

Date:- 27/09/2023

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

Sub: Submission of Voting Results and Scrutinizer's Report of the Annual General Meeting of the Company held on Monday, 25th September, 2023 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 Annual General Meeting has been approved by the members with the requisite majority and deemed to have been passed on 24th September, 2023 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: 2023.09.27
14:05:50 +05'30'

Mrs. Archana Agarwal
Company Secretary
Date: 27/09/2023
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	INE0MTP01013
Type of Meeting	Annual General Meeting
Date of Meeting	25 th September, 2023
Record Date	18 th September, 2023
Total number of shareholders on Record Date	189
No. of resolution/s passed in the meeting	3
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 2

Resolution No. 1								
Resolution required: Ordinary								
Promoter interested in the resolution: No								
Description of resolution considered: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, together with the reports of the Board of Directors and Auditors Report thereon								
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 Pro-moter Group	E-Voting	12,15,400	12,15,400	100	12,15,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,15,400	12,15,400	100	12,15,400	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0

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CIN: L63090MH2002PLC138078

Institutions								
	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		6400	1.21	6400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	5,32,800	0	0	0	0	0	0
	Total	5,32,800	6400	1.21	6400	0	100	0
Total	Total	17,48,200	12,21,800	69.89	12,21,800	0	100	0

Resolution No. 2

Resolution required: Ordinary

Promoter interested in the resolution: No

Description of resolution considered: To re-appoint Mr. Mohanlal Karsandas Nanda (DIN: 03420284), Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment

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 Pro-moter Group	E-Voting		12,15,400	100	12,15,400	0	100	0
	Poll	12,15,400	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,15,400	12,15,400	100	12,15,400	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	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 Insti-	E-Voting	5,32,800	6400	1.21	6400	0	100	0
	Poll		0	0	0	0	0	0

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W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078

tutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,32,800	6400	1.21	6400	0	100	0
Total	Total	17,48,200	12,21,800	69.89	12,21,800	0	100	0

Resolution No. 3								
Resolution required: Ordinary								
Promoter interested in the resolution: No								
Description of resolution considered: Appointment of M/s. AHJ & Associates, Chartered Accountants, Mumbai as Statutory Auditor of the Company								
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 Pro-moter Group	E-Voting	12,15,400	12,15,400	100	12,15,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,15,400	12,15,400	100	12,15,400	0	100	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	5,32,800	6400	1.21	6400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,32,800	6400	1.21	6400	0	100	0
Total	Total	17,48,200	12,21,800	69.89	12,21,800	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

Archana
Rajesh
Agarwal

Digitally signed by
Archana Rajesh Agarwal
Date: 2023.09.27
14:06:14 +05'30'

Mrs. Archana Agarwal
Company Secretary
Date: 27/09/2023
Place: Mumbai



K.C.SUTHAR & CO.
Company Secretaries

Peer Review No.1357/2021

Date: September 26, 2023

To,
Ms. Archana Agarwal
Company Secretary & Compliance Officer
M/s Amiable Logistics (India) Limited
(CIN: L63090MH2002PLC138078)
322, 3RD FLOOR, D- WING,
Neelkanth Business Park, Kirol Village,
Near Bus Depot, Vidyavihar - West,
Mumbai Maharashtra 400086

Sub: Details of Voting Results and Scrutinizer's Report with respect to the 21st Annual General Meeting of M/s Amiable Logistics (India) Limited ("The Company").

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Madam / Sir,

Please find enclosed Detailed Result of Scrutinizer's Report with respect to 21st Annual General Meeting of M/s Amiable Logistics (India) Limited ("The Company").

Please note that the Scrutinizer's Report shall be Countersigned by the Chairman or a person authorised by him and the same shall be displayed on the notice board of the Company for a period of 3 days.

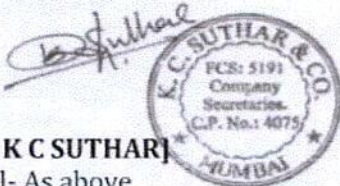
Kindly also provide an acknowledgment copy for our record.

Submitted for your information and records.

Thanking You.

Yours Faithfully
For K C SUTHAR & CO
Company Secretaries

[CS K C SUTHAR]
Encl- As above





FORM MGT-13
SCRUTINIZER'S REPORT

The Chairman
Of the 21st Annual General Meeting of
Amiable Logistics (India) Limited
(CIN: L63090MH2002PLC138078)
322, 3rd Floor, D- Wing,
Neelkanth Business Park, Kirol Village,
Near Bus Depot, Vidyavihar - West
Mumbai - 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 21st Annual General Meeting of AMIABLE LOGISTICS (INDIA) LIMITED (CIN: L63090MH2002PLC138078) ("the Company") held on Monday, 25th September, 2023 at 02:00 p.m. (I.S.T) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, KC 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 21st Annual General Meeting ("AGM") 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 AGM to the Members of the Company.
3. The Remote e-voting process was commenced on Wednesday, 20th September, 2023 from 09:00 A.M. (IST) and ended on Sunday, 24th September, 2023 at 5.00 P.M (IST).
4. E-voting facility had also been provided at the AGM to enable the shareholders attending the AGM 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 AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM 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 AGM and votes cast therein based on the data downloaded from the Big Share e-voting system.
7. As on 18th September, 2023 being the cut-off date there were 189 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 21st AGM 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 AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) 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 AGM in respect of said resolutions.

DETAILS OF EVENT:

1.	Date of AGM	25/09/2023
2.	Time	02.00 pm
3.	E Voting :	
	Remote E Voting	Started At : 20/09/2023, 09:00 A.M. Ended At : 24/09/2023, 05:00 P.M.
	E Voting at AGM	Started at : 02.00 P.M. Ended at : 02.45 P.M.
4.	Deemed Venue (Meeting was held video conferencing ('VC')/other audio visual means ('OAVM'))	322, 3rd Floor, D- Wing, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar- West Mumbai - 400086, Maharashtra.



11.ORDINARY BUSINESS:

1. Ordinary Resolution - Item No. 1 — To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended on March 31, 2023 together with the reports of the Board of Directors and Auditors thereon:

(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	10	1221800	100
E-Voting at AGM	0	0	0
Total	10	1221800	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	0	0	0
E-Voting at AGM	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 AGM	0	0	0
Total	0	0	0

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 Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



2. Ordinary Resolution - Item No. 2 To re-appoint Mr. Mohanlal Karsandas Nanda (DIN: 03420284), Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

(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	10	1221800	100
E-Voting at AGM	0	0	0
Total	10	1221800	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	0	0	0
E-Voting at AGM	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 AGM	0	0	0
Total	0	0	0

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 Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



3. Ordinary Resolution – Item No. 3 Appointment of M/s. AHJ & Associates, Chartered Accountants, Mumbai as Statutory Auditor of the Company.

(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	10	1221800	100
E-Voting at AGM	0	0	0
Total	10	1221800	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	0	0	0
E-Voting at AGM	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 AGM	0	0	0
Total	0	0	0

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 Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

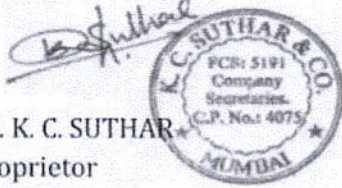
12. The electronic data and other relevant records relating to Remote e- voting and e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe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



K.C SUTHAR & Co.

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: F005191E001089208

Place: Mumbai
Date: 26th September, 2023

Countersigned by:
For Amiable Logistics (India) Limited



Archana Agarwal
Company Secretary and Compliance Officer
Membership No.: A36704
(as authorized by Chairperson of AGM)