

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: January 12, 2026

REF: VELOX/BSE/ 2025-26

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

SCRIP CODE-506178

Sub: Details of Voting Results & Consolidated Scrutinizer Report: Extra-Ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Extra-Ordinary General Meeting ('EGM') of the Company was held on Thursday, January 08, 2026 at 12:30 PM 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 01:30 PM.

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 M/s. Sushil Talathi & Associates, Practicing Company Secretary on voting results inclusive of 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)

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COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847

Place: Mumbai

Form No. MGT-13
Report of Scrutinizer(s)
Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the Extra Ordinary General Meeting ("EGM")

To,
The Chairman
VELOX SHIPPING AND LOGISTICS LIMITED
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 and e-voting during the Extra Ordinary General Meeting of shareholders of the company 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 at Extra Ordinary General Meeting (EGM) of Velox Shipping And Logistics Limited held on Thursday, January 08, 2026 at 12:30 PM

I, Sushil Talathi, of Sushil Talathi & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Velox Shipping And Logistics 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 Extra Ordinary General Meeting of Velox Shipping And Logistics Limited held on Thursday, January 08, 2026, at 12:30 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 during the said Extra Ordinary General Meeting held on Thursday, January 08, 2026 at 12:30 PM.

The Notice dated December 17, 2025, as confirmed by the Company in respect of the below mentioned resolutions passed at the EGM of the Company along with statement setting out material facts under Section 102 of the Act was sent to the Shareholders through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India unless any member has requested for physical copy of the same.

The EGM Notice was also uploaded on the Company's website www.veloxindustriesltd.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and the EGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

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.

In terms of the circulars, the Company had sent the Notice of the Extra-Ordinary General Meeting (EGM) in electronic form only and the same was completed on December 17, 2025.

The shareholders of the Company holding shares as on the "cut-off" date Thursday, January 01, 2026 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

The voting period for remote e-voting begins on Monday, January 05, 2026 at 10:00 A.M. and ended on Wednesday, January 07, 2026 at 05:00 P.M. and the CDSL e-voting platforms was disabled thereafter.

After the closure of the voting at the Extra Ordinary General Meeting, the report on e-voting done during the EGM and the vote cast under remote e-voting facility prior to the EGM were unblocked and 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 Extra Ordinary General Meeting on the resolutions contained in the notice of Extra Ordinary 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**INCREASE IN AUTHORIZED SHARE CAPITAL 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 |
|-------------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 3 | 61,52,264 | 99.74 |
| Voting by polling Paper | 2 | 16,000 | 0.26 |
| Total | 5 | 61,68,264 | 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 |
|-------------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Voting by polling Paper | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) **Invalid** votes:

| | Number of members whose votes are declared invalid | Number of invalid votes cast by them |
|-------------------------|--|--------------------------------------|
| E-voting | 0 | 0 |
| Voting by polling Paper | 0 | 0 |
| Total | 0 | 0 |

RESOLUTION 2: ORDINARY RESOLUTION**ALTERATION IN MEMORANDUM OF ASSOCIATION**(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 |
|-------------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 3 | 61,52,264 | 99.74 |
| Voting by polling Paper | 2 | 16,000 | 0.26 |
| Total | 5 | 61,68,264 | 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 |
|-------------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Voting by polling Paper | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) **Invalid votes:**

| | Number of members whose votes are declared invalid | Number of invalid votes cast by them |
|-------------------------|--|--------------------------------------|
| E-voting | 0 | 0 |
| Voting by polling Paper | 0 | 0 |
| Total | 0 | 0 |

RESOLUTION 3: SPECIAL RESOLUTION

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION 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 |
|-------------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 3 | 61,52,264 | 99.74 |
| Voting by polling Paper | 2 | 16,000 | 0.26 |
| Total | 5 | 61,68,264 | 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 |
|-------------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Voting by polling Paper | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) **Invalid votes:**

| | Number of members whose votes are declared invalid | Number of invalid votes cast by them |
|-------------------------|--|--------------------------------------|
| E-voting | 0 | 0 |
| Voting by polling Paper | 0 | 0 |
| Total | 0 | 0 |

RESOLUTION 4: SPECIAL RESOLUTION

ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES BY WAY OF PREFERENTIAL ALLOTMENT ON A PRIVATE PLACEMENT BASIS AND MATTERS RELATED THEREWITH.

(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 |
|-------------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 3 | 61,52,264 | 99.74 |
| Voting by polling Paper | 2 | 16,000 | 0.26 |
| Total | 5 | 61,68,264 | 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 |
|-------------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Voting by polling Paper | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) **Invalid** votes:

| | Number of members whose votes are declared invalid | Number of invalid votes cast by them |
|-------------------------|--|--------------------------------------|
| E-voting | 0 | 0 |
| Voting by polling Paper | 0 | 0 |
| Total | 0 | 0 |

Notes:

- 1) The aforesaid resolution was passed by the members of the Company with requisite majority.
- 2) There were no invalid votes cast on above resolutions.

Thanking you.

Yours faithfully,

For Sushil Talathi and Associates

Practicing Company Secretary

Sushil
Pramod
Talathi


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Sushil Talathi

Proprietor

FCS: 8506 CP No.: 9781

PR NO: 2712/2022

UDIN: F008506G003250393

Date: 12/01/2026

Place: Thane

| General information about company | |
|---|--------------------------------------|
| Scrip code | 506178 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE092P01017 |
| Name of the company | Velox Shipping and Logistics Limited |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-01-2026 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:30 PM |

| Scrutinizer Details | |
|---|-------------------------------|
| Name of the Scrutinizer | SUSHIL TALATHI |
| Firms Name | SUSHIL TALATHI AND ASSOCIATES |
| Qualification | CS |
| Membership Number | 8506 |
| Date of Board Meeting in which appointed | 08-12-2025 |
| Date of Issuance of Report to the company | 12-01-2026 |

| Voting results | |
|--|------------|
| Record date | 01-01-2026 |
| 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 | 1 |
| 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 | 4 |
| 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 | | | | Increase in the Authorised Share Capital of the Company | | | | | |
| 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 | 402264 | 19.5925 | 402264 | 0 | 100 | 0 | |
| | Poll | | 16000 | 0.7793 | 16000 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 2053150 | 418264 | 20.3718 | 418264 | 0 | 100 | |
| Total | | | | 7974000 | 6168264 | 77.3547 | 6168264 | 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

| Resolution(2) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | Alteration in the Memorandum of Association | | | | | |
| 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 | 402264 | 19.5925 | 402264 | 0 | 100 | 0 | |
| | Poll | | 16000 | 0.7793 | 16000 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 2053150 | 418264 | 20.3718 | 418264 | 0 | 100 | |
| Total | | | | 7974000 | 6168264 | 77.3547 | 6168264 | 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Adoption of New Set of Articles of Association of The Company | | | | | |
| 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 | 0 |
| 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 | 0 |
| Public- Non Institutions | E-Voting | 2053150 | 402264 | 19.5925 | 402264 | 0 | 100 | 0 |
| | Poll | | 16000 | 0.7793 | 16000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2053150 | 418264 | 20.3718 | 418264 | 0 | 100 | 0 |
| Total | | | 7974000 | 6168264 | 77.3547 | 6168264 | 0 | 100 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

| Resolution(4) | | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | Special | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Description of resolution considered | | | Issuance of Warrants Convertible into Equity Shares by way of Preferential Allotment on a Private Placement Basis and Matters related therewith | | | | | | |
| 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 | 402264 | 19.5925 | 402264 | 0 | 100 | 0 | |
| | Poll | | 16000 | 0.7793 | 16000 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 2053150 | 418264 | 20.3718 | 418264 | 0 | 100 | |
| Total | | | 7974000 | 6168264 | 77.3547 | 6168264 | 0 | 100 | |
| Whether resolution is Pass or Not. | | | | | | Yes | | | |
| Disclosure of notes on resolution | | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

