Date: 12th September, 2026

**To,**
**BSE Limited,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai- 400001.**
**Scrip Code: 504380**

**Subject: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 45th Annual General Meeting of the Company held on Friday, 11th September, 2026, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s. HD and Associates, Practicing Company Secretaries on e-voting of the 45th Annual General Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
**For Flomic Global Logistics Limited**

ABHAY MILAN SHAH
Digitally signed by ABHAY MILAN SHAH
Date: 2026.09.12 15:58:35 +05'30'

**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

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

www.flomicgroup.com

FLOMIC GLOBAL LOGISTICS LTD

| | |
|---|---|
| Type of Meeting | Annual General Meeting |
| Date and Time | 11th September, 2026; 04:00 P.M. |
| Time of Commencement | 04:00 P.M. |
| Time of Conclusion | 04:32 P.M. |
| Mode / Venue | Video Conferencing and Other Audio-Visual Means |
| Total Members attended AGM | 54 |
| Total Number of Shareholders as on Record Date | 5848 |
| No of Shareholders Present in the meeting either in person or through proxy:<br>• Promoters and Promoter Group<br>• Public | Not Applicable |
| No of Shareholders Present in the meeting through Video Conferencing:<br>• Promoters and Promoter Group<br>• Public | <br><br>03<br>51 |

| Sr No. | Particulars of resolutions | Type of Resolution |
|---|---|---|
| | **Ordinary Business** | |
| 1 | To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2026 along with notes thereon as on that date and the reports of board of directors and auditors thereon. | Ordinary Resolution |
| 2 | To appoint a Director in place of Mr. Satyaprakash Pathak (DIN – 00884844), who retires by rotation and who being eligible, offers himself for reappointment. | Ordinary Resolution |
| | **Special Business** | |
| 3 | Approval for payment of Guarantee Fee to Mr. Lancy Barboza, Managing Director. | Ordinary Resolution |
| 4 | Approval for payment of Guarantee Fee to Mrs. Anita Lancy Barboza, Non-Executive Non Independent Director. | Ordinary Resolution |

FLOMIC GLOBAL LOGISTICS LTD

| Resolution Required: Ordinary | To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2026 along with notes thereon as on that date and the reports of board of directors and auditors thereon |
|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| 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 |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 12570447 | 10869830 | 86.4713 | 10869830 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10869830** | **86.4713** | **10869830** | **0** | **100.0000** | **0.0000** |
| 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 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non-Institutions | E-Voting | 5597913 | 4033480 | 72.004 | 4033474 | 6 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **4033480** | **72.004** | **4033474** | **6** | **99.9999** | **0.0001** |
| **Total** | | **18168360** | **14703310** | **80.9281** | **14703304** | **6** | **100.0000** | **0.0000** |

FLOMIC GLOBAL LOGISTICS LTD

| Resolution Required: Ordinary | To appoint a Director in place of Mr. Satyaprakash Pathak (DIN – 00884844), who retires by rotation and who being eligible, offers himself for reappointment |
|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes |

| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes – Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 12570447 | 10869830 | 86.4713 | 10869830 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10869830** | **86.4713** | **10869830** | **0** | **100.0000** | **0.0000** |
| 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 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non-Institutions | E-Voting | 5597913 | 3880873 | 69.3271 | 3880868 | 5 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **3880873** | **69.3271** | **3880868** | **5** | **99.9999** | **0.0001** |
| **Total** | | **18168360** | **14750703** | **81.1890** | **14750698** | **5** | **100.0000** | **0.0000** |

**Note: Votes of Interested Shareholders are not counted for this Resolution and are treated as Invalid vote to the said voting result of the Company.**

**Details of Invalid Votes:**

| | |
|---|---|
| Promoter and Promoter Group | -- |
| Public Insitutions | -- |
| Public Non-Institutions | 45996 |

| Resolution Required: Ordinary | Approval for payment of Guarantee Fee to Mr. Lancy Barboza, Managing Director. | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes – Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 12570447 | 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 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| 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 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non-Institutions | E-Voting | 5597913 | 3926869 | 70.1488 | 3926852 | 17 | 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 |
| | **Total** | | **3926869** | **70.1488** | **3926852** | **17** | **99.9996** | **0.0004** |
| **Total** | | **18168360** | **3926869** | **21.6138** | **3926852** | **17** | **99.9996** | **0.0004** |

**Note: Votes of Interested Shareholders are not counted for this Resolution and are treated as Invalid vote to the said voting result of the Company.**

**Details of Invalid Votes:**

| | |
|---|---|
| Promoter and Promoter Group | 1,08,69,830 |
| Public Insitutions | -- |
| Public Non-Institutions | -- |

| Resolution Required: Ordinary | Approval for payment of Guarantee Fee to Mrs. Anita Lancy Barboza, Non-Executive Non Independent Director. | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | |
| 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 |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 12570447 | 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 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| 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 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non-Institutions | E-Voting | 5597913 | 3926869 | 70.1488 | 3926852 | 17 | 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 |
| | **Total** | | **3926869** | **70.1488** | **3926852** | **17** | **99.9996** | **0.0004** |
| **Total** | | **18168360** | **3926869** | **21.6138** | **3926852** | **17** | **99.9996** | **0.0004** |

**Note: Votes of Interested Shareholders are not counted for this Resolution and are treated as Invalid vote to the said voting result of the Company.**

**Details of Invalid Votes:**

| | |
|---|---|
| Promoter and Promoter Group | 1,08,69,830 |
| Public Insitutions | -- |
| Public Non-Institutions | -- |

# 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**

Date: 12th September, 2026

To,
The Chairman,
Flomic Global Logistics Limited,
205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel,
Vile Parle (East), Mumbai- 400099.

**Re: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the 45th Annual General Meeting held on 11th September, 2026 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.**

Dear Sir,

A. I, Hardik Darji, Proprietor of M/s HD and Associates, Practicing Company Secretaries, appointed as the Scrutinizer vide resolution passed by the Board of Directors of the Company dated 12th August, 2026, to scrutinize the following: -

To Scrutinize Remote e-voting process and the e-voting facility offered to the shareholders of the Company during the course of 45th Annual General Meeting (hereinafter referred as AGM) held on 11th September, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 45th Annual General Meeting dated 12th August, 2026.

The voting rights were reckoned as on Friday, 04th September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), unless any Member had requested a physical copy of the Annual Report.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

D. The Company had availed remote e-voting facility offered by Central Depository Services (India) Limited (CDSL), for the purpose of e-voting by the members of the Company from Tuesday, 08th September 2026 (from 9.00 A.M. IST) and ended on Thursday, 10th September, 2026 (till 05.00 P.M. IST). The e-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote e-voting facility, the MIIPL E-voting platform was blocked thereafter.

E. The votes cast under the remote e-voting facility and e-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM tendered therein based on the data downloaded from the CDSL e-voting system.

H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing(VC)/Other Audio Visual Means (OAVM) and the e-voting on the resolutions contained in the notice of the AGM, my responsibility as the scrutinizer for the voting process is restricted to make the Scrutinizer's Report of the total votes cast votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the e-voting system provided by CDSL.

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the CDSL e-voting system, and on the basis of the votes received on the same, I hereby report the following:

| 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] | |
| **Item No. 01- Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2026 along with notes thereon as on that date and the reports of board of directors and auditors thereon | 1,47,96,694 | 100.00 | 5 | 0.00 | -- |

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

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

| 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] | |
| **Item No. 02- Ordinary Resolution:** To appoint a Director in place of Mr. Satyaprakash Pathak (DIN - 00884844), who retires by rotation and who being eligible, offers himself for reappointment | 1,47,50,698 | 100.00 | 05 | 0.00 | 45,996 |

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

The votes cast by Mr. Satyaprakash Pathak and his relatives in respect of the said Resolution shall be treated as invalid and excluded from the voting results of the Company.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 02 is passed with requisite majority.

| 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] | |
| **Item No. 03- Ordinary Resolution:** Approval for payment of Guarantee Fee to Mr. Lancy Barboza, Managing Director. | 39,26,852 | 100.00 | 17 | 0.00 | 1,08,69,830 |

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

The votes cast by Mr. Lancy Barboza and his relatives in respect of the said Resolution shall be treated as invalid and excluded from the voting results of the Company.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 03 is passed with requisite majority.

| 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] | |
| **Item No. 04- Ordinary Resolution:** Approval for payment of Guarantee Fee to Mrs. Anita Lancy Barboza, Non-Executive Non Independent Director. | 39,26,852 | 100.00 | 17 | 0.00 | 1,08,69,830 |

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

The votes cast by Mrs. Anita Barboza and her relatives in respect of the said Resolution shall be treated as invalid and excluded from the voting results of the Company.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 04 is passed with requisite majority.

J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

K. Restriction on use This report has been issued at the request of the Company for (i) submission to stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and [iii] website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully,

FOR HD AND ASSOCIATES
COMPANY SECRETARIES

HARDIK HASMUKH DARJI
Digitally signed by HARDIK HASMUKH DARJI
Date: 2026.09.12 14:55:48 +05'30'

HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR
ACS NO. 47700 C.P.NO.: 21073
FRN: S2018MH634200

PLACE: MUMBAI
DATE: 12TH SEPTEMBER, 2026
UDIN: A047700H001462740
PEER REVIEW NO: 2208/2022

Witnesses:

Maitry Surti
411, Parikh Market Building,
Opera House, Mumbai-400004.

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