

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: 26th September, 2022

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 39th Annual General Meeting of the Company held through Video Conferencing/Other Audio-Visual Means

Time of Commencement of the Meeting: 11:30 AM

Time of conclusion of the Meeting: 11:42 AM (thereafter 15 minutes were given for e-voting by members at the AGM)

Dear Sir/Madam,

The 39th Annual General Meeting (AGM) of Velox Industries Limited was held on Monday, 26th September, 2022, at 11:30 a.m. (IST), through Video Conferencing/Other Audio- Visual Means (VC/OAVM) facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities Exchange and Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company, i.e. The Submit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Viley Parle (East), Mumbai - 400 052.

The requisite disclosure in terms of Regulation 30 of the SEBI LODR Regulations, 2015, read over with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given below:-

1. Date of Meeting (AGM) – Monday, 26th September, 2022

2. Proceedings of the Annual General Meeting -

The members of the Company were welcomed to the meeting and were briefed about the process to participate in the meeting. They were informed that the statutory registers and other documents as required under applicable laws were made available for inspection on the website of the Company. It was further informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable. The

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

members were also briefed about the process for questions & answers. They were further informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 am (IST) on 23rd September, 2022 and concluded at 5:00 PM (IST) on 25th September, 2022. Members, who were participating in the meeting and had not cast their votes earlier through remote e-voting, had been provided the opportunity to cast their votes through e-voting at the meeting.

The Chairman, Sh. Sanjiv Jain chaired the meeting and welcomed the members to the 39th AGM of the Company. He then requested the other Directors to introduce themselves. The requisite quorum being present, he called the meeting to order. Thereafter, the Chairman addressed the members about the performance of the Company during the financial year 2021-22.

After that the members were briefed about all the resolutions put forth for their approval. It was explained that since the meeting was held through VC and the resolutions provided in the notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

The Company Secretary extended vote of thanks and declared the proceedings of the Annual General Meeting as completed. It was informed that the Members attending the AGM who had not already cast their vote by remote e-voting may cast their vote on the e-voting platform. A formal vote of thanks was then extended to the chair and the meeting was declared as concluded. The meeting concluded at 11:42 A.M. (IST).

3. The Members transacted the following business as under:

S. No	Brief details of items deliberated	Type of Resolution	Manner of Approval	Results
	Ordinary Business			
1.	To receive, consider, approve and adopt the Audited Financial Statements for the year ended 31 st March, 2022 together with the Directors' and Auditors' Report thereupon.	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Sanjiv Jain (DIN 02011909) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority
3.	To re-appoint the Statutory Auditors and to fix their remuneration	Ordinary Resolution	Remote E-voting and e-voting system during the AGM	Passed with requisite majority

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

Sh. Vishal Arora, Company Secretary in practice (Membership No - F4566), had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

You are requested to kindly take the same on record.

Thanking you,

For VELOX INDUSTRIES LIMITED

ABHAY SHARMA
COMPANY SECRETARY & COMPANY SECRETARY