

Date: 11th August, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 504380

Sub: Outcome of Board Meeting held on Friday, 11th August, 2023

Reference: Flomic Global Logistics Limited Scrip Code: 504380

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. 11th August, 2023 at registered office of the Company has inter-alia considered and approved the following:

1. Unaudited Financial Results as submitted by the Statutory Auditor of the Company for the First Quarter Ended 30th June 2023 and Limited Review Report for the First Quarter Ended 30th June 2023.
2. Annual Report and Director's Report of the Company for the Financial Year 2022-23;
3. The 42nd Annual General Meeting of the Company will be held on Friday, 15th September, 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.
4. The Register of Members and Share transfer books of the Company will remain closed from Friday, 08th September, 2023 to Friday, 15th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company;
5. Appointment of HD & Associates, Company Secretaries as a Scrutinizer to conduct remote e-voting of 42nd Annual General Meeting.

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: 27AAACV184611Z6

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

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



6. Approved to put up the proposal for the re-appointment of Mr. Lancy Barboza (DIN: 01444911) as the Managing Director of the Company for a further period of Five Years after his current tenure at the ensuing Annual General Meeting for the approval of the Members.
7. Approved to put up the proposal for the re-appointment of Mr. Satyaprakash Pathak (DIN:00884844) as the Whole-Time Director of the company for a further period of Five Years after his current tenure at the ensuing Annual General Meeting for the approval of the Members.

The meeting of the Board commenced at 04.00 P.M. and concluded at 07.20 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR FLOMIC GLOBAL LOGISTICS LIMITED

RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: ALNPB2396Q

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DOOGAR & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on Standalone Unaudited Quarterly 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 (Formerly Known as Vinaditya Trading Co Ltd)

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Flomic Global Logistics Limited (Formerly known as Vinaditya Trading Co Ltd)** ("the Company") for the quarter ended 30th June 2023, 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'), and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), 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, Kalamoli Panvel, Navi Mumbai - 410218

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

Head Off.: 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 as per the presentation requirements of the SEBI Circular, 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 K. BORA
(Partner)



Membership No.: 102675

UDIN: 23102675BGVWQI8621

Place: Mumbai

Date: August 11, 2023

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FLOMIC GLOBAL LOGISTICS LIMITED

Formerly known as "VINADITYA TRADING CO LTD"

Regd. Off.: 205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East) Mumbai - 400099


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

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2023

(Rs. In Lakhs) (Except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-23 (Unaudited)	31-Mar-23 (Audited) (refer note 3)	30-Jun-22 (Unaudited)	31-Mar-23 (Audited)
INCOME				
Revenue From Operations	6823.65	7522.40	13957.17	42237.80
Other Income	28.56	105.98	43.94	260.22
Total Income (1)	6852.21	7628.38	14001.11	42498.02
EXPENSES				
Operating Expenses	4969.91	5689.01	12039.65	34423.24
Employee Benefits Expenses	766.33	727.30	598.46	2731.54
Finance Cost	193.93	203.21	193.95	835.90
Depreciation and Amortization Expense	483.13	476.95	387.84	1758.30
Other Expenses	310.65	408.00	350.27	1469.46
Total Expenses (2)	6723.95	7504.47	13570.17	41218.44
Profit / (Loss) before exceptional items and tax 3 = (1-2)	128.26	123.91	430.94	1279.58
Exceptional items (4)	-	-	-	-
Profit / (Loss) before tax (5) = (3-4)	128.26	123.91	430.94	1279.58
Tax expenses				
Current Tax	49.00	35.00	123.00	380.00
Deferred Tax	(15.50)	1.58	(13.43)	(48.72)
Income Tax of Earlier Years	-	-	-	-
Total Tax Expenses (6)	33.50	36.58	109.57	331.28
Profit/(Loss) for the period (7)= (5-6)	94.76	87.33	321.37	948.30
Other Comprehensive Income / (Loss)				
Items that will not be reclassified to profit or loss				
Remeasurement of defined benefit liability	(18.20)	4.86	(2.09)	(1.42)
Income Tax relating to items that will not be reclassified from profit or loss	4.58	(1.22)	0.52	0.36
Total Other Comprehensive Income / (Loss) (8)	(13.62)	3.64	(1.57)	(1.06)
Total Comprehensive Income for the year (9)= (7+8)	81.14	90.97	319.80	947.24
Paid up Equity Share Capital, Equity Share FV of Rs. 10 Each	1816.84	1816.84	1816.84	1816.84
Earnings per share (Face value of Rs 10/- each) (Not Annualised)				
Basic /Diluted EPS	0.52	0.48	1.77	5.22

For Flomic Global Logistics Limited


 Lancy Barboza
 (Managing Director)
 DIN: 01444911



Place: Mumbai
Date: August 11, 2023

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Notes to the standalone financial results:

1. The above results for the quarter ended 30th June, 2023 which have been subjected to limited review by Statutory Auditor of the Company were reviewed and approved by the Board of Directors at its meeting held on 11th August, 2023, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company operates in single business segment hence segment wise reporting is not applicable to the Company.
3. The figures for the quarter ended 31st March, 2023 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2023 and the unaudited published year to date figures up to 31st December, 2022 which were subjected to limited review.
4. Tax Expenses includes Income Tax and Deferred Tax.
5. The previous period figures have been regrouped/ rearranged wherever necessary.

For FLOMIC GLOBAL LOGISTICS LIMITED
(Formerly known as "Vinaditya Trading Co Ltd")


Lancy Barboza
(Managing Director)
DIN: 01444911



Place: Mumbai
Date: August 11, 2023