



FORM MGT-13
SCRUTINIZER'S REPORT

The Chairman
Of the Extra Ordinary General Meeting of
Amiable Logistics (India) Limited
(CIN: L63090MH2002PLC138078)
322, 3rd Floor, D- Wing,
Neelkanth Business park,
Kirol Village, Near Bus Depot,
Vidyavihar, Mumbai – 400086.
Maharashtra India.

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 Monday, 24th March, 2025 at 02:00 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")dt 24th March 2025 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 Thursday, 20th March, 2025 from 9:00 A.M. (IST) and ended on Sunday, 23rd March, 2025 at 05:00 PM (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 casted 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 Share e-voting system.
7. As on Saturday, 15th March, 2025 being the cut- off date there were 162 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 resolutions 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 Bigshare 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	24/03/2025
2.	Time	02.00 pm
3.	E -Voting:	
	Remote E Voting	Started At: 20/03/2025, 09:00 A.M. (IST)
		Ended at: 23/03/2025, 05:00 P.M. (IST)
	E Voting at EOGM	Started at : 02:00 P.M.
		Ended at : 02:30 P.M.
4.	Deemed Venue (Meeting was held video conferencing ('VC')/other Audio-Visual means ('OAVM'))	322, 3 rd Floor, D- Wing, Neelkanth Business park, Kirol Village, Near Bus Depot, Vidyavihar - West, Mumbai-400086, MH IN



11.SPECIAL BUSINESS

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 (Shares) cast	% of total number of votes cast
Remote e- voting	14	1343400	100%
E-Voting at EOGM	-	-	-
Total	14	13,43,400	100

(II) Voted **against** the resolution:

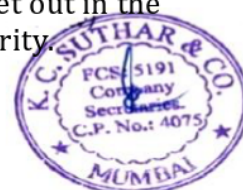
Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at EOGM	-	-	-
Total	-	-	-

(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	-	-	-
E-Voting at EOGM	-	-	-
Total	-	-	-

RESULT

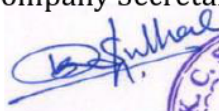
As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 1 as set out in the Notice of the EOGM **is passed in favour of the resolution** with requisite majority.



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.1357/202
UDIN: F005191F004145129
Place: Mumbai
Date: 24th March, 2025



Countersigned by:
For Amiable Logistics (India) Limited

MANALI
DUGGAL

Digitally signed by
MANALI DUGGAL
Date: 2025.03.25 14:54:27
+05'30'

Manali Duggal
Company Secretary and Compliance Officer
Membership No.: A73852
(as authorized by Chairperson of EOGM)

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
CIN	L63090MH2002PLC138078
ISIN	INE0MTP01013
Type of Meeting	Extra-Ordinary General Meeting
Date of Meeting	24 th March, 2025
Record Date	15 th March, 2025
Total number of shareholders on Record Date	162
No. of resolution/s passed in the meeting	1
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 Total	 7 7 14

Resolution No. 1								
Resolution required: Ordinary								
Promoter interested in the resolution: No								
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	12,25,000	12,25,000	100	12,25,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,25,000	12,25,000	100	12,25,000	0	100	0

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

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	5,23,200	1,18,400	22.63	1,18,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,23,200	1,18,400	22.63	1,18,400	0	100	0
Total	Total	17,48,200	13,43,400	76.84	13,43,400	0	100	0

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

MANALI
DUGGAL

Digitally signed by MANALI
DUGGAL
Date: 2025.03.25 15:10:51
+05'30'

Manali Duggal
Company Secretary & Compliance officer
Membership No: A73852
Date: 25.03.2025
Place: Mumbai

AMiable Logistics (India) Limited

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