

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: 21st 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: Voting Results along with the Scrutinizer's Report with respect to 36th Annual General Meeting of Velox Industries Limited

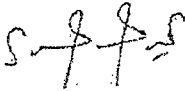
We are pleased to submit herewith the following documents with respect to the 36th Annual General Meeting of the members of Velox Industries Limited as held on Saturday, September 21, 2019 at 11:30 AM. at the Registered Office of the Company situated at The Submit Business Bay, 102—103, Level—1, Service Road, Western Express Highway, Viley Parle (East), Mumbai, Maharashtra-400052:

- (1) Voting Results declared by the Chairman – Annexure 1
- (2) Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the 36th Annual General Meeting of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. – Annexure 2

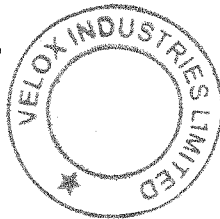
You are requested to kindly take the same on record.

Thanking you,

FOR VELOX INDUSTRIES LIMITED



**SANJIV JAIN
DIRECTOR**



Business Transacted at the Annual General Meeting held on 21.09.2019 and Result of E-voting and Ballot Paper thereof

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.

Type of Resolution		Ordinary						
Whether promoter/promoter group interested in the resolution		No						
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes In favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	170850	0	0.00	0	0	0.00	0.00
	Poll		170850	100.00	170850	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	178150	100000	56.13	100000	0	100.00	0.00
	Poll		20200	11.34	20200	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		349000	291050	83.40	291050	0	100.00	0.00

2. Re-appointment of Sh. Sanjiv Jain (DIN 02011909), Director who retires by rotation.

Type of Resolution	Ordinary
Whether promoter/promoter group interested in the resolution	No

Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding	No. of Votes in Favour	No. of Votes in Against	% of votes In favour on votes polled	% of votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	170850	0	0.00	0	0	0.00	0.00
	Poll		170850	100.00	170850	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional holders	E voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	178150	100000	56.13	100000	0	100.00	0.00
	Poll		20200	11.34	20200	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		349000	291050	83.40	291050	0	100.00	0.00



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies
(Management and Administration) Amendment Rules, 2015]

The Chairman
Velox Industries Limited
The Summit Business Bay, 102-03, Level-1, Service Road,
Western Express Highway, Viley Parle (East), Mumbai - 400 052

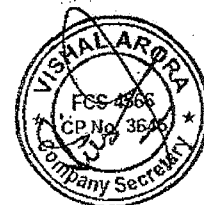
Annual General Meeting of the Members of Velox Industries Limited held on Saturday, the 21st September, 2019 at 11.30 A.M. at Registered Office of the Company situated at The Summit Business Bay, 102-103, Level-1, Service Road, Western Express Highway, Viley Parle, East Mumbai, Maharashtra

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number - 3645, #651, Top Floor, Sector-8B, Chandigarh 160009 has been appointed by the Board of Directors of VELDX INDUSTRIES LIMITED as Scrutinizer for conducting the e-voting process for the Annual General Meeting of the Company held on Saturday, September 21, 2019 at 11:30 A.M. at The Summit Business Bay, 102-103, Level-1, Service Road, Western Express Highway, Viley Parle, East Mumbai, Maharashtra.

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue through ballot paper, for e-voting purpose the Board of Directors of the Company engaged the services of Central Depository Services Limited (CDSL).
2. Voting through remote e-voting commenced on Wednesday 18th September 2019 at 9.00 AM and closed on Friday 20th September 2019 at 5.00 PM when remote e-voting was blocked by CDSL.
3. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
4. Based on the reports generated from CDSL and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARDS AND AUDITORS THEREON

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	2	100000	15	191050	17	291050	100
Voted against the resolution	0	0	0	0	0	0	0
Total	2	100000	15	191050	17	291050	100
Invalid Votes/Abstain from Voting	0	0	00	0	0	0	0

Item No. 2 - Ordinary Resolution

RE- APPOINTMENT OF SH. SANJIV JAIN (DIN 02011909), DIRECTOR WHO RETIRES BY ROTATION

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	2	100000	15	191050	17	291050	100
Voted against the resolution	0	0	0	0	0	0	0
Total	2	100000	15	191050	17	291050	100
Invalid Votes/Abstain from Voting	0	0	00	0	0	0	0

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: cvishalarora@yahoo.in, esteamva@gmail.com



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR


All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

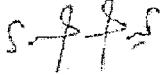
Thanking you

Yours sincerely


VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
SCRUTINIZER
CHANDIGARH

Date : 21.09.2019

Place : Chandigarh



MR. SANJIV JAIN
(Chairman of the Meeting)