

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	Extra-Ordinary General Meeting
Date of Meeting	24 th March, 2025
Record Date	15 th March, 2025
Total number of shareholders on Record Date	162
No. of resolution/s passed in the meeting	1
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 7 14

Resolution No. 1								
Resolution required: Ordinary								
Promoter interested in the resolution: No								
Description of resolution considered: To approve Related Party Transaction u/s 188 of the Companies Act, 2013								
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

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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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	1,18,400	22.63	1,18,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,23,200	1,18,400	22.63	1,18,400	0	100	0
Total	Total	17,48,200	13,43,400	76.84	13,43,400	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: 25.03.2025
Place: Mumbai