

**Date: 15<sup>th</sup> September, 2023**

**To,  
BSE Limited,  
Phiroze, Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.  
Scrip Code: 504380**

Dear Sir/Ma'am,

**Sub: Proceedings of 42<sup>nd</sup> Annual General Meeting**

Pursuant to Regulation 30, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a summary of the 42<sup>nd</sup> (Forty-Second) Annual General Meeting of the Company held on Friday, 15<sup>th</sup> September, 2023 at 04.00 PM at Tunga International, Tribune 2 B 11, MIDC Central Road, Andheri East, Behind MIDC Post Office, Mumbai- 400093 and also through Video Conferencing (VC) and Other Audio Visual Means (OAVM) and concluded at 05.00 P.M.

Request you to take the same on your record and acknowledge.

Thanking You,

**For Flomic Global Logistics Limited**

**Lancy Barboza  
Chairman**

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,  
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.  
☎ +91 22 6731 2345  
✉ flomic@flomicgroup.com  
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV184611Z6

Formerly known as Flomic Freight Services Pvt. Ltd. /  
Vinaditya Trading Co. Limited



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**42<sup>ND</sup> ANNUAL GENERAL MEETING**

**PROCEEDING OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF FLOMIC GLOBAL LOGISTICS LIMITED HELD ON FRIDAY, 15<sup>TH</sup> SEPTEMBER, 2023 AT 04.00 PM 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).**

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 42<sup>nd</sup> Annual General Meeting ('AGM') of the members of Flomic Global Logistics Limited ('the Company'), held today i.e. Friday, 15<sup>th</sup> September, 2023 at 04:00 P.M. IST Tunga International, Tribune 2 B 11, MIDC Central Road, Andheri East, Behind MIDC Post Office, Mumbai- 400093 and also through Video Conferencing (VC) and Other Audio Visual Means (OAVM) and the meeting concluded at 05.00 P.M.

The Company Secretary welcomed the Shareholders, who were participating in the Meeting at Tunga International, Tribune 2 B 11, MIDC Central Road, Andheri East, Behind MIDC Post Office, Mumbai- 400093 and also through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) and he has also briefed them about certain important points regarding video conferencing.

He informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020, 08<sup>th</sup> April, 2020 and SEBI Circular dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020, the Company has provided the facility to members, to exercise their right to vote, by electronic means on resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during AGM.

He further informed that the remote e-voting facility was provided by the Company from Tuesday, 12<sup>th</sup> September, 2023 at 9:00 AM IST to Thursday, 14<sup>th</sup> September, 2023 at 5:00 PM IST to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e., Friday, 08<sup>th</sup> September, 2023.

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He also informed that all the efforts as required, have been made by the Company to enable members to participate and vote on the item being considered in the meeting, after duly complying with the mechanism provided in MCA circular dated 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 & 08<sup>th</sup> April, 2020 along with other provisions of the Act and Rules.

Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting at Tunga International, Tribune 2 B 11, MIDC Central Road, Andheri East, Behind MIDC Post Office, Mumbai-400093 and also through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

He has further informed that M/s Doogar & Associates, Statutory Auditors of the Company and M/s HD & Associates, Secretarial Auditors of the Company, have given the Audit Reports without any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company, thus with the permission of members, the Auditors Reports as well as Directors Report of the Company, have been taken as read.

Also, the Chairman Speech has been circulated to the members in the Annual Report, so with the permission of the members, the same has been taken as read.

Sr No.	Particulars of resolutions	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Financial Statement for the Year Ended 31 <sup>st</sup> March, 2023 along with notes thereon as on date and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
2	To Reappoint Mr. Lancy Barboza, as Managing Director Cum Chief Executive Officer of the Company.	Special Resolution
3	To Reappoint Mr. Satyaprakash Pathak, as Whole- Time Director cum Chief Financial Officer of the company.	Special Resolution

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4	Approval For Related Party Transactions	Ordinary Resolution
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The members were further informed that Mr. Hardik Darji, Proprietor of M/s HD & Associates, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner. Mr. Lancy Barboza, Chairman of the meeting, authorized Mr. Ravikumar Bogam, Company Secretary to receive the Scrutinizers' Report/Registers who shall countersign the same.

The Company Secretary further informed the members that the results of e-voting shall be disseminated to the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) will also be displayed on the website of CDSL i.e [www.evotingindia.com](http://www.evotingindia.com), the e-voting agency, on the Company's website at [www.flomicgroup.com](http://www.flomicgroup.com) and on the Registered & Corporate Office of the Company in due course.

After that, he has requested Mr. Lancy Barboza, Chairman of the Company, to address the shareholders of the Company. Mr. Lancy Barboza shared his view with the shareholders.

Mr. Ravikumar Bogam, Company Secretary of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at [cs@flomicgroup.com](mailto:cs@flomicgroup.com). All the queries received, were answered & responded by Mr. Lancy Barboza, Managing Director of the Company.

The Company Secretary proposed a vote of thanks to the Chair & the shareholders and the meeting concluded.

This is for your information and records please.

Thanking you,  
Yours sincerely,

**For Flomic Global Logistics Limited**

**Lancy Barboza**  
**Chairman**