

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	26 th September, 2025
Record Date	19 th September 2025
Total number of shareholders on Record Date	153
No. of resolution/s passed in the meeting	4
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	 7 1 8

Resolution No. 1								
Resolution required: Ordinary								
Promoter interested in the resolution: No								
Description of resolution considered: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025, 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	12,28,200	12,28,200	100	12,28,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		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

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	applicable)							
	Total	12,28,200	12,28,200	100	12,28,200	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	520000	9600	1.85	9600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520000	9600	1.85	9600	0	100	0
Total	Total	17,48,200	1237800	70.80	1237800	0	100	0

Resolution No. 2

Resolution required: Ordinary

Promoter interested in the resolution: Yes

Description of resolution considered: To re-appoint Mr. Lalit Mange (DIN: 00141353), 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 Pro-moter Group	E-Voting	12,28,200	12,28,200	100	12,28,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,28,200	12,28,200	100	12,28,200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	520000	9600	1.85	9600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520000	9600	1.85	9600	0	100	0
Total	Total	17,48,200	1237800	70.80	1237800	0	100	0

Resolution No. 3

Resolution required: Ordinary

Promoter interested in the resolution: Yes

Description of resolution considered: Appointment of Mr. Vrutant Ashwin Shah (DIN: 11059734) as an Executive Director.

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	12,28,200	12,28,200	100	12,28,200	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	12,28,200	12,28,200	100	12,28,200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-	E-Voting	520000	9600	1.85	9600	0	100	0

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Non Institutions								
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520000	9600	1.85	9600	0	100	0
Total	Total	17,48,200	1237800	70.80	1237800	0	100	0

Resolution No. 4								
Resolution required: Ordinary								
Promoter interested in the resolution: Yes								
Description of resolution considered: Appointment of Secretarial Auditor for the Five Financial year from 2025-26 to 2029-30								
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	12,28,200	12,28,200	100	12,28,200	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	12,28,200	12,28,200	100	12,28,200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	520000	9600	1.85	9600	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	520000	9600	1.85	9600	0	100	0



Total	Total	17,48,200	1237800	70.80	1237800	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: 29/09/2025
Place: Mumbai

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