

Date: September 30, 2021

To,
Department of Corporate Service
BSE limited
Phiroze, Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400001.

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 40th (Forty) Annual General Meeting of the Company held on 30th September 2021, 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 LIMITED
(FORMERLY KNOWN AS VINADITYA TRADING COMPANY LIMITED)**



**LANCY BARBOZA
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 01444911**

Regd. Off.: 301, Span Landmark, 145 Andheri-Kurla Road,
Andheri East, Mumbai - 400 093, Maharashtra, 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 | Belgaum | Bengaluru
Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai
New Delhi | Pune | Tirupur | Tuticorin | Vadodara



Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Standalone Audited Annual Accounts for the year ended March 31, 2021 along with notes thereon.									
Resolution - Required: (Ordinary or Special)							Ordinary Resolution		
Whether Promoter/Promoter group are interested in the agenda / resolution							No		
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 & Promoter Group*	E-Voting*	19,79,605	19,79,605	100	19,79,605	0	100	0	
			-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	19,79,605	19,79,605	100	19,79,605	0	100	0	
Public Institution		-	-	-	-	-	-	-	
	E-Voting*		-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total								

Public Non-Institution	E-Voting*	52,20,395	45,04,191	86.28	45,04,191	0	86.28	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		45,04,191	86.28	45,04,191	0	86.28	0
Total		72,00,000	64,83,796	90.05	64,83,796		90.05	0

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.*

Resolution 2: Regularize Appointment and Remuneration Payable To Mr. Alan Lancy Barboza As Director of The Company									
Resolution - Required: (Ordinary or Special)							Ordinary Resolution		
Whether Promoter/Promoter group are interested in the agenda / resolution							No		
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 & Promoter Group*	E-Voting*	19,79,605	19,79,605	100	19,79,605	0	100	0	
	Poll		-	100	-	-	100	-	

	Postal Ballot		-	-	-	-	-	-
	Total		19,79,605	100	19,79,605	-	100	-
Public Institution	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting*	52,20,395	45,04,191	86.28	45,04,191	0	86.28	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		45,04,191	86.28	45,04,191	0	86.28	0
Total		72,00,000	64,83,796	90.05	64,83,796		90.05	0

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.*

Resolution 3: Regularize Appointment And Remuneration Payable To Mr. Suresh Shivanna Salian As Non-Executive Independent Director The Company									
Resolution - Required: (Ordinary or Special)						Ordinary Resolution			
Whether Promoter/Promoter group are interested in the agenda / resolution						No			
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	

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group*	E-Voting*	19,79,605	19,79,605	100	19,79,605	0	100	0
	Poll		-	100	-	-	100	-
	Postal Ballot			-		-	-	-
	Total		19,79,605	19,79,605	100	19,79,605	0	100
Public Institution	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting*	52,20,395	45,04,191	86.28	45,04,191	0	86.28	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		45,04,191	86.28	45,04,191	0	86.28	0
Total		72,00,000	64,83,796	90.05	64,83,796		90.05	0

*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.**

Resolution 4: Approval for Related Party Transactions								
Resolution - Required: (Ordinary or Special)						Special Resolution		
Whether Promoter/Promoter group are interested in the agenda / resolution						No		
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 & Promoter Group*	E-Voting*	19,79,605	19,79,605	100	19,79,605	0	100	0
	Poll		-	100	-	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,79,605	100	19,79,605	0	100	0
Public Institution	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting*	52,20,395	45,04,191	86.28	45,04,191	0	86.28	0
	Poll		-	-	-	-	-	-

	Postal Ballot		-	-	-	-	-	-
	Total		45,04,191	86.28	45,04,191	0	86.28	0
Total		72,00,000	64,83,796	90.05	64,83,796		90.05	0

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.*

**HD AND ASSOCIATES
COMPANY SECRETARIES**

Address: Shop No. 7 Badam Wadi, Marwadi Chawl,
Grant Road (East), Mumbai - 400 004.
Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

DATE: 30TH SEPTEMBER 2021

TO,
CHAIRMAN
FLOMIC GLOBAL LOGISTICS LIMITED
(FORMERLY KNOWN AS VINADITYA TRADING COMPANY LIMITED)
301, SPAN LAND MARK
145 ANDHERI KURLA ROAD,
ANDHERI EAST MUMBAI - 400093.

Dear Sir,

Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and e-voting for 40th Annual General Meeting ('AGM') of the Equity shareholders of the Company held on Thursday, September 30, 2021 at 05:00 PM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Hardik Darji, Proprietor of M/S HD And Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 03rd September 2021, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 40th Annual General Meeting ("AGM") of Flomic Global Logistics Limited held on Thursday, 30th September, 2021 at 05.00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).



HD AND ASSOCIATES

Report on Scrutiny:

- The Board of Flomic Global Logistics Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 40th Annual General Meeting ("AGM") of Flomic Global Logistics Limited, which was held on Thursday, 30th September, 2021.

The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their members to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, September 23, 2021. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating E-voting on the resolutions contained in the notice of the Annual General meeting, my responsibility as a scrutinizer's for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against



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including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) received before and at the AGM.

- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Monday, September 27, 2021 at 9:00 AM IST to Wednesday, September 29, 2021 at 5:00 PM IST.
- At the end of the Remote e-voting period on Wednesday, September 29, 2021 at 5:00 PM IST, the voting portal of the Service Provider was blocked forthwith.

THE RESULTS OF THE REMOTE E-VOTING TOGETHER WITH THAT OF E-VOTING CONDUCTED AT AGM ARE AS UNDER:

RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 along with Reports of the Auditors and Directors thereon

Votes	Number of Shares	Percentage	Result
Votes in favour of the Resolution	64,83,796	100	Passed by 100%
Votes against the	-	-	



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Resolution		
Total	64,83,796	100%

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

RESOLUTION 2: ORDINARY RESOLUTION

Regularize Appointment and Remuneration Payable to Mr. Alan Lancy Barboza as Executive Director of The Company.

Votes	Number of Shares	Percentage	Result
Votes in favour of the Resolution	64,83,796	100	Passed by 100%
Votes against the Resolution	-	-	
Total	64,83,796	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL



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RESOLUTION 3: ORDINARY RESOLUTION

Regularize Appointment and Remuneration Payable to Mr. Suresh Shivanna Salian as Non- Executive Independent Director the Company

Votes	Number of Shares	Percentage	Result
Votes in favour of the Resolution	64,83,796	100	Passed by 100%
Votes against the Resolution	-	-	
Total	64,83,796	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

RESOLUTION 4: SPECIAL RESOLUTION

Approval For Related Party Transactions

Votes	Number of Shares	Percentage	Result
Votes in favour of the Resolution	64,83,796	100	Passed by 100%
Votes against the	-	-	

5



HD AND ASSOCIATES

Resolution		
Total	64,83,796	100%

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of the AGM i.e., September 30, 2021.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of AGM by the Chairman of Meeting.

All the aforesaid resolutions were passed with requisite majority.

Restriction on Use:

This Report has been issued at the request of the Company for:

1. Submission to Stock Exchange;



HD AND ASSOCIATES

2. Placing on website of the Company;
3. Website of M/s. Adroit Corporate Services Pvt. Ltd.

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 do any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

**FOR HD AND ASSOCIATES
COMPANY SECRETARIES**



**HARDIK DARJI
PRACTICING COMPANY SECRETARIES
PROPRIETOR**

PLACE: MUMBAI

DATE: 30TH SEPTEMBER 2021

UDIN: A047700C001055806