

Date: 16th September, 2023

To,
Department of Corporate Service
BSE limited
Phiroze, Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400001.
Scrip Code: 504308

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 42nd (Forty-Second) Annual General Meeting of the Company held on 15th September 2023, 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

RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: ALNPB2396Q

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



Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
Chennai | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara

Scrip code	504380
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE952M01019
Name of the company	FLOMIC GLOBAL LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	HARDIK DARJI
Firms Name	HD AND ASSOCIATES
Qualification	CS
Membership Number	47700
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	16-09-2023

Voting results	
Record date	08-09-2023
Total number of shareholders on record date	7640
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	15
No. of resolution passed in the meeting	4

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Sr No.	Particulars of resolutions	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statement for the Year Ended 31 st March, 2023 along with notes thereon as on date and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution
SPECIAL BUSINESS		
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
4	Approval For Related Party Transactions	Ordinary Resolution

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2023 along with Auditors Report thereon.				
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	1979605	1945195	98.2618	1945195	0	100.0000	0.0000
	Poll*		34410	1.7382	34410	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1979605	1979605	100.0000	1979605	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5220395	3995466	76.5357	3995466	0	100.0000	0.0000
	Poll*		27	0.0005	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5220395	3995493	76.5362	3995493	0	100.0000
Total		7200000	5975098	82.9875	5975098	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

**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.*

- *Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.*

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappoint Mr. Lancy Barboza, as Managing Director Cum Chief Executive Officer of the Company.				
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	1979605	1945195	98.2618	1945195	0	100.0000	0.0000
	Poll*		34410	1.7382	34410	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1979605	1979605	100.0000	1979605	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5220395	2267466	43.4348	2267463	3	99.9999	0.0001
	Poll*		27	0.0005	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5220395	2267493	43.4353	2267490	3	99.9999	0.0001
Total		7200000	4247098	58.9875	4247095	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

**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.*

- *Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.*
- *Mrs. Anita Barboza is interested to this resolution, hence here voting is not considered.*

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappoint Mr. Satyaprakash Pathak, as Whole- Time Director cum Chief Financial Officer of the company.				
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	1979605	1945195	98.2618	1945195	0	100.0000	0.0000
	Poll*		34410	1.7382	34410	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1979605	1979605	100.0000	1979605	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5220395	3995466	76.5357	3995463	3	99.9999	0.0001
	Poll*		27	0.0005	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5220395	3995493	76.5362	3995490	3	99.9999
Total		7200000	5975098	82.9875	5975095	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

**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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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Related Party Transactions				
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	1979605	1945195	98.2618	1945195	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		34410	1.7382	34410	0	100.0000	0.0000
	Total		1979605	1979605	100.0000	1979605	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5220395	2267466	43.4348	2267463	3	99.9999	0.0001
	Poll*		27	0.0005	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5220395	2267493	43.4353	2267490	3	99.9999
Total		7200000	4247098	58.9875	4247095	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

**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.*

- *Since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.*

Reg. Off.: **Mrs. Anita Barboza is interested to this resolution, hence here voting is not considered.**
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HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.

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

Date: 16th September, 2023

To,

Chairman

Flomic Global Logistics Limited

205, Enterprise Centre, Off Nehru Road,

Beside Orchid Hotel, Vile Parle (East),

Mumbai- 400099, Maharashtra, India.

Sub: Scrutinizer Report on 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 42nd Annual General Meeting ('AGM') of the Equity shareholders of the Company held on Friday, 15th September, 2023 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 11th August, 2023 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11th August, 2023 ("Notice") calling 42th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Friday, 15th September, 2023 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, 19/2021 and 02/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021 and 05th May 2022 respectively, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, 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, 15th September, 2023.
- 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, 08th September, 2023. 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, 12th September, 2023 at 9:00 AM IST to Thursday, 14th September, 2023 at 5:00 PM IST.
- At the end of the Remote e-voting period on Thursday, 14th September, 2023 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, 2023 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= $\frac{i}{i+iii} \times 100$]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= $\frac{iii}{i+iii} \times 100$]	
Item No. 01 Ordinary Resolution To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 st March, 2023 along with Auditors Report thereon.	59,75,105	100%	--	--	--

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: SPECIAL RESOLUTION

To Reappoint Mr. Lancy Barboza, as Managing Director Cum Chief Executive Officer 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. 02 Special Resolution To Reappoint Mr. Lancy Barboza, as Managing Director Cum Chief Executive Officer of the Company.	42,47,102	99.9999%	03	0.01 %	17,28,000

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

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

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



HD AND ASSOCIATES

RESOLUTION 3: SPECIAL RESOLUTION

To Reappoint Mr. Satyaprakash Pathak, as Whole- Time Director cum Chief Financial Officer 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= $\frac{i}{i+iii} \times 100$]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= $\frac{iii}{i+iii} \times 100$]	
Item No. 03 Special Resolution To Reappoint Mr. Satyaprakash Pathak, as Whole- Time Director cum Chief Financial Officer of the company.	59,75,102	99.9999%	3	0.01%	0

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

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



HD AND ASSOCIATES

RESOLUTION 4: ORDINARY RESOLUTION

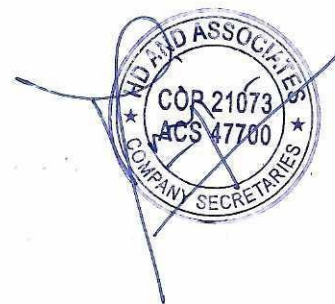
Approval for Related Party Transactions

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 Ordinary Resolution Approval for Related Party Transactions	42,47,102	99.9999%	03	0.01%	17,28,000

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

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

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



HD AND ASSOCIATES

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 15th September, 2023.

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.

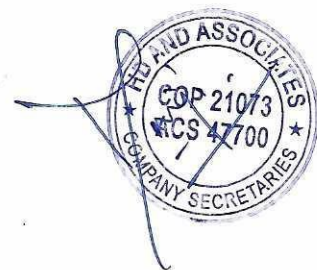
I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon 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



HARDIK DARJI
PRACTICING COMPANY SECRETARY

PROPRIETOR

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

FRN: S2018MH1634200

PLACE: MUMBAI

DATE: 16TH SEPTEMBER, 2023

UDIN: A047700E001025545

PEER REVIEW NO: 2208/2022