



**CIN: L40103GJ2012PLC072005**

**10<sup>th</sup> June, 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: 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 May 06, 2025.

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 June 09 , 2025.

Further, the following items of business as set out in the Notice of Postal Ballot dated May 06, 2025 were narrated for members' consideration and now considered as passed:

**Special Business:**

1. To authorise 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.
2. Re-appointment of Mr. Ritesh Vinay Patel (DIN: 05350896) as managing director of the company
3. To approve the related party transactions to be entered into by the company with related parties.



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: 2025.06.10  
16:07:53 +05'30'

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

Encl: As stated





<b>Public-Institutions</b>	E-Voting	1,21,500	0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	66,23,570	96,970	1.46%	94,470	2500	97.42%	2.58%
<b>Total</b>		<b>1,36,73,070</b>	<b>70,24,970</b>	<b>51.37%</b>	<b>70,22,470</b>	<b>2500</b>	<b>99.96%</b>	<b>0.04%</b>

**RESOLUTION NO. 2:**

Re-appointment of Mr. Ritesh Vinay Patel (DIN: 05350896) as managing director of the company

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
<b>Promoter and Promoter Group</b>	E-Voting	69,28,000	-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	1,21,500	0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	66,23,570	96,970	1.46%	95,970	1000	98.96%	1.03%
<b>Total</b>		<b>1,36,73,070</b>	<b>96,970</b>	<b>1.46%</b>	<b>95,970</b>	<b>1000</b>	<b>98.96%</b>	<b>1.03%</b>



**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	69,28,000	-	-	-	-	-	-
Public-Institutions	E-Voting	1,21,500	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	66,23,570	96,970	1.46%	94,470	2500	97.42%	2.58%
<b>Total</b>		<b>1,36,73,070</b>	<b>96,970</b>	<b>1.46%</b>	<b>94,470</b>	<b>2500</b>	<b>97.42%</b>	<b>2.58%</b>

**For, FELIX INDUSTRIES LIMITED**

**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 May 06, 2025.**

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 May 06, 2025, 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 May 06, 2025:

<b>SR. NO.</b>	<b>TYPE OF RESOLUTION</b>	<b>PARTICULARS</b>
1.	Special Resolution	TO AUTHORISE 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
2.	Special Resolution	RE-APPOINTMENT OF MR. RITESH VINAY PATEL (DIN: 05350896)AS MANAGING DIRECTOR OF THE COMPANY
2.	Ordinary Resolution	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 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, May 02, 2025 ('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 (<https://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 "133685" ('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, May 02, 2025. 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, May 09, 2025 at 9.00 a.m. to Saturday, June 07, 2025 at 5.00 p.m. At the end of the voting period on Saturday, June 07, 2025 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. However, no votes were cast after Saturday, June 07, 2025. The votes casted upto 05:00 P.M. on Saturday, June 07, 2025 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](http://www.evoting.nsdl.com)) in the presence of Ms. Sonia Sabnani and Ms. Hemangini Rathod on Monday, June 09, 2025 at 01:55 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](http://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.

Consolidated Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated May 06, 2025 is as under:

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

**TO AUTHORISE 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:**

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

Postal Voting	ballot	Number of members voted	of	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>					
Electronic (E-voting)		6		69,28,000	98.62%
<b>Public</b>					
Electronic (E-voting)		10		94470	1.34%
<b>Total</b>		<b>16</b>		<b>70,22,470</b>	<b>99.96%</b>

**ii. Voted against the resolution:**

Postal Voting	ballot	Number of members voted	of	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>					
Electronic (E-voting)		NIL		NIL	NIL
<b>Public</b>					
Electronic (E-voting)		03		2500	0.04%
<b>Total</b>		<b>03</b>		<b>2500</b>	<b>0.04%</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>	<b>NIL</b>	<b>NIL</b>

Based on the above voting details, a Special Resolution for to Authorise 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, is passed with requisite majority

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

**RE-APPOINTMENT OF MR. RITESH VINAY PATEL (DIN: 05350896) AS MANAGING DIRECTOR OF THE COMPANY:**

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

Postal Voting	ballot	Number of members voted	of	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>					
Electronic (E-voting)		NIL		NIL	NIL
<b>Public</b>					
Electronic (E-voting)		13		95,970	98.97%
<b>Total</b>		<b>13</b>		<b>95,970</b>	<b>98.97%</b>

**ii. Voted against the resolution:**

Postal Voting	ballot	Number of members voted	of	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>					
Electronic (E-voting)		NIL		NIL	NIL
<b>Public</b>					
Electronic (E-voting)		1		1000	1.03%
<b>Total</b>		<b>1</b>		<b>1000</b>	<b>1.03%</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)	6	69,28,000
<b>Public</b>		
Electronic (E-voting)	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

Based on the above voting details, a Special Resolution for Re-Appointment of Mr. Ritesh Vinay Patel (Din: 05350896) As Managing Director of the Company, is passed with requisite majority

**Item No. 3: As an Ordinary Resolution**

**TO APPROVE THE RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH RELATED PARTIES:**

**iv. 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)	0	0	0
<b>Public</b>			
Electronic (E-voting)	10	94,470	97.42%
<b>Total</b>	<b>10</b>	<b>94,470</b>	<b>97.42%</b>

**v. 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)	NIL	NIL	NIL
<b>Public</b>			
Electronic (E-voting)	3	2500	2.58%
<b>Total</b>	<b>3</b>	<b>2500</b>	<b>2.58%</b>

**vi. 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 May 06, 2025 is deemed to have been passed on Saturday, June 07, 2025 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  
VAIBHAVKUMAR  
AR SHAH

Digitally signed by  
JANKI VAIBHAVKUMAR  
SHAH  
Date: 2025.06.10  
15:56:51 +05'30'

**Janki Vaibhavkumar Shah**  
**Proprietor**  
**FCS: 13510**  
**COP: 10836**  
**PR No.1282/2021**  
**UDIN: F013510G000569111**



**Dated: 09/06/2025**  
**Place: Ahmedabad**

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

Ritesh Vinay  
Patel

Digitally signed by Ritesh  
Vinay Patel  
Date: 2025.06.10 16:04:37  
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**RITESH VINAY PATEL**  
**MANAGING DIRECTOR**  
**DIN: 05350896**