

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

Date: June 13, 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Details of Voting Results of Postal Ballot by remote e-voting process

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot dated May 08, 2025 seeking approval of the members for variation in terms of objects of the issue.

Remote e-voting process concluded on Thursday, June 12, 2025 at 05:00 p.m. (IST), post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the special resolution approving the variation in terms of objects of the issue as mentioned above.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

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

Thanking you.

Yours sincerely,

FOR VELOX SHIPPING AND LOGISTICS LIMITED

(Formerly Velox Industries Limited)

PINAL RAHUL PAREKH
PAREKH

Digitally signed by
PINAL RAHUL PAREKH
Date: 2025.06.13
14:47:58 +05'30'

PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327F000006847

Place: Mumbai

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A. Details of the voting result by postal ballot process pursuant to Regulation 44(3) of Listing Regulations:

| Sr. No. | Particulars | Remarks |
|---------|---|--|
| 1 | Date of the Notice of Postal Ballot | May 08, 2025 |
| 2 | Total number of shareholders on record date | 18 as on cut-off date i.e. May 09, 2025 |
| 3 | Special Resolution | Variation in terms of objects of the issue |
| 4 | Mode of voting | Remote e-voting |

B. Results of the postal ballot:

| Sr. No. | Agenda | Resolution required | Mode of Voting | Remarks |
|---------|--|---------------------|-----------------|--------------------------------|
| 1 | Variation in terms of objects of the issue | Special Resolution | Remote e-voting | Passed with requisite majority |

Report of Scrutinizer

To,
The Chairman
VELOX SHIPPING AND LOGISTICS LIMITED
CIN No L52242MH1983PLC029364
902, Filix Commercial Complex, Opp Asian Paints,
L.B.S. Marg, Bhandup, Mumbai - 400078

Dear Sir,

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by the equity shareholders of Velox Shipping and Logistics Limited ("the Company"), pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated May 08, 2025

I, Sushil Talathi, of Sushil Talathi & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Velox Shipping and Logistics Limited ("the Company") pursuant to a Resolution passed at the Board Meeting held on May 06, 2025, to scrutinize the voting process conducted through Postal Ballot via voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot.

The Postal Ballot by way of remote e-voting on the resolutions specified in the Postal Ballot Notice dated May 08, 2025 (the 'Postal Ballot Notice'), is undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17 /2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15 , 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circulars No. 10/2022 and 11/2022 both dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023), Secretarial Standard on General Meetings ("SS2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations

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



contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

The Postal Ballot Notice dated May 08, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose E-mail addresses were registered with the Company/ Depositories.

The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility to its members.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, May 09, 2025 were entitled to vote on the resolutions as contained in the Notice. The remote e-voting period commenced from Wednesday, May 14, 2025 at 09:00 a.m. (IST) and ended on Thursday, June 12, 2025 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Special resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Resolution 1: Special Resolution

Variation in terms of objects of the issue:

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 3 | 65,32,727 | 100% |



(ii) Voted in against the resolution:

| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

| Number of members whose votes are declared invalid | Number of invalid votes cast by them |
|--|--------------------------------------|
| 0 | 0 |

It is to be noted

- 1) There were no invalid votes cast on the above resolution
- 2) The aforesaid resolution was passed by the members of the company with requisite majority.

Thanking you.

Yours faithfully,

For Sushil Talathi and Associates

Practicing Company Secretary



Sushil Talathi

Proprietor

FCS: 8506 CP No.: 9781

PR NO: 2712/2022

Place: Thane

Dated: 13th June, 2025

UDIN: F008506G000593662



SUSHIL TALATHI & ASSOCIATES

Practicing Company Secretary

Countersigned by
FOR VELOX SHIPPING AND LOGISTICS LIMITED
(FORMERLY VELOX INDUSTRIES LIMITED)



DEBASHIS MUKHERJEE
MANAGING DIRECTOR
DIN: 00537728