

NOTICE OF 23rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 23rd Annual General Meeting of the Members of Amiable Logistics (India) Limited will be held through (VC) Video Conferencing/(OAVM) Other Audio-Visual Means on Friday, 26th September 2025 at 02:00 p.m. (I.S.T) to transact the following business:

ORDINARY BUSINESSES:

Item no. 1 – Adoption of Financial Statements:

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.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended on March 31, 2025 comprising of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement, for the financial year ended on that date, together with the notes thereto, and the Reports of the Board of Directors and Auditors thereon, as circulated to the members and laid before this meeting, be and are hereby considered and adopted.”

Item no. 2 – Retirement by Rotation:

To re-appoint Mr. Lalit Mange (DIN: 00141353), Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force) (“Act”), Mr. Lalit Mange (DIN: 00141353), Executive, Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as Executive, Non-Independent Director, liable to retire by rotation.”

SPECIAL BUSINESSES:

Item no. 3 – Appointment of Mr. Vrutant Ashwin Shah (DIN: 11059734) as an Executive Director.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152, 161, 196, 197 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time, and further pursuant to the Memorandum and Articles of Association of the Company and all the applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Board and Nomination and Remuneration Committee of the company approval of the members be and is hereby accorded for the Appointment and Regularization of Appointment of **Mr. Vrutant Ashwin Shah (DIN:11059734)**, as an Executive Director of the Company liable to retire by rotation and on such terms and condition as may be decided by the Board.”

Item no. 4 – Appointment of Secretarial Auditor for the Five Financial year from 2025-26 to 2029-30

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 204(1) of the Companies Act, 2013 (“Act”) read with the rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (“Rules”) and such other applicable provisions of the Act and Rules, (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Regulation 24A of the SEBI (LODR) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment thereof

("Listing Regulations") and subject to such approvals, consents, sanctions and permissions as may be required and necessary, M/s. K. C. Suthar & Co., Practicing Company Secretary, (Membership No. F5191) be and are hereby appointed as the Secretarial Auditors of the Company for a period of 5 (five) years from FY 2025-26 till FY 2029-30 at a remuneration more particularly described in the explanatory statement annexed to this notice, to conduct the secretarial audit of the Company as per the Acts, Rules and Listing Regulations"

For Amiable Logistics (India) Limited

Sd/-

Manali Duggal

Company Secretary and Compliance Officer

Membership Number: A73852

Date: 03.09.2025

Place: Mumbai

**Registered Office: 322, D Wing, Neelkanth Business Park,
Kiroli Village, Near Bus Depot, Vidyavihar (West), Mumbai – 400 086**

Notes:

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular nos. 10-11/2022 dated 28th December, 2022 read with Circular no. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January, 2021, 10/2021 dated 23rd June, 2021, 20-21/2021 dated 8th December, 2021 and 14th December, 2021, 2-3 dated 5th May, 2022, issued by Ministry of Corporate Affairs (MCA) has permitted Companies to hold the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").
2. Pursuant to the Circular No. 14/2020 dated 8th April 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. Corporate members intending to authorize their authorized representatives to attend the Meeting are requested to send a scanned copy (PDF/JPG Format) certified copy of its Board or Governing Body Resolution/Authorization etc. authorizing its representative to attend AGM through VC/OAVM on its behalf and to vote in the meeting. The said Resolution/Authorization shall be sent to the Company by email through its registered email address at compliance@amiablelogistics.com
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. The Company has facilitated the members to participate in the 23rd Annual General Meeting of the Company through VC/OAVM facility provided by its Registrar and Share Transfer Agent, Bigshare Services Private Limited. The instructions for participation by members are given in the subsequent paragraphs.
6. Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have already cast their votes prior to AGM using the remote e-voting facility may also join the AGM though VC but shall not be entitled to cast their votes again at the AGM.
7. The Members can join the AGM in the VC/OAVM mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Instructions and other information for members for attending the AGM through VC/OAVM are given in this Notice below.
8. As the Annual General Meeting of the Company is held through Video Conferencing/OAVM, we therefore request the members to submit questions if any at least 7 days in advance but not later than 18th September, 2025 relating to the business specified in this Notice of AGM on the Email ID – investors@amiablelogistics.com.
9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has approached the Registrar and Share Transfer Agent, Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by Bigshare Services Private Limited.
10. Notice of the 23rd AGM along with the Annual Report for F.Y. 2024-25 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories whose name appear in the member of register as on 29th August, 2025. Physical

copy of the Annual Report shall be sent to those Members who request the same. The Member who wishes to obtain hard copy of the Annual Report can send a request for the same at email ID – investors@amiablelogistics.com mentioning Folio No/ DP ID and Client ID.

11. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated 13th April, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.amiablelogistics.in. The Notice can also be accessed from the website of the National Stock Exchange of India Limited at www.nseindia.com.
12. AGM shall be convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with the circulars thereto.
13. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice. The deemed venue for the 23rd Annual General Meeting shall be the Registered Office of the Company.
14. The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the directors are interested, maintained as per the Companies Act, 2013 will be available for electronic inspection by the members during the AGM. All the documents referred to in the Notice will also be available for electronic inspection by the members from the date of circulation of this notice up to the date of AGM i.e., 26th September 2025. Members seeking to inspect such documents may send an email to investors@amiablelogistics.com.
15. Shareholders of the Company holding shares either in physical form or in Dematerialized forms as on Benpos date i.e. 29th August, 2025 will receive Annual Report for the financial year 2024-25 through electronic mode only.
16. In terms of provisions of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, read with relevant circulars and amendments thereto ('IEPF Rules'), the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to the 'Unpaid Dividend Account' of the Company shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Government of India.
17. However, there was no such amount required to be transferred into Investor Education and Protection Fund (IEPF), during the year 2024-25.
18. Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, details of Directors seeking re-appointment and proposal for continuation of directorship of Mr. Lalit Mange (DIN: 00141353), Executive, Non-Independent Director forms part of this notice and is appended to the notice.
19. M/s K. C. Suthar & Co., Practicing Company Secretary, of Mumbai, (Membership No. F5191) and Certificate of Practice No 4075 have been appointed as the scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner.

Bigshare i-Vote E-Voting System

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on Monday 22nd September 2025 at 09:00 AM and ends on Thursday, 25th September 2025 at 05:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 19th September 2025 may cast their vote electronically. The e-voting module shall be disabled by Big share for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>

- Click on **“LOGIN”** button under the **‘INVESTOR LOGIN’** section to Login on E-Voting Platform.
- Please enter you **‘USER ID’** (User id description is given below) and **‘PASSWORD’** which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **‘LOGIN’** under **‘INVESTOR LOGIN’** tab and then Click on **‘Forgot your password?’**
- Enter **“User ID”** and **“Registered email ID”** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **‘Reset’**.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on **“VIEW EVENT DETAILS (CURRENT)”** under **‘EVENTS’** option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **“VOTE NOW”** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option **“IN FAVOUR”**, **“NOT IN FAVOUR”** or **“ABSTAIN”** and click on **“SUBMIT VOTE”**. A confirmation box will be displayed. Click **“OK”** to confirm, else **“CANCEL”** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under **“PROFILE”** option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on **“REGISTER”** under **“CUSTODIAN LOGIN”**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **“User id and password will be sent via email on your registered email id”**.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **‘LOGIN’** under **‘CUSTODIAN LOGIN’** tab and further Click on **‘Forgot your password?’**

- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
 - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
 - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

Note: The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
 - Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
 - Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

4. Procedure for joining the AGM/EOGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to attend the AGM/EOGM under the dropdown option.
- For joining virtual meeting, you need to click on “**VC/OAVM**” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the AGM/EOGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EOGM are as under:-

- The Members can join the AGM/EOGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EOGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EOGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EOGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EOGM. However, they will not be eligible to vote at the AGM/EOGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 OF COMPANIES ACT,2013)

Annexed to the Notice convening the 23rd (twenty third) Annual General Meeting.

Item no. 3

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has appointed **Mr. Vrutant Ashwin Shah (DIN: 11059734)** as an **Additional Director** (Executive Category) of the Company with effect from 26th May, 2025, pursuant to the provisions of Sections 161 and 196 of the Companies Act, 2013, and applicable rules made thereunder.

Pursuant to Section 161(1) of the Companies Act, 2013, Mr. Vrutant Ashwin Shah holds office up to the date of the ensuing Annual General Meeting and is eligible to be appointed as a Director. The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director.

The Board recommends the appointment of Mr. Vrutant Ashwin Shah as an **Executive Director**, liable to retire by rotation, in terms of the provisions of Sections 152, 196, and 197 of the Companies Act, 2013, and rules made thereunder. The terms and conditions of his appointment, including remuneration, if any, shall be determined by the Board of Directors and/or Nomination and Remuneration Committee, subject to compliance with the applicable provisions of the Act.

Brief Profile of Mr. Vrutant Ashwin Shah:

Mr. Vrutant Ashwin Shah is the Additional Director of our Company. He holds a Post Graduate Diploma in Customs Clearance & Freight Forwarding from University of Mumbai's Garware Institute of Career Education & Development, a Bachelor of Engineering in Electronics and Telecommunication from North Maharashtra University's R. C. Patel Institute of Technology. He has been associated with our Company since July 01, 2016 and has gained an experience of more than 10 years in the field of logistics. His leadership and vision are expected to contribute significantly to the growth and strategic direction of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives, except Mr. Vrutant Ashwin Shah and his relatives, are in any way, financially or otherwise, concerned or interested in the resolution set out at Item No. 3.

The Board recommends the passing of the resolution as set out at Item No. 3 of the Notice as an **Ordinary Resolution**

Item no. 4

TO CONSIDER AND APPOINT M/S. K C SUTHAR & CO; PRACTICING COMPANY SECRETARIES, A PEER REVIEWED FIRM AS SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2025-26 UP TO THE FINANCIAL YEAR 2029-30.

The Board of Directors, at its meeting held on 26th May, 2025, upon recommendation from the Audit Committee, has approved the appointment of M/s K C Suthar & Co, a peer-reviewed firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years, beginning with FY 2025–26 to FY 2029–30, in accordance with the provisions of Section 204 of the Companies Act, 2013 and the applicable rules made thereunder.

The firm has relevant experience in secretarial audits of listed entities and meets the eligibility criteria under applicable laws. The firm specializes in corporate law compliance, governance audits, and regulatory filings. With a strong compliance record, they are well-equipped to conduct the secretarial audit in accordance with Section 204 of the Companies Act, 2013 and SEBI Listing Regulations. The recommendation is based on the auditors' professional standing, peer reviews, sectoral experience, and ability to meet the Company's audit and compliance requirements effectively.

As required under Section 204(1) of the Companies Act, 2013, listed companies and certain other prescribed categories are mandated to annex a Secretarial Audit Report to the Board's Report, issued by a Company Secretary in Practice. Accordingly, the Company proposes the appointment of M/s K C Suthar & Co for the specified term.

This appointment complies with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (LODR) (Third Amendment) Regulations, 2024, notified on 12th December 2024, and read in conjunction with the SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, which provides the revised framework for appointment criteria for Secretarial Auditors.

The remuneration payable to the Secretarial Auditor shall be mutually agreed between the Board of Directors and M/s K C Suthar & Co, based on the recommendation of the Audit Committee, and shall include applicable taxes and reimbursement of out-of-pocket expenses.

M/s K C Suthar & Co has furnished their consent and confirmed that their appointment, if approved, falls within the prescribed limits laid down by the Institute of Company Secretaries of India (ICSI). They have also affirmed compliance with the eligibility criteria and declared that they are not disqualified under the Companies Act, 2013, the Company Secretaries Act, 1980, applicable rules and regulations, and the SEBI Listing Regulations.

The Board recommends the resolution set out in Item No. 4 for the approval of the members as an Ordinary Resolution. None of the Directors, Key Managerial Personnel, or their relatives have any financial or other interest in the proposed resolution.

Annexure to the Notice:

Details of the Director seeking re-appointment at this Annual General Meeting (pursuant to Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard on General Meetings).

Name of Director	Mr. Lalit Mange
Date of Birth	29/07/1967
DIN No	00141353
Date of Appointment	10/11/2021

Qualifications	Bachelor's degree in business administration
Experience in Years	More than 30 years
No. of equity shares held in your Company	428952
No. of Board meetings attended during F.Y. 2024-25	All 6 Board Meetings attended during F.Y. 2024-25
Relationship with other Directors and Key Managerial Personnel:	Mr. Lalit Lakhamshi Mange is the promoter, Chairman and Managing Director of Amiable Logistics (India)Limited. He maintains a strong, collaborative relationship with other Board members and Key Managerial personnel.
Other Directorships in Companies:	1. Ami Housing Limited (CIN: U70200MH2003PLC139621) Director
Details of remuneration paid	*Rs. 1,50,000/-
Skills, expertise, knowledge and competencies of Director	Mr. Lalit Lakhamshi Mange, aged 58 years, is the promoter, Chairman & Managing Director of our Company. He holds a bachelor's degree in business administration from Annamalai University. He has been associated with our Company since July 01, 2003, as Director and has experience of around 20 years in the field of logistics. He is responsible for Finance, Business development, planning, marketing and operations in the Company.

Details of Additional Director Mr. Vrutant Ashwin Shah

Name of Director	Mr. Vrutant Ashwin Shah
Date of Birth	25/08/1989
DIN No	11059734
Date of Appointment	26/05/2025
Qualifications	Post Graduate Diploma in Customs Clearance & Freight Forwarding from University of Mumbai's Garware Institute of Career Education & Development, a Bachelor of Engineering in Electronics and Telecommunication from North Maharashtra University's R. C. Patel Institute of Technology.
Experience in Years	More than 10 years
No. of equity shares held in your Company	He does not hold any shares in the Company.

No. of Board meetings attended during F.Y. 2024-25	He was appointed as an Additional Director on 26/05/2025. Therefore, did not attend any Board meetings attended during the Financial Year 2024-25.
Relationship with other Directors and Key Managerial Personnel:	Mr. Vrutant Ashwin Shah is appointed as an Additional Director of Amiable Logistics (India)Limited. He maintains a strong, collaborative relationship with other Board members and Key Managerial personnel.
Other Directorships in Companies:	He does not hold directorship in any other Company
Details of remuneration paid	*Rs. 67,210/-
Skills, expertise, knowledge and competencies of Director	Mr. Vrutant Ashwin Shah, aged 36 years, is the Additional Director of our Company. He holds a Post Graduate Diploma in Customs Clearance & Freight Forwarding from University of Mumbai's Garware Institute of Career Education & Development, a Bachelor of Engineering in Electronics and Telecommunication from North Maharashtra University's R. C. Patel Institute of Technology. He has been associated with our Company since July 01, 2016 and has gained an experience of more than 10 years in the field of logistics.

For Amiable Logistics (India) Limited

Sd/-

Manali Duggal

Company Secretary and Compliance Officer

Membership Number: A73852

Date: 03.09.2025

Place: Mumbai

**Registered Office: 322, D Wing, Neelkanth Business Park,
Kiorl Village, Near Bus Depot,
Vidyavihar (West), Mumbai – 400 086**