

Date: 25th July, 2025

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

Sub: Proceedings and Outcome of Extra- Ordinary General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we wish to inform you that the Extra- Ordinary General Meeting ("**EGM**") of the Members of Flomic Global Logistics Limited ("**the Company**") was held on Friday, 25th July, 2025 at 12:30 P.M. through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the EGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the EGM, which was available from Tuesday, 22nd July, 2025 (9:00 A.M. IST) to Thursday, 24th July, 2025 (5:00 P.M. IST).

Additionally, the Company facilitated e-voting during the EGM and 15 minutes after the EGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of EGM are uploaded on the Company's website at <https://flomicgroup.com/>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You.

Yours Faithfully,

For Flomic Global Logistics Limited

ABHAY
MILAN SHAH
Date: 2025.07.25 17:24:02
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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
Chennai | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara



Annexure – A
Summary of Proceedings of the Extra- Ordinary General Meeting of Flomic Global Logistics Limited

Type of Meeting	Extra-ordinary General Meeting
Date and Time	25 th 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"> Promoters and Promoter Group Public 	Not Applicable
No of Shareholders Present in the meeting through Video Conferencing: <ul style="list-style-type: none"> Promoters and Promoter Group Public 	03 76

The Extra- Ordinary General Meeting ('EGM') of Flomic Global Logistics Limited ('the Company') was held today i.e. Friday, 25th July, 2025 which was commenced at 12:00 P.M and concluded at 12:48 P.M. through Video Conferencing and Other Audio-Visual Means (VC/OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. Lancy Barboza, Chairman welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company. The Chairman then proceeded to lead the proceedings of the EGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the EGM, the Chairman called the meeting to order. Members were informed that the requirement of appointing proxies was not applicable. The Chairman also informed the Members that the Notice of the EGM, along with the explanatory, had been circulated electronically and was considered as read. He then invited Mr. Abhay Shah, Company Secretary to brief the shareholders on the general instructions regarding e-voting and participation as speakers.

Mr. Abhay Shah, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the EGM.

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Mr. Abhay Shah informed the Members that that facility of Remote e-voting was made available to the Members from Tuesday, 22nd July, 2025 at 09:00 A.M. (IST) and ended on Friday, 24th July, 2025 at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the EGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Company Secretary then informed the Members that M/s. HD and Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the EGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the EGM will be declared on the website of the Company, CDSL, and submitted to the Stock Exchange in compliance with SEBI Listing Regulations.

The Company Secretary then informed the Members that the following business was transacted the Meeting through remote e-voting:

Sr No.	Particulars of resolutions	Type of Resolution
Special Business		
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

It was clarified that since the Resolution have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. Necessary clarifications/responses were provided to the Members by the Chairman.

The Chairman then declared the Extra- Ordinary General Meeting of the Company as concluded and thanked the Members for their participation at the EGM. The Meeting commenced at 12:30 Noon and concluded at 12:48 P.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

For Flomic Global Logistics Limited

ABHAY
MILAN
SHAH
Date: 2025.07.25
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Abhay Shah

Company Secretary cum Compliance Officer

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