

**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>	15 <sup>th</sup> March, 2024
<b>Record Date</b>	8 <sup>th</sup> March, 2024
<b>Total number of shareholders on Record Date</b>	169
<b>No. of resolution/s passed in the meeting</b>	2
<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	7 4

<b>Resolution required:</b> Ordinary								
<b>Promoter interested in the resolution:</b> Yes								
<b>Description of resolution considered:</b> To approve Related Party Transaction u/s 188 of the Companies Act, 2013								
<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	12,21,800	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>12,21,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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

**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

	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	5,26,400	1,32,800	25.23	1,32,800	0	25.23	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5,26,400</b>	<b>1,32,800</b>	<b>25.23</b>	<b>1,32,800</b>	<b>0</b>	<b>25.23</b>	<b>0</b>
<b>Total</b>	<b>Total</b>	<b>17,48,200</b>	<b>1,32,800</b>	<b>25.23</b>	<b>1,32,800</b>	<b>0</b>	<b>25.23</b>	<b>0</b>

**Resolution required:** Special

**Promoter interested in the resolution:** Yes

**Description of resolution considered:** 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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	12,21,800	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>12,21,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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>
Public-Non Institutions	E-Voting	5,26,400	1,32,800	25.23	1,32,800	0	25.23	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5,26,400</b>	<b>1,32,800</b>	<b>25.23</b>	<b>1,32,800</b>	<b>0</b>	<b>25.23</b>	<b>0</b>
<b>Total</b>	<b>Total</b>	<b>17,48,200</b>	<b>1,32,800</b>	<b>25.23</b>	<b>1,32,800</b>	<b>0</b>	<b>25.23</b>	<b>0</b>

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**Details of Invalid Votes**

<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Yours faithfully,

**For Amiable Logistics (India) Limited**

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**Archana Agarwal**  
**Company Secretary**  
**Membership No.: A36704**  
**Date: 16/03/2024**  
**Place: Mumbai**