

Sical Logistics Ltd.
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SICAL

January 16, 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Summary of proceedings of 01st Extra Ordinary General Meeting of Sical Logistics Limited in the financial year 2024-25

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the 01st Extra Ordinary General Meeting of Sical Logistics Limited ("**Company**") in the financial year 2024-25 was held today i.e., Thursday, January 16, 2025 (which commenced at 02:00 p.m. and concluded at 02:15 p.m.) through video conferencing ("**VC**")/other audio-visual means ("**OAVM**").

In connection to the above, the summary of proceedings of the said 01st Extra Ordinary General Meeting of the Company in the financial year 2024-25 is enclosed.

The information will also be hosted on the website of the Company at www.sical.in

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

Summary of the proceedings of the 01st Extra Ordinary General Meeting ("EGM") of Sical Logistics Limited in the financial year 2024-25

Date, time and venue of the EGM:

The 01st EGM of Sical Logistics Limited ("**Company**") in the financial year 2024-25 was held on Thursday, January 16, 2025, at 02:00 p.m. through video conferencing ("**VC**")/other audio visual means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.

The deemed venue of the EGM was the registered office of the Company i.e., South India House, 73, Armenian Street, Chennai, Tamil Nadu-600001. The meeting commenced at 02:00 p.m. and concluded at 02:15 p.m.

Attendance at the EGM:

- i. The details of directors, key managerial personnel and other dignitaries who were available on panel through VC are as follows:

Directors and key managerial personnel

Name of the director and key managerial personnel	Designation
Mr. Satishkumarreddy Mulamreddy	Independent director & Chairman of the Company Chairman of the audit committee
Mr. Sanjay Mawar	Non-Executive director
Mr. Seshadri Rajappan	Executive director
Mr. Kaliamurthy Rajavel	Chief financial officer
Ms. Vaishali Jain	Company secretary

Other dignitaries

Name of the other dignitaries	Designation
Mr. Nandan Chopra	Chief financial officer of ultimate holding company
Ms. Aishwarya Natarajan	Representative of M/s KRA & Associates, Secretarial auditor and Scrutinizer

- ii. The number of members who attended the EGM are as follows:

43 members

Proceedings in brief:

Mr. Satishkumarreddy Mulamreddy, chairman of the Company, presided the 01st EGM of the Company in the financial year 2024-25.

The company secretary welcomed all the members and other invitees to the EGM. The requisite quorum being present, the company secretary with the permission of the chairman, called the meeting to order.

The company secretary then requested Mr. Satishkumarreddy Mulamreddy, Chairman of the Company, to address the members.

Mr. Satishkumarreddy Mulamreddy welcomed all the members and other invitees at the EGM and delivered his speech. In his speech, the chairman spoke, *inter-alia*, about the proposal of raising of capital by way of qualified

institutions placement ("QIP") to eligible investors through issuance of equity shares and/or convertible securities in accordance with the applicable laws; increasing the authorised share capital of the company; enhancing the borrowing and security creation limit pursuant to Section 180 of the Companies Act, 2013.

The chairman then requested the company secretary to brief about the key points for participating and voting at the EGM and agenda items as set out in the notice convening the EGM.

The chairman then concluded his speech and express his sincere thanks to each and every shareholder of the Company for reposing confidence and extending fullest support to the Company's board and management.

The company secretary informed about the key points for participating and voting at the EGM. Thereafter, the company secretary briefed about the agenda items set out in the notice convening the EGM.

Resolution	Agenda	Nature of resolution
Resolution no. 1	To increase the authorised share capital of the Company and consequential amendment in memorandum of association of the Company	Ordinary
Resolution no. 2	To enhance the limits on the borrowing powers of the board of directors	Special
Resolution no. 3	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	Special
Resolution no. 4	To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")	Special

The company secretary invited the queries from the shareholders who have registered themselves as speaker shareholders. There were no shareholders participated in this session.

The company secretary then announced that the members who have not cast their votes may do so within the next 15 minutes. The e-voting facilities will be disabled after expiry of 15 minutes from the conclusion of the meeting.

Thereafter, the company secretary thanked the members and other dignitaries present at the EGM and declared the meeting as closed.

Manner of approval for items proposed at the EGM:

All the matters as set out in the notice of EGM were available for remote e-voting from Monday, January 13, 2025, 09:00 a.m. till Wednesday, January 15, 2025, 05:00 p.m. Those members who have not casted their votes electronically during the said period have voted electronically during the EGM on January 16, 2025.

Notes:

- a) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and CDSL.
- b) This document does not constitute minutes of the proceedings of the extra ordinary general meeting of the Company.