



VELOX INDUSTRIES LIMITED

(formerly Known as Khatau Exim Limited)

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

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the company will be held on **Wednesday, 26th September, 2017 at 11.30 A.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.

The annual report including the notice calling AGM are also available on the Company's website (www.veloxindustries.in). Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 20th September, 2018 to 26th September, 2018 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 23rd September, 2018 at 09:00 A.M. (IST) and ends on 25th September, 2018 at 5:00 P.M (IST).**

The e-voting module shall be disabled by CDSL thereafter.

- a) Remote e-voting shall not be allowed beyond 5.00 pm on 25th September, 2018.
- b) 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.
- c) 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.
- d) The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 20th September, 2017), may cast their vote electronically.
- e) 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

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 under help section or write an email to 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.

For VELOX INDUSTRIES LIMITED

Sd/-

**SANJIV JAIN
CHAIRMAN**

**Place: Mumbai
Date : 01.09.2018**