

Date: 25<sup>th</sup> July, 2025

To,  
The Corporate Relations Department,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: 504380

**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 Extra- Ordinary General Meeting of the Company held on Friday, 25<sup>th</sup> July, 2025, 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 of the Extra- Ordinary General Meeting.

Kindly take the same on your record.

Thanking You,

**For Flomic Global Logistics Ltd**

**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](mailto:flomic@flomicgroup.com)  
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

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

Type of Meeting	Extra-ordinary General Meeting
Date and Time	25 <sup>th</sup> July, 2025; 12:30 P.M.
Time of Commencement	12:30 P.M.
Time of Conclusion	12:48 P.M.
Mode / Venue	Video Conferencing and Other Audio-Visual Means
Total Members attended EGM	79
Total Number of Shareholders as on Record Date	6318
No of Shareholders Present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	Not Applicable
No of Shareholders Present in the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	03 76

Sr No.	Particulars of resolutions	Type of Resolution
<b>Special Business</b>		
1	Approval for the alteration of the Articles of Association of the Company to incorporate provisions enabling the issuance of shares under the Employee Stock Option Plan (ESOP).	Special Resolution

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FLOMIC GLOBAL LOGISTICS LIMITED								
Resolution Required: (Ordinary)			1. Approval for the alteration of the Articles of Association of the Company to incorporate provisions enabling the issuance of shares under the Employee Stock Option Plan (ESOP).					
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*	1,25,66,618	1,25,32,208	99.7262	1,06,69,830	18,62,378	85.1393	14.8607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,25,32,208</b>	<b>99.7262</b>	<b>1,06,69,830</b>	<b>18,62,378</b>	<b>85.1393</b>	<b>14.8607</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	56,01,742	20,09,515	35.8730	20,09,490	25	99.9998	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20,09,515</b>	<b>35.8730</b>	<b>20,09,490</b>	<b>25</b>	<b>99.9998</b>	<b>0.0012</b>
<b>Total</b>		<b>1,81,68,360</b>	<b>1,45,41,723</b>	<b>80.0387</b>	<b>1,26,79,320</b>	<b>18,62,403</b>	<b>87.1927</b>	<b>12.8073</b>

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Thane | Tirupur | Tuticorin | Vadodara



# HD AND ASSOCIATES COMPANY SECRETARIES

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

Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

## REPORT OF SCRUTINIZER

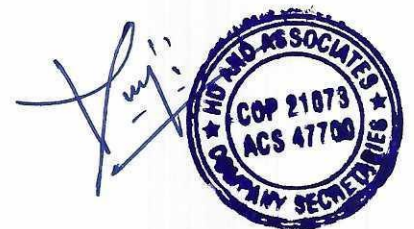
Date: 25<sup>th</sup> July, 2025

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

Re: Consolidated Scrutinizer's Report on voting through remote E-voting during the course of Extra- Ordinary General Meeting held on Friday, 25<sup>th</sup> July, 2025 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

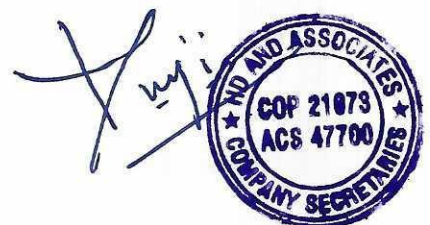
I, Hardik Darji, Proprietor, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') in a fair and transparent manner, for passing of the resolution as mentioned under item number 1 as set out in the Notice of EGM dated 26<sup>th</sup> May, 2025 ("Notice") issued by the Company in accordance with General Circulars dated General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular dated May 12, 2020, January 05, 2023, October 07, 2023, October 03, 2024 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), and in compliance with the provisions of the Act and the SEBI Listing Regulation for convening the EGM of its Members through VC/OAVM on Friday, 25<sup>th</sup> July, 2025 at 12:30 P.M. (IST).





## HD AND ASSOCIATES

1. The e-Voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:
  - 1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the abovementioned MCA Circulars and the regulations. Our responsibility as the Scrutinizer is restricted to make a Scrutinizers Report of the votes cast "in favor" and "against" the resolutions stated in the Notice.
2. As per the confirmation received from the Company:
  - 2.1 The Company had availed the e-voting platform/ facility offered by the Central Depository Services Limited (NSDL) for conducting e-voting facility prior and during the EGM.
  - 2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper " The Free Press Journal " and Marathi Newspaper " Navshakti " on Saturday, 28<sup>th</sup> June, 2025, regarding the compliance with the said circular in relation to the EGM of the Company.
  - 2.3 The Company on Thursday, 26<sup>th</sup> June, 2025, completed the dispatch of the Notice through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on Friday, 18<sup>th</sup> July, 2025.
  - 2.4 The remote e-voting period commenced on Tuesday, 22<sup>nd</sup> July, 2025 (from 09:00 A.M. IST) and ended on Thursday, 24<sup>th</sup> July, 2025 (till 05:00 P.M. IST).
  - 2.5 Votes casted through remote e-voting till 5:00 P.M. on Thursday, 24<sup>th</sup> July, 2025 being the last date and time fixed by the Company for remote e-voting and e-voting during the EGM, are considered for my scrutiny.
  - 2.6 The remote e-voting module was disabled by NSDL on Thursday, 24<sup>th</sup> July, 2025 after 05:00 P.M. as required under the rules the votes cast under the e-voting facility during the remote e-Voting period and e-voting during the EGM, were unblocked in the presence of Ms. Harshita Shekhawat and Mrs. Pooja Parmar who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut- off date for remote e-Voting and Voting during EGM i.e. Friday, 18<sup>th</sup> July, 2025.
  - 2.7 The data of remote e-voting and e-voting during the EGM was scrutinized for verification of Votes Cast "in favour" and "against" the resolutions.



# HD AND ASSOCIATES

2.8 There were no invalid votes either in the remote e-voting or during the e-voting at the EGM.

3. The summary of the voting through remote e-voting and e-voting during the EGM is as follows:

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]	
<b>Item No. 01- Special Resolution:</b>  Approval for the alteration of the Articles of Association of the Company to incorporate provisions enabling the issuance of shares under the Employee Stock Option Plan (ESOP).	1,26,79,320	87.19%	18,62,403	12.81%	--

Note: Decimals up to 2 digits have been considered.

Thus, based on the Results, the Special Resolution as contained in Item No. 01 is passed with requisite majority.



## HD AND ASSOCIATES

All the relevant records relating to remote e-voting, and voting during the EGM will remain in our safe custody until the Chairman approves and signs the minutes of the Extra- Ordinary General Meeting and the same shall thereafter be handed over to the Company Secretary.


Thanking You  
Yours Faithfully,


FOR HD AND ASSOCIATES  
COMPANY SECRETARIES

  
HARDIK D. PATIL  
PRACTISING COMPANY SECRETARY  
PROPRIETOR  
  
ACS NO. 47700 C.P.NO.: 21073  
FRN: S2018MH1634200

PLACE: MUMBAI  
DATE: 25<sup>TH</sup> JULY, 2025  
UDIN: A047700G000863735  
PEER REVIEW NO: 2208/2022

WITNESS:

  
Harshita Shekhawat  
411, Parikh Market Building,  
Opera House, Mumbai-400004.

  
Pooja Parmar  
411, Parikh Market Building,  
Opera House, Mumbai-400004.