

**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**

**Date:- 25/09/2023**

**Sub: Proceedings of the Annual General Meeting of the Company held on Monday, 25<sup>th</sup> September, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**

Respected Sir/ Madam,

We wish to inform you that the 21<sup>st</sup> Annual General Meeting ("AGM") of the Company was held on Monday, 25<sup>th</sup> September, 2023 at 02:00 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 AGM.

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

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

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**Mrs. Archana Agarwal**

**Company Secretary**

**Date: 25/09/2023**

**Place: Mumbai**

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**AMiable Logistics (India) Limited**

**(Formerly known as AMlable 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 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 25<sup>TH</sup> SEPTEMBER, 2023 FROM 02:00 PM TO 02:15 PM THROUGH VIDEO CONFERENCE.**

**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. Mukesh Kothari	Independent Director
Mrs. Trupti R. Gada	Independent Director
Mr. Jaldeep Shah	Independent Director
Mr. Faizan Ansari	Chief Financial Officer
Mrs. Archana Agarwal	Company Secretary and Compliance Officer

**In attendance:**

M/s AHJ & Associates	Chartered Accountants Statutory Auditors of the Company
Mr. K C Suthar	Proprietor of M/s. K C Suthar & Co. Practicing Company Secretaries Scrutinizer for the e-voting Process

A total of 9 members representing 12,28,200 equity shares attended the meeting through the video conferencing / other audio-visual means.

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Company Secretary welcomed the Shareholders to the Annual General Meeting ("AGM") of the Company.

The Company Secretary informed the members that this AGM 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 AGM duly circulated to all the shareholders and that the proceedings of this meeting shall be recorded. Company Secretary then confirmed that the requisite quorum was present.

Thereafter, it was informed that the meeting shall be chaired by Mr. Lalit Mange, Chairman and Managing Director of the Company. It was informed that as required under the Companies Act, 2013 the members of the Board which includes 1. Mr. Lalit Mange, Chairman

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and Managing Director 2. Mr. Kishor Mange, Director of the Company 3. Mr. Mohan Nanda, Director of the Company 4. Mr. Jaldeep Shah, Independent Director and Chairperson of the Stakeholders Relationship Committee 5. Mrs. Trupti Gada, Independent Director and Chairperson of the Nomination and Remuneration Committee 6. Mr. Mukesh Kothari, Independent Director and Chairperson of the Audit Committee, are present and were welcomed. The CFO, Mr. Faizan Ansari, CS and statutory and Secretarial auditors of the Company joined as invitees in compliance of the law.

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 AGM through remote e-voting facility provided by the Bigshare Services Private Limited, which had commenced on Wednesday, 20<sup>th</sup> September, 2023 at 9:00 AM and ended on Sunday, 24<sup>th</sup> September, 2023 at 5:00 PM. She informed that the shareholders, who are present at the AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the 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 AGM in a fair and transparent manner and to ascertain the requisite majority.

Further, business and financial outlook was presented to the shareholders of the Company. it was further stated that since there are no qualifications or adverse remarks in the respective auditors' reports, the Auditor's Reports were not required to be read at the meeting.

It was informed that the Notice of the Meeting, and Annual Report as already been sent to the members and taken as read. The Notice of the AGM contains 3 items for approval of the shareholders through e-voting. As the meeting is convened through video conferencing, resolutions have already been put to vote through remote e-voting and the requirement to propose and second are not applicable.

Later, Company Secretary informed that the members who have not voted on the resolutions through e-voting are eligible to cast their votes in the AGM. The e-voting platform shall be open for voting and will close after 30 minutes from the time of closure of the meeting. Also, the results of e-voting will be declared after receipt of scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company and NSE Website.

Thereafter, the following item of business as mentioned in the AGM Notice was transacted at the meeting:

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
<b>1.</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, together with the reports of the Board of Directors and Auditors Report there-	Ordinary

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	on.	
<b>2.</b>	To re-appoint Mr. Mohanlal Karsandas Nanda (DIN: 03420284), Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>3.</b>	Appointment of M/s. AHJ & Associates, Chartered Accountants, Mumbai as Statutory Auditor of the Company.	Ordinary

She stated that the Company has not received any request from any of the members to register themselves as speakers during the meeting.

The meeting was concluded with the note that the remote e-voting will remain open for the next 30 minutes to enable the Members to cast their votes.

The Company Secretary and the Chairman then thanked all the shareholders / Directors / Auditors / Scrutinizer, who have joined the AGM through VC/ OAVM.

The AGM was concluded at 02:15 PM.

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

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

**Mrs. Archana Agarwal**  
**Company Secretary**  
**Date: 25/09/2023**  
**Place: Mumbai**