

Date: 10th August, 2022

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 on Wednesday, 10th August, 2022

Dear Sir/Madam,

In terms of Regulation 30 (2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company, in their meeting held today i.e. 10th August, 2022 has inter-alia considered and approved the following:

1. Un-audited Financial Results as submitted by statutory auditor of the Company for the First Quarter Ended 30th June, 2022.
2. Consider and take note of Limited Review Report for the First Quarter Ended 30th June, 2022.
3. The 41st Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at Tunga International, Tribune 2 B 11, MIDC Central Road, Andheri East, Behind MIDC Post Office, Mumbai- 400093 at 04.00 P.M. The Register of Members and Share transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
4. Appointment of HD & Associates, Company Secretaries as a Secretarial Auditor for FY 2021-22
5. Appointment of HD & Associates, Company Secretaries as a Scrutinizer for conducting e-voting at 41st Annual General Meeting of the Company.

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



6. Approval of Annual Report and Director's Report of the company for the Financial Year 2021-22.
7. Resignation of Mr. Alan Barboza, Director of the Company with effect from 17th June, 2022.
8. To increase authorised share capital of the Company from INR 21,00,00,000/- (Indian Rupees Twenty-One Crore) divided into 2,10,00,000 (Two Crore Ten Lakhs) Equity Shares on INR 10/- (Indian Rupees Ten Each) to INR 25,00,00,000/- (Indian Rupees Twenty -Five Crore) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of INR. 10/- (Indian Rupees Ten) each.
9. Approval of allocation and grant of stock option to Employees of INR 10,00,000/- (Indian Rupees Ten Lakhs).

The meeting of the Board commenced at 03.00 P.M. and concluded at 04.45 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR FLOMIC GLOBAL LOGISTICS LIMITED



RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: ALNPB2396Q

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DOOGAR & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on Standalone Unaudited Quarterly 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 Ltd)

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Flomic Global Logistics Limited (Formerly known as Vinaditya Trading Co Ltd)** ("the Company") for the quarter ended 30th June 2022, 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'), and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), 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

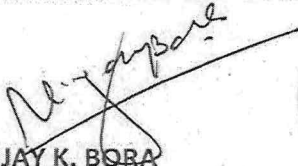
E-mail : vijaybora@rediffmail.com, Website : www.doogar.com

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 as per the presentation requirements of the SEBI Circular, 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 K. BORA
(Partner)



Membership No.: 102675
UDIN: 22102675AOSQDB7509

Place: Mumbai

Date: August 10, 2022

FLOMIC GLOBAL LOGISTICS LIMITED

Formerly known as "VINADITYA TRADING CO LTD"

Regd. Off.: 301, Span Land Mark, 145, Andheri Kurla Road, Andheri (East), Mumbai - 400093 CIN: L51900MH1981PLC024340


Tel. No: 022-67312345 Email: flomic@flomicgroup.com Website: www.flomicgroup.com Fax: 91-022-67312233

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2022

(Rs. In Lakhs) (Except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-22 (Unaudited)	31-Mar-22 (Audited) (refer note 3)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
INCOME				
Revenue From Operations	13957.17	12787.66	5560.52	37446.03
Other Income	43.94	93.37	34.75	195.66
Total Income (1)	14001.11	12881.03	5595.27	37641.69
EXPENSES				
Operating Expenses	12039.65	10802.98	4469.10	31317.54
Employee Benefits Expenses	598.46	522.20	459.21	1957.38
Finance Cost	193.95	173.93	128.22	619.01
Depreciation and Amortization Expense	387.84	378.45	258.69	1272.79
Other Expenses	350.27	365.21	176.63	1182.06
Total Expenses (2)	13570.17	12242.77	5491.85	36348.78
Profit / (Loss) before exceptional items and tax 3 = (1-2)	430.94	638.26	103.42	1292.91
Exceptional items (4)	-	-	-	-
Profit / (Loss) before tax (5) = (3-4)	430.94	638.26	103.42	1292.91
Tax expenses				
Current Tax	123.00	164.00	40.00	385.00
Deferred Tax	(13.43)	(1.00)	(15.99)	(55.79)
Income Tax of Earlier Years	0.00	0.00	0.00	0.00
Total Tax Expenses (6)	109.57	163.00	24.01	329.21
Profit/(Loss) for the period (7)= (5-6)	321.37	475.26	79.41	963.70
Other Comprehensive Income / (Loss)				
Items that will not be reclassified to profit or loss				
Remeasurement of defined benefit liability	(2.09)	13.89	(1.44)	9.55
Income Tax relating to items that will not be reclassified from profit or loss	0.52	(3.49)	0.36	(2.40)
Total Other Comprehensive Income / (Loss) (8)	(1.57)	10.40	(1.08)	7.15
Total Comprehensive Income for the year (9)= (7+8)	319.80	485.66	78.33	970.85
Paid up Equity Share Capital, Eqity Share FV of Rs. 10 Each	1816.84	1816.84	1816.84	1816.84
Earnings per share (Face value of Rs 10/- each) (Not Annualised)				
Basic /Diluted EPS	1.77	2.62	0.44	5.30

For Flomic Global Logistics Limited


Lancy Barboza
 (Managing Director)
 DIN: 01444911

Place: Mumbai
Date: August 10, 2022

Notes to the standalone financial results:

1. The above results for the quarter ended 30th June, 2022 which have been subjected to limited review by Statutory Auditor of the Company were reviewed and approved by the Board of Directors at its meeting held on 10th August, 2022, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company operates in single business segment hence segment wise reporting is not applicable to the Company.
3. The figures for the quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2022 and the unaudited published year to date figures up to 31st December, 2021 which were subjected to limited review.
4. Tax Expenses includes Income Tax and Deferred Tax.
5. The previous period figures have been regrouped/ rearranged wherever necessary.

For FLOMIC GLOBAL LOGISTICS LIMITED
(Formerly known as "Vinaditya Trading Co Ltd")



Lancy Barboza
(Managing Director)
DIN: 01444911

Place: Mumbai
Date: August 10, 2022