

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

REF: VELOX/BSE/ 2024-25

Dated: October 1, 2024

**The Manager,
Listing Compliance Department,
BSE Ltd.,
P J Towers,
25th Floor, Dalal Street,
Mumbai - 400 001**

SCRIP CODE-506178

SUB: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 41st Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

The 41st Annual General Meeting of the Company held on Monday, 30th September, 2024 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 3:30 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.

We are also enclosing herewith the consolidated report of the Scrutinizer Sushil Talathi & Associates, Company Secretaries on remote e-voting. The same shall be published on website of the company at Velox Industries Ltd. 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
PAREKH

Digitally signed by
PINAL RAHUL PAREKH
Date: 2024.10.01
20:59:33 +05'30'

PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327F000006847

Place: Mumbai

General information about company	
Scrip code	506178
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE092P01017
Name of the company	VELOX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:00 pm
End time of the meeting	03:30 pm

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL TALATHI
Firms Name	SUSHIL TALATHI & ASSOCIATES
Qualification	CS
Membership Number	8506
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
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 31st March, 2024 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2024 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	5750000	97.1144	5750000	0	100	0
	Poll		0	0	0	0	0	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	1107727	53.9526	1107727	0	100	0
	Poll		16000	0.7793	16000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2053150	1123727	54.7319	1123727	0	100
Total		7974000	6873727	86.2017	6873727	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Sushil Dattatraya Sindhkar (DIN: 10191316) who retires by rotation				
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	5750000	97.1144	5750000	0	100	0
	Poll		0	0	0	0	0	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	1107727	53.9526	1107727	0	100	0
	Poll		16000	0.7793	16000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2053150	1123727	54.7319	1123727	0	100
Total		7974000	6873727	86.2017	6873727	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants, (FRN: 101490W) as Statutory Auditors of the Company for a period of 5 years				
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	5750000	97.1144	5750000	0	100	0
	Poll		0	0	0	0	0	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	1107727	53.9526	1107727	0	100	0
	Poll		16000	0.7793	16000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2053150	1123727	54.7319	1123727	0	100
Total		7974000	6873727	86.2017	6873727	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 SHIPPING AND LOGISTICS LIMITED

(Earlier Known as Velox Industries Limited)

CIN No L52242MH1983PLC029364

902, Filix Commercial Complex, Opp Asian Paints,

L.B.S. Marg, Bhandup, Mumbai - 400078

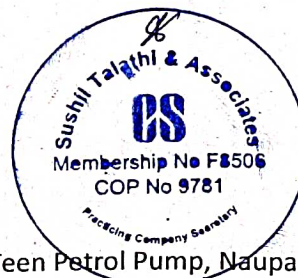
Dear Sir,

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 Annual General Meeting of Velox Industries Limited held on Monday, 30th September, 2024 at 3:00 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 Annual General Meeting of Velox Industries Limited held on Monday, 30th September, 2024 at 3:00 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 Annual General Meeting held on Monday, 30th September, 2024 at 3:00 PM.

The Notice dated 5th September, 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 Annual 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.



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

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 Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, September 27, 2024 (10:00 A.M. IST) and concluded on Sunday, September 29, 2024 (5:00 P.M. IST) and the CDSL e-voting platforms was disabled thereafter.

After the closure of the voting at the Annual 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 Annual 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 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**Adoption of Financial Statements**

(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	4	68,57,727	99.77
Voting by polling Paper	2	16,000	0.23
Total	6	68,73,727	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
Remote E-voting	-	-	-
Voting by polling Paper	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution**Reappointment of Director who retires by rotation**

(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	4	68,57,727	99.77
Voting by polling Paper	2	16,000	0.23
Total	6	68,73,727	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
Remote E-voting	-	-	-
Voting by polling Paper	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

Resolution 3: Ordinary Resolution

To Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants, (FRN: 101490W) 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	4	68,57,727	99.77
Voting by polling Paper	2	16,000	0.23
Total	6	68,73,727	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
Remote E-voting	-	-	-
Voting by polling Paper	-	-	-
Total	-	-	-



(iii) Invalid votes:


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

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



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: 01/10/2024.
UDIN: F008506F001397071
Countersigned by
FOR VELOX INDUSTRIES LIMITED



Witnesses:

- 1)  Manisha Sakpal.
- 2)  Amol Sarode.

PINAL RAHUL PAREKH
Digitally signed by
PINAL RAHUL PAREKH
Date: 2024.10.01
20:31:18 +05'30'

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847