

VELOX INDUSTRIES 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: L15122MH1982PLC029564

REF: VELOX/BSE/ 2022

Date: 10th FEBRUARY 2022

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

BSE Scrip Code-506178

SUB: OUTCOME OF THE BOARD MEETING HELD ON 10.02.2022.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 and any other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on today i.e. Thursday, February 10, 2022, has inter-alia considered and approved the following:

1. Un-audited Financial Results for the quarter and Nine Months ended 31st December, 2021 (copy enclosed).
2. Limited Review Report as issued by Statutory Auditors of the Company (Copy enclosed).

The Board Meeting commenced at 2:30 P.M and concluded at 3:30 P.M.

You are requested to kindly take the same on record.

Thanking you,
For VELOX INDUSTRIES LIMITED
(formerly Khatau Exim Limited)


Abhay Sharma
Company Secretary and Compliance Officer.
Encl: As above



VELOX INDUSTRIES LIMITED

(FORMERLY KHATAU EXIM LIMITED)

REGD. OFF.: THE SUBMIT BUSINESS BAY, 102-103, LEVEL-1

SERVICE ROAD, WESTERN EXPRESS HIGHWAY, VILLEY PARLE (EAST), MUMBAI - 400052

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2021

(IN LACS)

Particulars	Quarter Ended 31.12.2021	Quarter Ended 30.09.2021	Quarter Ended 31.12.2020	Nine Month Ended 31.12.21	Nine Month Ended 31.12.20	Year Ended 31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income from Operations:						
(a) Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Net Sales / Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Expenses						
a Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
c. (Increase) / decrease in FG, WIP & stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Staff cost	0.00	0.00	0.00	0.00	0.00	0.00
e. Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
f. Other expenditure	0.19	0.54	1.04	3.91	5.04	5.25
Total expenses	0.19	0.54	1.04	3.91	5.04	5.25
Profit(loss) before exceptional items and Tax	(0.19)	(0.54)	(1.04)	(3.91)	(5.04)	(5.25)
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit (+) / Loss (-) from before tax	(0.19)	(0.54)	(1.04)	(3.91)	(5.04)	(5.25)
Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Income Tax adjustment of Previous Year	0.00	0.00	0.00	0.00	0.00	0.00
Mat Credit Entitlement	0.00	0.00	0.00	0.00	0.00	0.00
(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Profit (+) / Loss (-) for the period from continuing operations	(0.19)	(0.54)	(1.04)	(3.91)	(5.04)	(5.25)
Profit (+) / Loss (-) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
Tax Expense of discounting operations	0.00	0.00	0.00	0.00	0.00	0.00
Profit (+) / Loss (-) from discontinuing operations (after Tax)	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period	(0.19)	(0.54)	(1.04)	(3.91)	(5.04)	(5.25)
Other Comprehensive Income						
A) Items that will not be reclassified to P/L A/c	0.00	0.00	0.00	0.00	0.00	0.00
B) Items that will be reclassified into P/L A/c	0.00	0.00	0.00	0.00	0.00	0.00
Other Comprehensive Income / Loss for the period, net of Tax	0.00	0.00	0.00	0.00	0.00	0.00


