

# 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: L15122MH1983PLC029364

**Date:** July 03, 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:** Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Scrutinizer’s Report of remote e-voting and voting during Extraordinary General Meeting (EGM) of the Company held on Monday, July 01, 2024 at 01:00 PM at the registered office of the Company situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India.

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

Thanking you.

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

Pinal Rahul Parekh  
Digitally signed by  
Pinal Rahul Parekh  
Date: 2024.07.03  
11:08:03 +05'30'

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

**Place:** Mumbai

Encl: As above

**SUSHIL TALATHI & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

**Sushil P Talathi**  
M.Com, FCS, LLB  
(Gen)

**Form No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,  
The Chairman  
**VELOX INDUSTRIES LIMITED**  
902, Filix Commercial Complex, Opp Asian Paints,  
L.B.S. Marg, Bhandup, Mumbai - 400078

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting/ physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Extra Ordinary General Meeting of Velox Industries Limited held on Monday, July 01, 2024, at 01:00 PM.**

I, Sushil Talathi, of Sushil Talathi & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Velox Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of Velox Industries Limited held on Monday, July 01, 2024, at 01:00 PM at the registered office of the Company at 902, Filix Commercial Complex, opp Asian Paints, L.B.S. Marg, Bhandup, Mumbai - 400078.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Extra Ordinary General Meeting held on Monday, July 01, 2024, at 01:00 PM.

The Notice dated June 07, 2024, as confirmed by the Company, along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, unless any member has requested for physical copy of the same.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the Shareholders who do not have access to remote e-voting facility.

405, Tara Niwas CHS, Baji Prabhu Deshpande Road, Near Teen Petrol Pump, Naupada, Thane West  
400602. Email ID: [cssushil.talathi@gmail.com](mailto:cssushil.talathi@gmail.com) Contact No 022-35694568 Mob No: 9930350897



The shareholders of the Company holding shares as on the "cut-off" date June 24, 2024 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Friday, June 28, 2024 at 10:00 a.m. and ended on Sunday, June 30, 2024 at 05.00 p.m. and the CDSL e-voting platforms was disabled thereafter.

After the closure of the voting at the Extra Ordinary General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Extra Ordinary General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting systems and the ballot forms received respectively.

The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the Extra Ordinary General Meeting on the resolutions contained in the notice of Extra Ordinary General Meeting.

My responsibility as a Scrutinizer for the remote e-voting and ballot papers is restricted to making a scrutinizer's report of votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting/ physical ballot forms in respect of the said Resolutions.



**Resolution 1: Ordinary Resolution**

**To appoint Mr. Moti P. Dabhi as an Independent Director of the Company**

(i) Voted in favour of the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	6	71,91,727	99.90
Voting by polling Paper	1	7,000	0.10
<b>Total</b>	<b>7</b>	<b>71,98,727</b>	<b>100</b>

(ii) Voted in against the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

	Number of members whose votes are declared invalid	Number of invalid votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution 2: Ordinary Resolution**

**To appoint M/s. Bilimoria Mehta & Co., (FRN: 101490w), Chartered Accountants, as Statutory Auditors of the Company**

(i) Voted in favour of the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	6	71,91,727	99.90
Voting by polling Paper	1	7,000	0.10
<b>Total</b>	<b>7</b>	<b>71,98,727</b>	<b>100</b>



(ii) Voted in **against** the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

	Number of members whose votes are declared invalid	Number of invalid votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution 3: Special Resolution**

To adopt a new set of the Memorandum of Association of the Company

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	6	71,91,727	99.90
Voting by polling Paper	1	7,000	0.10
<b>Total</b>	<b>7</b>	<b>71,98,727</b>	<b>100</b>

(ii) Voted in **against** the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



## (iii) Invalid votes:

	Number of members whose votes are declared invalid	Number of invalid votes cast by them
Remote E votes .	0	0
Voting by polling paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution 4: Special Resolution

To adopt a new set of the Articles of Association of the Company

## (i) Voted in favour of the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	6	71,91,727	99.90
Voting by polling Paper	1	7,000	0.10
<b>Total</b>	<b>7</b>	<b>71,98,727</b>	<b>100</b>

## (ii) Voted in against the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## (iii) Invalid votes:

	Number of members whose votes are declared invalid	Number of invalid votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution 5: Special Resolution**

Change of name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company

(i) Voted in favour of the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	6	71,91,727	99.90
Voting by polling Paper	1	7,000	0.10
<b>Total</b>	<b>7</b>	<b>71,98,727</b>	<b>100</b>

(ii) Voted in against the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

	Number of members whose votes are declared invalid	Number of invalid votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution 6: Special Resolution**

To invest the funds of the Company

(i) Voted in favour of the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	6	71,91,727	99.90
Voting by polling Paper	1	7,000	0.10
<b>Total</b>	<b>7</b>	<b>71,98,727</b>	<b>100</b>



(ii) Voted in against the resolution:

	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members whose votes are declared invalid	Number of invalid votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
Total	0	0

All the resolutions mentioned in the Notice of the Extra Ordinary General Meeting as detailed above stand passed under remote E-Voting and voting conducted at Extra Ordinary General Meeting by way of Ballot Papers with the requisite Majority and hence deemed to be passed as on the date of Extra Ordinary General Meeting.

I hereby confirm that, I am maintaining the Registers/ records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote E-voting and voting conducted at Extra Ordinary General Meeting by way of the Ballot Papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to Company Secretary/ Director of the Company for safe keeping, after chairman signed the Minutes of Extra Ordinary General Meeting.

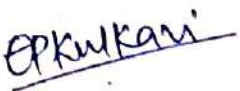
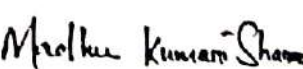
Thanking you.

Yours faithfully,  
For Sushil Talathi and Associates  
Practicing Company Secretary

  
Sushil Talathi  
Proprietor  
FCS: 2506 CP No.: 9781  
PR NO: 2717/2022  
Place: Thane  
Dated: 03/07/2024  
UDIN: T008506T000656340



Witnesses:

- 1) Omkar Kulkarni 
- 2) Madhu Shamma 

Countersigned by  
For Velox Industries Limited  
(Formerly Khatau Exim Limited)

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "VELOX INDUSTRIES LTD." around the perimeter and a small star in the center.

Debashis Mukherjee  
DIN: 00537728  
Managing Director & Chairman