

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,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

BSE Scrip Code-506178

Sub.: Voting Results along with the Scrutinizer's Report with respect to 39th Annual General Meeting of Velox Industries Limited

Dear Sir(s),

We are pleased to submit herewith the following documents with respect to the 39th Annual General Meeting of the members of Velox Industries Limited ("the Company") held on Monday, September 26, 2022 at 11:30 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) -

- (1) Voting Results as required under Regulation a of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 — **Annexure-I**
- (2) Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through Remote E-Voting and E-Voting at the AGM; pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 — **Annexure-II**

We request you to take the above information on record.

**Yours faithfully,
For Velox Industries Ltd.**

**Abhay Sharma
Company Secretary and Compliance Officer**

Encl.: - as mentioned above

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Annexure-I

Name of the Company	Velox Industries Limited	
Date of AGM	26 th September 2022	
Total number of shareholders as on the cut-off date (i.e. 19th September, 2022)	45	
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
	Not applicable	
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	1(One)	9 (Nine)

ITEM NO.	1.
Details of Agenda:	To receive, consider, approve and adopt the Audited Financial Statements for the year ended 31st March, 2022 together with the Directors' and Auditors' Report thereupon.
Type of resolution	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	%of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour(4)	No. of Votes – against(5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100	Votes Invalid/ Votes Abstained
Promoter and Promoter Group	E-voting	170850	170850	100%	170850	0	100%	0	0
	Voting During AGM		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
Public-Institutions	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
Public- Non Institutions	E-voting	178150	127099	71.34 %	127099	0	100 %	0	0
	Poll		10400	5.83 %	10400	-	-	-	0
	Postal Ballot		-	-	-	-	-	-	-
	TOTAL *	349000	308349	88.35 %	308349	0	100 %	0	0

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ITEM NO.	2.
Details of Agenda:	Re-appointment of Mr. Sanjiv Jain (DIN 02011909), Director who retires by rotation
Type of resolution	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	%of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes – in favour(4)	No. of Votes – against(5)	% of Votes in favour on votes polled(6)= [(4)/(2)]*100	% of Votes against on votes polled(7)= [(5)/(2)]*100	Votes Invalid/ Votes Abstained
Promoter and Promoter Group	E-voting	170850	170850	100%	170850	0	100%	0	0
	Voting During AGM		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
Public-Institutions	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
Public- Non Institutions	E-voting	178150	127099	71.34 %	127099	0	100 %	0	0
	Poll		10400	5.83 %	10400	-	-	-	0
	Postal Ballot		-	-	-	-	-	-	-
	TOTAL *	349000	308349	88.35 %	308349	0	100 %	0	0

ITEM NO.	3.
Details of Agenda:	Re-appointment of M/s P. Shah & Co., Chartered Accountants as the Statutory Auditors of the Company for the second consecutive term of five years.
Type of resolution	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

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Promoter and Promoter Group	E-voting	170850	170850	100%	170850	0	100%	0	0
	Voting During AGM		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
Public-Institutions	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
Public- Non Institutions	E-voting	178150	127099	71.34 %	127099	0	100 %	0	0
	Poll		10400	5.83 %	10400	-	-	-	0
	Postal Ballot		-	-	-	-	-	-	-
	TOTAL *	349000	308349	88.35 %	308349	0	100 %	0	0

Note: * (Appu Financial Services Limited has entered into a Share Purchase Agreement (“SPA”) with Zeus Trading Enterprise Limited (“Current Promoter”) for acquisition of 1,70,850 Equity Shares representing 48.95 % of the present paid up equity share capital of the Company. Pursuant to the SPA and the proposed preferential allotment, the Acquirer have triggered the obligation to make an Open Offer in terms of Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 and have already made a Public Announcement, dated June 29, 2022, for acquisition of 33,40,740 Equity Shares from the shareholders of “Velox Industries Limited”. The above reflect the holding of the previous promoters that is Zeus Trading Enterprise Pte. Ltd. Post completion of the Open Offer, the Acquirers would be classified in the Promoter & Promoter Group Category of the Company.

Further, application for listing of 76,25,000 equity shares issued on preferential basis in terms of Chapter V of SEBI (ICDR) Regulations, 2018 is under review with BSE Limited. These shares are currently not having any voting rights and are not considered while calculating the total shareholding of the Company.

The aforesaid resolutions have been passed with the requisite majority.

**Yours faithfully,
For Velox Industries Ltd.**

**Abhay Sharma
Company Secretary and Compliance Officer**