

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL/SD/2016

29TH July, 2016

BSE Limited
Floor 27, P.J. Towers
Dalal Street
Fort
Mumbai :: 400 001

Dear Sirs,


Sub : Details of Voting Results – Remote E-voting and ballot at AGM Venue
[EVSN 160704033]

Ref : Intimation under Regulation 44 of the SEBI [Listing Obligations and
Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the details of voting results of the remote e-voting between 25th and 27th July, 2016 and ballot at the AGM venue on 28th July, 2016 conducted by the Company as per the prescribed format is attached along with the report of the Scrutinizer.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

VOTING RESULTS – BALLOT AND REMOTE E-VOTING

I. Attendance of Members

1.	Date of the AGM / EGM	28 th July, 2016
2.	Total Number of shareholders on the cut-off date for the purpose of voting by post and remote e-voting – 21 st July, 2016	40213
3.	No. Of shareholders present in the meeting either in person or through proxy :	
[a]	Promoters and Promoter Group	5
[b]	Public	4336
4.	No. Of shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
[a]	Promoters and Promoter Group	
[b]	Public	

II. Voting by Members

Item No.	Agenda Description	Item	Type of Resolution	Mode of Voting	Whether Promoter / Promoter Group are interested in the agenda / resolution	Remarks
1	Adoption of Report and Accounts		Ordinary	Remote voting and ballot	No	Resolution passed with requisite majority
2	Re-election of Mr. R . Ram Mohan		Ordinary	Remote voting and ballot	No	Resolution passed with requisite majority
3	Appointment of Statutory Auditors		Ordinary	Remote voting and ballot	No	Resolution passed with requisite majority

III. Results of Poll / Postal Ballot / E-voting by members

The mode of voting for all the resolutions was with Remote e-voting facility and ballot at the venue.

In this connection, we attach the following:

1. Results of voting through remote e-voting and ballot in the prescribed format.
2. Consolidated scrutinizers Report from Practising Company Secretary Mr. R. Kannan on the Remote e-voting and ballot.

For Sical Logistics Limited



V. Radhakrishnan
Company Secretary



Voting Results REMOTE E-VOTING [EVSN 160704033] and BALLOT AT AGM VENUE

Resolution No.1	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes polled agaist outstanding shares	No. Of votes - in favour	No. Of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Adoption of Report and Accounts	Promoter and Promoter Group	E-voting	36736297	29404867	80.043	29404867	0	100.00	0	
		Poll		6049583	17.063	6049583	0	100.00	0	
		Postal Ballot		[Not Applicable]						
		Total		35454450	97.106	35454450	0	100	0	
	Public - Institutions	E-voting	-	-	-	-	-	-	-	
		Poll		[Not Applicable]						
		Postal Ballot		-	-	-	-	-	-	
		Total		-	-	-	-	-	-	
	Public - Non-Institutions	E-voting	18865397	876	0.005	876	0	100.000	0.000	
		Poll		35	0.000	35	0	100.000	0.000	
		Postal Ballot		[Not Applicable]						
		Total		911	0.005	911	0	100.000	0.000	
	Total			55601694	35455361	63.767	35455361	0	100.000	0.000



Resolution No.2	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes polled agaist outstanding shares	No. Of votes - in favour	No. Of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	
Re-election of Mr. R . Ram Mohan	Promoter and Promoter Group	E-voting	36736297	29404867	80.043	29404867	0	100.00	0	
		Poll		6049583	17.063	6049583	0	100.00	0	
		Postal Ballot		[Not Applicable]						
		Total		35454450	97.106	35454450	0	100	0	
	Public - Institutions	E-voting	-	-	-	-	-	-	-	-
		Poll		[Not Applicable]						
		Postal Ballot		-	-	-	-	-	-	
		Total		-	-	-	-	-	-	
	Public - Non-Institutions	E-voting	18865397	851	0.005	851	0	100.000	0.000	
		Poll		35	0.000	35	0	100.000	0.000	
		Postal Ballot		[Not Applicable]						
		Total		886	0.005	886	0	100.000	0.000	
	Total		55601694	35455336	63.767	35455336	0	100.000	0.000	



Resolution No.3	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes polled against outstanding shares	No. Of votes - in favour	No. Of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	
Appointment of Statutory Auditors	Promoter and Promoter Group	E-voting	36736297	29404867	80.043	29404867	0	100.00	0	
		Poll		6049583	17.063	6049583	0	100.00	0	
		Postal Ballot		[Not Applicable]						
		Total		35454450	97.106	35454450	0	100	0	
	Public - Institutions	E-voting	-	-	-	-	-	-	-	-
		Poll		[Not Applicable]						
		Postal Ballot		-	-	-	-	-	-	
		Total		-	-	-	-	-	-	
	Public - Non-Institutions	E-voting	18865397	876	0.005	862	14	98.402	1.598	
		Poll		35	0.000	35	0	100.000	0.000	
		Postal Ballot		[Not Applicable]						
		Total		911	0.005	897	14	98.463	1.537	
	Total		55601694	35455361	63.767	35455347	14	100.000	0.000	

Ref:

Date :

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 [as amended] and other applicable provisions of the Act, if any]

To

The Chairman
61th Annual General Meeting
SICAL LOGISTICS LIMITED
(CIN: L51909TN1955PLC002431)
"South India House",
73, Armenian Street,
Chennai - 600 001.

Dear Sir,

Sub: Passing of resolution through remote e-voting [Electronic Voting Sequence Number [EVSN] 160704033] through CDSL Platform between Monday, the 25th July, 2016 at 09.00 a.m. and Wednesday, the 27th July, 2016 at 5.00 p.m as well as Poll conducted at the venue of 61st Annual General Meeting of M/s. Sical Logistics Limited on 28th July, 2016

I, R. Kannan, M.Com., G.D.M.M., A.C.M.A., F.C.S, Practising Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. Sical Logistics Limited** for the remote e-voting held from Monday, the 25th July, 2016 at 09.00 a.m. and Wednesday, the 27th July, 2016 at 5.00 p.m under the CDSL platform viz. www.evotingindia.com and the Poll held at the Annual General Meeting venue on 28th July, 2016.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 03rd May, 2016.



Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting venue is restricted to make a Scrutinizer's report on the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e- voting system provided by the Central Depository Services [India] Limited (CDSL), the authorised agency engaged by the Company for providing e- voting facilities and also the ballot papers as received at the Annual General Meeting venue.

No ballot paper was found invalid.

In view of the above, I hereby submit my consolidated report on the results of the e- voting together with that of the ballot in respect of the said resolution(s) as under:

ORDINARY BUSINESS:

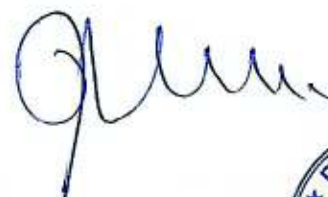
ITEM NO.1

ORDINARY BUSINESS

To receive, consider and adopt the Directors' and Auditors' Report and audited Statement of Profit and Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	2	29404867	6049583	100	100
Public	8	2	876	35	100	100



R. Kannan M.Com., GDMM., ACMA., FCS

Practicing Company Secretary

No.6A, 10th Street,
 New Colony, Adambakkam,
 Chennai 600 088
 E-mail: gkrkg@yahoo.in
 Ph: 044-43559396

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

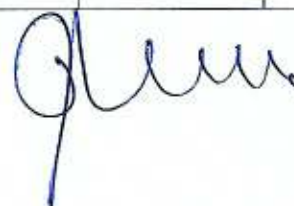
PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

ITEM NO. 2

To appoint a Director in the place of Mr. R. Ram Mohan [DIN : 02506342] who retires by rotation and being eligible offers himself for re-election.

ORDINARY RESOLUTION**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	2	29404867	6049583	100	100




Public	8	2	851	35	100	100
--------	---	---	-----	----	-----	-----

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

VOTES ABSTAINED

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil
Public	1	Nil	25	Nil

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

ITEM NO. 3




R. Kannan M.Com., GDMM., ACMA., FCS
Practicing Company Secretary

No.6A, 10th Street,
New Colony, Adambakkam,
Chennai 600 088
E-mail: gkrkg@yahoo.in
Ph: 044-43559396

ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification[s], the following resolution as an Ordinary Resolution

Appointment of Statutory Auditors

RESOLVED THAT consent of the Company be and is hereby accorded to re-appoint M/s. CNGSN and Associates LLP, Chartered Accountants [Firm Registration No.:004915S] [LLP No.S200036] as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration as may be decided mutually between the Management and the Auditors.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E – VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	2	29404867	6049583	100	100
Public	8	2	862	35	98.40	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E – VOTING	POLL	E – VOTING	POLL	E-VOTING	POLL




Ref:	Promoter and Promoter group	Nil	Nil	Nil	Nil	Date :	NA
	Public	1	Nil	14	Nil	1.60	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

An annexure containing the details of the report on e-voting as well as the voting at the Poll towards the aforesaid resolutions is attached.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The outcome of the 61st Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 29/07/2016
 Place : Chennai


R. Kannan
 Practising Company Secretary
 CP.No. 3363

