

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: March 06, 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 & Scrutinizer Report on Second Corrigendum dated February 26, 2026 as Addendum in continuation to the Notice and Explanatory Statement dated December 17, 2025 and First Corrigendum dated January 01, 2026 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Extra Ordinary General Meeting (EGM) of Velox Shipping and Logistics Limited held on Thursday, January 08, 2026 at 12:30 PM

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed Scrutinizer's Report pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on e-voting results of Second Corrigendum dated February 26, 2026 as Addendum in continuation to the Notice and Explanatory Statement dated December 17, 2025 and First Corrigendum dated January 01, 2026 in connection with the Extra-Ordinary General Meeting ('EGM') of the Company held on Thursday, January 08, 2026 at 12:30 PM.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,
FOR VELOX SHIPPING AND LOGISTICS LIMITED
(Formerly Velox Industries Limited)

PINAL RAHUL
PAREKH

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Date: 2026.03.06
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PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847

Place: Mumbai

Form No. MGT-13
Scrutinizer's Report

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: Scrutinizer's Report on Second Corrigendum dated February 26, 2026 as Addendum in continuation to the Notice and Explanatory Statement dated December 17, 2025 and First Corrigendum dated January 01, 2026

Ref: Extra Ordinary General Meeting (EGM) of Velox Shipping and Logistics Limited held on Thursday, January 08, 2026 at 12:30 PM

We, M/s. Sushil Talathi & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize e-voting process and the physical ballot forms received from the shareholders for the Extra Ordinary General Meeting held on Thursday, January 08, 2026, at 12:30 PM in accordance to the applicable provisions of the Companies Act, 2013 ("the Act"), circulars by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution contained in the Notice of EGM of the Company read with corrigendum's thereto, had issued a Scrutinizer Report on January 12, 2026.

Further, we are also appointed by the Company to scrutinize the e-voting process for the Second Corrigendum dated February 26, 2026 as Addendum in continuation to the Notice and Explanatory Statement dated December 17, 2025 and First Corrigendum dated January 01, 2026, issued after the conclusion of Extra Ordinary General Meeting and submission of Voting Results along with the Scrutinizer Report on January 12, 2026.

We hereby submit our report as under:

1. As confirmed by the Company, the second corrigendum dated February 26, 2026 was sent through electronic mode on Monday, March 02, 2026 to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s) to the members of the Company.

2. The Company had provided the facility to the shareholders who have already cast their votes on the resolutions proposed in the EGM Notice shall be entitled to modify or revise their votes pursuant to this Corrigendum.
3. The facility for modification/ revision of votes was open for a period of three (3) days, from Tuesday, March 03, 2026 at 10:00 A.M. (IST) to Thursday, March 05, 2026 at 5:00 P.M. (IST).
4. Based on modified/ revised votes received from the members of the Company, we have issued this Scrutinizer's Report. The result of the modified/ revised votes received from the members is as under:

Corrigendum & Addendum to Item No. 4 of the EGM Notice

Particulars	Number of members entitled to modify or revise their votes	Number of valid votes cast by them		% of total number of valid votes cast	
		Favour	Against	Favour	Against
Second Corrigendum dated February 26, 2026	5	67,96,463	0	100%	0

This Report will not have any effect on the voting results along with the Scrutinizer report dated January 12, 2026 submitted to the BSE Ltd ("BSE") on January 12, 2026. Therefore, we hereby report that the second Corrigendum be and is hereby approved.

Notes:

- 1) This Scrutinizer Report shall form an integral part of the Scrutinizer report dated January 12, 2026.
- 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

Digitally signed by
SUSHIL PRAMOD
TALATHI
Date: 2026.03.05
19:24:51 +05'30'

Sushil Talathi

Proprietor

FCS: 8506 CP No.: 9781

PR NO: 2712/2022

UDIN: F008506G004035188

Date: 05/03/2026

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-03-2026
Start time of the meeting	
End time of the meeting	

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	05-03-2026

Voting results	
Record date	27-02-2026
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	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Details of Voting Results on Second Corrigendum dated February 26, 2026 as Addendum in continuation to the Notice and Explanatory Statement dated December 17, 2025 and First Corrigendum dated January 01, 2026 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extra Ordinary General Meeting (EGM) of Velox Shipping and Logistics Limited held on Thursday, January 08, 2026 at 12:30 PM

Resolution(1)								
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	1046463	50.9687	1046463	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2053150	1046463	50.9687	1046463	0	100	0
Total		7974000	6796463	85.2328	6796463	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting Results on Second Corrigendum dated February 26, 2026 as Addendum in continuation to the Notice and Explanatory Statement dated December 17, 2025 and First Corrigendum dated January 01, 2026 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extra Ordinary General Meeting (EGM) of Velox Shipping and Logistics Limited held on Thursday, January 08, 2026 at 12:30 PM

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

