

Date: 13<sup>th</sup> February, 2023

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Reference: Flomic Global Logistics Limited Scrip Code: 504380

Sub: Outcome of Board Meeting held to approve Un-Audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2022

Ref: Compliance as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 30 and the other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulation, 2015, we would like to inform you that, the Board of Directors of the Company at its Board Meeting held today i.e. 13<sup>th</sup> February, 2023 considered and approved the following:

1. Un-Audited Financial Results of the Company for the Third Quarter and Nine Months Ended 31<sup>st</sup> December, 2022; **(Annexure 1)**
2. Limited Review Report for the Third Quarter and Nine Months Ended 31<sup>st</sup> December, 2022; **(Annexure 1)**
3. Appointment of Mr. Alan Lancy Barboza as an Additional Director on the Board of the Company with effect from 13<sup>th</sup> February, 2023; **(Annexure 2)**
4. Appointment of Mr. Rajendraprasad Bhagirathi Tiwari as an Additional Independent Director on the Board of the Company with effect from 13<sup>th</sup> February, 2023; **(Annexure 2)**

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



5. Appointment of S. N. & Co. as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 for the Financial Year 2022-23.

The meeting of the Board commenced at 04.00 P.M. and concluded at 06.00 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**FOR FLOMIC GLOBAL LOGISTICS LIMITED**

**RAVIKUMAR  
VENKATRAMALU  
BOGHAM**

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**RAVIKUMAR VENKATRAMULOO BOGAM  
COMPANY SECRETARY CUM COMPLIANCE OFFICER  
PAN: ALNPB2396Q**

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# DOOGAR & ASSOCIATES

Chartered Accountants

**Independent Auditor's Review Report on Quarterly and Year to Date Unaudited standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors**

**Flomic Global Logistics Limited (Formerly Known as Vinaditya Trading Co Limited)**

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Flomic Global Logistics Limited [Formerly Known as Vinaditya Trading Co Limited] ('the Company')** for the quarter ended 31<sup>st</sup> December, 2022 and year to date from 1<sup>st</sup> April 2022 to 31<sup>st</sup> December, 2022 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant Rules issued thereunder; and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Branch Off. 1 : 59, Gaya Building, 4th Floor, 109, Yusuf Mehar Ali Road, Masjid Bunder, Mumbai - 400003

Head Office : 13, Community Centre, East of Kailash, New Delhi - 110065

Branch Off. 2 : B-86, New Agra Colony, Agra - 282005

E-mail : vijaybora@rediffmail.com, Website : www.doogar.com

# DOOGAR & ASSOCIATES

Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For DOOGAR & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

**FIRM REGISTRATION NO.: 000561N**

VIJAY  
KAPURCHAND  
BORA

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KAPURCHAND BORA  
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**VIJAY K. BORA**

**(Partner)**

**Membership No.: 102675**

**UDIN: 23102675BGVWMX7156**

**Place: Mumbai**

**Date: February 13, 2023**

**Branch Off.1 : 59, Gaya Building, 4th Floor, 109, Yusuf Mehar Ali Road, Masjid Bunder, Mumbai - 400003**

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**E-mail : vijaybora@rediffmail.com, Website : www.doogar.com**

**FLOMIC GLOBAL LOGISTICS LIMITED**

Formerly known as "VINADITYA TRADING CO LIMITED"

Regd. Off.: 205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East), Mumbai – 400099

Tel. No - 022-67312345 | Email: flocmic@flocmicgroup.com | Website - www.flocmicgroup.com | Fax - 91-022-67312233

**Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2022**

(Rs. In Lakhs) (Except EPS)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>INCOME</b>						
Revenue From Operations	8293.97	12464.26	11053.97	34715.40	24658.37	37446.03
Other Income	55.92	54.38	22.08	154.24	102.29	195.66
<b>Total Income (1)</b>	<b>8349.89</b>	<b>12518.64</b>	<b>11076.05</b>	<b>34869.64</b>	<b>24760.66</b>	<b>37641.69</b>
<b>EXPENSES</b>						
Operating Expenses	6426.33	10265.65	9191.34	28731.63	20514.56	31317.54
Employee Benefits Expenses	720.78	685.00	507.52	2004.24	1435.18	1957.38
Finance Cost	210.30	228.44	177.46	632.69	445.08	619.01
Depreciation and Amortization Expense	477.95	415.56	329.09	1281.35	894.35	1272.79
Other Expenses	363.79	350.00	417.42	1064.06	816.85	1182.06
<b>Total Expenses (2)</b>	<b>8199.15</b>	<b>11944.65</b>	<b>10622.83</b>	<b>33713.97</b>	<b>24106.02</b>	<b>36348.78</b>
<b>Profit / (Loss) before exceptional items and tax 3 = (1-2)</b>	<b>150.74</b>	<b>573.99</b>	<b>453.22</b>	<b>1155.67</b>	<b>654.64</b>	<b>1292.91</b>
Exceptional items (4)						
<b>Profit / (Loss) before tax (5) = (3-4)</b>	<b>150.74</b>	<b>573.99</b>	<b>453.22</b>	<b>1155.67</b>	<b>654.64</b>	<b>1292.91</b>
Tax expenses						
Current Tax	63.00	159.00	145.00	345.00	221.00	385.00
Deferred Tax	(24.02)	(12.85)	(30.57)	(50.30)	(54.79)	(55.79)
Income Tax of Earlier Years					0.00	0.00
<b>Total Tax Expenses (6)</b>	<b>38.98</b>	<b>146.15</b>	<b>114.43</b>	<b>294.70</b>	<b>166.21</b>	<b>329.21</b>
<b>Profit/(Loss) for the period (7)= (5-6)</b>	<b>111.76</b>	<b>427.84</b>	<b>338.79</b>	<b>860.97</b>	<b>488.43</b>	<b>963.70</b>
<b>Other Comprehensive Income / (Loss)</b>						
Items that will not be reclassified to profit or loss						
Remeasurement of defined benefit liability	(2.10)	(2.09)	(1.45)	(6.28)	(4.34)	9.55
Income Tax relating to items that will not be reclassified from profit or loss	0.53	0.53	0.36	1.58	1.09	(2.40)
<b>Total Other Comprehensive Income / (Loss) (8)</b>	<b>(1.57)</b>	<b>(1.56)</b>	<b>(1.09)</b>	<b>(4.70)</b>	<b>(3.25)</b>	<b>7.15</b>
<b>Total Comprehensive Income for the year (9)= (7+8)</b>	<b>110.19</b>	<b>426.28</b>	<b>337.70</b>	<b>856.27</b>	<b>485.18</b>	<b>970.85</b>
<b>Paid up Equity Share Capital, Equity Share FV of Rs. 10 Each</b>	<b>1816.84</b>	<b>1816.84</b>	<b>1816.84</b>	<b>1816.84</b>	<b>1816.84</b>	<b>1816.84</b>
<b>Other Equity( Excluding Revaluation Reserve - NIL)</b>						
<b>Earnings per share (Face value of Rs 10/- each) (Not Annualised)</b>						
Basic /Diluted EPS	0.62	2.35	1.86	4.74	2.69	5.30

For FLOMIC GLOBAL LOGISTICS LIMITED

**LANCEY BARBOZA**  
(Managing Director)  
DIN: 01444911



Place : Mumbai  
Date : February 13, 2023

# FLOMIC GLOBAL LOGISTICS LIMITED


Formerly known as "VINADITYA TRADING CO LIMITED"

Regd. Off.: 205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East), Mumbai - 400099  
Tel. No. 022-67312345 | Email: [flomic@flomicgroup.com](mailto:flomic@flomicgroup.com) | Website: [www.flomicgroup.com](http://www.flomicgroup.com) | Fax: 91-022-67312233  
CIN: L51900MH1981PLC024340

## Notes to the standalone financial results:

1. The above results for the quarter and nine months ended 31st December, 2022 which have been subjected to limited review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 13<sup>th</sup> February, 2023, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. The Company operates in single business segment hence segment wise reporting is not applicable to the Company.
3. Tax Expenses includes Income Tax and Deferred Tax.
4. The previous period figures have been regrouped/ rearranged wherever necessary.

For FLOMIC GLOBAL LOGISTICS LIMITED

  
LANCY BARBOZA  
(Managing Director)  
DIN: 01444911



Place: Mumbai  
Date: February 13, 2023

## ANNEXURE- 2

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 for the Appointment Directors are as under:

Sr. No.	Particulars	Details	Details
1.	Name	Mr. Rajendraprasad Bhagirathi Tiwari	Mr. Alan Lancy Barboza
2.	Date of Birth	05/01/1956	14/08/1996
3.	Qualifications	Graduation	Graduation
4.	Occupation	Retired	Logistics Manager
5.	Experience	Mr. Rajendraprasad Bhagirathi Tiwari, 67 years Old, is a graduate and worked for 30 years as an Air India Purchase Officer in the Account Department.	Mr. Alan Lancy Barboza has more than 4 years of experience in management of Business
6.	Reason of Change	Appointment	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 13 <sup>th</sup> February, 2023 has appointed Mr. Rajendraprasad Bhagirathi Tiwari as an Additional Director (Independent Non-Executive Director) of the Company for a term of five (5) consecutive years with effect from 13 <sup>th</sup> February, 2023, subject to approval by the members of the Company.	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 13 <sup>th</sup> February, 2023 has appointed Mr. Alan Lancy Barboza as an Additional Director (Executive Director) of the Company for a term of five (5) consecutive years with effect from 13 <sup>th</sup> February, 2023, subject to approval by the members of the Company.

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8.	Disclosure of Relationship between Directors	Mr. Rajendraprasad Bhagirathi Tiwari is not related to any Directors of the Company.	Mr. Alan Lancy Barboza is related to Mr. Lancy Barboza Managing Director of the Company.
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**FOR FLOMIC GLOBAL LOGISTICS LIMITED**

**RAVIKUMAR  
VENKATRAMALU  
BOGHAM**

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VENKATRAMALU BOGHAM  
Date: 2023.02.13 18:02:29 +05'30'

**RAVIKUMAR VENKATRAMULOO BOGAM  
COMPANY SECRETARY CUM COMPLIANCE OFFICER  
PAN: ALNPB2396Q**

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Date: 13<sup>th</sup> February, 2023

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Reference: Flomic Global Logistics Limited Scrip Code: 504380**

I, Satyaprakash Satyanarayan Pathak, Chief Financial Officer of Flomic Global Logistics Limited having its registered office at 205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East) Mumbai- 400099, Maharashtra, India, hereby declare that M/s Doogar & Associates, Statutory Auditors of the Company, have issued an Un-Audited Report with Unmodified Opinion on Standalone Financial Results of the Company for the Third Quarter and Nine Months Ended 31<sup>st</sup> December, 2022.

This declaration is given pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated June 1, 2016.

Kindly take this declaration on record.

Thanking You,  
Yours Faithfully,

**FOR FLOMIC GLOBAL LOGISTICS LIMITED**



**SATYAPRAKASH SATYANARAYAN PATHAK**  
**WHOLETIME DIRECTOR & CFO**

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