

Date: December 30, 2020

**To,
Department of Corporate Service (DCS-CRD)
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 39th (Thirty Ninth) Annual General Meeting of the Company held on 30th December 2020, 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 and voting through ballot paper 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**

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 DECEMBER 2020

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,

Re: Consolidated Scrutinizer's Report on voting through remote e--voting and physical ballot forms in terms of provisions of Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. 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 08th December 2020, to conduct the following:-

Remote e-voting process and to scrutinize the Physical Ballot Forms received if any from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e - voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 27th December, 2020 at 09.00 am and ended on Tuesday, 29th December, 2020, at 5.00 pm and the CDSL remote e - voting platform was blocked thereafter.



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- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 pm. on Tuesday, 29th December, 2020 were considered.

WITNESS NAME 1: VISHAL SONTHALIA WITNESS NAME 2: GANESH TADUKA

The company had also provided voting by Physical ballot forms to the members who do not have access to remote e - voting.

- D. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- E. 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 Central Depository Services (India) Limited (CDSL) and based on the Physical Ballot forms received before and at the AGM.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-



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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, 2020 along with notes thereon as on that date and the Reports of Board of Directors and Auditors thereon.									
Resolution - Required: (Ordinary or Special)							Ordinary		
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	12949320	-	-	-	-	-	-	
	Poll**		12949320	100	12949320	-	100	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		12949320	100	12949320	-	100	-	
Public Institution	E-Voting		-	-	-	-	-	-	
	Poll**		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Non-Institution	E-Voting	5219040	-	-	-	-	-	-	
	Poll**		2953415	56.59	2953415	-	56.59	-	
	Postal Ballot		-	-	-	-	-	-	



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	Total		2953415	56.59	2953415	-	56.59	
Total		18168360	15902735	87.53	15902735	-	87.53	-

**The Merged entity shareholder are 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 from the same is disclosed under the head of Poll for all the resolutions.*

Resolution 2: To appoint a Director in place of Mr. Satyaprakash S. Pathak (DIN: 00884844), who retires by rotation and being eligible offers himself for Re-appointment.									
Resolution - Required: (Ordinary or Special)							Ordinary		
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	12949320	-	-	-	-	-	-	
	Poll**		12949320	100	12949320	-	100	-	
	Postal Ballot		-	-	-	-	-	-	-
	Total		12949320	100	12949320	-	100	-	-
Public Institution	E-Voting		-	-	-	-	-	-	
	Poll**		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-

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	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting		-	-	-	-	-	-
	Poll**	5219040	2953415	56.59	2953415	-	56.59	
	Postal Ballot		-	-	-	-	-	-
	Total		2953415	56.59	2953415	-	56.59	
Total	18168360		15902735	87.53	15902735	-	87.53	-

**The Merged entity shareholder are 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 from the same is disclosed under the head of Poll for all the resolutions.*

Resolution 3: Re-appointment of Mr. Mohandas Kotiappa Kankanady (DIN: 03144356) as Non-Executive independent director for another term of five years.								
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	12949320	-	-	-	-	-	-
	Poll**		12949320	100	12949320	-	100	-



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	Postal Ballot		-	-	-	-	-	-
	Total		12949320	100	12949320	-	100	-
Public Institution	E-Voting		-	-	-	-	-	-
	Poll**	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting		-	-	-	-	-	-
	Poll**	5219040	2953415	56.59	2953415	-	56.59	-
	Postal Ballot		-	-	-	-	-	-
	Total		2953415	56.59	2953415	-	56.59	-
Total		18168360	15902735	87.53	15902735	-	87.53	-

**The Merged entity shareholder are 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 from the same is disclosed under the head of Poll for all the resolutions.*

Resolution 4: Re-appointment of Mr. Rajit Ramchandra Upadhyaya (DIN: 02881446) as Non-Executive independent director for another term of five years.	
Resolution - Required: (Ordinary or Special)	Special Resolution
Whether Promoter/Promoter group are interested in the agenda / resolution	No



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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	12949320	-	-	-	-	-	-
	Poll**		12949320	100	12949320	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		12949320	100	12949320	-	100	-
Public Institution	E-Voting		-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting	5219040	-	-	-	-	-	-
	Poll**		2953415	56.59	2953415	-	56.59	-
	Postal Ballot		-	-	-	-	-	-
	Total		2953415	56.59	2953415	-	56.59	-
Total		18168360	15902735	87.53	15902735	-	87.53	-

*The Merged entity shareholder are 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 from the same is disclosed under the head of Poll for all the resolutions.



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Resolution 5: Regularize appointment and remuneration payable to Mrs. Anitashanti Lancy Barboza as director of the Company.								
Resolution - Required: (Ordinary or Special)						Special Resolution		
Whether Promoter/Promoter group are interested in the agenda / resolution						Yes		
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	12949320	-	-	-	-	-	-
	Poll**		10681980	82.50	10681980	-	82.50	-
	Postal Ballot		-	-	-	-	-	-
	Total		10681980	82.50	10681980	-	82.50	-
Public Institution	E-Voting		-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting	5219040	-	-	-	-	-	-
	Poll**		2953415	56.59	2953415	-	56.59	-
	Postal Ballot		-	-	-	-	-	-
	Total		2953415	56.59	2953415	-	56.59	-
Total		18168360	13635395	75.06	13635395	-	75.06	-

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*The Merged entity shareholder are 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 from the same is disclosed under the head of Poll for all the resolutions.

Resolution 6: Regularize appointment and remuneration payable to Mr. Lancy Barboza as Managing Director Cum Chief Executive Officer of the Company.									
Resolution - Required: (Ordinary or Special)							Special Resolution		
Whether Promoter/Promoter group are interested in the agenda / resolution							Yes		
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	12949320	-	-	-	-	-	-	
	Poll**		12949320	100	12949320	-	100	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		12949320	100	12949320	-	100	-	
Public Institution	E-Voting		-	-	-	-	-	-	
	Poll**		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	



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Public Non-Institution	E-Voting	5219040	-	-	-	-	-	-
	Poll**		2953415	56.59	2953415	-	56.59	
	Postal Ballot		-	-	-	-	-	-
	Total		2953415	56.59	2953415	-	56.59	
Total		18168360	15902735	87.53	15902735	-	87.53	-

*The Merged entity shareholder are 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 from the same is disclosed under the head of Poll for all the resolutions.

Resolution 7: Re-appointment and remuneration payable to Mr. Satya Prakash Pathak as Chief Financial Officer of the Company.								
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	12949320	-	-	-	-	-	-
	Poll**		12949320	100	12949320	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		12949320	100	12949320	-	100	-



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Public Institution	E-Voting		-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting		-	-	-	-	-	-
	Poll**	5219040	2953415	56.59	2953415	-	56.59	
	Postal Ballot		-	-	-	-	-	-
	Total		2953415	56.59	2953415	-	56.59	
Total		18168360	15902735	87.53	15902735	-	87.53	-

**The Merged entity shareholder are 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 from the same is disclosed under the head of Poll for all the resolutions.*

Resolution 8: 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



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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group*	E-Voting		-	-	-	-	-	-
	Poll**	12949320	12949320	100	12949320	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		12949320	100	12949320	-	100	-
Public Institution	E-Voting		-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting		-	-	-	-	-	-
	Poll**	5219040	2953415	56.59	2953415	-	56.59	
	Postal Ballot		-	-	-	-	-	-
	Total		2953415	56.59	2953415	-	56.59	
Total		18168360	15902735	87.53	15902735	-	87.53	-

**The Merged entity shareholder are 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 from the same is disclosed under the head of Poll for all the resolutions.*

Resolution 9: Increase in Borrowing Limits.

Resolution - Required: (Ordinary or Special)

Special Resolution

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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	12949320	-	-	-	-	-	-	
	Poll**		12949320	100	12949320	-	100	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		12949320	100	12949320	-	100	-	
Public Institution	E-Voting		-	-	-	-	-	-	
	Poll**		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Non-Institution	E-Voting	5219040	-	-	-	-	-	-	
	Poll**		2953415	56.59	2953415	-	56.59	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		2953415	56.59	2953415	-	56.59	-	
Total		18168360	15902735	87.53	15902735	-	87.53	-	

*The Merged entity shareholder are 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



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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 from the same is disclosed under the head of Poll for all the resolutions.*

I have handed over the Postal ballot forms and other related papers/ registers and records for safe custody to Mr. Lancy Barboza, Chairman of the meeting to supervise the postal ballot process.

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;
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 DATTA
PRACTICING COMPANY SECRETARY
PROPRIETOR

PLACE: MUMBAI

DATE: 30TH DECEMBER 2020

UDIN NUMBER: A047700B001761491