

Date: 26th May, 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 Monday, 26th May, 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. 26th May, 2025 has inter-alia considered and approved the following:

1. Audited Financial Results along with Audit Report as submitted by the statutory auditor of the Company for the Quarter and Financial Year Ended 31st March, 2025; **(Annexure 1)**
2. Appointment of M/s S.N & Co, as an Internal Auditor of the Company for the FY 2025-26; **(Annexure 2)**
3. Appointment of M/s. HD and Associates, as a Secretarial Auditor of the Company for the 5 Financial Years commencing from 2025-26, subject to approval of members in the ensuing General Meeting; **(Annexure 3)**
4. The alteration of the Articles of Association of the Company to include enabling provisions for the issuance of shares under the Employee Stock Option Plan, subject to approval of Members in the ensuing General Meeting.

The Board Meeting commenced at 06:00 P.M. and concluded at 08:30 P.M.

This is for your information and records.

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: 27AAACV1846J1Z6

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

Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
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Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara



DOOGAR & ASSOCIATES

Chartered Accountants

INDEPENDENT AUDITOR'S REPORT

Independent Auditor's Report on Audited Annual Standalone Financial Results and Review of 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**

Report on the Audit of the Financial Statements

Opinion

We have audited the attached standalone financial statements of **Flomic Global Logistics Limited ('the Company')** for the quarter ended March 31, 2025 and the year ended March 31, 2025, 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) ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended March 31, 2025:

- i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, read with SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and
- ii) gives a true and fair view in conformity with the recognition and measurement with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued there under, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year ended 31 March, 2025.

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

Head Office: 13, Community Centre, 1st Floor, East of Kailash, New Delhi-110065.

Branch Off. 2: B-86, New Agra Colony, Agra-282005.

E-mail Id: vijaybora@rediffmail.com. Website: www.doogar.com

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Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the financial results section of our report. We are independent of the Company in accordance with Code of Ethics issued by The Institute of Chartered Accountants of India ("The ICAI") together with ethical requirements that are relevant to our audit of the financial statements for the Quarter and year ended March 31, 2025 under the provisions of the Companies Act, 2013, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of the Management and Board of Directors for the Financial Statement

This Statement has been prepared on the basis of the standalone annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of the financial results that give a true and fair view of the net profit, Other comprehensive income and other financial information in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations including SEBI Circular. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

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Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance; but is not a guarantee that an audit conducted in accordance with SAs specified U/S 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to the financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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E-mail Id: vijaybera@rediffmail.com. Website: www.doogar.com

DOOGAR & ASSOCIATES

Chartered Accountants

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the financial results for the quarter ended 31 March 2025, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year- to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For DOOGAR & ASSOCIATES

CHARTERED ACCOUNTANTS

FIRM REGISTRATION NO.:000561N

Vijay
Kapurchand
Bora

Digitally signed by
Vijay Kapurchand Bora
Date: 2025.05.26
19:34:39 +05'30'

VIJAY K. BORA

(Partner)

Membership No.:102675

UDIN: 25102675BMLBHR2093

Place: Mumbai

Date: May 26, 2025

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Branch Off. 2: B-86, New Agra Colony, Agra-232005.

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FLOMIC GLOBAL LOGISTICS LIMITED

Regd. Off : 205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East) Mumbai - 400099
Tel. No - 022-67912345 Email: flomic@flomicgroup.com Website Address: www.flomicgroup.com Fax - 91-022-67912233
Standalone Statement of Assets and Liabilities

(Rs. In Lakhs)

Particulars	As At	
	March 31, 2025	March 31, 2024
	Audited	Audited
ASSETS		
Non-current Assets:		
Property, plant and equipment	693.14	711.83
Right of Use Assets	6,934.83	7,480.98
Intangible assets	3.99	12.02
Financial Assets		
Loans	2.32	3.58
Other financial assets	600.08	563.20
Income tax assets (net)	1,186.46	824.09
Deferred tax assets (net)	391.70	314.52
Other non-current assets	167.10	167.53
Total Non-current Assets	9,979.62	10,077.75
Current Assets :		
Financial Assets		
Trade Receivables	7,656.90	6,710.50
Cash and Cash Equivalents	1,012.95	1,963.14
Bank Balances other than above	40.94	126.53
Loans	-	-
Other Financial Assets	199.24	87.52
Other current Assets	2,045.06	1,252.62
Total Current Assets	10,955.09	10,140.31
TOTAL ASSETS	20,934.71	20,218.06
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,816.84	1,816.84
Other Equity	2,870.98	2,519.03
Total Equity	4,687.82	4,335.87
Liabilities		
Non-current Liabilities		
Financial Liabilities		
Borrowings	376.55	51.50
Lease Liabilities	5,318.85	5,846.58
Other Financial liability	196.23	139.79
Provisions	204.61	177.46
Other Non-current Liabilities	21.36	12.29
Total Non-current Liabilities	6,117.60	6,227.62
Current Liabilities		
Financial Liabilities		
Borrowing	3,348.87	3,275.89
Lease Liabilities	2,327.62	2,160.10
Trade Payables		
Total outstanding dues of micro enterprises and small enterprises:	509.30	461.32
Total outstanding dues of creditors other than micro enterprises and small enterprises	2,265.20	2,489.81
Other financial liabilities	50.69	47.18
Other Current Liabilities	1,509.98	1,122.69
Provisions	103.74	83.69
Current Tax Liabilities (net)	13.89	13.89
Total Current Liabilities	10,129.29	9,654.57
Total Liabilities	16,246.89	15,882.19
TOTAL EQUITY AND LIABILITIES	20,934.71	20,218.06

For Flomic Global Logistics Limited

Lancy Barbora
(Managing Director)
DIN: 01444911

Place : Mumbai
Date : May 26, 2025

FLOMIC GLOBAL LOGISTICS LIMITED

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

Statement of Standalone Audited Financial Results for the Quarter & Year ended March 31, 2025

(Rs. In Lakhs) (Except EPS)

Particulars	Quarter Ended			Year Ended	
	31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
	Audited	Unaudited	Audited	Audited	Audited
INCOME					
Revenue From Operations	11823.46	13457.92	10083.15	50014.56	33215.92
Other Income	147.96	59.93	60.57	315.38	153.11
Total Income (1)	11971.42	13517.85	10143.72	50329.94	33369.03
EXPENSES					
Operating Expenses	9007.33	10752.08	7763.72	39660.80	25214.53
Employee Benefits Expenses	1133.18	1106.82	820.37	4101.83	3262.07
Finance Cost	330.59	350.99	234.03	1406.95	858.38
Depreciation and Amortization Expense	716.42	691.60	581.07	2799.34	2098.50
Other Expenses	548.29	465.11	491.14	1886.38	1625.74
Total Expenses (2)	11735.81	13366.60	9890.33	49855.30	33059.22
Profit / (Loss) before exceptional items and tax 3 = (1-2)	235.61	151.25	253.39	474.64	309.81
Exceptional items (4)	-	-	-	-	-
Profit / (Loss) before tax (5) = (3-4)	235.61	151.25	253.39	474.64	309.81
Tax expenses					
Current Tax	64.50	50.00	79.00	178.00	130.00
Deferred Tax	(22.75)	(10.40)	(4.70)	(71.26)	(38.74)
Income Tax of Earlier Years	0.43	(1.80)	-	(1.65)	-
Total Tax Expenses (6)	42.18	37.80	74.30	105.09	91.26
Profit/(Loss) for the period (7)= (5-6)	193.43	113.45	179.09	369.55	218.55
Other Comprehensive Income / (Loss)					
Items that will not be reclassified to profit or loss					
Remeasurement of defined benefit liability	5.74	(9.75)	(9.53)	(23.52)	(64.12)
Income Tax relating to items that will not be reclassified from profit or loss	(1.45)	2.45	2.40	5.92	16.14
Total Other Comprehensive Income / (Loss) (8)	4.29	(7.30)	(7.13)	(17.60)	(47.98)
Total Comprehensive Income for the year (9)= (7+8)	197.72	106.15	171.96	351.95	170.57
Paid up Equity Share Capital, Equity Share FV of Rs. 10 Each	1816.84	1816.84	1816.84	1816.84	1816.84
Earnings per share (Face value of Rs 10/- each) (Not Annualised)					
Basic /Diluted EPS	1.06	0.62	0.99	2.03	1.20

For Flomic Global Logistics Limited

Lancy Barboza
(Managing Director)
DIN: 01444911

Place : Mumbai
Date : May 26, 2025

FLOMIC GLOBAL LOGISTICS LIMITED

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Cash Flow Statement for the year ended March 31, 2025

(Rs. In Lakhs)

Particulars	Year ended March 31,	
	2025	2024
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit / (Loss) before tax	474.64	309.81
Profit before income tax	474.64	309.81
Adjustment For:		
Depreciation & amortization	2,799.34	2,098.50
Interest Income	(51.78)	(34.24)
Interest Expenses	1406.95	858.38
Fair Value Adjustments financial assets and financial liabilities	(67.80)	(48.73)
Excess provisions/ liabilities written back	(17.25)	(46.89)
Allowance for doubtful debts and Bad Debts written off	0.00	40.19
Sundry Balance Written Off	108.67	27.78
Impact on Account of Lease Modification	(104.39)	(12.33)
Loss(Income) on sales of property, plant and equipment	(3.68)	0.94
Asset Discarded	2.75	0.00
Loss of Asset	0.00	0.67
Unrealised Forex Gain	(242.74)	7.18
Operating profit before Working Capital Changes	4,304.71	3,201.26
Change in operating assets and liabilities :		
Decrease/(increase) in trade receivables	(1062.43)	(1499.79)
Increase/(decrease) in trade payables	(148.52)	1066.99
Decrease/(increase) in other assets (Financial and Non Financial)	(827.66)	(735.04)
Increase/(decrease) in Other liabilities (Financial and Non Financial)	(61.09)	362.99
Cash generated from operations	2205.01	2396.41
Income Tax (Paid)/ refund received [Net]	(538.72)	(363.16)
Net cash flow from operating activities (A)	1666.29	2033.25
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, plant and equipment / Capital Work in Progress	(237.54)	(366.42)
Sale of Property, plant and equipment	9.26	4.31
Loans given	1.26	3.65
Deposits given	(36.88)	(232.79)
Interest Received during the year	51.78	25.15
Net Cash generated from / (used in) Investing Activities (B)	(212.12)	(566.10)
CASH FLOWS FROM FINANCING ACTIVITIES		
Long Term Borrowings Taken / (Repaid)	323.20	(31.53)
Short Term Borrowings Taken / (Repaid)	678.17	1020.23
Interest Paid	(564.01)	(317.97)
Payment of lease liabilities	(3080.96)	(2326.88)
Net Cash generated from / (used in) Financing Activities (C)	(2643.60)	(1656.15)
Net increase/(decrease) in cash and cash equivalents (A+B+ C)	(1189.43)	(189.00)
Effect of exchange differences on cash & cash equivalent held in foreign currency	239.24	7.25
Cash and cash equivalents at the beginning of the year	1,963.14	2,144.89
Cash and cash equivalents at the end of the year	1,012.95	1,963.14

For Flomic Global Logistics Limited

Lancy Barhoza
(Managing Director)
DIN: 01444911

Place : Mumbai
Date : May 26, 2025



Annexure- 2

Details 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. 26 th May, 2025 for the Financial Year 2025-26.
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 – 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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Annexure- 3

Details Pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of M/s. HD and Associates is as below:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. HD and Associates, Practicing Company Secretary
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	M/s. HD and Associates is appointed as Secretarial Auditor of the Company w.e.f. 26 th May, 2025 for the 5 Financial Years commencing from FY 2025-26, subject to approval of members in the ensuing General Meeting.
4.	Brief Profile	M/s. HD and Associates, Practicing Company Secretaries, a ICSI-Peer Reviewed firm comprises of well educated professionals and have experience of more than five years in the field of Company Law, SEBI Laws, FEMA Laws etc.
5.	Disclosure of relationships between individual/ Firm and Directors	None

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