

September 30, 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Summary of proceedings of 69th Annual General Meeting of Sical Logistics Limited**

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 69th Annual General Meeting ("**AGM**") of Sical Logistics Limited ("**Company**") was held today i.e., Monday, 30th September, 2024 at 02:30 p.m. through video conferencing ("**VC**")/other audio-visual means ("**OAVM**").

In connection to the above, the summary of proceedings of the said 69th AGM of the Company 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 69th AGM of Sical Logistics Limited**Date, time and venue of the AGM:**

The 69th Annual General Meeting ("AGM") of Sical Logistics Limited ("Company") was held on Monday, September 30, 2024, at 02:30 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 AGM was the registered office of the Company i.e., South India House, 73, Armenian Street, Chennai, Tamil Nadu-600001. The meeting commenced at 02:30 p.m. and concluded at 02:45 p.m.

Attendance at the AGM:

- 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
Ms. Neelaveni	Independent director
Mr. Amit Kumar	Non-Executive director Chairman of the stakeholders' relationship committee
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. Rajeswaran	Representative of M/s SRSV & Associates, Statutory auditor
Mr. Rajagopalan Kannan	Representative of M/s KRA & Associates, Secretarial auditor and Scrutinizer
Mr. Punit Kumar Trivedi	Company secretary of ultimate holding company

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

90 members

Proceedings in brief:

Mr. Satishkumarreddy Mulamreddy, Chairman of the Company, presided the 69th AGM of the Company.

The company secretary welcomed all the members and other invitees to the AGM and informed that pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the AGM is being conducted through VC/OAVM.

The requisite quorum being present, the company secretary with the permission of the chairman, called the meeting to order.

The company secretary informed about the key points for participating and voting at the AGM and then introduced the directors, chief financial officer, auditors and other dignitaries present at the AGM.

Thereafter, the company secretary briefed about the agenda items set out in the notice convening the AGM and informed that the statutory auditor's report and secretarial auditor's report does not contain any qualification reservation, adverse remark or disclaimer and the same were taken as read.

Resolution	Agenda	Nature of resolution
Resolution no. 1	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024, together with the reports of the board of directors and auditor thereon	Ordinary
Resolution no. 2	To appoint a director in place of Mr. Rajnish Kumar (DIN: 01507736), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary
Resolution no. 3	To approve the continuation of the employment of Mr. Seshadri Rajappan (DIN: 00862481) as whole-time director of the Company	Special
Resolution no. 4	To align the memorandum of association of the Company as per the provisions of the Companies Act, 2013	Special
Resolution no. 5	To align the articles of association of the Company as per the provisions of the Companies Act, 2013	Special
Resolution no. 6	To approve the remuneration payable to Mr. Vinay Kumar Pabba (DIN: 02711931), non-executive and independent director of the Company exceeding fifty percent of the total annual remuneration payable to all non-executive directors of the Company	Special

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 AGM and delivered his speech. In his speech, the chairman spoke, *inter-alia*, about the completion of corporate insolvency resolution process of the Company, achievement of minimum public shareholding of 10% by the Company and the performance of the Company during the financial year ended March 31, 2024.

The chairman then concluded his speech and express 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 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 unavailable after expiry of 15 minutes from the conclusion of the meeting.

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

Manner of approval for items proposed at the AGM:

All the matters as set out in the notice of AGM were available for remote e-voting from Friday, September 27, 2024, 09:00 a.m. till Sunday, September 29, 2024, 05:00 p.m. Those members who have not casted their votes electronically during the said period have voted electronically during the AGM on September 30, 2024.

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 annual general meeting of the Company.