



**Sical Logistics Ltd**

South India House  
73 Armenian Street  
Chennai 600 001 India  
Phone : 91.44.66157016 Fax : 91.44.66157017

September 29, 2023

**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: SICAL**

**Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Proceedings of the 68<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("LODR"), read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13 2023 ("SEBI Circular"), this is to inform that the 68<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e., Friday, 29<sup>th</sup> September 2023, at 04:45 p.m. through video conferencing ("VC") / other audio visual means ("OAVM").

In this regard, please find enclosed the proceedings as required under Regulation 30 of the LODR read with the aforesaid SEBI Circular.

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 68<sup>th</sup> Annual General Meeting of Sical Logistics Limited

#### **I. Date, time and venue of the AGM:**

The 68<sup>th</sup> Annual General Meeting ("AGM") of Sical Logistics Limited ("Company") was held on Friday, September 29, 2023, at 04:45 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 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 04:45 p.m. and concluded at 05:10 p.m.

#### **II. Attendance at the AGM:**

a) Details of directors and other dignitaries who were available on panel through VC are as follows:

##### **Directors:**

- |                           |   |   |
|---------------------------|---|---|
| 1. Mr. Seshadri Rajappan  | : | Chairperson of the meeting and whole-time director                        |
| 2. Mr. Amit Kumar         | : | Non-Executive director & Chairman of stakeholders' relationship committee |
| 3. Mr. Rajnish Kumar      | : | Non-Executive director  |
| 4. Ms. Anuradha Mukhedkar | : | Independent director & Chairperson of audit committee                     |

##### **In attendance:**

- |                           |   |   |
|---------------------------|---|---|
| 1. Mr. K Rajavel          | : | Chief financial officer                                   |
| 2. Ms. Vaishali Jain      | : | Company Secretary and compliance officer                  |
| 3. Ms. Madhura Ganesh     | : | M/s SRSV & Associates, Statutory Auditor                  |
| 4. Mr. Rajeswaran         | : | M/s SRSV & Associates, Statutory Auditor                  |
| 5. Mr. Rajagopalan Kannan | : | M/s KRA & Associates, Secretarial Auditor and Scrutinizer |

##### **Other dignitaries:**

- |                      |   |   |
|----------------------|---|---|
| 1. Mr. Sanjay Mawar  | : | Promoter of ultimate holding company                |
| 2. Mr. Nandan Chopra | : | Chief financial officer of ultimate holding company |
| 3. Mr. PK Mishra     | : | Company Secretary of ultimate holding company       |

b) Details of members who attended the AGM are as follows:

54 members

#### **III. Proceedings in brief:**

- Mr. Seshadri Rajappan, whole-time director of the Company, presided the meeting and welcomed the members and other invitees to the AGM.
- The chairperson informed that the AGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the chairperson called the meeting to order.

- The chairperson then read out his speech to the members. In his speech, the chairperson spoke, inter-alia, about the corporate insolvency resolution of the Company, resolution plan approved by the Hon'ble National Company Law Tribunal, Chennai bench and initiatives taken subsequent to the approval of resolution plan.
- The chairperson informed that the remote e-voting commenced at 09:00 a.m. on Tuesday, September 26, 2023 and concluded at 05:00 p.m. on Thursday, September 28, 2023. The members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM.
- The chairperson also informed the members that M/s KRA & Associates, firm of practicing company secretaries was appointed as the scrutiner to scrutinise the voting through electronic means (i.e., remote e-voting and voting at the meeting through electronic voting system). The voting results along with the consolidated scrutiner's report will be made available on or before October 01, 2023 and will be simultaneously disseminated to the stock exchanges and also be placed on the website of the Company and Central Depository Services Limited ("CDSL").
- With the permission of the members, the annual report for the financial year 2022-23 including the audited financial statements were taken as read considering that it was circulated to the members whose e-mail addresses were registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participant(s).

**IV. Brief details of items deliberated and results thereof:**

- The chairperson thereafter proceeded with the agenda items as 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. Thereafter, the below mentioned agenda items were put to vote for approval by members in the meeting:

Item No.	Resolution	Nature of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023, together with the reports of the board of directors and auditor thereon.	Ordinary
2.	To approve the re-appointment of statutory auditor and fixing of their remuneration	Ordinary
<b>Special Business</b>		
3.	To appoint Mr. Amit Kumar (DIN:01928813) as non-executive director of the Company	Ordinary
4.	To appoint Mr. Rajnish Kumar (DIN: 01507736) as non-executive director of the Company	Ordinary
5.	To appoint Ms. Anuradha Mukhedkar (DIN:09564768) as Independent director of the Company	Special
6.	To appoint Mr. Vinay Kumar Pabba (DIN:02711931) as independent director of the Company and fixing of his remuneration	Special
7.	To appoint Mr. Seshadri Rajappan (DIN: 00862481) as whole-time director of the Company and fixing of his remuneration	Special

- The chairperson invited the queries from the shareholders who have registered themselves as speaker shareholders. There were no shareholders participated in this session.
- The chairperson thanked the members and other dignitaries present at the AGM and declared the meeting as closed.
- The meeting closed at 05:10 p.m.

V. 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 Tuesday, September 26, 2023, 09:00 a.m. till Thursday, September 28, 2023, 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 29, 2023.

**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.