

# 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](mailto:veloxindustriesltd@gmail.com)  
CIN: L52242MH1983PLC029364

REF: VELOX/BSE/ 2025-26

Dated: October 2, 2025

To,

**The Manager**

**Listing Compliance Department,**

BSE Ltd., P J Towers,

25th Floor, Dalal Street,

Mumbai - 400 001

**BSE SCRIP CODE-506178**

**Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Details of Voting Results at 42nd Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

The 42<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 3:00 P.M. at the registered Office of the Company at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 and concluded at 03:30 P.M.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of remote e-voting/ physical ballot papers.

We are also enclosing herewith the consolidated report of the Scrutinizer i.e. M/s. Sushil Talathi & Associates, Company Secretaries on remote e-voting/ physical ballot papers. The same shall be published on website of the Company at <http://veloxindustriesltd.in/> and BSE Limited.

You are requested to kindly take the same on record.

Thanking you.

**Yours sincerely,**

**FOR VELOX SHIPPING AND LOGISTICS LIMITED**

(Formerly Velox Industries Limited)

PINAL RAHUL  
PAREKH

Digitally signed by  
PINAL RAHUL PAREKH  
Date: 2025.10.02  
12:52:43 +05'30'

**PINAL PAREKH**

**COMPANY SECRETARY/ COMPLIANCE OFFICER**

**eCSIN: EA025327F000006847**

**Place: Mumbai**

<b>General information about company</b>	
Scrip code	506178
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE092P01017
Name of the company	VELOX SHIPPING AND LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:00 pm
End time of the meeting	03:30 pm

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SUSHIL TALATHI
Firms Name	SUSHIL TALATHI & ASSOCIATES
Qualification	CS
Membership Number	8506
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

<b>Voting results</b>	
Record date	23-09-2025
Total number of shareholders on record date	18
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at March 31, 2025 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended March 31, 2025 and the Reports of the Board of Directors along with relevant annexures and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5920850	0	0	0	0	0	0
	Poll		5750000	97.1144	5750000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920850	5750000	97.1144	5750000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2053150	1250003	60.8822	1250000	3	99.9998	0.0002
	Poll		16000	0.7793	16000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2053150	1266003	61.6615	1266000	3	99.9998
Total		7974000	7016003	87.986	7016000	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Debashis Mukherjee (DIN: 00537728) who retires by rotation. Being eligible, he has offered himself for re-appointment as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5920850	0	0	0	0	0	0
	Poll		5750000	97.1144	5750000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920850	5750000	97.1144	5750000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2053150	1250003	60.8822	1250000	3	99.9998	0.0002
	Poll		16000	0.7793	16000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2053150	1266003	61.6615	1266000	3	99.9998
Total		7974000	7016003	87.986	7016000	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5920850	0	0	0	0	0	0
	Poll		5750000	97.1144	5750000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920850	5750000	97.1144	5750000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2053150	1250003	60.8822	1250000	3	99.9998	0.0002
	Poll		16000	0.7793	16000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2053150	1266003	61.6615	1266000	3	99.9998
Total		7974000	7016003	87.986	7016000	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Form No. MGT-13  
Report of Scrutinizer(s)  
Consolidated Report of Scrutinizer on  
Remote e-Voting and e-Voting during the 42<sup>nd</sup> Annual General Meeting ("AGM")

To,  
The Chairman  
**VELOX SHIPPING AND LOGISTICS 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 and e-voting during the 42nd Annual General Meeting of shareholders of the company 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 at 42nd Annual General Meeting of Velox Shipping And Logistics Limited held on Tuesday, 30th September, 2025 at 3:00 p.m.**

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 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 Annual General Meeting of Velox Shipping And Logistics Limited held on Tuesday, September 30, 2025, at 03:00 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 during the said Annual General Meeting held on Tuesday, 30<sup>th</sup> September, 2025 at 03:00 PM.

The Notice dated September 05, 2025, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with statement setting out material facts under Section 102 of the Act was sent to the Shareholders through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October

7, 2023 and October 3, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India unless any member has requested for physical copy of the same.

The Notice and Annual Report 2024-2025 was also uploaded on the Company's website [www.veloxindustriesltd.in](http://www.veloxindustriesltd.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

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.

The shareholders of the Company holding shares as on the "cut-off" date Tuesday, September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting begins on Saturday, September 27, 2025 at 10:00 A.M. and ended on Monday, September 29, 2025 at 05:00 P.M. and the CDSL e-voting platforms was disabled thereafter.

After the closure of the voting at the Annual General Meeting, the report on e-voting done during the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked and 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 Annual General Meeting on the resolutions contained in the notice of Annual 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 receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at March 31, 2025 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended March 31, 2025 and the Reports of the Board of Directors along with relevant annexures and Auditors thereon.

(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
E-voting	3	12,50,000	16.02
Voting by polling Paper	5	65,48,727	83.98
<b>Total</b>	<b>8</b>	<b>77,98,727</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
E-voting	1	3	0
Voting by polling Paper	0	0	0
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0</b>

(iii) **Invalid** votes:

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

**Resolution 2: Ordinary Resolution**

To appoint a director in place of Mr. Debashis Mukherjee (DIN: 00537728) who retires by rotation. Being eligible, he has offered himself for re-appointment as a 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
E-voting	3	12,50,000	16.02
Voting by polling Paper	5	65,48,727	83.98
<b>Total</b>	<b>8</b>	<b>77,98,727</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
E-voting	1	3	0
Voting by polling Paper	0	0	0
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0</b>

(iii) **Invalid** votes:

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

### **Resolution 3: Ordinary Resolution**

#### **To appoint Secretarial 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
E-voting	3	12,50,000	16.02
Voting by polling Paper	5	65,48,727	83.98
<b>Total</b>	<b>8</b>	<b>77,98,727</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
E-voting	1	3	0
Voting by polling Paper	0	0	0
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0</b>

(iii) **Invalid** votes:

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

**Notes:**

- 1) The aforesaid resolution was passed by the members of the Company with requisite majority.
- 2) There were no invalid votes cast on above resolutions.
- 3) Promoter of company has voted in meeting by physical ballot papers.

Thanking you.

Yours faithfully,

**For Sushil Talathi and Associates**  
**Practicing Company Secretary**

Sushil  
Pramod  
Talathi

Digitally signed by  
Sushil Pramod Talathi  
Date: 2025.10.01  
19:19:09 +05'30'

**Sushil Talathi**

**Proprietor**

**FCS: 8506 CP No.: 9781**

**PR NO: 2712/2022**

**Place: Thane**

**Date: 01/10/2025**

**UDIN: F008506G001429871**