

# 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](mailto:veloxindustriesltd@gmail.com)  
CIN: .L15122MH1983PLC029364

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REF: VELOX: BSE: 2021

Date: 21<sup>st</sup> September, 2021

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

BSE Scrip Code-506178

**Subject: Proceedings of 38th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to state that the 38<sup>th</sup> Annual General Meeting of the Velox Industries Limited ("the Company") has been duly convened and held on Tuesday, September 21, 2021 at Registered Office i.e The Submit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Viley Parle (East), Mumbai -400052 at 11:30 A.M.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with rules framed thereunder, the Company had provided Remote E-Voting Facility to all the Members entitled to cast their vote on all the resolutions as set out in the Notice of the AGM during the period from 18<sup>th</sup> September, 2021 (9:00 A.M) to 20<sup>th</sup> September, 2021 (5:00 P.M). Further, in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members attending the AGM who had not already cast their vote by Remote E-voting were also provided the option to exercise their right to vote through ballot paper at the Venue of AGM.

The Company had appointed Mr. Vishal Arora, Practicing Company Secretary as Scrutinizer to scrutinize the remote E—Voting and Voting at the AGM.

The following business items were transacted in the meeting:

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statement for the year ended 31<sup>st</sup> March, 2021, together with the Directors' and Auditors' Reports thereon. **(Ordinary Resolution)**
2. Re-appointment of Mr. Sanjiv Jain (DIN: 02011909), Director who retires by rotation and has offered himself for re-appointment. **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

3. Appointment of Mr. Prabhat Khurana (DIN: 03289193) as an Independent Director on the Board of the Company. **(Ordinary Resolution)**

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The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

This is for your information and record please.

Thanking you,  
For VELOX INDUSTRIES LTD.  
(Formerly Khatau Exim Ltd)

  
SANJIV JAIN  
CHAIRMAN

