

Date: 02nd October, 2022

**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 41st (Forty-First) Annual General Meeting of the Company held on 30th September 2022, 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



FLOMIC GLOBAL LOGISTICS LIMITED								
Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Financial Statement for the Year Ended 31st March, 2022 along with notes thereon as on date and the reports of the Board of Directors and auditors thereon.					
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 and Promoter Group	E-Voting	19,79,605	19,45,195	98.2618	19,45,195	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		34,410	1.7382	34,410	0	100.0000	0.0000
	Total		19,79,605	100.0000	19,79,605	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	52,20,395	35,80,612	68.5889	35,80,612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7,97,099	15.2689	7,97,099	0	100.0000	0.0000
	Total		43,77,711	83.8578	43,77,711	0	100.0000	0.0000
Total		72,00,000	63,57,316	88.3961	63,57,316	0	100.0000	0.0000

*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.

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FLOMIC GLOBAL LOGISTICS LIMITED								
Resolution Required : (Ordinary)			2.To appoint M/s. Doogar and Associates (FRN 000561N) as the Statutory Auditor of the Company to hold office from the Conclusion of 41st Annual General Meeting of the Company to the Conclusion of the Annual General Meeting to be held in Financial Year 2026-27 and to authorize the Board of Directors of the Company to fix their remuneration.					
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 and Promoter Group	E-Voting*	19,79,605	19,45,195	98.2618	19,45,195	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		34,410	1.7382	34,410	0	100.0000	0.0000
	Total		19,79,605	100.0000	19,79,605	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	52,20,395	35,80,612	68.5889	35,80,612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7,97,099	15.2689	7,97,099	0	100.0000	0.0000
	Total		43,77,711	83.8578	43,77,711	0	100.0000	0.0000
Total		72,00,000	63,57,316	88.3961	63,57,316	0	100.0000	0.0000

*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.

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FLOMIC GLOBAL LOGISTICS LIMITED								
Resolution Required : (Ordinary)			3. Regularize appointment of Mr. Aneish Kumaran Kumar as Non- Executive Independent Director.					
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
Promoter and Promoter Group	E-Voting*	19,79,605	19,45,195	98.2618	19,45,195	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		34,410	1.7382	34,410	0	100.0000	0.0000
	Total		19,79,605	100.0000	19,79,605	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	52,20,395	35,80,612	68.5889	35,80,612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7,97,099	15.2689	7,97,099	0	100.0000	0.0000
	Total		43,77,711	83.8578	43,77,711	0	100.0000	0.0000
Total		72,00,000	63,57,316	88.3961	63,57,316	0	100.0000	0.0000

*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.

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FLOMIC GLOBAL LOGISTICS LIMITED								
Resolution Required : (Special)			4. Approval for Related Party Transactions					
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]= $[[4]/[2]]*100$
Promoter and Promoter Group	E-Voting*	19,79,605	19,45,195	98.2618	19,45,195	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		34,410	1.7382	34,410	0	100.0000	0.0000
	Total		19,79,605	100.0000	19,79,605	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting**	52,20,395	18,52,612	35.4880	18,52,607	5	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7,97,099	15.2689	7,97,099	0	100.0000	0.0000
	Total		26,49,711	50.7569	26,49,706	5	99.9998	0.0002
Total		72,00,000	46,29,316	64.2961	46,29,311	5	99.9999	0.0001

*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.

**Anita Barboza is interested to this resolution, hence here voting is not considered.

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FLOMIC GLOBAL LOGISTICS LIMITED								
Resolution Required : (Special)			5. Approval of allocation and grant of Stock Options to Employees					
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 and Promoter Group	E-Voting*	19,79,605	19,45,195	98.2618	19,45,195	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		34,410	1.7382	34,410	0	100.0000	0.0000
	Total		19,79,605	100.0000	19,79,605	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	52,20,395	35,80,169	68.5804	35,80,167	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7,97,099	15.2689	7,97,099	0	100.0000	0.0000
	Total		43,77,268	83.8494	43,77,266	2	100.0000	0.0000
Total		72,00,000	63,56,873	88.2899	63,56,871	2	100.0000	0.0000

*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.

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FLOMIC GLOBAL LOGISTICS LIMITED								
Resolution Required : (Special)			6. Increase in Authorised Share Capital of the Company					
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
Promoter and Promoter Group	E-Voting*	19,79,605	19,45,195	98.2618	19,45,195	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		34,410	1.7382	34,410	0	100.0000	0.0000
	Total		19,79,605	100.0000	19,79,605	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	52,20,395	35,80,169	68.5804	35,80,169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7,97,099	15.2689	7,97,099	0	100.0000	0.0000
	Total		43,77,268	83.8494	43,77,268	0	100.0000	0.0000
Total		72,00,000	63,56,873	88.2899	63,56,873	0	100.0000	0.0000

*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.

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FLOMIC GLOBAL LOGISTICS LIMITED								
Resolution Required : (Special)			7. Increase in Remuneration payable to Mr. Lancy Barboza as Managing Director					
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]= $[[4]/[2]]*100$
Promoter and Promoter Group	E-Voting	19,79,605	19,45,195	98.2618	19,45,195	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		34,410	1.7382	34,410	0	100.0000	0.0000
	Total		19,79,605	100.0000	19,79,605	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting**	52,20,395	18,52,169	35.4795	18,52,167	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7,97,099	15.2689	7,97,099	0	100.0000	0.0000
	Total		26,49,268	50.7484	26,49,266	2	100.0000	0.0000
Total		72,00,000	46,28,873	64.2899	46,28,871	2	100.0000	0.0000

*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.

**Anita Barboza is interested to this resolution, hence here voting is not considered.

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HD AND ASSOCIATES COMPANY SECRETARIES

Address: Shop No. 7 BadamWadi, MarwadiChawl,
Grant Road (East), Mumbai - 400 004.

Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

Date: 30th September 2022

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.

Sub: 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 41st Annual General Meeting ('AGM') of the Equity shareholders of the Company held on Friday, 30th September, 2022 at 04.00 P.M. IST through Hybrid Mode i.e. Physical as well as through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

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 10th August, 2022 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 10th August, 2022 ("Notice") calling 15th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Friday, 30th September, 2022 at 04.00 P.M. at Tunga International, Tribune 2.B 11, MIDC Central Road, Andheri East, Behind MIDC Post Office, Mumbai- 400093 and also through Video Conferencing ('VC')/Other Audio-Visual means ('OAVM'). The said appointment as Scrutinizer is under the provision of Section 108 of the Companies Act, 2013 ("The Act") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As Scrutinizer, I've to Scrutinize:



HD AND ASSOCIATES

- Process of e-voting from a place other than the venue of the Meeting (“remote e-voting”) under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- Process of e-voting at the Meeting (“Insta Poll”) under the provisions of Section 108 and 109 of the Act read with Rules 20 and 21 of the Rules.

In view of the outbreak of the COVID-19 pandemic and social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 20/ 2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 08th December, 2021 respectively, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/ CMD1 /CIR/P /2020 /79 and SEBI/HO/CFD/CMDZ /CIR/P /2021/ 11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of members were also considered and the facility to appoint proxy to attend and cast vote for the members was available at the AGM.

Report on Scrutiny:

- The Directors 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 Annual General Meeting (“AGM”) of Flomic Global Logistics Limited, which was held on Friday, 30th September, 2022.

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.



HD AND ASSOCIATES

- 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 Friday, 23rd September, 2022. 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 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 National Securities Depository 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 Tuesday, 27th September, 2022 at 9:00 AM IST to Thursday, 29th September, 2022 at 5:00 PM IST.
- At the end of the Remote e-voting period on Thursday, 29th September, 2022 at 5:00 PM IST, the voting portal of the Service Provider was blocked forthwith.



HD AND ASSOCIATES

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

RESOLUTION 1: ORDINARY RESOLUTION

To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2022 along with Auditors Report thereon.

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. 01 Ordinary Resolution To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 st March, 2022 along with Auditors Report thereon.	63,57,316	100%	0	0.00%	0

Note: Decimals upto 4 (four) digit have been considered in Percentage (%) column.

Thus, based on the results, the Ordinary Resolution as contained in Item No.01 is passed with the requisite majority.



HD AND ASSOCIATES

RESOLUTION 2: ORDINARY RESOLUTION

To appoint M/s. Doogar and Associates (FRN 000561N) as the Statutory Auditor of the Company to hold office from the Conclusion of 41st Annual General Meeting of the Company to the Conclusion of the Annual General Meeting to be held in Financial Year 2026-27 and to authorize the Board of Directors of the Company to fix their remuneration.

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 To appoint M/s. Doogar and Associates (FRN 000561N) as the Statutory Auditor of the Company to hold office from the Conclusion of 41st Annual General Meeting of the Company to the Conclusion of the Annual General Meeting to be held in Financial Year 2026-27 and to authorize the Board of Directors of the Company to fix their remuneration.	63,57,316	100%	0	0.00%	0

Note: Decimals upto 4 (four) digit have been considered in Percentage (%) column.



HD AND ASSOCIATES

Thus, based on the results, the Ordinary Resolution as contained in Item No.02 is passed with the requisite majority.

RESOLUTION 3: ORDINARY RESOLUTION

Regularize appointment of Mr. Aneish Kumaran Kumar as Non- Executive Independent Director.

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. 03 Ordinary Resolution Regularize appointment of Mr. Aneish Kumaran Kumar as Non-Executive Independent Director.	63,57,316	100%	0	0.00%	0

Note: Decimals upto 4 (four) digit have been considered in Percentage (%) column.

Thus, based on the results, the Ordinary Resolution as contained in Item No.03 is passed with the requisite majority.



HD AND ASSOCIATES

RESOLUTION 4: SPECIAL RESOLUTION

Approval for Related Party Transactions

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 Approval for Related Party Transactions	46,29,311	99.99%	5	0.00%	17,28,000

Note: Decimals upto 4 (four) digit have been considered in Percentage (%) column.



HD AND ASSOCIATES

RESOLUTION 5: SPECIAL RESOLUTION

Approval of allocation and grant of Stock Options to Employees

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. 05 Special Resolution Approval of allocation and grant of Stock Options to Employees	63,56,871	100.00%	2	0.00%	0

Note: Decimals upto 4 (four) digit have been considered in Percentage (%) column.



HD AND ASSOCIATES

RESOLUTION 6: SPECIAL RESOLUTION

Increase in Authorised Share Capital of the Company

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. 06 Special Resolution Increase in Authorised Share Capital of the Company	63,56,873	100%	0	0.00%	0

Note: Decimals upto 4 (four) digit have been considered in Percentage (%) column.



HD AND ASSOCIATES

RESOLUTION 7: SPECIAL RESOLUTION

Increase in Remuneration payable to Mr. Lancy Barboza as Managing Director.

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. 07 Special Resolution Increase in Remuneration payable to Mr. Lancy Barboza as Managing Director	46,28,871	100%	02	0.00%	17,28,000

Note: Decimals upto 4 (four) digit have been considered in Percentage (%) column.



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 30th September, 2022.

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 Special majority.

Restriction on Use:

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

1. Submission to Stock Exchange i.e. Bombay Stock Exchange;
2. Placing on website of the Company;
3. Website of Central Depository Services (India) Limited (CDSL).



HD AND ASSOCIATES

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



HANUJ PARDI
PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 30TH SEPTEMBER 2022

UDIN: A047700D001101412

PEER REVIEW NO: 2208/2022