

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 Pramod Talathi
Date: 2026.01.12
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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	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	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 Insitutions	0
Public - Non Insitutions	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	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	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 Insitutions	0
Public - Non Insitutions	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	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 Insitutions	0
Public - Non Insitutions	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	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	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 Insitutions	0
Public - Non Insitutions	0

