

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.

Date:- 09.11.2023

NSE Symbol: AMIABLE

Sub: Outcome of Board Meeting for the approval of unaudited financial results for the half year ended September 30, 2023 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors (the 'Board') of Amiable Logistics (India) Limited ('Company') at its meeting held today i.e. Thursday, 9th November, 2023 considered and has inter alia:

- a)** Approved the Unaudited Financial Results of the Company for the half year ended on September 30, 2023 and Limited Review Report issued by the Statutory Auditors thereon;

Further, pursuant to the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we are enclosing herewith a copy of the following:

- 1.** Unaudited Financial Results for the half year ended 30th September, 2023;
- 2.** Unaudited Statement of Assets and Liabilities as on 30th September, 2023;
- 3.** Cash Flow statement as on 30th September, 2023;
- 4.** Limited Review Report issued by Statutory Auditor on the Unaudited Financial Results for the half year ended 30th September, 2023,

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Sunday, 12th November, 2023 for the Directors and Key Managerial Personnel/ Designated

Employees/ Connected Persons of the Company as defined in the code of conduct for Prohibition of Insider Trading of the Company.

The Board Meeting commenced at 01:00 PM and concluded at 03:00 PM.

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: 2023.11.09
15:01:38 +05'30'

Archana Agarwal
Company Secretary
Date: 09.11.2023
Place: Mumbai

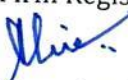
Encl: as above.

Limited Review Report on the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2023, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To Board of Directors of
AMIABLE LOGISTICS (INDIA) LTD.**

1. We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of AMIABLE LOGISTICS (INDIA) LTD ("the Company") for the half year ended 30th September, 2023, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A H J & Associates.
Chartered Accountants.
Firm Registration No: 151685W


Hiren Sanghavi
Partner

M.No. 045472

Mumbai, 9th November, 2023

UDIN : 23045472BGF186587



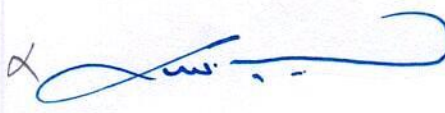
Office No. 25, 160, D.N. Road, Above Burger King, CST Mumbai - 400 001.

Email ID : ahjca1@gmail.com Office No.: 022-22078749

AMIABLE LOGISTICS (INDIA) LTD.**CIN L63090MH2002PLC138078****322, 3RD FLOOR, D- WING, NEELKANTH BUSINESS PARK, KIROL VILLAGE, NEAR BUS DEPOT, VIDYAVIHAR - WEST,
MUMBAI 400086****Statement of Standalone Unaudited Financial Results for the period ended 30th September, 2023**

	Particulars	HALF YEAR ENDED			YEAR ENDED
		30/09/2023	31/03/2023	30/09/2022	31/03/2023
		Un-audited	Audited	Un-audited	Audited
1	Revenue from Operations				
	Net Sales / Income from Operations	1,217.53	1,603.07	1,343.19	2,946.25
	Other Income	58.26	51.91	20.90	72.81
	Total Income	1,275.79	1,654.98	1,364.08	3,019.06
2	Expenses :				
	(a) Cost of materials consumed				
	a) Purchase of stock-in-trade	-	-	-	-
	b) Changes in inventories	-	-	-	-
	c) Employee benefits expense	37.87	52.71	45.38	98.09
	d) Finance Costs	12.61	6.26	1.19	7.44
	e) Depreciation and amortisation expense	12.88	6.25	2.99	9.23
	f) Other Expenses	1,122.28	1,518.11	1,227.63	2,745.74
	Total Expenses	1,185.64	1,583.33	1,277.18	2,860.51
3	Total Profit before exceptional items, extraordinary itmes and tax (1-2)	90.15	71.65	86.90	158.55
4	Exceptional items	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	90.15	71.65	86.90	158.55
6	Extraordinary items	-	-	-	-
7	Profit before tax(5-6)				
8	Tax Expense :				
	a) Current Tax	22.54	25.27	22.13	47.40
	b) Deferred Tax	1.46	3.47	(0.54)	2.93
	Total Tax Expenses	24.00	28.74	21.59	50.33
9	Profit for the period from continuing operations(7-8)	66.15	42.91	65.32	108.22
10	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
	Profit (Loss) for the period (9+10)	66.15	42.91	65.32	108.22
11	Earning per Equity Share				
	a) Basic	3.78	3.65	32.41	8.63
	b) Diluted	3.78	3.65	32.41	8.63

For and on behalf of Board of Directors of
Amiable Logistics (India) Limited


Lalit L. Mange

Chairman and Managing Director

DIN: 00141353

Place: Mumbai

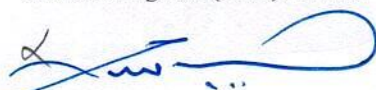
Date: 09.11.2023



AUDITED STATEMENT OF ASSETS AND LIABILITIES

Particular	(` in lakhs)	
	As on 30 th Sep, 2023	As on 31 st Mar, 2023
EQUITY AND LIABILITIES		
<u>SHAREHOLDERS FUNDS</u>		
a) share Capital	174.82	174.82
b) Reserve and Surplus	580.43	514.28
Total Shareholder's Funds	755.25	689.10
<u>NON-CURRENT LIABILITIES</u>		
(a) LONG - TERM BORROWINGS	-	-
(b) DEFERRED TAX LIABILITY	7.63	6.18
(c) OTHER LONG TERM LIABILITIES	-	-
(d) LONG-TERM PROVISIONS	-	-
Sub Total Non-Current Liabilities	7.63	6.18
<u>CURRENT LIABILITIES</u>		
(a) TRADE PAYABLES		
TOTAL OUTSTANDING DUES OF MICRO AND SMALL ENTERPRISES		
OTHERS	357.29	183.44
(b) SHORT - TERM PROVISIONS	-	47.40
(c) OTHER CURRENT LIABILITIES	-	-
(d) SHORT-TERM BORROWINGS	315.21	285.64
Sub Total Current Liabilities	672.50	516.48
Total Equity and Liabilities	1,435.38	1,211.75
<u>ASSETS</u>		
<u>Non-Current Assets</u>		
(a) PROPERTY , PLANT AND EQUIPMENT		
(i) TANGIBLE ASSETS	161.92	174.80
(ii) INTANGIBLE ASSETS	-	-
(iii) CAPITAL WORK-IN-PROGRESS	-	-
(iv) INTANGIBLE ASSETS UNDER DEVELOPMENT	-	-
(b) NON-CURRENT INVESTMENTS	428.00	413.12
(c) DEFERRED TAX ASSETS (NET)	-	-
(d) LONG-TERM LOANS & ADVANCES	-	-
(e) OTHER NON-CURRENT ASSETS	6.08	10.77
Sub Total Non-Current Assets	596.00	598.69
<u>Current Assets</u>		
(a) CURRENT INVESTMENTS		
(b) INVENTORY	-	-
(c) TRADE RECEIVABLES	251.46	196.93
(d) CASH AND CASH EQUIVALENTS	26.96	17.68
(e) SHORT - TERM LOANS AND ADVANCES	559.77	397.03
(f) OTHER CURRENT ASSETS	1.19	1.42
Sub Total Current Assets	839.38	613.07
Total Assets	1,435.38	1,211.75

For and on behalf of Board of Directors of
Amiable Logistics (India) Limited



Lalit L. Mange
Chairman and Managing Director
DIN: 00141353
Place: Mumbai
Date: 09.11.2023



AMIABLE LOGISTICS (INDIA) LIMITED
[Formerly known as Amiable Logistics (india) Private Limited]
CIN L63090MH2002PLC138078

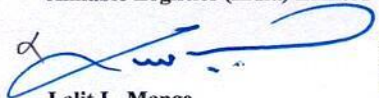
322, 3RD FLOOR, D- WING, NEELKANTH BUSINESS PARK, KIROL VILLAGE,
NEAR BUS DEPOT, VIDYAVIHAR - WEST, MUMBAI 400086

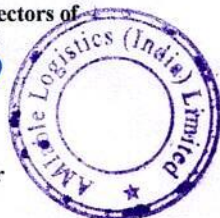
UNAUDITED STANDALONE CASH FLOW STATEMENT AS ON 30TH SEPTEMBER, 2023

(in lakhs)

Particular	Standalone	
	Year Ended	
	As on 30th Sep, 2023	As on 31st Mar, 2023
A Cash flow from operating activities:		
Net Profit before tax	90.15	158.55
Adjustments for :		
Preliminary Exp W/off	0.24	0.47
Depreciation and amortisation	12.88	9.23
Interest and Other Financial Cost Paid	12.61	7.44
Interest Received	(24.96)	(21.01)
Operating profit before working capital changes	90.92	154.69
(Increase)/Decrease In Sundry Debtors	(54.52)	(45.13)
Changes in Long term Provisions		
Increase/(Decrease) in Short Term Provisions		
Increase/(Decrease)In Liability	29.58	285.64
(Increase)/Decrease In Loans and Advances	(217.09)	(226.40)
(Increase)/Decrease In Non Current Assets	4.69	(4.37)
Changes in trade and other payables	173.84	4.69
Cash generated from/used in operations activities	27.42	169.12
Income taxes Paid/ Refund	(15.60)	(24.49)
Net cash from operating activities (A)	11.82	144.63
B Cash flow from investing activities :		
Investment in property, plant and equipment	-	(149.41)
Proceed from Sale of property, plant and equipment	-	-
Investment in Non Current Investments	(14.88)	(411.50)
Net cash used in investing activity (B)	(14.88)	(560.91)
C Cash flow from financing activities :		
Interest Paid	(12.61)	(7.44)
Interest Received	24.96	21.01
Repayment of Long Term Borrowings		(4.54)
proceeds from Issue of Shares	-	53.92
Securities Premium Received	-	382.83
Share Issue Exp	-	(34.25)
Net cash used in financing activities (C)	12.35	411.52
Net increase/ (decrease) in cash and cash equivalents (A+B+C)	9.29	(4.75)
Opening Cash and cash equivalents	17.68	22.44
Closing Cash and cash equivalents	26.97	17.68

For and on behalf of Board of Directors of
Amiable Logistics (India) Limited

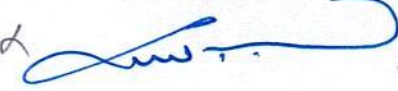

Lalit L. Mange
Chairman and Managing Director
DIN: 00141353
Place: Mumbai
Date: 09.11.2023



Notes :

- 1 The above results have been prepared in accordance with Indian GAAP, the Companies Act, 2013 and Accounting Standards as prescribed u/s 133 of the Act.
- 2 The above financial results reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th November, 2023.
- 3 Previous period/year figures have regrouped, rearranged, wherever necessary
- 4 The Company has only one business Segment i.e. logistics

**For and on behalf of Board of Directors of
Amiable Logistics (India) Limited**



Lalit L. Mange
Chairman and Managing Director
DIN: 00141353
Place: Mumbai
Date: 09.11.2023

