

Date: 21st September, 2024

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

Subject: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 43rd (Forty-Third) Annual General Meeting of the Company held on 19th September, 2024, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s. HD and Associates, Practicing Company Secretaries on e-voting at the Annual General Meeting.

Kindly take the same on your record.
Thanking You,

For Flomic Global Logistics Ltd

Abhay Shah
Company Secretary Cum Compliance Officer

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: 27AAACV1846J1Z6

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



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

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	6566
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	80
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	8
No. of resolution passed in the meeting	4

Sr No.	Particulars of resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement for the Year Ended 31 st 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
Special Business		
3	Regularize the appointment of Mr. Ananda Baban Ghungarde as a Non- Executive Independent Director.	Special Resolution
4	Increase in Borrowing Limits.	Special Resolution

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption the audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of Directors and Auditors thereon.				
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	1896788	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1896788	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5303212	3695332	69.6810	3695332	0	100.0000	0.0000
	Poll		276011	5.2046	276011	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5303212	3971343	74.8856	3971343	0	100.0000
Total		7200000	3971343	55.1575	3971343	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Notes:

The Merged entity shareholder are not shown in the Promoter and Promoter Group, however for the same Corporate Action to BSE is not undertaken as required under regulations of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mrs. Anita Lancy Barboza (DIN – 00881594), who retires by Rotation and who being eligible, offers herself for Reappointment				
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	1896788	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1896788	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5303212	1967332	37.0970	1967320	12	99.9994	0.0006
	Poll		276011	5.2046	276011	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5303212	2243343	42.3016	2243331	12	99.9995
Total		7200000	2243343	31.1575	2243331	12	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Notes:

The Merged entity shareholder are not shown in the Promoter and Promoter Group, however for the same Corporate Action to BSE is not undertaken as required under regulations of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Votes of Mrs. Anita Barboza in favour of this Resolution is treated as Invalid vote to the said voting result of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize the appointment of Mr. Ananda Baban Ghungarde as a Non- Executive Independent Director				
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	1896788	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1896788	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5303212	3695332	69.6810	3695332	0	100.0000	0.0000
	Poll		276011	5.2046	276011	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5303212	3971343	74.8856	3971343	0	100.0000
Total		7200000	3971343	55.1575	3971343	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Notes:

The Merged entity shareholder are not shown in the Promoter and Promoter Group, however for the same Corporate Action to BSE is not undertaken as required under regulations of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Limits				
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	1896788	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1896788	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5303212	3695332	69.6810	3695320	12	99.9997	0.0003
	Poll		276011	5.2046	276011	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5303212	3971343	74.8856	3971331	12	99.9997
Total		7200000	3971343	55.1575	3971331	12	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Notes:

The Merged entity shareholder are not shown in the Promoter and Promoter Group, however for the same Corporate Action to BSE is not undertaken as required under regulations of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

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Vinaditya Trading Co. Limited



HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.
Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

REPORT OF SCRUTINIZER

Date: 20th September 2024

To,
The Chairman,
Flomic Global Logistics Limited,
205, Enterprise Centre, Off Nehru Road,
Beside Orchid Hotel, Vile Parle (East),
Mumbai- 400099, Maharashtra, India.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting during the course of 43rd Annual General Meeting held on Wednesday, 19th September 2024 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. Mr. Hardik Darji, Proprietor of M/s HD and Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 14th August, 2024 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 43rd Annual General Meeting (hereinafter referred as AGM) held on Thursday, 19th September 2024, pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 43rd Annual General Meeting dated 19th September 2024.

The voting rights were reckoned as on Thursday, 12th September, 2024 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held 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(VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No.14/2020 dated April 8,2020, No.17 /2020 dated April 13,2020, No.20/2020 dated May 05,2020, No 02/2021 dated January 13,2021 No. 21/2021 dated




HD AND ASSOCIATES

December 14,2021,No 02/2022 dated May 05,2022,10/2022 dated December 28,2022 and 09/2023 dated September 25,2023 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12,2020 January 15,2021, May 13, 2022 and January 05,2023.

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by Central Depository Services (India) Limited (CDSL), for the purpose of E-voting by the members of the Company from Monday, 16th September 2024 (from 09:00 A.M. IST) and ended on Wednesday, 18th September 2024 (till from 05:00 P.M. IST). The E-voting facility and voting by Ballot Papers was also offered during the course of AGM for the members who had not voted on the resolutions. The CDSL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and Voting during the AGM tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) E-voting system.
- H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing(VC)/Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:




HD AND ASSOCIATES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
<p>Item No. 01- Ordinary Resolution:</p> <p>Adoption the audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of Directors and Auditors thereon.</p>	39,71,343	100.00	--	--	--

Note: Decimals up to 2 digits have been considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.




HD AND ASSOCIATES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)#
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
Item No. 02- Ordinary Resolution: Appoint a Director in place of Mrs. Anita Lancy Barboza (DIN - 00881594), who retires by Rotation and who being eligible, offers herself for Reappointment	22,43,331	99.99	12	0.01	17,28,000

Note: Decimals up to 2 digits have been considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

#Votes of Mrs. Anita Barboza cast to this Resolution is treated as Invalid vote to the said voting result of the Company.

HD AND ASSOCIATES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
<u>Item No. 03- Special Resolution:</u> Regularize the appointment of Mr. Ananda Baban Ghungarde as a Non-Executive Independent Director	39,71,343	100.00	--	--	--

Note: Decimals up to 2 digits have been considered.

Thus, based on the Results, the Special Resolution as contained in Item No. 3 is passed with requisite majority.

HD AND ASSOCIATES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
Item No. 04- Special Resolution: Increase in Borrowing Limits	39,71,331	99.99	12	0.01	--

Note: Decimals up to 2 digits have been considered.

Thus, based on the Results, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

HD AND ASSOCIATES

- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.
- K. Restriction on use This report has been issued at the request of the Company for (i) submission to stock exchange i.e., BSE Limited, (ii) placing on website of the Company and [iii] website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully,

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR
ACS NO. 47700 C.P.NO.: 21073
FRN: S2018MH634200

PLACE: MUMBAI
DATE: 20TH SEPTEMBER, 2024
UDIN: A047700F001272110
PEER REVIEW NO: 2208/2022

WITNESSES:



MAISTRY SURTI
411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.



SHRUTIKA DEVKAR
411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.