

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Date:- 16/03/2024

Sub: Submission of Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting of the Company held on Friday, 15th March, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Respected Sir/ Madam,

Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolution contained in the Notice of Extra-Ordinary General Meeting has been approved by the members with the requisite majority and deemed to have been passed on 14th March, 2024 being the last date of receipt of electronic votes.

We are submitting herewith the following:

1. Voting Results of the remote e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Archana
Rajesh
Agarwal
Digitally signed by
Archana Rajesh
Agarwal
Date: 2024.03.16
17:09:26 +05'30'

Archana Agarwal
Company Secretary
Membership No.: A36704
Date: 16/03/2024
Place: Mumbai

AMiable Logistics (India) Limited

(Formerly known as AMiable Logistics (India) Private Limited)

322, 3rd Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42 E.: ami@amiablelogistics.com

W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078

Voting Results of the remote e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company name	Amiable Logistics (India) Limited
ISIN	INEOMTP01013
Type of Meeting	Extra-Ordinary General Meeting
Date of Meeting	15 th March, 2024
Record Date	8 th March, 2024
Total number of shareholders on Record Date	169
No. of resolution/s passed in the meeting	2
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	0
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public	7 4

Resolution required: Ordinary

Promoter interested in the resolution: Yes

Description of resolution considered: To approve Related Party Transaction u/s 188 of the Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing 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	12,21,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,21,800	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5,26,400	1,32,800	25.23	1,32,800	0	25.23	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,26,400	1,32,800	25.23	1,32,800	0	25.23	0
Total	Total	17,48,200	1,32,800	25.23	1,32,800	0	25.23	0

Resolution required: Special								
Promoter interested in the resolution: Yes								
Description of resolution considered: To fix limit in respect of loans, give guarantee or provide any security to the Director and/ or to any person in whom any of the Director of the Company is interested under Section 185 of the Companies Act, 2013								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing 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	12,21,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,21,800	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5,26,400	1,32,800	25.23	1,32,800	0	25.23	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,26,400	1,32,800	25.23	1,32,800	0	25.23	0
Total	Total	17,48,200	1,32,800	25.23	1,32,800	0	25.23	0

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Yours faithfully,

For Amiable Logistics (India) Limited

Archana
Rajesh
Agarwal

Digitally signed by
Archana Rajesh Agarwal
Date: 2024.03.16
17:09:46 +05'30'

Archana Agarwal
Company Secretary
Membership No.: A36704
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CIN: L63090MH2002PLC138078



FORM MGT-13
SCRUTINIZER'S REPORT

The Chairman
Of the Extra Ordinary General Meeting (EOGM) of
Amiable Logistics (India) Ltd.
(CIN: L63090MH2002PLC138078)
322, 3rd Floor, D- Wing,
Neelkanth Businesspark, Kiroli Village,
Near Bus Depot, Vidyavihar - West,
Mumbai Maharashtra 400086

Sub: Consolidated Scrutinizer's Report on Remote e- voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the Extra Ordinary General Meeting of AMIABLE LOGISTICS (INDIA) LIMITED (CIN: L63090MH2002PLC138078) ("the Company") held on Friday the 15th March 2024 at 01:00 p.m. (IST) through video conferencing ('VC') / other audio visual means('OAVM').

Dear Sir,

I, K. C. Suthar Company Secretary in whole time practice do hereby declare that:

1. The Board of the Company had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its Extra Ordinary General Meeting ("EOGM") in fair and transparent manner.
2. The Company had engaged the Big Share Services Private Limited (Big Share) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the EOGM to the Members of the Company.
3. The Remote e-voting process was commenced on Tuesday, the 12th March 2024 from 9:00 A.M. (IST) and ended on Thursday, the 14th March 2024 at 5.00 P.M (IST).



4. E-voting facility had also been provided at the EOGM to enable the shareholders attending the EOGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
5. On completion of e-voting during the EOGM, the report on e-voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.
6. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the EOGM and votes cast therein based on the data downloaded from the Big Shares - I-Vote e-voting system.
7. As on 8th March 2024, being the cut- off date there were 169 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the EOGM of the Company.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e- voting during the EOGM on the resolution contained in the notice of the EOGM.
9. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the EOGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Big Shares Services Pvt. Ltd.
10. I now submit my Consolidated Scrutinizer Report as under-on the result of the remote e- voting and e voting done during the EOGM in respect of said resolutions.

DETAILS OF EVENT:

1.	Date of EOGM	15/03/2024
2.	Time	01.00 pm
3.	E Voting :	
	Remote E Voting	Started At : 12/03/2024, 09:00 A.M.
		Ended At : 14/03/2024, 05:00 P.M.
	E Voting at EOGM	Started at :01.00 P.M.
4.	Deemed Venue (Meeting was held video conferencing ('VC')/other audio visual means ('OAVM'))	Ended at :01.08 P.M.
		322, 3rd Floor, D- Wing, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar- West Mumbai - 400086, Maharashtra.



SPECIAL BUSINESS:

1. **Ordinary Resolution - Item No. 1- To approve Related Party Transaction u/s 188 of the Companies Act, 2013;**

(I) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes	% of total number
Remote e- voting	8	1,32,800	100
E-Voting at EOGM	0	0	0
Total	8	1,32,800	100

(II) Voted against the resolution:

Type of e- voting	Number of members who voted	Number of valid votes	% of total number
Remote e- voting	0	0	0
E-Voting at EOGM	0	0	0
Total	0	0	0

(III) Invalid votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	0	0	0
E-Voting at EOGM	0	0	0
Total	0	0	0

RESULT:

As there is no vote casted against the resolution and all votes casted in favour of the resolution, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the EOGM is **passed in favour of the resolution** with requisite majority.

Note: Shareholders/Members being a Related Parties of the Company were abstained from voting on the resolution during Remote e-voting, E - voting at the EOGM and E-Voting After the EOGM as per provisions of Section 188(1) of the Companies Act, 2013.



2. Special Resolution - Item No. 2- To fix limit in respect of loans, give guarantee or provide any security to the Director and/ or to any person in whom any of the Director of the Company is interested under Section 185 of the Companies Act, 2013.;

(IV) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes	% of total number
Remote e- voting	8	1,32,800	100
E-Voting at EOGM	0	0	0
Total	8	1,32,800	100

(V) Voted against the resolution:

Type of e- voting	Number of members who voted	Number of valid votes	% of total number
Remote e- voting	0	0	0
E-Voting at EOGM	0	0	0
Total	0	0	0

(VI) Invalid votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	0	0	0
E-Voting at EOGM	0	0	0
Total	0	0	0

RESULT

As there is no vote casted against the resolution and all votes casted in favour of the resolution, I report that the Special Resolution with regard to Item no. 2 as set out in the Notice of the EOGM is **passed in favour of the resolution** with requisite majority.



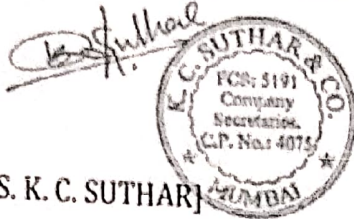
11. The electronic data and other relevant records relating to Remote e- voting and e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of EOGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

For K.C. SUTHAR & CO

(Company Secretaries)



[CS. K. C. SUTHAR]

Proprietor

FCS-5191/C.P. No. 4075

Peer review No: 1357/2021

UDIN: F005191E003592412

Place: Mumbai

Date: 16/03/2024

Countersigned by:

For Amiable Logistics India Limited

Archana Agarwal

Company Secretary and Compliance Officer

Membership No. A36704

(As authorised by Chairperson of EOGM)