

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

Company name	Amiable Logistics (India) Limited
CIN	L63090MH2002PLC138078
ISIN	INE0MTP01013
Type of Meeting	Annual General Meeting
Date of Meeting	27 th September, 2024
Record Date	23 rd September, 2024
Total number of shareholders on Record Date	179
No. of resolution/s passed in the meeting	2
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	0
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public Total	 6 6 12

Resolution No. 1								
Resolution required: Ordinary								
Promoter interested in the resolution: No								
Description of resolution considered: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the reports of the Board of Directors and Auditors Report thereon								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing 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	12,25,000	12,25,000	100	12,25,000	0	100	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, 3rd Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42

E.: ami@amiablelogistics.com

W.: www.amiablelogistics.com

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	Total	12,25,000	12,25,000	100	12,25,000	0	100	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5,23,200	1,36,000	25.99	1,36,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,23,200	1,36,000	25.99	1,36,000	0	100	0
Total	Total	17,48,200	13,61,000	77.85	13,61,000	0	100	0

Resolution No. 2

Resolution required: Ordinary

Promoter interested in the resolution: Yes

Description of resolution considered: To re-appoint Mr. Kishore Laxmidas Mange (DIN: 07434537), Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing 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	12,25,000	12,25,000	100	12,25,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,25,000	12,25,000	100	12,25,000	0	100	0
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
	Total	0	0	0	0	0	0	0

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Public-Non Institutions	E-Voting	5,23,200	1,36,000	25.99	1,36,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,23,200	1,36,000	25.99	1,36,000	0	100	0
Total	Total	17,48,200	13,61,000	77.85	13,61,000	0	100	0

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

Manali Duggal
Company Secretary & Compliance officer
Membership No: A73852
Date: 28/09/2024
Place: Mumbai

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