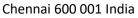
South India House 73 Armenian Street



Phone: 91.44.66157016 Fax: 91.44.66157017



CDSL

MUMBAI

Ref.:SICAL/SD/2021

Sical Logistics Ltd

03rd January, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th 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

Dear Sirs,

Sub : Details of Voting Results – Remote E-voting for 66th AGM

[EVSN 211209001]

Ref : Intimation under Regulation 44 of the SEBI [Listing Obligations and

Disclosure Requirements] Regulations, 2015

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 28th December, 2021 and 30th December, 2021 and on the date of AGM viz. 31st 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

Registered Office : South India House, 73, Armenian Street, Chennai :: 600 001 CIN : L51909TN1955PLC002431



VOTING RESULTS – REMOTE E-VOTING

Attendance of Members

I.

1.	Date of the AGM / EGM	31st
		December,
		2021
2.	Total Number of shareholders on the cut-off date for the purpose of	56849
	voting by post and remote e-voting – 05 th September, 2019	
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 Item Description	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