

# 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

Dated: 08 January, 2026

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

**BSE SCRIP CODE-506178**

Dear Sir / Madam,

**Sub: Proceeding of the Extra Ordinary General Meeting of the Company held on January 08, 2026 at 12.30pm.**

In this regard, we would like to inform you that pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA”) and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (“SEBI”), and in compliance with other applicable provisions of the Companies Act, 2013 (‘Act’) and Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the Extra Ordinary General Meeting (“EGM”) of Velox Shipping and Logistics Limited was held today at Thursday, 08<sup>th</sup> January, 2026, at 12:30 p.m. at the registered Office of the Company at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 to transact the business mentioned in EGM Notice dated December 17, 2025. Summary of proceedings of EGM is attached herewith 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 EGM started at 12.30 p.m. and concluded at 01:30 p.m.

You are kindly requested to take the same on your record.

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Kindly take the above information on record and acknowledge the receipt.

Thanking you.

**Yours sincerely,**

**FOR VELOX SHIPPING AND LOGISTICS LIMITED**

**(Formerly Velox Industries Limited)**

**PINAL PAREKH**

**COMPANY SECRETARY/ COMPLIANCE OFFICER**

**eCSIN: EA025327F000006847**

**Place:** Mumbai

## **Annexure A**

The Extra Ordinary General Meeting was duly convened and held on Thursday, January 8, 2026 at 12:30 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 EGM. As the requisite quorum was present, Mrs. Pinal Parekh, Company Secretary of the Company called the Meeting to order.

All the directors, Mr. Sushil Talathi of Sushil Talathi & Associates, Company Secretaries, except Vani Alwa, were present at the EGM.

Total 5 Members attended the EGM as per the records of the attendance.

Thereafter, the Notice dated December 17, 2026 convening the EGM (the "Notice") was taken as read with the consent of the Members present.

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 Monday January 05, 2026 (10:00 A.M. IST) and concluded on Wednesday, January 07, 2026 (5:00 P.M. IST).

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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., Thursday, January 1, 2026. Sushil Talathi & Associates, Company Secretaries, was appointed as the Scrutinizer.

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

1. Increase in the Authorised Share Capital of the Company.
2. Alteration in the Memorandum of Association.
3. Adoption of New Set of Articles of Association of The Company.
4. Issuance of Warrants Convertible into Equity Shares by way of Preferential Allotment on a Private Placement Basis and Matters related therewith.

The members were 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 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**  
**eCSIN: EA025327F000006847**  
**Place: Mumbai**