

Date: 25th April, 2023

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

Scrip Code: 504380

Sub: Proceedings of Extra- Ordinary General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed herewith the summary of the Extra- Ordinary General Meeting of the Company held on Tuesday, 25th April, 2023 at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road, Andheri East, Behind MIDC Post Office Mumbai-400 093 at 04.00 P.M. and concluded at 04.45 P.M.

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

Thanking You,

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



PROCEEDING OF THE EXTRA- ORDINARY GENERAL MEETING OF FLOMIC GLOBAL LOGISTICS LIMITED HELD ON TUESDAY, 25TH APRIL, 2023 AT 04.00 PM AT TUNGA INTERNATIONAL HOTEL TRIBUNE 2, 6TH FLOOR, B-11, MIDC CENTRAL ROAD, ANDHERI EAST, BEHIND MIDC POST OFFICE, MUMBAI - 400 093.

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of Extra- Ordinary General Meeting ('EGM') of the members of Flomic Global Logistics Limited ('the Company'), held today i.e. Tuesday, 25th April, 2023 at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road Andheri East, Behind MIDC Post Office Mumbai-400093 at 04.00 P.M. IST and the meeting concluded at 04.45 P.M.

The Company Secretary welcomed the Shareholders, who were participating at the Extra - Ordinary General Meeting at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road Andheri East, Behind MIDC Post Office Mumbai-400093.

He further informed that the remote e-voting facility was provided by the Company from Saturday, 22nd April, 2023 at 9:00 AM IST to Monday, 24th April, 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., Tuesday, 18th April, 2023.

Mr. Lancy Barboza, Managing Director of the Company was appointed as the Chairman of the Meeting, then he took the chair.

Since the quorum of the meeting were present at the meeting, the Chairman called the meeting to order and conducted the proceedings of the meeting at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road Andheri East, Behind MIDC Post Office Mumbai-400093.

The chairman then delivered his speech and made an oral presentation about calling of the Extra-Ordinary General Meeting.

Then he informed that the following Resolutions had already been put to vote through remote e-voting thus the requirement to proposing and seconding was not applicable:

Sr. No.	Particulars of Resolutions	Type of Resolution
SPECIAL BUSINESS		
1	Regularize Appointment of Mr. Alan Lancy Barboza as Executive Director	Ordinary Resolution
2	Regularize appointment of Mr. Rajendraprasad Bhagirathi Tiwari as Non- Executive Independent Director.	Ordinary Resolution

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



3	Approval for Related Party Transactions.	Special Resolution
---	--	--------------------

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 and will also be displayed on the website of CDSL i.e. www.evotingindia.com, the e-voting agency, on the Company's website at <https://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. 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 and Managing Director