

Sical Logistics Ltd

South India House
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Chennai 600 001 India
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Ref.:SICAL:SD:2022

18th March, 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
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai :: 400 001

Dear Sirs,

Sub : Intimation under Regulation 30 of SEBI [LODR] Regulations, 2015

Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015, we hereby submit an update on the e-voting by the Committee of Creditors (CoC) of Sical Logistics Limited for your information and records.

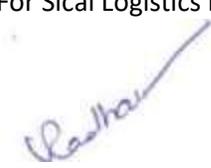
Under Sub-Section (4) of Section 30 of THE INSOLVENCY AND BANKRUPTCY CODE, 2016, the Resolution Professional sought the approval of Committee of Creditors on the compliant resolution plans received from the resolution applicants. The e-voting window was kept open from 10:00 AM on 28th February 2022 to 7:30 PM on 18th March 2022.

The resolution plan submitted by the Resolution applicant, Pristine Malwa Logistics Park Private Limited has been voted in favour by CoC with 77.55% voting share. Other resolution plans which were put up for voting did not receive the requisite voting of 66% in favour from the CoC.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary