

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
CIN: L15122MH1983PLC029364

Date: July 01, 2024

The Manager,
Listing Compliance Department,
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE – 506178

Dear Sir/ Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Monday, July 01, 2024

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting (“EGM”), duly convened on Monday, July 01, 2024 at 01:00 p.m. have transacted on the following business:

1. Appointment of Mr. Moti P. Dhabhi as an Independent Director of the Company
2. Appointment of M/s. Bilimoria Mehta & Co., (FRN: 101490w), Chartered Accountants, as Statutory Auditors of the Company
3. Adoption of the new set of the Memorandum of Association
4. Adoption of the new set of the Articles of Association
5. Change of name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company
6. Investment of the Funds of the Company

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Friday, June 28, 2024 (10:00 a.m.) to Sunday, June 30, 2024 (5:00 p.m.). The Company also provided voting facility to the shareholders present at the EGM, who had not cast their vote earlier.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

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The EGM started at 01.00 p.m. and concluded at 01.45 p.m.

You are kindly requested to take the same on your record.

Thanking you.

Yours sincerely,
FOR VELOX INDUSTRIES LIMITED
(Formerly Khatau Exim Limited)

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847

Place: Mumbai