

Date: 09<sup>th</sup> February, 2026

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

**Sub: Declaration of result of Resolution passed through Postal Ballot.**

Dear Sir/ Madam,

Further to our letter dated 07<sup>th</sup> January, 2026, we wish to submit that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the members of the Company have duly approved, through e-voting and voting through Postal Ballot the Special/ Ordinary Business as specified in the Postal Ballot Notice dated 14<sup>th</sup> November, 2025.

The details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report is enclosed.

We request you to kindly bring the aforesaid information to the notice of your members.

Kindly take the same on record.

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: 27AAACV18461J26

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

### Details of Postal Voting Result

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding Postal Ballot are as follows

1.	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2.	Date of Postal Ballot Notice	14 <sup>th</sup> November, 2025
3.	Record Date	02 <sup>nd</sup> January, 2026
4.	Total number of shareholders on record date	6,153
5.	Number of shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6.	Number of shareholders attended meeting Through video conferencing:	
	Promoters and Promoter group:	Not Applicable
	Public:	Not Applicable

The following business items were set out in the Notice convening the Postal Ballot:

Sr No.	Particulars of resolutions	Type of Resolution
<b>Special Business</b>		
1	To Regularise the Appointment of Mr. Anthonypaul Kennedy Chettiar (DIN: 07267611), as a Non-Executive Independent Director of the Company.	Ordinary Resolution

**Resolution No.01: Special Business- Ordinary Resolution**  
**To Regularise the Appointment of Mr. Anthonypaul Kennedy Chettiar (DIN: 07267611),**  
**as a Non-Executive Independent Director of the Company.**

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
Promoter and Promoter Group	E-Voting	12566618	10669830	84.9061	10669830	0	100.000	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>10669830</b>	<b>84.9061</b>	<b>10669830</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</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	5601742	3861300	68.9303	3861284	16	99.9996	0.0004
	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>3861300</b>	<b>68.9303</b>	<b>3861284</b>	<b>16</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>18168360</b>	<b>14531130</b>	<b>79.9804</b>	<b>14531114</b>	<b>16</b>	<b>99.9999</b>	<b>0.0001</b>

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,  
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Vinaditya Trading Co. Limited



# 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

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2015 as amended from time to time]

Date: 09<sup>th</sup> February, 2026

To,  
Flomic Global Logistics Limited,  
205, Enterprise Centre, Off Nehru Road,  
Beside Orchid Hotel, Vile Parle (East)  
Mumbai – 400099, Maharashtra, India.

Dear Sir,

**Sub: Scrutinizer Report on Postal Ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.**

Flomic Global Logistics Limited ("the Company") vide, resolution passed by its Board of Directors at their meeting held on 14<sup>th</sup> November, 2025, appointed Mr. Hardik Darji, Proprietor of HD And Associates, Practicing Company Secretaries based in Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13,2020, Circular No. 22/2020 dated June 15,2020 Circular No. 33/2020 dated September 28,2020, Circular No. 3/2020 dated December 31,2020, Circular No. 10/2021 dated June 23,2021, Circular No. 20/2021 dated December 8,2021 and Circular No. 03/2022 dated May 5,2022 11/2022 dated December 28,2022 and 09/2023 dated September 25,2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (herein collectively referred to as MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,



## HD AND ASSOCIATES

2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof).

The Company had dispatched the Postal Ballot Notice on 07<sup>th</sup> January, 2026 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 by e-mail only to the members who have registered their e-mail addresses with the Company/Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has availed services of Central Depository Services (India) Limited (hereinafter called "CDSL") to provide remote e-voting facility to its members.

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect, of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting access till IST 05:00 P.M. on 07<sup>th</sup> February, 2026.

The Members of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. Friday, 02<sup>nd</sup> January, 2026, were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.

The voting period for e-voting commenced on Friday, 09<sup>th</sup> January, 2026 at IST 10:00 A.M., and ended on Saturday, 07<sup>th</sup> February, 2026 at IST 05:00 P.M. and remote e-voting system of CDSL was blocked immediately thereafter. Votes cast through remote e-voting means votes received till Saturday, 07<sup>th</sup> February, 202 up to IST 05:00 P.M. were considered.

I have scrutinized and reviewed the voting through remote e-voting means and votes tendered therein based on the data downloaded from the CDSL e-voting system. In view of the same, the summary of Remote e-voting confirmation received is given below:



# HD AND ASSOCIATES

## Resolution No.01: Special Business-Ordinary Resolution

To Regularise the Appointment of Mr. Anthonypaul Kennedy Chettiar (DIN: 07267611), as a Non-Executive Independent Director of the Company:

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= $iii/(i+iii)^* 100$ ]	
To Regularise the Appointment of Mr. Anthonypaul Kennedy Chettiar (DIN: 07267611), as a Non-Executive Independent Director of the Company.	14531114	99.99	16	0.01	--

### Note:

1. Decimals up to 2 digits have been considered and rounded off.

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

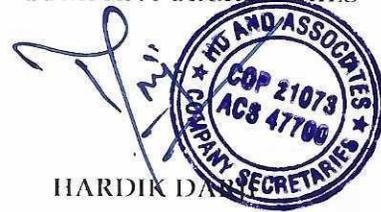


# HD AND ASSOCIATES

The Register, all other papers and relevant records relating to electronic voting and physical mode of the aforesaid Postal Ballot were handed over to the Compliance Officer for safe keeping.

Thanking You  
Yours Faithfully,

FOR HD AND ASSOCIATES  
COMPANY SECRETARIES



HARDIK D.

PRACTICING COMPANY SECRETARY

PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH1634200

PLACE: MUMBAI

DATE: 09<sup>TH</sup> FEBRUARY, 2026

UDIN: A047700G003897458

PEER REVIEW NO: 2208/2022

WITNESS:

A handwritten signature in blue ink, appearing to read "Shrutika Devkar", written over a small, partially visible stamp.

Shrutika Devkar  
411, Parikh Market Building,  
Opera House, Mumbai-400004.

A handwritten signature in blue ink, appearing to read "Pooja Parmar", written over a small, partially visible stamp.

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