

VELOX INDUSTRIES LIMITED

(Formerly Khatau Exim Limited)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078
Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com
CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2024-25

Dated: 12th August, 2024

The Manager,
Listing Compliance Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

SCRIP CODE-506178

SUB: OUTCOME OF BOARD MEETING HELD ON 12TH AUGUST, 2024

Dear Sir,

Pursuant to the provisions of Regulation 30 and 33 and any other applicable provisions, if any, of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on today, 12th August, 2024 has *inter-alia* considered and approved the following: -

1. Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2024 (copy enclosed).
2. Limited Review Reports issued by statutory Auditors of the Company on the aforesaid Financial Results. (Copy enclosed)
3. Appointment of M/s. Hiren Gediya & Associates, Practising Company Secretaries as a Secretarial Auditor for the FY 2023-24

The meeting commenced at 6:30 p.m. and concluded at 7.00p.m.
Kindly take the above information on record and acknowledge the receipt.

Thanking you.
Yours faithfully,
For **VELOX INDUSTRIES LIMITED**
(Formerly Khatau Exim Limited)



Debashis Mukherjee
Managing Director
DIN: 00537728

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Particulars	Three Month Period Ended			Year Ended
	30th June 2024	31st March 2024	30th June 2023	31st March 2024
	Unaudited	Audited	Audited	Audited
I. Revenue from operations	-	25.00		25.00
II. Other Income	10.18	15.67		15.67
III. Total Revenue (I + II)	10.18	40.67	0.00	40.67
IV. Expenses:				
(a) Cost of materials consumed	-			
(b) Purchase of Stock-in-Trade	-			
(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-			
(d) Employee benefit expense	1.90	1.26	2.99	10.41
(e) Financial costs	-			-
(f) Depreciation and amortization expense	0.05	0.06		0.06
(g) Excise Duty	-	-		
(g) Other expenses	4.52	6.68	0.46	12.25
V. Total Expenses	6.46	8.00	3.44	22.72
VI. Profit/(Loss) before tax (III - V)	3.72	32.67	-3.44	17.95
Tax expense:				
(1) Current tax	1.00	-		-
(2) Deferred Tax	-	0.01		0.01
VII. Total Tax Expense	1.00	(0.01)	-	(0.01)
VIII. Profit/(Loss) for the period (VI-VII)	2.72	32.68	-3.43	17.94
Other Comprehensive Income/(Loss)				
(i) Items that will not be reclassified to Profit and Loss				
(a) Re-measurement gains/(losses) on defined benefit plans				
(b) Income tax effect on above				



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(c) Equity instrument through other comprehensive income				
(d) Income tax effect on above				
IX. Total Other Comprehensive Income / (Loss)	-	-	-	-
X. Total Comprehensive Income/(Loss) for the year (VIII + IX) (Comprising profit and other comprehensive income for the year)	2.72		(3.43)	17.94
XI. Earning per equity share Equity shares of par value Rs 5/- each				
(a) Basic			-	
(b) Diluted		0.41	0.04	0.23
		0.41	0.04	0.23



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Note:-

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 12th August, 2024.
2. The audited financial results have been prepared by the company in accordance with the companies (Indian accounting standards) rules, 2015 (IND AS) prescribed under section 133 of the companies act 2013 and other recognised accounting practices and policies to extent applicable.
3. The Company is operating in one segment only.
4. The previous period figures have been re-grouped and re-arranged wherever necessary.

For Velox Industries Limited

(Formerly Khatau Exim Limited)



Debashis Mukherjee

DIN:- 00537728

Managing Director & Chairman

Date: 12/08/2024

Place: Mumbai