

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: September 30, 2024

**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: Outcome of 41st Annual General Meeting (AGM) held on 30th September, 2024
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the gist of the Proceedings of 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 as **Annexure A**.

Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) would be submitted separately within the prescribed time. The same shall be available on website of the company at <http://veloxindustriesltd.in/>.

The AGM started at 03.00 p.m. and concluded at 03:30 p.m.

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 PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847

Place: Mumbai

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Annexure A

The 41st Annual General Meeting was duly convened and held on Monday, September 30, at 03:00 P.M. at the registered Office of the Company at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078.

Mr. Sushil Sindhkar took the chair and greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, Mrs. Pinal Parekh, Company Secretary of the Company called the Meeting to order. Thereafter, she introduced other directors and auditors presented at the General meeting.

All the directors including the respective Chairman of the various Committees, Mrs. Vani Alva and Mr. Sushil Talathi of Sushil Talathi & Associates, Company Secretaries, were also present at the AGM.

Total 6 Members attended the AGM as per the records of the attendance.

Thereafter, the Notice dated September 05, 2024 convening the 41st AGM (the "Notice") was taken as read with the consent of the Members present.

The Chairman informed that the Statutory Auditors' Report for the year ended 31st March, 2024 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. Therefore, the same were not required to be read out.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications thereof, as applicable, were explained for consideration by the shareholders.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-Voting facilities to all its Members through CDSL in respect of each of the businesses contained in the Notice. The 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).

The voting rights of the Members were reckoned based on the number of shares held by them as on the cut-off date i.e., Monday, September 23, 2024. Sushil Talathi & Associates, Company Secretaries, was appointed as the Scrutinizer.

Thereafter, the following businesses as set out in the Notice were transacted:

1. Receipt, consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of Auditors thereon and Board of Directors.
2. Reappointment of Mr Sushil Dattatraya Sindhkar (DIN: 10191316), liable to retire by rotation. Mr Sushil Dattatraya Sindhkar is not related to any of the director of the Company. His brief profile is available on Company's website at [Velox Industries Ltd. http://veloxindustriesltd.in/](http://veloxindustriesltd.in/)

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3. Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants, (FRN: 101490W) as Statutory Auditors of the Company for a period of 5 years from the conclusion of this meeting till the conclusion of 46th Annual General Meeting to be held in 2028-29.

The members was informed that the results of remote e-voting shall be downloaded by the Scrutinizer, and he would prepare his report on the same. The Scrutinizer will submit his report to the Chairman, and he will countersign the same. Thereafter, the combined results would be announced/displayed at the website of the Company i.e. [Velox Industries Ltd.](http://VeloxIndustriesLtd.com) and within 2 (two) working days from the conclusion of the meeting and will be intimated to Stock Exchanges where the securities of the Company are listed. The combined results would be treated as part of proceedings.

The Chairman concluded the proceedings of the Meeting and thereafter thanked the Directors and the Shareholders for attending the Meeting. He also thanked Stakeholders, Members, Creditors for their support and being the part of the company. The Meeting was concluded with a vote of thanks to the Chair.

Kindly take the same on records.

Thanking you.

Yours sincerely,

FOR VELOX SHIPPING AND LOGISTICS LIMITED

(Formerly Velox Industries Limited)

PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

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