

# VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road,  
Western Express Highway, Viley Parle (East), Mumbai - 400 052  
Ph: 022-42288300, 08146995909 Email: khataueximltd@gmail.com  
CIN No.L15122MH1983PLC029364

REF: VELOX: BSE: 2019

Date: 21<sup>st</sup> September, 2019

The Manager,  
Listing Compliance Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code-506178**

**Sub: Proceeding of the 36th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that 36th Annual General Meeting (AGM) of the Company held on Saturday, September 21, 2019 at 11:30 AM. at the Registered Office of the Company situated at The Submit Business Bay, 102—103, Level—I, Service Road, Western Express Highway, Viley Parle (East), Mumbai, Maharashtra-400052.

It is informed that pursuant to the provisions of Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and any amendments thereon, Company had provided E-Voting facility on all resolutions set forth in the AGM notice and the same facility was available to the members from September 18, 2019 (9:00 AM.) to September 20, 2019 (5:00 PM), and facility of voting through ballot papers was also provided at the venue of the AGM.

The Company had appointed Mr. Vishal Arora, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote E-Voting and Poll process at the AGM.

The Members transacted the following business as provided below:

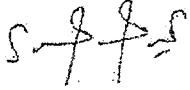
Item No.	Resolution Description
<b>Ordinary Business</b>	
1	Receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2019 and the report of the Auditor and Directors thereon.
2	Re-appointment of Sh. Sanjiv Jain (DIN 02011909), Director who retires by rotation.

The voting results will be notified separately to Stock Exchange in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the Scrutinizer's report received by the Company.

We request you kindly take the same on records.

Thanking you,

**FOR VELOX INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to read 'S. Jain', with a stylized flourish at the end.

**SANJIV JAIN  
DIRECTOR**