

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: veloxindustriesltd@gmail.com
CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2022-23

Date: 5th August, 2022

The Manager,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

BSE Scrip Code-506178

Sub.: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Result of Postal Ballot (byway of remote e-voting only)

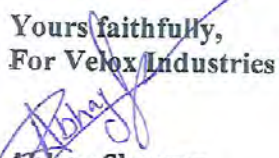
Dear Sir(s),

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated July 4, 2022 along with the Scrutinizer's report dated 05th August, 2022 issued by Mr. Vishal Arora, Company Secretary-in-Practice.

The remote e-voting process concluded on Wednesday, August 03, 2022, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed both the Resolutions with requisite majority.

We request you to take the above information on record.

Yours faithfully,
For Velox Industries Ltd.


Abhay Sharma
Company Secretary and Compliance Officer



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DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS SL 2015

Name of the Company	Velox Industries Limited	
Date of AGM/EGM	03 rd August, 2022	
Last date of receiving Postal Ballot Form/E-voting		
Total number of shareholders as on the cut-off date (i.e. 01 st July, 2022)	46	
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
	Not applicable	
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	Not applicable	

ITEM NO.	1.
Details of Agenda:	Increase the Authorised Share capital of the Company and consequential amendment in Memorandum of Association of the Company.
Type of resolution	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	%of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	170850	170850	100%	170850	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA

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	Postal Ballot		-	-	-	-	-	-
Public- Non Institutions	E-voting	178150	52309	29.36 %	52306	3	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	349000	223159	63.94	223156	3	99.99	0.01

ITEM NO.	2.
Details of Agenda:	Create, offer, issue and allot Equity Shares on a private placement/ preferential basis
Type of resolution	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	%of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	170850	170850	100%	170850	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-	-	-	-	-
Public- Institutions	E-voting		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-	-	-	-	-
Public- Non Institutions	E-voting	178150	52309	29.36 %	52306	3	99.99	0.01
	Poll		-	-	-	-	-	-
			-	-	-	-	-	-
	TOTAL	349000	223159	63.94	223156	3	99.99	0.01

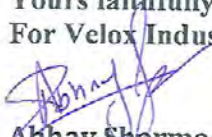



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The aforesaid resolutions have been passed with the requisite majority.

Yours faithfully,
For Velox Industries Ltd.


Abhay Sharma
Company Secretary and Compliance Officer



VISHAL ARORA
COMPANY SECRETARY

CONSOLIDATED 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

NAME OF THE COMPANY	VELOX INDUSTRIES LIMITED
MEETING MODE	POSTAL BALLOT THROUGH REMOTE E-VOTING
E-VOTING PERIOD	TUESDAY, 5TH OF JULY, 2022 (10:00 AM) to WEDNESDAY, 3RD AUGUST, 2022(5:00 PM)

1. Appointment of Scrutinizer

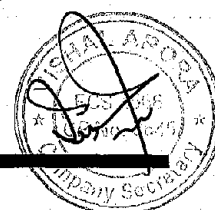
We were appointed as the Scrutinizer of the **VELOX INDUSTRIES LIMITED** (the Company) for which our consent was given on 22nd May, 2022, for the Voting held via postal ballot through remote e-voting starting from Tuesday, 5th of July 10:00 a.m onwards till Wednesday, 3rd of August, 2022 5:00 p.m. Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system

2. Dispatch of Notice of postal ballot through e-voting

Pursuant to the provisions of the Companies Act, 2013 read with the Rules framed there under, the Company has completed the dispatch of notice of postal ballot through e-voting and other documents to its members on Monday, July 04, 2022.

Accordingly, the resolutions were passed by the members of the company, by way of postal ballot through remote E- Voting held in compliance with the provisions of the Companies Act, 2013 ("Act"); SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

- 2.2 The Company hosted the Notice of postal ballot through e-voting on the website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and also intimated the same to BSE Limited on 04th of July, 2022.
- 2.3 The Company informed that on the basis of the Register of Members & the list of Beneficial Owners as on 01st July, 2022, made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the Notice within the stipulated time as per the provisions of the Companies Act, 2013 read with relevant rules, by the electronic mode (e-mail) to those members whose email addresses were registered with the Company and by ordinary post/ courier to those members whose email addresses were not available with the company/ RTA.



VISHAL ARORA
COMPANY SECRETARY

3. Cut-off date

The Voting rights were reckoned as on 01st July, 2022, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and physical voting at the Extra-ordinary General Meeting.

4. Voting process

4.1 Agency

The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting.

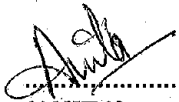
4.2 Remote E-voting period

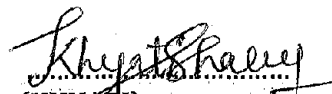
Remote e-voting platform was open from Tuesday, 5th July, 2022 (10:00 AM IST) till Wednesday, 3rd August, (5.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

5. Counting Process

After the conclusion of voting, the votes casted via postal ballot through e-voting on the Central Depository Services (India) Limited ("CDSL") e-voting platform were unblocked in the presence of 2 (two) witnesses,

Ms. Anita and Ms. Khyati who are not in the employment of the company. They have signed below in confirmation of the same.

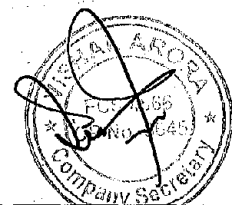

.....
(ANITA)


.....
(KHYATI)

7. Results

7.1 Results with respect to each item on the agenda as set out in the Notice of the EGM are enclosed herewith as Annexure-1.

7.2 Based on the aforesaid results, we report that Two (2) Ordinary Resolutions as set out in the item Nos. 1 to 2 of the Notice which have been passed with the requisite majority.



VISHAL ARORA
COMPANY SECRETARY

8. All the relevant data as made available by the company for the purpose of voting was sent back to the company for safe keeping.

Thanking you
Yours Sincerely



CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
UDIN. F004566D000751521
SCRUTINIZER

DATE : 05.08.2022
PLACE : CHANDIGARH

VISHAL ARORA
COMPANY SECRETARY

ANNEXURE-1

SPECIAL BUSINESS

Item No. 1 - Ordinary Resolution

TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

	Remote e-voting		Voting through Postal Ballot at the EGM 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/ against/ Invalid							
Voted in favour of the resolution	4	223156	0	0	4	223156	99.99
Voted against the resolution	1	3	0	0	1	3	0.0001
Total	5	223159	0	0	5	223159	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

Item No. 2 - Special Resolution

TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON A PRIVATE PLACEMENT/ PREFERENTIAL BASIS

	Remote e-voting		Voting through Postal Ballot at the EGM 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/ against/ Invalid							
Voted in favour of the resolution	4	223156	0	0	4	223156	99.99
Voted against the resolution	1	3	0	0	1	3	0.0001
Total	5	223159	0	0	5	223159	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

