

Date: 14th August, 2024

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 Wednesday, 14th August, 2024

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. 14th August, 2024 has inter-alia considered and approved the following:

1. Unaudited Financial Results along with Limited Review Report as submitted by the statutory auditor of the Company for the First Quarter Ended 30th June, 2024;

Accordingly, the Unaudited Financial Results for the First Quarter Ended 30th June, 2024 along with Limited Review Report are attached herewith as "**Annexure I**".

2. Annual Report and Director's Report of the Company for the Financial Year 2023-24;
3. The 43rd Annual General Meeting of the Company will be held on Thursday, 19th September, 2024, at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road Andheri East, Behind MIDC Post Office Mumbai-400093.
4. The Register of Members and Share transfer books of the Company will remain closed from Thursday, 12th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for the purpose of the 43rd Annual General Meeting of the Company;
5. Appointment of HD & Associates, Company Secretaries as a Scrutinizer to conduct remote e-voting of 43rd Annual General Meeting;
6. Resignation of Mr. Ravikumar Bogham from the post of Company Secretary Cum Compliance Officer of the Company with effect from 14th August, 2024;

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Accordingly, please find enclosed a brief profile of Mr. Ravikumar Venkatramuloo Bogam is attached below as **Annexure-II**, Pursuant to SEBI Circular CIR/CFD/CMD1412O1S dated September 9, 2015.

7. Resignation of Mr. Rajit Ramchandra Upadhyaya from the post of Non-Executive Independent Director with effect from 14th August, 2024;

Accordingly, please find enclosed a brief profile of Mr. Rajit Upadhyay is attached below as **Annexure-III**, Pursuant to SEBI Circular CIR/CFD/CMD1412O1S dated September 9, 2015.

8. Appointment of Mr. Abhay Shah as a Company Secretary cum Compliance Officer of the Company with effect from 16th August, 2024;

Accordingly, please find enclosed a brief profile of Mr. Abhay Shah is attached below as **Annexure-IV**, Pursuant to SEBI Circular CIR/CFD/CMD1412O1S dated September 9, 2015.

9. Appointment of Mr. Ananda Ghungarde as a Non-Executive Independent Director of the Company with effect from 14th August, 2024, subject to approval of Members in the ensuing Annual General Meeting.

Accordingly, please find enclosed a brief profile of Mr. Ananda Ghungarde is attached below as **Annexure-V**, Pursuant to SEBI Circular CIR/CFD/CMD1412O1S dated September 9, 2015.

10. Appointment of Mr. Jayachandran Menon as a Chief Operating Officer (PAN: ACYPJ4571B) of the Company.

The meeting of the Board commenced at 06:00 A.M. and concluded at 07:40 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Flomic Global Logistics Limited

Lancy Barboza
Managing Director

Annexure- I

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**

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Flomic Global Logistics Limited** ("the Company") for the quarter ended 30th June 2024, 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.

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 Kapurchand Bora
Digitally signed by
Vijay Kapurchand Bora
Date: 2024.08.14
18:29:40 +05'30'

VIJAY K. BORA

(Partner)

Membership No.: 102675

UDIN: 24102675BKEENU5585

Place: Mumbai

Date: August 14, 2024

FLOMIC GLOBAL LOGISTICS LIMITED


Regd. Off.: 205, Enterprise Center, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East), Mumbai - 400099 CIN: L51900MH1981PLC024340
Tel. No: 022-67312345 Email: flomic@flomicgroup.com Website: www.flomicgroup.com Fax: 91-022-67312233

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024

(Rs. In Lakhs) (Except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-24 (Unaudited)	31-Mar-24 (Audited) (refer note 3)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
INCOME				
Revenue From Operations	11082.26	10083.15	6823.65	33215.92
Other Income	28.07	60.57	28.56	153.11
Total Income (1)	11110.33	10143.72	6852.21	33369.03
EXPENSES				
Operating Expenses	8739.28	7763.72	4969.91	25214.53
Employee Benefits Expenses	906.11	820.37	766.33	3262.07
Finance Cost	397.86	234.03	193.93	858.38
Depreciation and Amortization Expense	701.93	581.07	483.13	2098.50
Other Expenses	438.28	491.14	310.65	1625.74
Total Expenses (2)	11183.46	9890.33	6723.95	33059.22
Profit / (Loss) before exceptional items and tax 3 = (1-2)	(73.13)	253.39	128.26	309.81
Exceptional items (4)	-	-	-	-
Profit / (Loss) before tax (5) = (3-4)	(73.13)	253.39	128.26	309.81
Tax expenses				
Current Tax	10.50	79.00	49.00	130.00
Deferred Tax	(26.90)	(4.70)	(15.50)	(38.74)
Income Tax of Earlier Years	-	-	-	-
Total Tax Expenses (6)	(16.40)	74.30	33.50	91.26
Profit/(Loss) for the period (7)= (5-6)	(56.73)	179.09	94.76	218.55
Other Comprehensive Income / (Loss)				
Items that will not be reclassified to profit or loss				
Remeasurement of defined benefit liability	(9.75)	(9.53)	(18.20)	(64.12)
Income Tax relating to items that will not be reclassified from profit or loss	2.45	2.40	4.58	16.14
Total Other Comprehensive Income / (Loss) (8)	(7.30)	(7.13)	(13.62)	(47.98)
Total Comprehensive Income for the year (9)= (7+8)	(64.03)	171.96	81.14	170.57
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	(0.31)	0.99	0.52	1.20

For Flomic Global Logistics Limited


Lancy Barboza
 (Managing Director)
 DIN: 01444911



Place: Mumbai
Date: August 14, 2024

Notes to the standalone financial results:

1. The above results for the quarter ended 30th June, 2024 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 14th August, 2024, 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, 2024 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2024 and the unaudited published year to date figures up to 31st December, 2023 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.
6. The above results were reviewed by the Audit Committee and were thereafter approved by the Board at its meeting held on 14th August, 2024.

For FLOMIC GLOBAL LOGISTICS LIMITED



Lancy Barboza
(Managing Director)
DIN: 01444911



Place: Mumbai
Date: August 14, 2024

Annexure-II

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Ravikumar Venkatramuloo Bogam
2.	Date of Birth	08/09/1987
3.	Qualifications	Company Secretary cum Compliance Officer
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	NA
6.	Reason of Change	Resignation due to preoccupancy.
7.	Date of Resignation	Resignation with effect from Closure of Business Hours of Wednesday, 14 th August, 2024.
8.	Disclosure of Relationship between Directors (in case of Appointment)	NA

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Annexure-III

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Rajit Ramchandra Upadhyaya
2.	Date of Birth	25/07/1956
3.	Qualifications	Graduate
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	NA
6.	Reason of Change	Resignation due to preoccupancy.
7.	Date of Resignation	Resignation with effect from Closure of Business hours of Wednesday, 14 th August, 2024.
8.	Disclosure of Relationship between Directors (in case of Appointment)	NA

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Annexure-IV

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Abhay Shah
2.	Date of Birth	30/11/1995
3.	Qualifications	Company Secretary
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Mr. Abhay Shah, 29 Years old, is a qualified Company Secretary, having adequate experience in secretarial and compliance related work.
6.	Reason of Change	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e.14 th August, 2024 has appointed Mr. Abhay Shah as a Company Secretary cum Compliance Officer of the Company with effect from 16 th August, 2024.
8.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Abhay Shah is not related to any Directors of the Company.

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Annexure-V

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Ananda Baban Ghungarde
2.	Date of Birth	01/06/1969
3.	Qualifications	Graduate
4.	Occupation	Retired
5.	Brief Profile (in case of Appointment)	Mr. Ananda Baban Ghungarde, 55 Years old, is a qualified Professional, having 15 years' experience in Indian Navy and 10 years' Experience in Civil Sector.
6.	Reason of Change	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e.14 th August, 2024 has appointed Mr. Ananda Baban Ghungarde as a Non- Executive Independent Director for the period of 5 years with effect from 14 th August, 2024, subject to approval of members in the ensuing Annual General Meeting.
8.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Ananda Baban Ghungarde is not related to any Directors of the Company.

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