

# VELOX SHIPPING AND LOGISTICS LIMITED

(FORMERLY VELOX INDUSTRIES LIMITED)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India  
Ph.: +91 2262536600, 9082267347 Email: [veloxindustriesltd@gmail.com](mailto:veloxindustriesltd@gmail.com)  
CIN: L52242MH1983PLC029364

**Date:** September 30, 2025

**The Manager,  
Listing Compliance Department,  
BSE Ltd., P J Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001**

**BSE SCRIP CODE-506178**

Dear Sir / Madam,

**Subject: Outcome of 42<sup>nd</sup> Annual General Meeting (AGM) held on September 30, 2025**  
**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the gist of the Proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 3:00 p.m. at the registered Office of the Company at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai - 400078 as **Annexure A**.

Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) would be submitted separately within the prescribed time. The same shall be available on website of the Company at <http://veloxindustriesltd.in/>.

The AGM started at 03.00 p.m. and concluded at 03:30 p.m.

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

Thanking you.

**Yours sincerely,  
FOR VELOX SHIPPING AND LOGISTICS LIMITED  
(Formerly Velox Industries Limited)**

**PINAL PAREKH  
COMPANY SECRETARY/ COMPLIANCE OFFICER  
eCSIN: EA025327F000006847**

**Place:** Mumbai

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## Annexure A

The 42<sup>nd</sup> Annual General Meeting of the members of the Velox Shipping and Logistics Limited ("The Company") was duly convened and held on Tuesday, September 30, 2025 at 03:00 P.M. at the registered Office of the Company at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078.

Mr. Debashis Mukherjee, Mr. Moti Dabhi and Mr. Sushil Sindhkar the directors of the Company were present at the meeting. Mr. Sushil Talathi of Sushil Talathi & Associates appointed as the Scrutinizers, Mr. Hiren Gediya, Secretarial Auditors and Mr. Aakash Mehta partner of Bilimoria Mehta & Co., Statutory Auditors were also present at the AGM.

Mr. Sushil Sindhkar greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, Mrs. Pinal Parekh, Company Secretary of the Company called the Meeting to order. Thereafter, Mrs. Pinal Parekh introduced other directors and auditors present at the General meeting.

Total 6 Members attended the AGM as per the records of the attendance.

Thereafter, the Notice dated September 05, 2025 convening the 42<sup>nd</sup> AGM (the "Notice") was taken as read with the consent of the Members present.

The Chairman informed that the Statutory Auditors' Report for the year ended March 31, 2025 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. Therefore, the same were not required to be read out.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications thereof, as applicable, were explained for consideration by the shareholders.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-Voting facilities to all its Members through CDSL in respect of each of the businesses contained in the Notice. The remote e-Voting commenced on Saturday, September 27, 2025 (10:00 A.M. IST) and concluded on Monday, September 29, 2025 (5:00 P.M. IST).

The voting rights of the Members were reckoned based on the number of shares held by them as on the cut-off date i.e., Tuesday, September 23, 2025. M/s. Sushil Talathi & Associates, Company Secretaries, was appointed as the Scrutinizer.

Thereafter, the following businesses as set out in the Notice were transacted:

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1. Receipt, consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of Auditors thereon and Board of Directors.
2. Reappointment of Mr. Debashis Mukherjee (DIN: 00537728), liable to retire by rotation. Being eligible, offers himself for re-appointment. Mr. Debashis Mukherjee is not related to any of the director of the Company. His brief profile which is annexed to the Notice of the Annual General Meeting is available on Company's website at <http://veloxindustriesltd.in/>
3. Appointment of M/s. Hiren Gediya & Associates, Practicing Company Secretaries (COP: 27151) as the Secretarial Auditor of the Company for the term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.

The members were informed that the results of remote e-voting shall be downloaded and physical ballot papers made available during the Annual General Meeting shall be scrutinized by the Scrutinizer, and he would prepare his report on the same. The Scrutinizer will submit his report to the Chairman, and he will countersign the same. Thereafter, the combined results of the E-voting and the physical ballot papers would be announced/ displayed at the website of the Company i.e. <http://veloxindustriesltd.in/> within 2 (two) working days from the conclusion of the meeting and will be intimated to Stock Exchanges where the securities of the Company are listed. The combined results would be treated as part of proceedings.

The Chairman concluded the proceedings of the Meeting and thereafter thanked the Directors and the Shareholders for attending the Meeting. He also thanked Stakeholders, Members, Creditors for their support and being the part of the Company. The Meeting was concluded with a vote of thanks to the Chair.

Kindly take the same on records.

Thanking you.

Yours sincerely,

**FOR VELOX SHIPPING AND LOGISTICS LIMITED**

**(Formerly Velox Industries Limited)**

**PINAL PAREKH**

**COMPANY SECRETARY/ COMPLIANCE OFFICER**

**eCSIN: EA025327F000006847**

**Place: Mumbai**