

**Sical Logistics Ltd**

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Chennai 600 001 India  
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL/SD/2021

03<sup>rd</sup> January, 2022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.:C/1, G Block  
Bandra – Kurla Complex  
Bandra [East]  
Mumbai :: 400 051

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

CDSL  
MUMBAI

Dear Sirs,

Sub : Details of Voting Results – Remote E-voting for 66<sup>th</sup> AGM  
[EVSN 211209001]

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


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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 28<sup>th</sup> December, 2021 and 30<sup>th</sup> December, 2021 and on the date of AGM viz. 31<sup>st</sup> December, 2021 conducted by the Company as per the prescribed format is attached along with the report of the Scrutinizer.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary

Encl : As stated

## VOTING RESULTS – REMOTE E-VOTING

### I. Attendance of Members

1.	Date of the AGM / <del>EGM</del>	31st December, 2021
2.	Total Number of shareholders on the cut-off date for the purpose of voting by post and remote e-voting – 05 <sup>th</sup> September, 2019	56849
3.	No. Of shareholders present in the meeting either in person or through proxy :	
[a]	Promoters and Promoter Group	0
[b]	Public	0
4	No. Of shareholders attended the meeting through Video Conferencing	
[a]	Promoters and Promoter Group	0
[b]	Public	38

### 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 e-voting	No	Resolution passed with requisite majority
2	Appointment of Statutory Auditors		Ordinary	Remote e-voting	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.

In this connection, we attach the following:

1. The result in the prescribed format
2. Consolidated scrutinizers Report from Practising Company Secretary Mr. R. Kannan, Partner, KRA & Associates on the Remote e-voting.

**For Sical Logistics Limited**

  
**V. Radhakrishnan**  
 Company Secretary