

VELOX INDUSTRIES LIMITED

(formerly Known as Khatau Exim 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 No.L15122MH1983PLC029364


Annexure-I

Business Transacted at the Annual General Meeting held on 26.09.2018 and results of e-voting and poll thereof

1. Receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2018 and the report of the Auditor and Directors thereon.

Type of Resolution								Ordinary
Whether promoter/promoter group interested in the resolution								No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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)]*1 00	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E voting	170850	0	0.00	0	0	0.00	0.00
	Poll		170850	0.00	170850	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional Holders	E voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	178150	102300	57.42	102300	0	100.00	0.00
	Poll		36750	20.63	36750	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		349000	309900	88.80	309900	0	100.00	0.00

For VELOX INDUSTRIES LIMITED


Company Secretary

VELOX INDUSTRIES LIMITED

(formerly Known as Khatau Exim 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 No.L15122MH1983PLC029364

2. Re-appointment of Sh. Vijay Kumar Bhutna, Director who retire by rotation.

Type of Resolution								Ordinary
Whether promoter/promoter group interested in the resolution								No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	170850	0	0.00	0	0	0.00	0.00
	Poll		170850	0.00	170850	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional Holders	E voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	178150	102300	57.42	102300	0	100.00	0.00
	Poll		36750	20.63	36750	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		349000	309900	88.80	309900	0	100.00	0.00

For VELOX INDUSTRIES LIMITED


Company Secretary

VELOX INDUSTRIES LIMITED

(formerly Known as Khatau Exim 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 No.L15122MH1983PLC029364

3. To appoint Sh. Sahil Verma, as an Independent Director of the Company for a period of five years.

Type of Resolution								Ordinary
Whether promoter/promoter group interested in the resolution								No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	170850	0	0.00	0	0	0.00	0.00
	Poll		170850	0.00	170850	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional Holders	E voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public other	E voting	178150	102300	57.42	102300	0	100.00	0.00
	Poll		36750	20.63	36750	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		349000	309900	88.80	309900	0	100.00	0.00

For VELOX INDUSTRIES LIMITED


Company Secretary