

March 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051**Scrip Code: 520086****Symbol: SICALLOG
Series: BE**

Sub: Disclosure in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Outcome, voting results and scrutinizer's report of postal ballot notice dated February 20, 2024 of Sical Logistics Limited ("Company")

Dear Sir/Madam,

This is in furtherance to the letter dated February 22, 2024, whereby the Company had submitted the postal ballot notice dated February 20, 2024, for seeking approval of the shareholders of the Company by way of voting through electronic means ("remote e-voting") for the following business:

Type of resolution	Particulars
Ordinary Resolution	To appoint Mr. Sanjay Mawar (DIN:00303822) as a non-executive director of the Company

In connection to the above, this is now to inform you that the remote e-voting process in respect of the above ordinary resolution has concluded on March 27, 2024 at 05:00 p.m. IST, post which the scrutinizer has submitted its report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the aforementioned ordinary resolution has been passed by the shareholders of the Company, with requisite majority on March 27, 2024, being the last date of remote e-voting.

In this regard, please find enclosed the following:

- i. Voting results as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**Annexure 1**); and
- ii. Report of the scrutinizer dated March 28, 2024, pursuant to Section 108, 110 of the Companies Act, 2013 read with the relevant rules and regulations made thereunder, as amended (**Annexure 2**).

The brief profile and other relevant details of Mr. Sanjay Mawar had been submitted by the Company vide its intimation dated February 13, 2024 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13 2023.

The voting results and the scrutinizer's report will be hosted on the Company's website at www.sical.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

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

Thanking you,

Yours faithfully,

For Sical Logistics Limited



(Vaishali Jain)
Company Secretary and Compliance Officer
ICSI Membership No. A58607

Encl. as above

Annexure - 1

SICAL LOGISTICS LIMITED
VOTING RESULTS OF THE POSTAL BALLOT

Date of the AGM / EGM Postal Ballot Notice	February 20, 2024 (Last date of remote e-voting: Wednesday, March 27, 2024)
Total number of shareholders on record date (i.e., February 21, 2024 cut-off date for e-voting purpose)	43,787
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	Not Applicable

SICAL LOGISTICS LIMITED
Agenda-wise disclosure

Resolution No.		1						
Description of resolution		To appoint Mr. Sanjay Mawar (DIN:00303822) as a non-executive director of the Company						
Resolution required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter group	E-voting	61286626	61286626	100	61286626	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Sub-total		61286626	61286626	100	61286626	0	100
Public-Institutions	E-voting	12066	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Sub-total		12066	0	0	0	0	0
Public-Non Institutions	E-voting	3950388	5159	0.13	4751	408	92.09	7.91
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Sub-total		3950388	5159	0.13	4751	408	92.09
Grand Total		65249080	61291785	93.94	61291377	408	99.99	0.00

Whether resolution is pass or not: Passed

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

 **R.KANNAN**
 **AISHWARYA**
SRI SANKARA GURUKRIPA ILLAM

 Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rule 22 and 20 (4) (xii) of the Companies (Management & Administration) Rules, 2014, as amended]

To
The Chairperson
SICAL LOGISTICS LIMITED
 CIN: L51909TN1955PLC002431
 South India House,
 73, Armenian Street,
 Chennai, Tamil Nadu – 600001

Dear Sir/Madam,

Sub: Scrutinizer's Report on Postal Ballot

We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (via remote e-voting) process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, subsequent circulars in this regard, the latest one being circular no. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution mentioned in the Notice of Postal Ballot dated **20th February, 2024**.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the e-voting process for the Postal Ballot (remote e- voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Postal Ballot Notice, 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 facilitating remote e-voting facility.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting:

- i. The members of the Company as on "Cut-off" date i.e., **21st February, 2024**, were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- ii. Cameo Corporate Services Limited (**RTA**) has transmitted the Postal Ballot Notice through email to the members of the Company whose names appeared in the register of members.




**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

- of beneficial owners maintained by the Company /RTA/Depositories, as on **21st February, 2024.**
- iii. The remote e-voting began **on Tuesday, 27th February 2024 at 09:00 a.m. and ends on Wednesday, 27th March 2024 at 05:00 p.m.** At the end of e-voting period on **Wednesday, 27th March 2024 at 05:00 p.m (IST),** the e-voting portal was disabled forthwith.
- iv. Thereafter, the details containing, inter alia, list of members who assented or dissented to the resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>.
- v. The results of the postal ballot (via remote e-voting) are as under:

Resolution: 1 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To appoint Mr. Sanjay Mawar (DIN:00303822) as a non-executive director of the Company.



Mode of Voting	Votes in-Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	48	61291377	99.99	9	408	0.00	0	0

RESULTS:


Based on the aforesaid results, ordinary resolution contained in the Postal Ballot Notice dated February 20, 2024 is passed with requisite majority. The outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

Date: 28-03-2024
Place: Chennai

**FOR KRA & ASSOCIATES
Practising Company Secretaries**



N. Aishwarya
M.No: A51960 / CP. No.: 20319
Peer Review No.1847/2022
UDIN: A051960E003643218

COUNTER SIGNED BY AUTHORISED SIGNATORY


(Vaishali Jain)
Company Secretary and Compliance Officer
ICSI Membership No. A58607