

**Voting Results of the remote e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Company name</b>	Amiable Logistics (India) Limited
<b>ISIN</b>	INEOMTP01013
<b>Type of Meeting</b>	Extra-Ordinary General Meeting
<b>Date of Meeting</b>	25 <sup>th</sup> May, 2023
<b>Record Date</b>	28 <sup>th</sup> April, 2023
<b>Total number of shareholders on Record Date</b>	210
<b>No. of resolution/s passed in the meeting</b>	1
<b>No. of shareholders present in the meeting either in person or through proxy:</b> 1. Promoters and Promoter Group 2. Public	0
<b>No. of shareholders attended the meeting through video conferencing:</b> 1. Promoters and Promoter Group 2. Public	6 1

<b>Resolution required:</b> Ordinary								
<b>Promoter interested in the resolution:</b> No								
<b>Description of resolution considered:</b> Appointment of Statutory Auditor to fill casual vacancy								
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on out-standing shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
Promoter and Promoter Group	E-Voting	12,09,000	12,09,000	100	12,09,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>12,09,000</b>	<b>12,09,000</b>	<b>100</b>	<b>12,09,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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

Public-Non Institutions	E-Voting	5,39,200	4800	0.89	4800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5,39,200</b>	<b>4800</b>	<b>0.89</b>	<b>4800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>Total</b>	<b>17,48,200</b>	<b>12,13,800</b>	<b>69.43</b>	<b>12,13,800</b>	<b>0</b>	<b>100</b>	<b>0</b>

### 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**

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**Mr. Lalit L Mange**  
**Chairman & Managing Director**  
**DIN: 00141353**  
**Date: 26/05/2023**  
**Place: Mumbai**

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