

**Peer Review No.1357/2021**

To,  
Mrs. Archana Agrawal  
Company Secretary & Compliance Officer  
Amiable Logistics (India) Ltd.  
322, 3rd Floor, D- Wing,  
Neelkanth Businesspark,  
Kirol Village, Near Bus Depot,  
Vidyavihar - West, Mumbai MH400086

**Sub: Details of Voting Results and Scrutinizers Report with respect to Extra Ordinary General Meeting of 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 Sir,

Please find enclosed Detailed Result Annexure of Scrutinizer's Report with respect to Extra Ordinary General Meeting of the Company held on 25<sup>th</sup> May 2023 at 2.00 p.m.

Submitted for your information and records.

Thanking You.

Yours Faithfully  
**For K C SUTHAR & CO**  
**Company Secretaries**

**[CS K C SUTHAR]**  
**COP: 4075**  
**Date: 26<sup>th</sup> May 2023**

Encl- As above

**FORM MGT-13**  
**: SCRUTINIZER'S REPORT:**

The Chairman  
Amiable Logistics (India) Ltd.  
322, 3rd Floor, D- Wing,  
Neelkanth Business park,  
Kirol Village, Near Bus Depot,  
Vidyavihar - West, Mumbai MH-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 Extra Ordinary General Meeting of AMIABLE LOGISTICS (INDIA) LIMITED ("the Company") held on Thursday the 25<sup>th</sup> May 2023 at 2:00 p.m. (IST) 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 asScrutinizer 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") in fair and transparent manner.
2. The Company had engaged the Big Share Services Pvt. Ltd 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 Monday, the 22<sup>nd</sup> May 2023 from 9:00 A.M. (IST) and ended on Wednesday, the 24<sup>th</sup> May 2023 at 5.00 P.M (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 cast 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 Shares – I-Vote e-voting system.
7. As on 28<sup>th</sup> April 2023, being the cut-off date there were 210 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 resolution 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 Big Shares 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.

**ORDINARY BUSINESS:**

**1. Ordinary Resolution - Item No. 1 — To appoint Statutory Auditor to fill Casual Vacancy:**

(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  | 9                           | 1213800                             | 100                             |
| E-Voting at EOGM  | 0                           | 0                                   | 0                               |
| Total             | 9                           | 1213800                             | 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 EOGM  | 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 EOGM  | 0   | 0                                   | 0                               |
| Total             | 0   | 0                                   | 0                               |

**RESULT**

As there is no vote casted against the resolution and all votes casted in favour of the resolution, I report that the Ordinary 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.

11. The electronic data and other relevant records relating to Remote e- voting and e-voting are under my safecustody 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/C.P. No. 4075**

**UDIN: F005191E000378850**

Place: Mumbai

Date: 26/05/2023