

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
CIN: L52242MH1983PLC029364

REF: VELOX/BSE/2025-26

Date: August 12, 2025

To,
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: Filing of Standalone Un-Audited Financial Results for the quarter ended June 30, 2025

Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing the Standalone Un-Audited Financial results for the quarter ended June 30, 2025 which was taken on record by the Board of Directors at their meeting held on August 12, 2025. We are also enclosing with this letter a copy of the "Limited Review" received from the Auditor of the Company pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to further inform you that the said Meeting commenced at 05:20 PM and concluded at 05:55 PM.

We are enclosing herewith copies of the same for your information and record.

Thanking you.

Yours sincerely,

FOR VELOX SHIPPING AND LOGISTICS LIMITED

(Formerly Velox Industries Limited)

SUSHIL SINDHKAR
DIRECTOR
DIN: 10191316

Place: Mumbai

Encl: As above

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

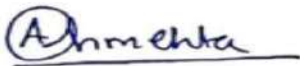
To

The Board of Directors of Velox Shipping and Logistics Limited,

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Velox Shipping and Logistics Limited ('the Company') for the quarter ended June 30, 2025 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid

down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bilimoria Mehta & Co
Chartered Accountants
FRN: 101490W





Aakash Mehta
Partner
Membership no. 165824
UDIN: 25165824BMIIJT2047
Place of Signature: Mumbai
Date: 12th August 2025

VELOX SHIPPING AND LOGISTICS LIMITED (FORMALLY KNOWN AS VELOX INDUSTRIES LIMITED)

CIN No: L52242MH1983PLC029364

Profit and Loss for Quarter ended June 30, 2025

(All amounts in Indian Rupees Lakhs, except as otherwise stated)

Particulars	Notes	Quarter Ended			Year Ended
		30th June 2025 (Unaudited)	31st March 2025 (Audited)	30th June 2024 (Unaudited)	31st March 2025 (Audited)
I. INCOME					
(a) Revenue from operations	14	-	25.00	-	25.00
(b) Other Income	15	9.99	12.42	10.18	44.50
TOTAL INCOME		9.99	37.42	10.18	69.50
II. EXPENSES					
(a) Cost of materials consumed		-	-	-	-
(b) Purchase of Stock-in-Trade		-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-	-	-	-
(d) Employee benefit expense	16	1.50	0.50	1.90	6.00
(e) Financial costs		-	-	-	-
(f) Depreciation and amortization expense	17	0.03	0.05	0.05	0.19
(g) Other expenses	18	3.19	0.66	4.52	8.16
TOTAL EXPENSES		4.72	1.21	6.47	14.34
III. PROFIT/(LOSS) BEFORE TAX		5.27	36.21	3.71	55.16
Tax expense:					
(1) Current tax		1.37	6.29	1.00	11.21
(2) Deferred Tax Liabilities		0.00	-	-	0.00
Total Tax Expense		1.37	6.29	1.00	11.21
IV. Profit/(Loss) for the period		3.90	29.92	2.71	43.95
Other Comprehensive Income/(Loss)					
(i) Items that will not be reclassified to Profit and Loss		-	-	-	-
(j) Income tax relating to items that will not be reclassified to profit and loss		-	-	-	-
(a) Re-measurement gains/(losses) on defined benefit plans		-	-	-	-
(b) Income tax effect on above		-	-	-	-
(c) Equity instrument through other comprehensive income		-	-	-	-
(d) Income tax effect on above		-	-	-	-
Total Comprehensive Income/(Loss) for the year		3.90	29.92	2.71	43.95
(Comprising profit and other comprehensive income for the year)					
Earning per equity share					
Equity shares of par value Rs 5/- each					
(a) Basic		0.05	0.38	0.03	0.55
(b) Diluted		0.05	0.38	0.03	0.55

Notes

- The above unaudited standalone financials results of the company for the quarter ended 30th June 2025 have been prepared accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133, as amended.
- The company is primarily engaged in one business segment in accordance with the requirement of Indian Accounting Standards (Ind As) 108: Operating Segment. Accordingly, no separate segment information has been provided.
- The unaudited standalone financial results of the company for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee on August 12th, 2025 and thereafter Board of Directors at its meeting held on August 12th, 2025.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.

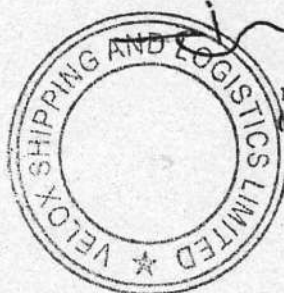
This is the Balance Sheet referred to in our report of even date.
For Bilimoria Mehta & Co.
Chartered Accountant
FRN - 101490W

For Velox Shipping and Logistics Limited
(Formerly Velox Industries Limited)

Ah mehta

Aakash Mehta
Partner
M. No. 165824
Place: Mumbai

Date: 12th August 2025
UDIN: 2516 5824 BM11JT2047



Debasis Mukherjee
(Managing Director)
DIN: 00537728