

Date: 11<sup>th</sup> May, 2026

To,  
BSE Limited,  
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 08<sup>th</sup> April, 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 Business as specified in the Postal Ballot Notice dated 30<sup>th</sup> March, 2026.

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: 27AA4CV13461126

Branches: Ahmedabad | Ankleshwar | Aurangabad | Belgavi  
Bengaluru | Chennai | Coimbatore | Dahej | Gandhidham  
Goa | Hazira | Hyderabad | Indore | Kochi | Kolkata | Mundra  
Nagpur | Nashik | Navi Mumbai | New Delhi | Pune | Sangli  
Surat | Tada | 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	30 <sup>th</sup> March, 2026
3.	Record Date	03 <sup>rd</sup> April, 2026
4.	Total number of shareholders on record date	6029
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	Re-appointment of Mr. Suresh Salian as a Non-Executive Independent Director of the Company.	Special Resolution

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**Resolution No.01: Special Business- Special Resolution**  
**Re-appointment of Mr. Suresh Salian 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	1,25,70,447	1,08,69,830	86.4713	1,08,69,830	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
	<b>Total</b>		<b>1,08,69,830</b>	<b>86.4713</b>	<b>1,08,69,830</b>	<b>0</b>	<b>100.0000</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	55,97,913	35,68,340	63.7441	35,67,992	348	99.9902	0.0098
	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>35,68,340</b>	<b>63.7441</b>	<b>35,67,992</b>	<b>348</b>	<b>99.9902</b>	<b>0.0098</b>
<b>Total</b>		<b>1,81,68,360</b>	<b>1,44,38,170</b>	<b>79.4688</b>	<b>1,44,37,822</b>	<b>348</b>	<b>99.9976</b>	<b>0.0024</b>

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# 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: 11<sup>th</sup> May, 2026

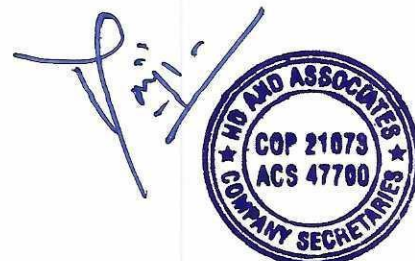
To,  
Flomic Global Logistics Limited,  
205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel,  
Vile Parle (East), Mumbai- 400099.

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 30<sup>th</sup> March, 2026, 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, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof).



# HD AND ASSOCIATES

The Company had dispatched the Postal Ballot Notice on 08<sup>th</sup> April, 2026 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 by e-mail 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 09<sup>th</sup> May, 2026.

The Members of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. Friday, 03<sup>rd</sup> April, 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, 10<sup>th</sup> April, 2026 at IST 10:00 A.M., and ended on Saturday, 09<sup>th</sup> May, 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, 09<sup>th</sup> May, 2026 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:



A handwritten signature in blue ink is positioned to the left of a circular blue stamp. The stamp contains the text "HD AND ASSOCIATES" at the top, "COP 21073" and "ACS 47700" in the center, and "COMPANY SECRETARIES" at the bottom, flanked by two stars.

# HD AND ASSOCIATES

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

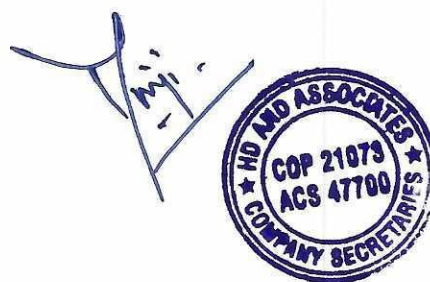
### Re-appointment of Mr. Suresh Salian as a Non-Executive Independent Director of the Company:

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= $iii/(i+iii)^* 100$ ]	
Re-appointment of Mr. Suresh Salian as a Non-Executive Independent Director of the Company.	1,44,37,822	99.99	348	0.01	--

#### Note:

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

Thus, based on the Results, the Special 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 DARJI

PRACTICING COMPANY SECRETARY

PROPRIETOR

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

FRN: S2018MH1634200

PLACE: MUMBAI

DATE: 11<sup>TH</sup> MAY, 2026

UDIN: A047700H000325120

PEER REVIEW NO: 2208/2022

WITNESS:



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



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