

Date: 19<sup>th</sup> September, 2024

To,  
The Corporate Relations Department,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: 504380

**Sub: Proceedings of 43<sup>rd</sup> (Forty- Third) Annual General Meeting of the Company.**

Dear Sir/Ma'am,

The 43<sup>rd</sup> (Forty- Third) Annual General Meeting ('AGM') of Flomic Global Logistics Limited ('the Company') was held today i.e. Thursday, 19<sup>th</sup> September, 2024 which was commenced at 04:00 P.M and concluded at 05:00 P.M. at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road Andheri East, Behind MIDC Post Office Mumbai-400093 and also Through Video Conferencing and Other Audio-Visual Means (VC/OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The requisite quorum being present, the Chairman called the Meeting to order.

The Notice convening Annual General Meeting along with the Explanatory Statement was taken as read.

The Members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had provided remote e-voting facility to its Members for casting of votes through electronic means. The remote e-voting commenced at 09:00 A.M. on Monday, 16<sup>th</sup> September, 2024 and ended at 05:00 P.M. on Wednesday, 18<sup>th</sup> September, 2024. The facility of Voting through Ballot Paper was also made available at the AGM, for Members who had not cast their vote through remote e-voting.

The following business items as set out in the Notice convening the AGM were transacted at the AGM:

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,  
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.  
☎ +91 22 6731 2345  
✉ flomic@flomicgroup.com  
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV18461J26

Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru  
Chennai | Coimbatore | Dahej | Gandhidham | Goa  
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur  
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat  
Thane | Tirupur | Tuticorin | Vadodara

Formerly known as Flomic Freight Services Pvt. Ltd. /  
Vinaditya Trading Co. Limited



Sr No.	Particulars of resolutions	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statement for the Year Ended 31 <sup>st</sup> March, 2024 along with notes thereon as on date and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Anita Lancy Barboza (DIN - 00881594), who retires by Rotation and who being eligible, offers herself for Reappointment.	Ordinary Resolution
<b>Special Business</b>		
3	Regularize the appointment of Mr. Ananda Baban Ghungarde as a Non- Executive Independent Director.	Special Resolution
4	Increase in Borrowing Limits.	Special Resolution

Details of Voting Results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of AGM:

1.	Date of AGM	19 <sup>th</sup> September, 2024
2.	Total Number of Shareholders as on Record Date	6,566
3.	No of Shareholders Present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	02 80
4.	No of Shareholders Present in the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	0 08

This is for your information and records.

Thanking you,  
Yours sincerely,

**For Flomic Global Logistics Limited**

**Abhay Milan Shah**  
**Company Secretary Cum Compliance Officer**

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