

VELOX INDUSTRIES LIMITED

(Formerly Khatau Exim Limited)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078

Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com

CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2023-24

Dated: 14th August, 2023

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

SCRIP CODE-506178

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 30 and 33 and any other applicable provisions, if any, of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 14th August, 2023 has inter-alia considered and approved the following:-

1. Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2023 (copy enclosed).
2. Limited Review Reports issued by statutory Auditors of the Company on the aforesaid Financial Results. (Copy enclosed)

The meeting commenced at 5:00 p.m. and concluded at 6:45 p.m.

Kindly take the above information on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **VELOX INDUSTRIES LIMITED**

(Formerly Khatau Exim Limited)



Debashis Mukherjee

Chairman and Managing Director

DIN: 00537728

VELOX INDUSTRIES LIMITED

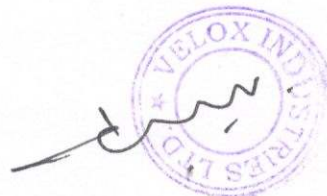
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Sr. No.	PARTICULARS	₹ in lacs			
		Unaudited	Audited	Unaudited	Audited
		QUARTER ENDED 30.06.2023	QUARTER ENDED 31.03.2023	QUARTER ENDED 30.06.2022	YEAR ENDED 31.03.2023
1	Income				
	Revenue from operations	-	-	-	-
	Other income	-	-	-	-
	Total income	-	-	-	-
2	Expenses				
	a) Cost of materials consumed (including direct project and service cost)	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
	d) Employee benefits expense	2.99	4.21	-	4.21
	e) Finance cost	-	-	-	-
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other expenses	0.46	5.98	0.43	11.15
	Total expenses	3.45	10.19	0.43	15.36
3	Profit before share of profit / (loss) of joint ventures, exceptional items and tax (1-2)	-3.45	-10.19	-0.43	-15.36
4	Share of profit/(loss) of joint ventures	-	-	-	-
5	Profit before exceptional items and tax (3+4)	-3.45	-10.19	-0.43	-15.36
6	Exceptional items (Refer note 9)	-	-	-	-
7	Profit before tax (5+6)	-3.45	-10.19	-0.43	-15.36
8	Tax expense				
	i) Current tax	-	-	-	-
	ii) Deferred tax	-	-	-	-
	Total tax expense				
9	Profit for the period / year, (7-8)	-3.45	-10.19	-0.43	-15.36
10	Paid up equity share capital (face value of the share - ₹. 10/- each)		-	-	-
11	Earnings per share (EPS) (in ₹) (not annualised*)		-	-	-
	a) Basic	-0.04	-0.12	-0.12	-0.18
	b) Diluted	-0.04	-0.12	-0.12	-0.18



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Note:-

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 14th August-23.
2. The audited financial results have been prepared by the company in accordance with the companies (Indian accounting standards) rules, 2015 (IND AS) prescribed under section 133 of the companies act 2013 and other recognised accounting practices and policies to extent applicable.
3. The Company is operating in one segment only.
4. The previous period figures have been re-grouped and re-arranged wherever necessary.

For Velox Industries Limited
(Formerly Khatau Exim Limited)



Debashis Mukherjee

DIN:- 00537728

Managing Director & Chairman

Date :- 14th August 2023

Place :- Mumbai

P. SHAH & CO.

CHARTERED ACCOUNTANTS

308, Rewa Chambers, New Marine Lines, Behind Income Tax Office, MUMBAI - 400 020.

☎ (Off.) : 2200 53 15 Email : ketanshah688@hotmail.com

LIMITED REVIEW REPORT

The Board of Directors,
Velox Industries Limited
(formerly Khatau Exim Ltd.)
902, Filix Commercial Complex,
Opp asian Paints, L.B.S. Marg,
Bhandup (West), Mumbai - 400 078.

We have reviewed the accompanying statement of unaudited financial results of **Velox Industries Limited (formerly Khatau Exim Ltd.)** for the quarter ended 30.06.2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, engagements Review of Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Shah & Co
Firm Registration No. 109710W
Chartered Accountants



Ketan P Shah
Proprietor
(Membership No. 043246)

Place : Mumbai
Date : 14.08.2023