VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Villey Parle (East), Mumbai - 400 052 Ph: 022-42288300, 08146995909 Email: veloxindustriesItd@gmail.com

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).
- 2.2 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 LIMITES**(formerly Khatau Exim Limited)

Abhay Sharma

Company Secretary and Compline to Office

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

articulars	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 Ende 31.03.202
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
come from Operations:			-1			
) Revenue from Operations	0.00	. 07.8.0	0.00	0.00	0.00	0.0
) Other Income	0.00		0.00	0.00	0.00	0.0
otal Net Sales / Operating Income	0.00	0.00	0.00	0.00	0.00	0.0
kpenses						
Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.0
Purchase of stock inTrade	0.00	0.00	0.00	0.00	0.00	0.
(Increase) /decrease in FG,WIP & stock in trade	0.00	0.00	0.00	0.00	0.00	0.
Staff cost	0.00		0.00	0.00	0.00	0.
Depreciation	0.00		0.00	0.00	0.00	0.
Other expenditure	0.19	6	1.04	3.91	5.04	5.
ottal expenses	0.19	0.54	1.04	3.91	5.04	5.
rofit(loss) before exceptional items and Tax	(0.19)	(0.54)	(1.04)	(3.91)	(5.04)	(5.
cceptional Items	0.00	0.00	0.00	0.00	0.00	0.
rofit (+)/ Loss (-) from before tax	(0.19)	(0.54)	(1.04)	(3.91)	(5.04)	(5.
ax Expense	0.00		0.00			Q.
)Current Tax	0.00	0.00	0.00	0.00	0.00	0.0
ome Tax adjustment of Previous Year	0.00	0.00	0.00	0.00	0.00	0.0
Credit Entitlement	0.00	0.00	0.00	0.00	0.00	
Defferred Tax	0.00	0.00	0.00			0.0
	0.00	0.00	0.00	0.00	0.00	0.0
fit (+)/ Loss (-) for the period from continuing operations	(0.19)	(0.54)	(1.04)	(3.91)	(5.04)	(5.2
fit (+)/ Loss (-) from discountinuiing operations before tax	(0.15)	(0.54)	(1.04)	(3.51)	(5.04)	(5.2
in (1)/ 2003 (-) from discountificing operations before tax	0.00	0.00	0.00	0.00	0.00	0.0
Expense of discounting operations	0.00	0.00	0.00	0.00	0.00	0.0
Expense of discounting operations	0.00	0.00	0.00	0.00	0.00	0.0
fit / :) / Logg /) from discounting in a constitution / fit - To :)	0.00	0.00	0.00	0.00	0.00	0.0
fit (+)/ Loss (-) from discountinuiing operations(after Tax)	0.00	0.00	0.00	0.00	0.00	0.0
Profit /(Loss) for the period	0.00	0.00	0.00	0.00	0.00	0.0
Total (2000) for the period	(0.19)	(0.54)	(1.04)	(3.91)	(5.04)	(5.2
er Comprehensive Income		(212.)	(111)	(0.0.1)	(0.0.1)	(012
·						
tems that will not be reclassified to P/L A/c						
	0.00	0.00	0.00	0.00	0.00	0.0
tems that will be reclassified into P/L A/c						
	0.00	0.00	0.00	0.00	0.00	0.00
er Comprehensive Income / Loss for the period , net of						
A II W W W W W W W W W W W W W W W W W W	0.00	0.00	0.00	SVE COME PAGE 1		"""""""""""""""""""""""""""""""""""""""
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Our responsionity is to issue a report on these financial statements based on our review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, engagements Review of Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical

Seed, on our review conducted as above, nothing has come to our attention that causes us to believe that the secongacying statement of anadited financial results prepared in accombance with applicable accounting standards and when recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEST (Listing Obligations and Disclosure Troutements) Begulations 2015 including the symmetricial distribution in the disclosure of the second contribution of the sec

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