



## **VELOX INDUSTRIES LIMITED**

(formerly known as Khatau Exim Limited)

**Regd. Office: The Submit Business Bay, 102-03, Level-1,  
Service Road, Western Express Highway,  
Villey Parle (East), Mumbai - 400 052  
CIN No.L15122MH1983PLC029364**

### **Notice of Annual General Meeting, E-voting and Book Closure**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the company will be held on **Saturday, 24th September, 2016 at 2:30 P.M. at the registered office of office of the Company**, to transact the business as set out in the notice calling AGM.

The Annual Report including the notice calling AGM has been sent by electronic mode and physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispatch of annual report including notice calling AGM both physically as well as by e-mail.

Members may download Annual Report from the Company's website ([www.veloxindustries.in](http://www.veloxindustries.in)) or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

The Register of Members and the Share Transfer Books of the Company shall remain closed from, 16th September, 2016 to 24th September, 2016 (both days inclusive) for the purpose of AGM of the Company. The Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. **The e-voting period commences on, 21st September, 2016 at 10:00 A.M. (IST) and ends on 23rd September, 2016 at 5:00 P.M (IST).** The e-voting module shall be disabled by CDSL thereafter.

The Members are further informed that Remote e-voting shall not be allowed beyond 5.00 pm on 23rd September, 2016. The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility. A member may participate in the general meeting even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting. The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 16th September, 2016), may cast their vote electronically. The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id [veloxindustriesltd@gmail.com](mailto:veloxindustriesltd@gmail.com).

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id [veloxindustriesltd@gmail.com](mailto:veloxindustriesltd@gmail.com).

For **VELOX INDUSTRIES LIMITED**

Sd/-

**Place: Mumbai  
Date: 01.09.2016**

**SANJIV JAIN  
CHAIRMAN**