

VELOX INDUSTRIES LIMITED

(formerly Khatau Exim Limited)

REGD. OFF.: THE SUBMIT BUSINESS BAY, 102-103, LEVEL-1
SERVIDE ROAD, WESTERN EXPRESS HIGHWAY, VILLEY PARLE (EAST), MUMBAI - 400052
CIN No.L15122MH1983PLC029364

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2015

(Rs. in '000')					
PART-I Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	Audited	Unaudited	Audited	Audited	Audited
1) Net Sales/Income form Operations	0	0	0	0	0
2) Other Operating Income	0	0	0	0	0
3) TOTAL INCOME	0	0	0	0	0
4) Expenditure	0	0	0	0	0
5) Depreciation	0	0	0	0	0
6) Other expenditure	273.81	103.19	88.38	624.84	200.20
7) TOTAL	-273.81	(103.19)	(88.38)	(624.84)	(200.20)
8) Other Income	94.20	266.41	206.35	967.97	239.73
9) Interest and financial charges	0.00	0	0	0	0
10) Exceptional Items	0.00	0	0	0	0
11) Profit / (Loss) from Ordinary Activities before tax	-179.26	163.21	117.98	343.48	39.53
12) Tax expense	0.00	0	0	0	0
13) Profit / (Loss) from Ordinary Activities after tax	-179.26	163.21	117.98	343.48	39.53
14) Paid-up equity share capital (Rs. 10/- each)	2490.00	2490	2490	2490	2490
15) Reserves excluding Revaluation Reserves	0.00	0	0	(850.74)	(1194)
16) Earnings Per Share (Rs.)	(0.72)	0.65	0.47	1.38	0.16
PART-II					
A. PARTICULARS OF SHAREHOLDING					
Public shareholding					
- Number of shares	78150	78150	78150	78150	78150
- Percentage of shareholding	31.39	31.39	31.39	31.39	31.39
Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
- Number of shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total Promoter Shareholding)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered					
- Number of shares	170850	170850	170850	170850	170850
- Percentage of shares (as a % of the total Promoter Shareholding)	100	100	100	100	100
- Percentage of Shares (as a % of th total share capital of the company).	68.61	68.61	68.61	68.61	68.61
B. INVESTOR COMPLAINTS - QUARTER ENDED 31.03.2015					
Pending at the beginning of the Quarter	Nil	Disposed off during the quarter			Nil
Received during the Quarter	Nil	Remaining unresolved at the end of the quarter			Nil

For Velox Industries Limited

 Director

STATEMENT OF ASSETS AND LIABILITIES AS ON 31.03.2014

(Rs. In '000')

Particulars	Year	Year
	Ended	Ended
	31.03.2015	31.03.2014
	Audited	Audited
1. EQUITY AND LIABILITIES		
(1) Shareholder's Fund		
a) Share Capital	2490	2490
b) Reserves and Surplus	(850.74)	(1194)
c) Money received against share warrants		
2) Non Current Liabilities		
a) Long-Term borrowings		
b) Deferred tax Liabilities (net)		
c) Other Long Term Liabilities		
3) Current Liabilities		
a) Short Term Borrowings	3000	
b) Trade Payable	27864.81	
c) Other Current Liabilities	8.48	
d) Short Term Provisions		27073
TOTAL	32512.55	28369
II. ASSETS		
Non-Current Assets		
(1) (a) Fixed Assets		
(i) Tangible Assets		
(ii) Intangible Assets		
(iii) Capital Work in Progress		
(iv) Assets held for disposal		
Accumulated Depreciation		
Net Block		
(b) Non Current Investment	44.28	44
(c) Long-term loans and advances		
(2) Current Assets		
(a) Current Investment		
(b) Inventoris		
(c) Trade receivables		
(d) Cash and Cash equivalents	29290.46	28243
(e) Short term loans and advances	3177.81	82
TOTAL	32512.55	28369

Notes:

1. The above results were taken on record by the Board of Directors in their meeting held on 28th May, 2015
2. The Company is operating in one segment only.
3. The previous period figures have been re-grouped and re-arranged wherever necessary.

For Velox Industries Limited
(formerly Khatau Exim Limited)

Safdar
Director

Place: Mumbai
Dated: 28.05.2015



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
Ph. : 022-42288300, 098141 00375 Email : khataueximltd@gmail.com

CIN No.L15122MH1983PLC029364

STATEMENT OF APPROPRIATIONS (AS PER CLAUSE 20 OF THE LISTING AGREEMENT)

Name of Company: **VELOX INDUSTRIES LIMITED**
(formerly Khatau Exim Limited)
For the year ended **1st April, 2014 - 31st March, 2015**

(Rs. in 000')

	2014-2015	2013-14
1. Total Turnover and other Receipts	967.97	239.731
2. Gross Profit: (before deducting any of the following)		
(a) Interest	Nil	Nil
(b) Depreciation	Nil	Nil
(c) Tax Liability	Nil	Nil
(d) Misc. Exp. W/O	Nil	Nil
3. Net Profit/Loss available for appropriation:	343.48	39.53
4. Provision for Investment Allowance Reserve	-	-
5. Net Profit/Loss		
(a) Add/Less:		
B/fd. from Last year's Balance	(1194.22)	(1233.75)
(b) Other adjustment, if any, Add (Transfer from P&L Account)	343.48	39.53
Less: Transferred to		
i) General Reserve	Nil	Nil
ii) Deferred Tax Liability		
6. Dividend: (Including tax)		
(a) Per Ordinary Shares of Rs. 10/- each.	Nil	Nil
(b) Per Preference Share of Rs.100/- each.	Nil	Nil
7. Balance carried forward	(850.74)	(1194.22)
8. Particulars of proposed Right/Bonus Shares/ Convertible Debenture Issue	NIL	NIL

CLOSURE OF REGISTER OF MEMBERS:

NOT DECIDED YET

For **VELOX INDUSTRIES LIMITED**
(formerly Khatau Exim Limited)

AUTHORISED SIGNATORY