



Date:- 25/05/2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, 25th May, 2023 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

Respected Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting (“EOGM”) of the Company was held on Thursday, 25th May, 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 EOGM.

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Mr. Lalit L Mange
Chairman & Managing Director
DIN: 00141353
Date: 25/05/2023
Place: Mumbai

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
CIN: L63090MH2002PLC138078

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 25TH MAY, 2023 FROM 02:00 PM TO 02:20 PM THROUGH VIDEO CONFERENCE.

Present:

Name	Designation
Mr. Lalit L. Mange	Chairman and Managing Director
Mr. Kishor L. Mange	Executive Director
Mr. Mohan M. Nanda	Executive Director
Mr. Jaldeep R, Shah	Independent Director
Mrs. Trupti R. Gada	Independent Director
Mr. Mukesh J. Kothari	Independent Director
Mr. Faizan Ansari	Chief Financial Officer
Mrs. Archana Agarwal	Company Secretary and Compliance Officer

In attendance:

M/s P. V. Jain & Co	Chartered Accountants Ex-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 7 members representing 12,10,588 equity shares attended the meeting through the video conferencing / other audio-visual means.

Company Secretary welcomed the Shareholders to the EOGM of the Company.

Company Secretary then confirmed that the requisite quorum was present.

The Company Secretary informed the members that this EOGM 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 EOGM duly circulated to all the shareholders. She informed further that the Company had provided to the Shareholders, the facility to cast their vote electronically on the resolution set forth in the Notice of the EOGM through remote e-voting facility provided by the Bigshare Services Private Limited, which had commenced on Monday, 22nd May, 2023 at 9:00 AM and ended on Wednesday, 24th May, 2023 at 5:00 PM. She informed that the shareholders, who are present at the EOGM and had not

AMlable Logistics (India) Limited

(Formerly known as AMlable 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

CIN: L63090MH2002PLC138078



cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the meeting till half an hour of the conclusion of this 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 EOGM in a fair and transparent manner and to ascertain the requisite majority. She also informed that the Company has not received any request from the members to register themselves as speakers during the meeting.

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

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Statutory Auditor to fill casual vacancy	Ordinary

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through e-voting facility provided by Bigshare Services Private Limited.

She informed further that the results of e-voting shall be declared within prescribed time and would be submitted to Bigshare Services Private Limited, National Stock Exchange of India Limited and would also be placed on the Company's website.

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

The EOGM was concluded at 02:20 PM.

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Mr. Lalit L Mange
Chairman & Managing Director
DIN: 00141353
Date: 25/05/2023
Place: Mumbai