

Sical Logistics Ltd.

South India House
73 Armenian Street
Chennai 600 001 India

T +91 44 66157071
T +91 44 66157072

SICAL

January 17, 2025

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- Voting results and scrutinizer's report of the 01st Extra Ordinary General Meeting of Sical Logistics Limited ("Company")

Dear Sir/Madam,

The 01st Extra Ordinary General Meeting ("EGM") for the financial year 2024-25 of Sical Logistics Limited ("Company") was held on Thursday, 16th January, 2025 at 02.00 P.M. through video conferencing ("VC")/ other audio visual means ("OAVM") to transact the following business:

| Item No. | Type of resolution | Particulars |
|----------|---------------------|---|
| 1 | Ordinary Resolution | To increase the authorised share capital of the Company and consequential amendment in memorandum of association of the Company |
| 2 | Special Resolution | To enhance the limits on the borrowing powers of the board of directors |
| 3 | Special Resolution | To increase the power of the board for creating charge / providing security over the assets of the Company in line with the enhanced borrowing powers envisaged |
| 4 | Special Resolution | To approve capital raising by way of Issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") |

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 January 17, 2025, pursuant to Section 108, 110 of the Companies Act, 2013 read with the relevant rules and regulations made thereunder, as amended (**Annexure 2**).

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

SICAL LOGISTICS LIMITED**VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING**

| | |
|---|--|
| Date of the AGM /EGM/ Postal Ballot Notice | December 05, 2024 (last date of remote e-voting: January 15, 2025) |
| Total number of shareholders on record date (i.e. January 09, 2025 cut-off date for e-voting purpose) | 41938 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group Public | |
| No. of shareholders attended at the meeting through video conferencing | |
| Promoters and Promoter Group Public | 1 42 |

SICAL LOGISTICS LIMITED

Agenda -wise disclosure

| Resolution No. | | 1 | | | | | | |
|---|-----------------------|---|---------------------------|---|------------------------------|----------------------------|---|--|
| Description of resolution | | To increase the authorised share capital of the Company and consequential amendment in Memorandum of Association of the Company | | | | | | |
| Resolution Required:(Ordinary/Special) | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | No | | | | | | |
| PARTICULARS | MODE OF VOTING | NO. OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES 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 | 58724172 | 58724172 | 100 | 58724172 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 58724172 | 58724172 | 100 | 58724172 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 12003 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 12003 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 6512905 | 469 | 0.01 | 469 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 20981 | 0 | 20981 | 0 | 100 | 0 |
| | SUB TOTAL | | 6512905 | 21450 | 0.33 | 21450 | 0 | 100 |
| GRAND TOTAL | | 65249080 | 58745622 | 90.03 | 58745622 | 0 | 100 | 0 |

Whether resolution is passed or not: Passed

| Resolution No. | | 2 | | | | | | |
|---|-----------------------|---|---------------------------|---|------------------------------|----------------------------|---|--|
| Description of resolution | | To enhance the limits on the borrowing powers of the board of directors | | | | | | |
| Resolution Required:(Ordinary/Special) | | Special Resolution | | | | | | |
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | No | | | | | | |
| PARTICULARS | MODE OF VOTING | NO. OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES 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 | 58724172 | 58724172 | 100 | 58724172 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 58724172 | 58724172 | 100 | 58724172 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 12003 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 12003 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 6512905 | 469 | 0.01 | 469 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 20981 | 0 | 20981 | 0 | 100 | 0 |
| | SUB TOTAL | | 6512905 | 21450 | 0.33 | 21450 | 0 | 100 |
| GRAND TOTAL | | 65249080 | 58745622 | 90.03 | 58745622 | 0 | 100 | 0 |

Whether resolution is passed or not: Passed

| Resolution No. | | 3 | | | | | | |
|---|-----------------------|---|---------------------------|---|------------------------------|----------------------------|---|--|
| Description of Resolution | | To increase the power of the Board for creating charge / providing security over the assets of the company in line with the enhanced borrowing powers envisaged | | | | | | |
| Resolution Required:(Ordinary/Special) | | Special Resolution | | | | | | |
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | No | | | | | | |
| PARTICULARS | MODE OF VOTING | NO. OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES 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 | 58724172 | 58724172 | 100 | 58724172 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 58724172 | 58724172 | 100 | 58724172 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 12003 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 12003 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 6512905 | 469 | 0.01 | 469 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 20981 | 0 | 20981 | 0 | 100 | 0 |
| | SUB TOTAL | | 6512905 | 21450 | 0.33 | 21450 | 0 | 100 |
| GRAND TOTAL | | 65249080 | 58745622 | 90.03 | 58745622 | 0 | 100 | 0 |

Whether resolution is passed or not: Passed

| Resolution No. | | 4 | | | | | | |
|---|-----------------------|---|---------------------------|---|------------------------------|----------------------------|---|--|
| Description of Resolution | | To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") | | | | | | |
| Resolution Required:(Ordinary/Special) | | Special Resolution | | | | | | |
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | No | | | | | | |
| PARTICULARS | MODE OF VOTING | NO. OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES 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 | 58724172 | 58724172 | 100 | 58724172 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 58724172 | 58724172 | 100 | 58724172 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 12003 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 12003 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 6512905 | 469 | 0.01 | 469 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 20981 | 0 | 20981 | 0 | 100 | 0 |
| | SUB TOTAL | | 6512905 | 21450 | 0.33 | 21450 | 0 | 100 |
| GRAND TOTAL | | 65249080 | 58745622 | 90.03 | 58745622 | 0 | 100 | 0 |

Whether resolution is passed or not: Passed

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS 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 FOR E-VOTING

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

To:

Chairman

SICAL LOGISTICS LIMITED.

CIN: L51909TN1955PLC002431

South India House,

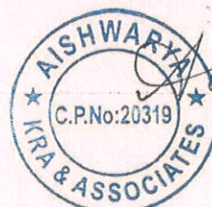
73, Armenian Street, Chennai,

Tamil Nadu-600001

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (EVSNo:241224009) conducted for the Extra-Ordinary General Meeting (EGM) of SICAL LOGISTICS LIMITED on January 16, 2025 at the deemed venue i.e., Registered Office of the Company at South India House 73, Armenian Street, Chennai, Tamil Nadu-600001

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 at the meeting held on January 16, 2025 to scrutinize the remote e-voting process which commenced on January 13, 2025 at 09:00 A.M. and concluded on January 15, 2025 on 05:00 P.M. for the Extra Ordinary General Meeting held through Video Conferencing (VC)/other Audio Visual Means (OAVM) as per the framework mentioned under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and read with general circular no.2/2022 and 19/2021, and other circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") about conduct of EGM via VC/OAVM, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI) and other circulars issued by SEBI concerning the conduct of EGM via VC/OAVM hereinafter collectively referred to as ("Circulars") , Regulation 44 of SEBI (Listing Obligation and



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

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 EGM Notice dated **December 05, 2024**.

Responsibility as a Scrutinizer:

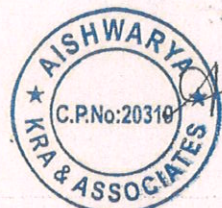
Our responsibility, as a Scrutinizer for the e-voting process for the Extra Ordinary General Meeting is restricted to making a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the notice of Extra Ordinary General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company for facilitating remote e-voting and e-voting facilities at the Extra-Ordinary General Meeting. We further confirm the EGM was conducted as per the procedure without any deviations.

In this connection, we hereby submit our report on the results of remote e-voting and e-voting at the Extra Ordinary General Meeting in respect of the said resolution(s) as under:

Resolution: 1 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To increase the authorised share capital of the Company and consequential amendment in Memorandum of Association of the Company

| Manner of E-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 | 16 | 58724641 | 99.96 | 0 | 0 | 0 | 0 | 0 |
| E-voting at the EGM | 38 | 20981 | 0.04 | 0 | 0 | 0 | 0 | 0 |
| Total | 54 | 58745622 | 100 | 0 | 0 | 0 | 0 | 0 |

 *Aishwarya*

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 2 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

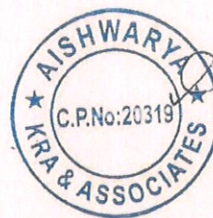
To enhance the limits on the borrowing powers of the Board of Directors.

| Manner of E-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 | 16 | 58724641 | 99.96 | 0 | 0 | 0 | 0 | 0 |
| E-voting at the EGM | 38 | 20981 | 0.04 | 0 | 0 | 0 | 0 | 0 |
| Total | 54 | 58745622 | 100 | 0 | 0 | 0 | 0 | 0 |

Resolution: 3 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

To increase the power of the Board for creating charge / providing security over the assets of the company in line with the enhanced borrowing powers envisaged

| Manner of E-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 | 16 | 58724641 | 99.96 | 0 | 0 | 0 | 0 | 0 |
| E-voting at the EGM | 38 | 20981 | 0.04 | 0 | 0 | 0 | 0 | 0 |
| Total | 54 | 58745622 | 100 | 0 | 0 | 0 | 0 | 0 |



Aishwarya. n

**KRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

Resolution: 4 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (`QIP`)

| Manner of E-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 | 16 | 58724641 | 99.96 | 0 | 0 | 0 | 0 | 0 |
| E-voting at the EGM | 38 | 20981 | 0.04 | 0 | 0 | 0 | 0 | 0 |
| Total | 54 | 58745622 | 100 | 0 | 0 | 0 | 0 | 0 |

We report that:

All the Items mentioned in the Notice of the Extra-Ordinary General Meeting dated 05th December, 2024 have been passed unanimously.

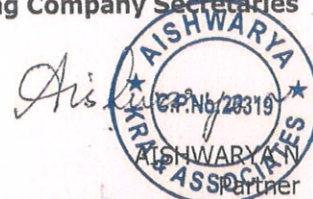
There were no invalid votes.

The Outcome of the Extra-Ordinary General Meeting may be declared accordingly based on the voting results as reported herein.

Date: 17.01.2025

Place: Chennai

**FOR KRA & ASSOCIATES
Practising Company Secretaries**



M No.: A51960 / CP: No.: 20319

UDIN: A051960F003716687

P R No.5562/2024

COUNTERSIGNED BY THE AUTHORISED SIGNATORY



(VAISHALI JAIN)

Company Secretary and Compliance Officer

ICSI MEMBERSHIP NO.: A58607