



CIN: L40103GJ2012PLC072005

03rd October, 2025

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 13th 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 13th Annual General Meeting of the members of the Company held on Tuesday, 30th September, 2025 Scheduled at 02.30 P.M and started at 02:35 P.M through Video Conferencing/Other Audio- Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Felix Industries Limited

HENA
HARSHAL
SHAH
Digitally signed
by HENA
HARSHAL SHAH
Date: 2025.10.03
15:01:17 +05'30'

Hena Harshal Shah
Company Secretary
(F-12582)

Encl: As stated

Details of Voting Results

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	3248
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	22
No. of resolution passed in the meeting	6

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2025, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto (“Financial Statements”) for the year ended on March 31, 2025 and 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	6934000	3778000	54.4851	3778000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6934000	3778000	54.4851	3778000	0	100.0000	0.0000
Public-Institutions	E-Voting	74500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74500	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6768070	195470	2.8881	195470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6768070	195470	2.8881	195470	0	100.0000
Total		13776570	3973470	28.8422	3973470	0	100.0000	0.0000

RESOLUTION NO. 02

To Appoint a director in place of Mr. Rushi Jain(DIN:10445308), Director 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	6934000	3778000	54.4851	3778000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6934000	3778000	54.4851	3778000	0	100.0000	0.0000
Public-Institutions	E-Voting	74500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74500	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6768070	195470	2.8881	195470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6768070	195470	2.8881	195470	0	100.0000
Total		13776570	3973470	28.8422	3973470	0	100.0000	0.0000

RESOLUTION NO. 03

To approve material related party transactions entered or to be entered by M/S Felix WMC Private Limited the subsidiary Company with its 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	6934000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6934000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	74500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74500	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6768070	195470	2.8881	185470	10000	94.8841	5.1159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6768070	195470	2.8881	185470	10000	94.8841
Total	Total	13776570	195470	1.4189	185470	10000	94.8841	5.1159

RESOLUTION NO. 04

To Approve the Material Related Party Transactions Entered or 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6934000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	applicab le)							
	Total	6934000	0	0.0000	0	0	0.0000	0.0000
Public- Instituti ons	E-Voting	74500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicab le)		0	0.0000	0	0	0.0000	0.0000
	Total		74500	0	0.0000	0	0	0.0000
Public- Non Instituti ons	E-Voting	6768070	195470	2.8881	185470	10000	94.8841	5.1159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicab le)		0	0.0000	0	0	0.0000	0.0000
	Total		6768070	195470	2.8881	185470	10000	94.8841
	Total	13776570	195470	1.4189	185470	10000	94.8841	5.1159

RESOLUTION NO. 05

To Approve the Material 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	6934000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000



	applicabl e)							
	Total	6934000	0	0.0000	0	0	0.0000	0.0000
Public- Instituti ons	E-Voting	74500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total		74500	0	0.0000	0	0	0.0000
Public- Non Instituti ons	E-Voting	6768070	195470	2.8881	189970	5500	97.1863	2.8137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total		6768070	195470	2.8881	189970	5500	97.1863
	Total	13776570	195470	1.4189	189970	5500	97.1863	2.8137

RESOLUTION NO. 06

To Approve Regularization of Mr. Nishant Sharma (DIN: 06361871) as an additional executive Director of the Company.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – aga inst	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	6934000	3778000	54.4851	3778000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000



	Total	6934000	3778000	54.4851	3778000	0	100.0000	0.0000	
Public- Institutions	E-Voting	74500	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicab le)		0	0.0000	0	0	0.0000	0.0000	
	Total		74500	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6768070	195470	2.8881	195470	0	100.0000	0.0000
Poll	0	0.0000		0	0	0.0000	0.0000		
Postal Ballot (if applicab le)	0	0.0000		0	0	0.0000	0.0000		
Total	6768070	195470		2.8881	195470	0	100.0000	0.0000	
	Total	13776570	3973470	28.8422	3973470	0	100.0000	0.0000	



SJV & ASSOCIATES

COMPANY SECRETARY

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT 13th 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]

October 03, 2025

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

(CIN: L40103GJ2012PLC072005)

Held on Tuesday 30th September, 2025

Scheduled at 02.30 p.m. and commenced at 02:35 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 13th Annual General Meeting ('AGM') held on Tuesday 30th September, 2025 at 02.30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated 30th August, 2025.

I, Janki Shah, proprietor of M/s. SJV & Associates, Company Secretaries, Ahmedabad, 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 30th September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 02.30 p.m. and commenced at 02.35 P.M

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2025, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2025 and report of the Board of Directors and Auditors thereon;
2.	Ordinary	To Appoint a director in place of Mr. Rushi Jain(DIN:10445308), Director who retires by rotation at this meeting and being eligible offers himself for re-appointment;
3.	Ordinary	To approve material related party transaction entered or to be entered by M/s Felix WMC Private Limited the subsidiary company with related parties.
4.	Ordinary	To approve the Material Related Party Transaction Entered into by company with related parties,
5.	Ordinary	To approve the Material Related Party Transaction Entered into by company with related parties,
6.	Ordinary	Regularisation of Mr. Nishant Sharma (Din: 063618171) as a director of the company



301, Shivam Complex, National Handloom Road, Law Garden, Ahmedabad - 380009

M : +91 97125 33282 | Email : csjankishah@gmail.com

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. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Notice convening the 13th AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with Company/Company's RTA/Depository Participant(s) in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and applicable provisions of the Listing Regulations, and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company had provided e-voting facility through National Securities Depository Limited ('NSDL') to its members holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 to exercise their right to vote on any or all of the businesses as specified in the Notice of 13th Annual General Meeting.
2. As informed by the Company, Notice of AGM dated August 30, 2025 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. 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, August 29, 2025.
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. Tuesday, September 23, 2025 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 "136651" ('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 Saturday, 06th September, 2025 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 Saturday, September 27, 2025 at 09:00 a.m. and ended on Monday, September 29, 2025 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.nsd.com) by me in the presence of Mr. Prakash Chaudhary & Ms. Sonia Sabnani on Tuesday, September 30, 2025 at 04:03 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.nsd.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 30, 2025 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 Standalone and Consolidated Audited Balance Sheet as at March 31, 2025, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2025 and 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)	21	39,73,470	100
Total	21	39,73,470	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. 2: As an Ordinary Resolution

To Appoint a director in place of Mr. Rushi Jain(DIN:10445308), Director 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)	21	39,73,470	100
Total	21	39,73,470	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 material related party transactions entered or to be entered by M/S Felix WMC Private Limited the subsidiary Company with its 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)	15	1,85,470	94.88
Total	15	1,85,470	94.88

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)	2	10,000	5.11
Total	2	10,000	5.11

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



Item No. 4: As an Ordinary Resolution**To Approve the Material Related Party Transactions Entered or to Be Entered into by the Company with Related Parties****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)	15	1,85,470	94.88
Total	15	185470	94.88

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)	2	10,000	5.11
Total	2	10,000	5.11

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



Item No. 5: As an Ordinary Resolution**To Approve the Material 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)	16	189970	97.18
Total	16	189970	97.18

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	5,500	2.81
Total	1	5,500	2.81

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. 6: As an Ordinary Resolution

To Approve Regularization of Mr. Nishant Sharma (Din: 06361871) as an additional executive Director of the Company:

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)	21	39,73,470	100
Total	21	39,73,470	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



11. After the aforesaid scrutiny, and taking into account the result of remote e-voting and e-voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated August 30, 2025 are passed with requisite majority at the Annual General meeting held on September 30, 2025. Accordingly, we request the Chairman 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, SJV & Associates,
Company Secretaries**

Janki



**Janki Shah
Proprietor
COP: 10836
FCS: 13510
UDIN: F013510G001437504
PR No:- 1282/2021**

**Place: Ahmedabad
Date: October 03, 2025**

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

Ritesh Vinay Patel

Digitally signed by
Ritesh Vinay Patel
Date: 2025.10.03
15:02:57 +05'30'

**RITESH PATEL
CHAIRMAN AND
MANAGING DIRECTOR
(DIN: 05350896)**