



**Date:- 15/03/2024**

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

**Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, 15<sup>th</sup> March, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**

Respected Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting (“EOGM”) of the Company was held on Friday, 15<sup>th</sup> March, 2024 from 01:00 PM to 01:08 PM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Securities and Exchange Board of India (“SEBI Circulars”).

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EOGM.

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

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

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**Archana Agarwal**  
**Company Secretary**  
**Membership No.: A36704**  
**Date: 15/03/2024**  
**Place: Mumbai**

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**AMiable Logistics (India) Limited**  
**(Formerly known as AMiable Logistics (India) Private Limited)**  
322, 3<sup>rd</sup> Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (West), Mumbai – 400 086  
T.: +91-22-4969 0052/42    E.: [ami@amiablelogistics.com](mailto:ami@amiablelogistics.com)    W.: [www.amiablelogistics.com](http://www.amiablelogistics.com)  
CIN: L63090MH2002PLC138078

**SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 15<sup>TH</sup> MARCH, 2024 FROM 01:00 PM TO 01:08 PM THROUGH VIDEO CONFERENCE.**

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**Present:**

<b>Name</b>	<b>Designation</b>
Mr. Lalit L. Mange	Chairman and Managing Director
Mr. Kishor L. Mange	Executive Director
Mr. Mohan M. Nanda	Executive Director
Mr. Jaldeep R, Shah	Independent Director
Mrs. Trupti R. Gada	Independent Director
Mr. Mukesh J. Kothari	Independent Director
Mr. Faizan Ansari	Chief Financial Officer
Mrs. Archana Agarwal	Company Secretary and Compliance Officer

**In attendance:**

Mr. K C Suthar	Proprietor of M/s. K C Suthar & Co. Practicing Company Secretaries Scrutinizer for the e-voting Process
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A total of 11 members representing 12,39,400 equity shares attended the meeting through the video conferencing / other audio-visual means.

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Company Secretary welcomed the Shareholders to the EOGM of the Company and introduced the directors and other invitees present in the meeting.

Company Secretary then confirmed that the requisite quorum was present.

The Company Secretary informed the members that this EOGM of the Company is being held through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). Thereafter, the Company Secretary briefed that the instructions for attending the meeting through VC/OAVM are specified in the Notice of EOGM duly circulated to all the shareholders. She informed further that the Company had provided to the Shareholders, the facility to cast their vote electronically on the resolutions set forth in the Notice of the EOGM through remote e-voting facility provided by the Bigshare Services Private Limited, which had commenced on Tuesday, 12<sup>th</sup> March, 2024 at 9:00 AM and ended on Thursday, 14<sup>th</sup> March, 2024 at 5:00 PM. She informed that the shareholders, who are present at the EOGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast

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their votes through e-voting at the meeting till half an hour of the conclusion of this meeting. In this regard, the Board of Directors have appointed Mr. K C Suthar, Practicing Company Secretary, Proprietor of M/s. K C Suthar & Co., as the Scrutinizer to conduct the remote e-voting and e-voting process at the EOGM in a fair and transparent manner and to ascertain the requisite majority. She also informed that the Company has not received any request from the members to register themselves as speakers during the meeting.

Thereafter, the Company Secretary requested Mr. Lalit L. Mange to Chair the meeting as the Chairman and Managing Director of the Company and to brief the shareholders about the business to be transacted in the meeting.

Mr. Lalit Mange apprised the shareholders that the Company has proposed 2 resolutions for shareholders approval. Item no. 1 is regarding Related Party Transaction under Section 188 of the Companies Act, 2013. The Company is in view of purchasing a commercial premises from the related party, Ami Housing Limited, for an amount not exceeding Rs. 5,00,00,000/- (Rupees Five Crores Only) and the approval of the Members is required for the same. Item no. 2 is regarding advancement of any loan or to give any guarantee or provide any security to a person in whom any of the director of the Company is interested. The Board of Directors seek consent of the Members by way of a Special Resolution for making loan(s) or providing financial assistance and allied activities as specifically mentioned in the EOGM Notice for an aggregate sum of not exceeding Rs. 200 Crores (Rupees Two Hundred Crores Only) including the loans already advanced.

He also stated that the details regarding both the business items are entailed in the EOGM notice which has already been circulated to all the Shareholders.

He then requested the Company Secretary to take the matter forward and conduct the meeting.

The Company Secretary informed the shareholders that the EOGM Notice being already circulated to all the shareholders, is taken as read.

Thereafter, the following items of business as mentioned in the EOGM Notice were transacted at the meeting:

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
<b>1.</b>	To approve Related Party Transaction u/s 188 of the Companies Act, 2013	Ordinary
<b>2.</b>	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	Special



Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through e-voting facility provided by Bigshare Services Private Limited.

She informed further that the results of e-voting shall be declared within prescribed time and would be submitted to Bigshare Services Private Limited, National Stock Exchange of India Limited and would also be placed on the Company's website.

The Company Secretary then thanked all the shareholders / Directors / Auditors / Scrutinizer, who had joined the EOGM through VC/ OAVM.

The EOGM was concluded at 01:08 PM.

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

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

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**Archana Agarwal**  
**Company Secretary**  
**Membership No.: A36704**  
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