

**Date: December 30, 2020**

**To,  
BSE Limited,  
Phiroze, Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.**

**Scrip Code: 504380**

Dear Sir/Ma'am,

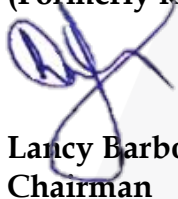
**Sub: Proceedings of 39th Annual General Meeting**

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 39th (Thirty Ninth) Annual General Meeting of the Company held on Wednesday, 30th December, 2020 at 01.00 PM at 301, Span Land Mark 145 Andheri Kurla Road, Andheri (East), Mumbai- 400093 and concluded at 03.30 PM.

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

**Thanking You,**

**For Flomic Global Logistics Limited  
(Formerly known as Vinaditya Trading Company Limited)**



**Lancy Barboza  
Chairman**

Regd. Off.: 301, Span Landmark, 145 Andheri-Kurla Road,  
Andheri East, Mumbai - 400 093, Maharashtra, INDIA.

☎ +91 22 6731 2345

✉ flomic@flomicgroup.com

CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

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

Branches: Ahmedabad | Ankleshwar | Belgaum | Bengaluru  
Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa  
Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai  
New Delhi | Pune | Tirupur | Tuticorin | Vadodara



### 39TH ANNUAL GENERAL MEETING

**Venue: 301, Span Land Mark 145 Andheri Kurla Road, Andheri East, Mumbai - 400093**  
**Date: 30<sup>TH</sup> December, 2020**  
**Time: 01.00 P.M.**

**PROCEEDING OF THE 39TH ANNUAL GENERAL MEETING OF AGRIMONY COMMODITIES LIMITED HELD ON WEDNESDAY, 30<sup>TH</sup> DECEMBER, 2020 AT 01.00 P.M. AT 301, SPAN LAND MARK 145 ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI - 400093.**

As per the Notice dated 07<sup>th</sup> December 2020, the Thirty Ninth Annual General Meeting (AGM) of the Company was held on Wednesday, 30<sup>th</sup> December, 2020 at 01.00 P.M. at 301, Span Land Mark 145 Andheri Kurla Road, Andheri East, Mumbai - 400093.

Mr. Lancy Barboza, Chairman chaired the proceedings and welcomed the members present to the 39th Annual General meeting.

The Chairman introduced the Board Members present on the dais to the Members of the Company.

Requisite Members being physically present at the meeting the Chairman declared the meeting as validly convened as per terms of Section 103 of the Companies Act, 2013 and as per the Articles of Association of the Company.

The Chairman then informed that the company has not received any proxies.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March 2020 and its future outlook.

The Chairman then took up the formal proceedings of the meeting, with the concurrence of the members the Notice of 39th Annual General Meeting together with the Financial Statements and Director's Report were taken as read. The Chairman then read the Auditor's Report to the shareholder's.

The Following business was transacted at the 39th Annual General Meeting:

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**ORDINARY BUSINESS:**

1. To receive, consider and adopt the standalone audited annual accounts for the year ended March 31, 2020 along with notes thereon as on that date and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Satyaprakash S. Pathak (DIN: 00884844), who retires by rotation and being eligible offers himself for Re-appointment.

**SPECIAL BUSINESS:**

3. Re-appointment of Mr. Mohandas Kotiappa Kankanady (DIN: 03144356) as Non-Executive independent director for another term of five years.
4. Re-appointment of Mr. Rajit Ramchandra Upadhyaya (DIN: 02881446) as Non-Executive independent director for another term of five years.
5. Regularize appointment and remuneration payable to Mrs. Anitashanti Lancy Barboza as director of the Company.
6. Regularize appointment and remuneration payable to Mr. Lancy Barboza as Managing Director Cum Chief Executive Officer of the Company.
7. Re-appointment and remuneration payable to Mr. Satya Prakash Pathak as Chief Financial Officer of the Company.
8. Approval for Related Party Transactions.
9. Increase in Borrowing Limits.

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made thereunder and SEBI (LODR) Regulations, 2015 with the stock Exchange, the Company had extended the remote voting facility through Central Depository Services Limited (CDSL) to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 39th Annual General Meeting. The remote e-voting had commenced on Sunday, December 27th, 2020 at 09.00 AM. and ended on Tuesday, December 29th, 2020 at 05.00 P.M.

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The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed in the annual report mailed to the shareholders and also uploaded on the website.

Chairman further informed that those shareholders who were not able to vote through electronic means or physical ballot were requested to vote through ballot paper and drop their votes in the ballot box and requested MR. HARDIK H. DARJI, Proprietor of **HD AND ASSOCIATES, COMPANY SECRETARIES**, scrutinizer for orderly conduct of voting.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

The Chairman then invited participants among the members of the company for discussing the Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2020 along with Auditors and Director's Report thereon.

Thereafter, several members of the company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizer's report shall be announced within three days from the conclusion of AGM at registered office of the company. He also informed that the results would also be intimated to the BSE Limited and would be available at the registered office of the company.

The Chairman thanked all the members for their presence and support and after casting of the votes by the members present at the Annual General Meeting concluded the meeting at 03.30 P.M.

**For Flomic Global Logistics Limited**  
**(Formerly known as Vinaditya Trading Company Limited)**

  
**Chairman**

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