

# 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, 09814131627 Email: khataueximltd@gmail.com

CIN No.L15122MH1983PLC029364

Date: 26<sup>th</sup> September, 2015

The President  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

**Scrip ID - ZKHATAUE Scrip Code-506178**

**Subject: Voting Results pursuant to Clause 35A of the Listing Agreement**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we submit the voting results at the 32nd Annual General Meeting (AGM) of the Company held on Friday, 25<sup>th</sup> September, 2015 at 11:30AM at Registered office at The Submit Business, Bay, 102-103, Level-1, Service Road, Western Express Highway, Viley Parle (East), Mumbai. The mode of voting was E-voting and Poll at the AGM: -

Date of the AGM	:	Friday, 25 <sup>th</sup> September, 2015
Total Number of shareholders on the record date i.e. 20 <sup>th</sup> September, 2015	:	134
No. of shareholders present at the meeting either in person or through proxy:- - Promoters and Promoter Group - Public Total:	:	Nil <u>06</u> <b>06</b>
No. of shareholders who attended the meeting through video conferencing:- - Promoters and Promoter Group - Public	:	Nil (not arranged) Nil (not arranged)

The Agenda-wise Resolutions (Ordinary/Special) passed by E-voting and Poll at the AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking you,  
For **Velox Industries Limited**  
(formerly Khatau Exim Limited)



**Authorised Signatory**

# 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, 09814131627 Email: khataueximltd@gmail.com

CIN No.L15122MH1983PLC029364

ANNEXURE 'A'

## 1. Ordinary Resolution: -

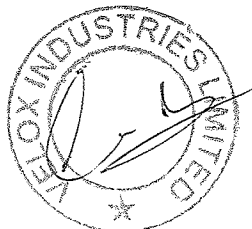
Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2015 and the report of the Auditor and Directors thereon:

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes 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	170850	170850	100.00	170850	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public other	78150	78025	99.84	78025	0.00	100.00	0.00
Total	249000	248875	99.95	248875	0.00	100.00	0.00

## 2. Ordinary Resolution: -

Re-appointment of Mr. Sanjiv Jain, Director who retire by rotation

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes 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	170850	170850	100.00	170850	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public other	78150	78025	99.84	78025	0.00	100.00	0.00
Total	249000	248875	99.95	248875	0.00	100.00	0.00



# 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, 09814131627 Email: khataueximltd@gmail.com

CIN No.L15122MH1983PLC029364

### 3. Ordinary Resolution: -

Appointment of Auditor and fixing their Remuneration

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes 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	170850	170850	100.00	170850	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public other	78150	78025	99.84	78025	0.00	100.00	0.00
Total	249000	248875	99.95	248875	0.00	100.00	0.00

### 4. Ordinary Resolution: -

Appointment of Ms. Veena Dadwal as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes 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	170850	170850	100.00	170850	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public other	78150	78025	99.84	78025	0.00	100.00	0.00
Total	249000	248875	99.95	248875	0.00	100.00	0.00



# 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, 09814131627 Email: khataueximltd@gmail.com

CIN No.L15122MH1983PLC029364

## 5. Ordinary Resolution: -

Appointment of Mr. Mehul C Mehta as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes 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	170850	170850	100.00	170850	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public other	78150	78025	99.84	78025	0.00	100.00	0.00
Total	249000	248875	99.95	248875	0.00	100.00	0.00

