

Date: 27th April, 2023

To,
BSE Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 504380

Dear Sir/ Madam,

Sub: Voting Results of Extra- Ordinary General Meeting ('EOGM') and Scrutinizer's Report

In continuation to our letter dated 25th April, 2023, Mr. Hardik Darji, Proprietor of M/S HD And Associates, Practicing Company Secretaries & Scrutinizer, appointed by the Board, has submitted his report on the result of Extra-Ordinary General Meeting and based on the said report, It is hereby informed that resolution proposed in the Meeting are passed by shareholders with requisite majority, the same are enclosed herewith as Annexure I.

You are requested to kindly update above information on your record.

Thanking You,

Yours faithfully
For Flomic Global Logistics Limited



Lancy Barboza
Chairman and Managing Director

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: 27AAACV1846J1Z6

Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
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Thane | Tirupur | Tuticorin | Vadodara



A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of Extra-Ordinary General Meeting	Held on Tuesday, 25 th April, 2023
2.	Total Number of Shareholders as on record date	7842
3.	No. of shareholders present in the meeting either in proxy or through in person	Proxy – 10 Members
4.	No. of Shareholders attended through in person	47 (Forty Seven)

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RESULTS OF MEETING				
Sr. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
Special Business				
1.	Regularize appointment of Mr. Alan Lancy Barboza as Executive Director	Ordinary Resolution	E-voting and Polling	
2.	Regularize appointment of Mr. Rajendraprasad Bhagirathi Tiwari as Non-Executive Independent Director	Ordinary Resolution	E-voting and Polling	
3.	Approval for Related Party Transactions	Special Resolution	E-voting and Polling	

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FLOMIC GLOBAL LOGISTICS LIMITED									
Resolution Required: (Ordinary)			1. Regularize appointment of Mr. Alan Lancy Barboza as Executive Director						
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 and Promoter Group	E-Voting*	19,79,605	0	0.0000	0	0	0.0000	0.0000	
	Poll		19,79,605	100.0000	19,79,605	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	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	8,02,085	15.3645	8,02,082	03	99.9996	0.0004	
	Poll		15,06,131	28.8509	15,06,131	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		23,08,216	44.2154	23,08,213	03	99.9999	0.0001	
Total		72,00,000	42,87,821	59.5531	42,87,818	03	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.

- 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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FLOMIC GLOBAL LOGISTICS LIMITED								
Resolution Required: (Ordinary)			2. Regularize appointment of Mr. Rajendraprasad Bhagirathi Tiwari 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	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting*	19,79,605	0	0.0000	0	0	0.0000	0.0000
	Poll		19,79,605	100.0000	19,79,605	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	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	25,30,085	48.4654	25,30,082	03	99.9999	0.0001
	Poll		15,06,131	28.85509	15,06,131	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40,36,216	77.3163	40,36,213	03	99.9999	0.0001
Total		72,00,000	60,15,821	83.5531	60,15,818	03	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.

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FLOMIC GLOBAL LOGISTICS LIMITED								
Resolution Required: (Special)			3. Approval for Related Party Transactions					
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 and Promoter Group	E-Voting*	19,79,605	0	0.0000	0	0	0.0000	0.0000
	Poll		19,79,605	100.0000	19,79,605	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	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	8,02,085	15.3645	8,02,082	03	99.9996	0.0004
	Poll		15,06,131	28.8509	15,06,131	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,08,216	44.2154	23,08,213	03	99.9999	0.0001
Total		72,00,000	42,87,821	59.5531	42,87,818	03	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.

- 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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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: 27th April, 2023

To,

Mr. Lancy Barboza, Chairman
Flomic Global Logistics Limited
205, Enterprise Centre, Off Nehru Road,
Beside Orchid Hotel, Vile Parle (East),
Mumbai- 400099.

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 Extra- Ordinary General Meeting ('EOGM') of the Equity shareholders of the Company held on Tuesday, 25th April, 2023 at 04.00 P.M.IST at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road, Andheri East, Behind MIDC Post Office Mumbai-400 093.

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 28th March, 2023 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") and Poll Voting on the resolutions contained in the notice dated 28th March, 2023 ("Notice") calling Extra- Ordinary General Meeting of its Equity Shareholders ("the Meeting"/"EOGM"). The EOGM was convened on Tuesday, 25th April, 2023 at 04.00 P.M. at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road, Andheri East, Behind MIDC Post Office, Mumbai-400 093. 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.

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/H0/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 EOGM.

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 Extra- Ordinary General Meeting (“EOGM”) of Flomic Global Logistics Limited, which was held on Tuesday, 25th April, 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 EOGM 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.
- 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 Tuesday, 18th April, 2023. The management of the company is responsible to



HD AND ASSOCIATES

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 Extra-Ordinary 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 EOGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) received before and at the EOGM.

- 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 Saturday, 22nd April, 2023 at 9:00 AM IST to Monday, 24th April, 2023 at 5:00 PM IST.
- At the end of the Remote e-voting period on Monday, 24th April, 2023 at 5:00 PM IST, the voting portal of the Service Provider was blocked forthwith.



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

RESOLUTION 1: ORDINARY RESOLUTION

Regularize appointment of Mr. Alan Lancy Barboza as Executive 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. 01 Ordinary Resolution Regularize appointment of Mr. Alan Lancy Barboza as Executive Director	42,87,818	99.9999%	03	0.0001%	17,28,000

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.

Mrs. Anita Lancy Barboza is interested in this Resolution, hence here voting is not considered.



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RESOLUTION 2: ORDINARY RESOLUTION

Regularize appointment of Mr. Rajendraprasad Bhagirathi Tiwari 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. 02 Ordinary Resolution Regularize appointment of Mr. Rajendraprasad Bhagirathi Tiwari as Non-Executive Independent Director	60,15,818	99.9999%	03	0.0001%	--

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.02 is passed with the requisite majority.



RESOLUTION 3: 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. 03 Special Resolution Approval for Related Party Transactions	42,87,818	99.9999%	03	0.0001%	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 Lancy Barboza is interested in this Resolution, hence here voting is not considered.



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All the Resolutions mentioned in the EOGM Notice stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of the EOGM i.e. 25th April, 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 EOGM 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: S2018MH634200

PLACE: MUMBAI

DATE: 27TH APRIL, 2023

UDIN: A047700E000203768

PEER REVIEW NO: 2208/2022