

Date: 29/09/2025

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 Friday, 26th September 2025 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 26th September, 2025 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

MANALI
DUGGAL

 Digitally signed by MANALI
DUGGAL
Date: 2025.09.29 13:51:19
+05'30'

Mrs. Manali Duggal
Company Secretary & Compliance officer
Membership No: A73852
Date: 29/09/2025
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
CIN	L63090MH2002PLC138078
ISIN	INE0MTP01013
Type of Meeting	Annual General Meeting
Date of Meeting	26 th September, 2025
Record Date	19 th September 2025
Total number of shareholders on Record Date	153
No. of resolution/s passed in the meeting	4
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 1 8

Resolution No. 1								
Resolution required: Ordinary								
Promoter interested in the resolution: No								
Description of resolution considered: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025, 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	12,28,200	12,28,200	100	12,28,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	12,28,200	12,28,200	100	12,28,200	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	520000	9600	1.85	9600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520000	9600	1.85	9600	0	100	0
Total	Total	17,48,200	1237800	70.80	1237800	0	100	0

Resolution No. 2								
Resolution required: Ordinary								
Promoter interested in the resolution: Yes								
Description of resolution considered: To re-appoint Mr. Lalit Mange (DIN: 00141353), 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	12,28,200	12,28,200	100	12,28,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,28,200	12,28,200	100	12,28,200	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	520000	9600	1.85	9600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520000	9600	1.85	9600	0	100	0
Total	Total	17,48,200	1237800	70.80	1237800	0	100	0

Resolution No. 3

Resolution required: Ordinary

Promoter interested in the resolution: Yes

Description of resolution considered: Appointment of Mr. Vrutant Ashwin Shah (DIN: 11059734) as an Executive Director.

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	12,28,200	12,28,200	100	12,28,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,28,200	12,28,200	100	12,28,200	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-	E-Voting	520000	9600	1.85	9600	0	100	0

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CIN: L63090MH2002PLC138078

Non Institutions								
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520000	9600	1.85	9600	0	100	0
Total	Total	17,48,200	1237800	70.80	1237800	0	100	0

Resolution No. 4								
Resolution required: Ordinary								
Promoter interested in the resolution: Yes								
Description of resolution considered: Appointment of Secretarial Auditor for the Five Financial year from 2025-26 to 2029-30								
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	12,28,200	12,28,200	100	12,28,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,28,200	12,28,200	100	12,28,200	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	520000	9600	1.85	9600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520000	9600	1.85	9600	0	100	0

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Total	Total	17,48,200	1237800	70.80	1237800	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: 2025.09.29 13:50:15
+05'30'

Manali Duggal
Company Secretary & Compliance officer
Membership No: A73852
Date: 29/09/2025
Place: Mumbai

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CIN: L63090MH2002PLC138078



FORM MGT-13
SCRUTINIZER'S REPORT

The Chairman
Of the 23rd Annual 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 23rd Annual General Meeting of Amiable Logistics (India) Limited (CIN: L63090MH2002PLC138078) ("the Company") held on Friday, 26th September, 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 23rd 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 Monday, 22nd September, 2025 from 9:00 A.M. (IST) and ended on Thursday, 25th September, 2025 at 05:00 PM (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 Friday, 19th September, 2025 being the cut- off date there were 153 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 23rd 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	26/09/2025
2.	Time	02.00 pm
3.	E -Voting:	
	Remote E Voting	Started At: 22/09/2025, 09:00 A.M. (IST)
		Ended at: 25/09/2025, 05:00 P.M. (IST)
	E Voting at AGM	Started at: 02:00 P.M.
		Ended at: 02:17 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.ORDINARY BUSINESS:

1. **Ordinary Resolution - Item No. 1-** To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors Report 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	11	12,37,800	100
E-Voting at AGM	0	0	0
Total	11	12,37,800	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. Lalit Mange (DIN: 00141353), 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	11	12,37,800	100
E-Voting at AGM	0	0	0
Total	11	12,37,800	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**.



12. SPECIAL BUSINESSES:

1. **Ordinary Resolution - Item No. 3** Appointment of Mr. Vrutant Ashwin Shah (DIN: 11059734) as an Executive Director.

(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	11	12,37,800	100
E-Voting at AGM	0	0	0
Total	11	12,37,800	100

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

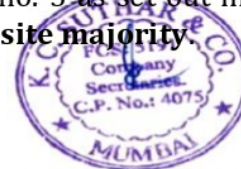
Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(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**.



2. **Ordinary Resolution - Item No. 4** To Appointment of Secretarial Auditor for the Five Financial year from 2025-26 to 2029-30.

(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	11	12,37,800	100
E-Voting at AGM	0	0	0
Total	11	12,37,800	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. 4 as set out in the Notice of the AGM **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 AGM 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: F005191G001367741
Place: Mumbai
Date: 27-09-2025



Countersigned by:
For Amiable Logistics (India) Limited

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