR 100 Crores.
2. To approve the Enhancement in Limits Under Section 180(1)(A) of the Companies Act, 2013, for creating a charge on the Assets of the Company to INR 100 Crore.
3. To authorise the board to grant loans and advances and/or securities under section 185 of the Companies Act, 2013, to entities in whom directors/s is /are interested.
4. To increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the Companies Act, 2013.

The Copies of Voting Results along with Scrutinizer's Report is also available on Company's website at [www.felixindustries.co](http://www.felixindustries.co).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, Felix Industries Limited**

RITESH  
VINAY PATEL

Digitally signed by  
RITESH VINAY PATEL  
Date: 2026.02.24  
13:16:22 +05'30'

**Ritesh Patel**  
**Managing Director**  
**(DIN No.: 05350896)**

Encl: As stated

**CIN: L40103GJ2012PLC072005**

**Details of Voting Results**

1.	Date of the AGM/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on 23 <sup>rd</sup> February, 2026)
2.	Total number of shareholders on record date/ <del>Book Closure</del>	3106
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	N. A

**Agenda-wise**

Resolution / Agenda wise details of voting are as under:

**RESOLUTION NO. 1:**

To increase the overall borrowing limits to INR 100 Crores.

Resolution Required: (Ordinary/Special)		Special						
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 Vote s - agai nst (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	87,38,000	85,88,000	98.28%	85,88,000	-	100%	0

Public-Institutions	E-Voting	3,97,000	0	0	0	0	0	0
Public-non-institutions	E-Voting	80,71,350	9,79,000	12.12%	9,79,000	0	100%	0
<b>Total</b>		<b>1,72,06,350</b>	<b>95,67,000</b>	<b>55.60%</b>	<b>95,67,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**RESOLUTION NO. 2:**

To approve the Enhancement in Limits Under Section 180(1)(A) of the Companies Act, 2013, for creating a charge on the Assets of the Company to INR 100 Crore.

Resolution Required: (Ordinary/Special)		Special						
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	87,38,000	85,88,000	98.28%	85,88,000	-	100%	0
Public-Institutions	E-Voting	3,97,000	0	0	0	0	0	0
Public-non-institutions	E-Voting	80,71,350	9,79,000	12.12%	9,79,000	0	100%	0

<b>Total</b>	<b>1,72,06,350</b>	<b>95,67,000</b>	<b>55.60%</b>	<b>95,67,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
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**RESOLUTION NO. 3:**

To authorise the board to grant loans and advances and/or securities under section 185 of the Companies Act, 2013, to entities in whom directors/s is /are interested.

Resolution Required: (Ordinary/Special)		Special						
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	87,38,000	85,88,000	98.28%	85,88,000	-	100%	0
Public-Institutions	E-Voting	3,97,000	0	0	0	0	0	0
Public-non-institutions	E-Voting	80,71,350	9,79,000	12.12%	9,79,000	0	100%	0
<b>Total</b>		<b>1,72,06,350</b>	<b>95,67,000</b>	<b>55.60%</b>	<b>95,67,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

#### RESOLUTION NO. 4

To increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)		Special						
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	87,38,000	85,88,000	98.28%	85,88,000	-	100%	0
Public-Institutions	E-Voting	3,97,000	0	0	0	0	0	0
Public-non-institutions	E-Voting	80,71,350	9,79,000	12.12%	9,79,000	0	100%	0
<b>Total</b>		<b>1,72,06,350</b>	<b>95,67,000</b>	<b>55.60%</b>	<b>95,67,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For, FELIX INDUSTRIES LIMITED

RITESH VINAY PATEL  
Digitally signed by RITESH VINAY PATEL  
Date: 2026.02.24 15:17:04 +05'30'

**RITESH VINAY PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 05350896)**



**Scrutinizers' Report**

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairperson,**  
**M/S. FELIX INDUSTRIES LIMITED**

**Registered Office:**

Plot No.123, Devraj Industrial Park, Piplaj  
Pirana Road, Pirana, Lambha, Ahmedabad,  
Gujarat, India, 382405.

**Dear Sir,**

**Sub: Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated January 17, 2026.**

I, Ms. Janki Vaibhavkumar Shah, proprietor of M/s. SJV & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **FELIX INDUSTRIES LIMITED** in the meeting of the board held on Saturday, 17<sup>th</sup> January, 2026 for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated January 17, 2026:

<b>SR. NO.</b>	<b>TYPE OF RESOLUTION</b>	<b>PARTICULARS</b>
1.	Special Resolution	To Considered and approved the authorization to the board to increase the overall borrowing limit
2.	Special Resolution	To Considered and approved the authorization to the board to enhance the limit for creating charge on the assets of the company
3.	Special Resolution	To Considered and approved the authorization to the board to grant loans and advances and/or securities under section 185 of the Companies Act, 2013, to an entity in whom directors/s/is/are interested
4.	Special Resolution	To Considered and approved the Increase in the threshold of Loans/ Guarantees, providing of Securities and making of investments in securities under Section 186 of the Companies Act, 2013

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 Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ('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 Friday, 16<sup>th</sup> January, 2026 ('cut-off date').
2. The Company has entered into an agreement with National Securities Depository Limited ("NSDL"), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. A Copy of Postal Ballot notice together with the explanatory statement is available on the website of the Company ([www.felixindustries.co](http://www.felixindustries.co)), on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. National Stock Exchange of India Limited ('NSE') ([www.nseindia.com](http://www.nseindia.com)) and Electronic Voting Event Number "138170" ('EVEN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. NSDL.
4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.
5. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, 16<sup>th</sup> January, 2026. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The e-voting period remained open from Friday 23<sup>rd</sup> January, 2026 at 9:00 A.M. to Saturday, 21<sup>st</sup> February, 2026 at 5:00 P.M. at. At the end of the voting period on Saturday, 21<sup>st</sup> February, 2026 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith.

However, no votes were cast after Saturday, 21<sup>st</sup> February, 2026. The votes casted up to 05:00 P.M. on Saturday, 21<sup>st</sup> February, 2026 are considered for the purpose of this report.

6. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Ms. Priya Rathod and Ms. Sonia Sabanani on Saturday, 21<sup>st</sup> February, 2026 at 05:00 P.M. who are not the employees of the Company.
7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “**Yes**” and “**No**”, were downloaded from the e-voting website i.e www.evoting.nsdl.com Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
8. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated 17<sup>th</sup> January, 2026 is as under:

**Item No. 1: As a Special Resolution**

**To Considered and approved the authorization to the board to increase the overall borrowing limit.**

**i. Voted in favour of the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Electronic (E-voting)	6	85,88,000	89.77%
<b>Public</b>			
Electronic (E-voting)	15	9,79,000	10.23%
<b>Total</b>	<b>21</b>	<b>95,67,000</b>	<b>100%</b>



**ii. Voted against the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Electronic (E-voting)	-	-	-
<b>Public</b>			
Electronic (E-voting)	-	-	-
<b>Total</b>	-	-	-

**iii. Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members
<b>Promoter and Promoter Group</b>		
Electronic (E-voting)	NIL	NIL
<b>Public</b>		
Electronic (E-voting)	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 2: As a Special Resolution**

**To Considered and approved the authorization to the board to enhance the limit for creating charge on the assets of the company**

**i. Voted in favour of the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Electronic (E-voting)	6	85,88,000	89.77%
<b>Public</b>			
Electronic (E-voting)	15	9,79,000	10.23%
<b>Total</b>	<b>21</b>	<b>95,67,000</b>	<b>100%</b>

**ii. Voted against the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			



Electronic (E-voting)	-	-	-
<b>Public</b>			
Electronic (E-voting)	-	-	-
<b>Total</b>	-	-	-

**iii. Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members
<b>Promoter and Promoter Group</b>		
Electronic (E-voting)	NIL	NIL
<b>Public</b>		
Electronic (E-voting)	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 3: As a Special Resolution**

**To Considered and approved the authorization to the board to grant loans and advances and/or securities under section 185 of the Companies Act, 2013, to an entity in whom directors/s is /are interested**

**i. Voted in favour of the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Electronic (E-voting)	6	85,88,000	89.77%
<b>Public</b>			
Electronic (E-voting)	15	9,79,000	10.23%
<b>Total</b>	<b>21</b>	<b>95,67,000</b>	<b>100%</b>

**ii. Voted against the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Electronic (E-voting)	-	-	-
<b>Public</b>			



Electronic (E-voting)	-	-	-
<b>Total</b>	-	-	-

**iii. Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members
<b>Promoter and Promoter Group</b>		
Electronic (E-voting)	NIL	NIL
<b>Public</b>		
Electronic (E-voting)	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 4: As a Special Resolution**

**To Considered and approved the Increase in the threshold of Loans/ Guarantees, providing of Securities and making of investments in securities under Section 186 of the Companies Act, 2013**

**i. Voted in favour of the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Electronic (E-voting)	6	85,88,000	89.77%
<b>Public</b>			
Electronic (E-voting)	15	9,79,000	10.23%
<b>Total</b>	<b>21</b>	<b>95,67,000</b>	<b>100%</b>

**ii. Voted against the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Electronic (E-voting)	-	-	-
<b>Public</b>			
Electronic (E-voting)	-	-	-
<b>Total</b>	-	-	-



**iii. Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members
<b>Promoter and Promoter Group</b>		
Electronic (E-voting)	NIL	NIL
<b>Public</b>		
Electronic (E-voting)	NIL	NIL
<b>Total</b>	NIL	NIL

After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that resolutions as mentioned in the Notice of Postal Ballot dated 17<sup>th</sup> January, 2026 is deemed to have been passed on Saturday, 21<sup>st</sup> February, 2026 being the last date of remote e-voting for the members of the Company with requisite majority.

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company.

Thanking you,  
**For, M/S. SJV & Associates**  
**COMPANY SECRETARIES**

JANKI  
VAIBHAVKU  
MAR SHAH

Digitally signed by  
JANKI VAIBHAVKUMAR  
SHAH  
Date: 2026.02.24  
13:44:36 +05'30'

**Janki Vaibhavkumar Shah**  
**Proprietor**  
**FCS: 13510**  
**COP: 10836**  
**PR No.1282/2021**  
**UDIN: F013510G003978207**

**Dated: 23-02-2026**  
**Place: Ahmedabad**

**Countersigned By:**  
**M/s. FELIX INDUSTRIES LIMITED**

RITESH  
VINAY PATEL

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RITESH VINAY PATEL  
Date: 2026.02.24  
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**RITESH VINAY PATEL**  
**Managing Director**  
**(DIN: 05350896)**