

Date: 31st January, 2025

**To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 504380**

Sub: Outcome of Board Meeting held on Friday, 31st January, 2025

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, Board of Directors in their meeting held today i.e. 31st January, 2025 has inter-alia considered and approved the following:

1. Un-audited Financial Results along with Limited Review Report as submitted by the statutory auditor of the Company for the Third Quarter and Nine Months Ended 31st December, 2024; **(Annexure 1)**
2. Discussed the proposal of fund raising through allotment of Share Warrants on Preferential Basis;
3. Appointment of M/s Bhavesh Rathod, Registered Valuer to determine the valuation of Share Warrants;
4. Appointment of M/s S.N & Co, as an Internal Auditor of the Company for the FY 2024-25. **(Annexure 2)**

The meeting of the Board commenced at 06:00 P.M. and concluded at 06:45 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Flomic Global Logistics Limited

Abhay Shah
Company Secretary Cum Compliance Officer

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: 27AAACV18461J26

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



DOOGAR & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on Quarterly and Year to Date Unaudited standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors

Flomic Global Logistics Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Flomic Global Logistics Limited** for the quarter ended 31st December, 2024 and year to date from 1st April 2024 to 31st December, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant Rules issued thereunder; and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Branch off. 1: A-4015, Bima Complex, Plot No. 119, Kalamboli, Panvel, Navi Mumbai, - 410218.

Ph.: 022-49611159; M.: 9322237248; E-mail Id: vijaybora@rediffmail.com; Website: www.doogar.com

Head Office: 13, Community Centre, East of Kailash, New Delhi-110065, Branch Off. 2: B-86, New Agra Colony, Agra-282005.

DOOGAR & ASSOCIATES

Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DOOGAR & ASSOCIATES

CHARTERED ACCOUNTANTS

FIRM REGISTRATION NO.: 000561N

Vijay

Kapurchand

Bora

Digitally signed by
Vijay Kapurchand Bora
Date: 2025.01.31
18:14:39 +05'30'

VIJAY K. BORA

(Partner)

Membership No.: 102675

UDIN: 25102675BMLBGH6845

Place: Mumbai

Date: January 31, 2025

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FLOMIC GLOBAL LOGISTICS LIMITED

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Tel. No - 022-67312345 | Email: flomic@flomicgroup.com | Website - www.flomicgroup.com | Fax - 91-022-67312233

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2024

(Rs. In Lakhs) (Except EPS)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
INCOME						
Revenue From Operations	13457.92	13650.91	8890.40	38191.10	23132.77	33215.92
Other Income	59.93	106.83	23.33	194.82	92.54	153.11
Total Income (1)	13517.85	13757.74	8913.73	38385.92	23225.31	33369.03
EXPENSES						
Operating Expenses	10752.08	11162.10	6711.79	30653.46	17450.81	25214.53
Employee Benefits Expenses	1106.82	955.71	851.45	2968.64	2441.70	3262.07
Finance Cost	350.99	327.51	205.31	1076.36	624.35	858.38
Depreciation and Amortization Expense	691.60	689.39	522.10	2082.93	1517.43	2098.50
Other Expenses	465.11	462.10	443.96	1365.50	1134.60	1625.74
Total Expenses (2)	13366.60	13596.81	8734.61	38146.89	23168.89	33059.22
Profit / (Loss) before exceptional items and tax 3 = (1-2)	151.25	160.93	179.12	239.03	56.42	309.81
Exceptional items (4)	-	-	-	-	-	-
Profit / (Loss) before tax (5) = (3-4)	151.25	160.93	179.12	239.03	56.42	309.81
Tax expenses						
Current Tax	50.00	53.00	2.00	113.50	51.00	130.00
Deferred Tax	(10.40)	(11.20)	(6.79)	(48.51)	(34.04)	(38.74)
Income Tax of Earlier Years	-1.80	-0.28	-	(2.08)	-	-
Total Tax Expenses (6)	37.80	41.52	(4.79)	62.91	16.96	91.26
Profit/(Loss) for the period (7)= (5-6)	113.45	119.41	183.91	176.12	39.46	218.55
Other Comprehensive Income / (Loss)						
Items that will not be reclassified to profit or loss						
Remeasurement of defined benefit liability	(9.75)	(9.75)	(18.19)	(29.25)	(54.59)	(64.12)
Income Tax relating to items that will not be reclassified from profit or loss	2.45	2.45	4.58	7.36	13.74	16.14
Total Other Comprehensive Income / (Loss) (8)	(7.30)	(7.30)	(13.61)	(21.89)	(40.85)	(47.98)
Total Comprehensive Income for the year (9)= (7+8)	106.15	112.11	170.30	154.23	(1.39)	170.57
Paid up Equity Share Capital, Equity Share FV of Rs. 10 Each	1816.84	1816.84	1816.84	1816.84	1816.84	1816.84
Other Equity(Excluding Revaluation Reserve - NIL)						
Earnings per share (Face value of Rs 10/- each) (Not Annualised)						
Basic /Diluted EPS	0.62	0.66	1.01	0.97	0.22	1.20

For FLOMIC GLOBAL LOGISTICS LIMITED


LANCY BARBOZA
 (Managing Director)
 DIN: 01444911

Place : Mumbai
Date : January 31, 2025

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Notes to the standalone financial results:

1. The above results for the quarter and nine months ended 31st December, 2024 which have been subjected to limited review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 31st January, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. The Company operates in single business segment hence segment wise reporting is not applicable to the Company.
3. Tax Expenses includes Income Tax and Deferred Tax.
4. The previous period figures have been regrouped/ rearranged wherever necessary.

For FLOMIC GLOBAL LOGISTICS LIMITED


LANCY BARBOZA
(Managing Director)
DIN: 01444911



Place: Mumbai
Date: January 31, 2025

Annexure- 2

Pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of M/s. S. N & Co is as below:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. S N & Co., Chartered Accountant (FRN 128887W)
2.	Reason for Change	Re-appointment
3.	Date of Appointment and term of appointment	M/s. S N & Co is appointed as an Internal Auditor of the Company w.e.f. 31 st January, 2025 for the Financial Year 2024-25.
4.	Brief Profile	<p>S N & Co, is a Multidisciplinary firm accelerating Business performance through innovation since 15 years. Specialized in Business growth strategies, Finance & Risk management for aspiring Entrepreneurs to enable them to concentrate on core strength. It's a blend of Seniors experience & young energetic team of 50 members, rare combination of Macro and Micro overview Combination of Commercial and Legal acquaintance.</p> <p><u>Specialization of M/s. S N & Co are as under:</u></p> <p>Business Growth Services - Valuations, FEMA Advisory and RBI Compliances, Business Consulting Financial Modelling, Strategic Partner/Decision support system, Business Set up services for in and outside India.</p> <p>Strategist & solutionist - Forensic Audit, Fraud Prevention Techniques, Risk Based Audit & SOP, NBFC underwriting audit & Portfolio Due Diligence, Debt Securitizations, Management Consultancy</p>

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Vinaditya Trading Co. Limited



		<p>- Support system, Business Consultancy - Independent Eye.</p> <p>Taxation/VCFO - International Taxation, Transfer Pricing, Income tax Litigation, Corporate & HNI taxation, Business Standardization, and automation.</p> <p>GST & Compliances - Regular Compliances, Registration and set up, Advisory</p>
5.	Disclosure of relationships between individual/ Firm and Directors	None

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