

September 30, 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 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Voting results of 68th Annual General Meeting of Sical Logistics Limited ('Company') and scrutinizer's report thereon

Dear Sir/Madam,

The 68th Annual General Meeting ("AGM") of the Company was held on Friday, 29th September 2023, at 04:45 p.m. through video conferencing ("VC") / other audio visual means ("OAVM") to transact the following business:

Item No.	Description of Resolution
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.
2.	To approve the re-appointment of statutory auditor and fixing of their remuneration
3.	To appoint Mr. Amit Kumar (DIN:01928813) as non-executive director of the Company
4.	To appoint Mr. Rajnish Kumar (DIN: 01507736) as non-executive director of the Company
5.	To appoint Ms. Anuradha Mukhedkar (DIN:09564768) as independent director of the Company
6.	To appoint Mr. Vinay Kumar Pabba (DIN:02711931) as independent director of the Company and fixing of his remuneration
7.	To appoint Mr. Seshadri Rajappan (DIN: 00862481) as whole-time director of the Company and fixing of his remuneration

In this regard, please find enclosed the following:

- Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- Report of the scrutinizer dated September 30, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 201, as amended.

Registered Office : South India House 73 Armenian Street Chennai 600001 India
CIN : L 51909 TN 1955 PLC 002431

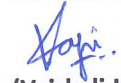
The information will also be hosted on the website of the Company at www.sical.in

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

SICAL LOGISTICS LIMITED
VOTING RESULTS

Date of the AGM / EGM	September 29, 2023
Total number of shareholders on record date (i.e., September 22, 2023-cut-off date for voting purpose)	49,553
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	1 53

Item No.	2									
Description of resolution	To approve the re-appointment of statutory auditor and fixing of their remuneration									
Resolution required:(Ordinary/Special)	Ordinary Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?	No									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on vote polled		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
Promoter and Promoter group	Remote e-voting	61986626	61986626	100	61986626	0	100	0		
	E-voting at AGM		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal ballot (if applicable)		0	0	0	0	0	0		
	Sub-total		61986626	61986626	100	61986626	0	100	0	
Public-Institutions	Remote e-voting	12066	0	0	0	0	0	0		
	E-voting at AGM		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal ballot (if applicable)		0	0	0	0	0	0		
	Sub-total		12066	0	0	0	0	0	0	
Public-Non Institutions	Remote e-voting	3250388	7102	0.22	7075	27	99.62	0.38		
	E-voting at AGM		449	0	449	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal ballot (if applicable)		0	0	0	0	0	0		
	Sub-total		3250388	7551	0.23	7524	27	99.64	0.36	
Grand Total		65249080	61994177	95.01	61994150	27	100	0		

Whether resolution is pass or not: Passed

Item No.	3 To appoint Mr. Amit Kumar (DIN: 01928813) as non-executive director of the Company							
Description of resolution	Ordinary Resolution							
Resolution required:(Ordinary/Special)	No							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter group	Remote e-voting	61986626	61986626	100	61986626	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Sub-total		61986626	61986626	100	61986626	0	100
Public-Institutions	Remote e-voting	12066	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Sub-total		12066	0	0	0	0	0
Public-Non Institutions	Remote e-voting	3250388	7099	0.22	7069	30	99.58	0.42
	E-voting at AGM		449	0	449	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Sub-total		3250388	7548	0.23	7518	30	99.6
Grand Total		65249080	61994174	95.01	61994144	30	100	0

Whether resolution is pass or not: Passed

Item No.	To appoint Mr. Rajnish Kumar (DIN: 01507736) as non-executive director of the Company									
Description of resolution	Ordinary Resolution									
Resolution required:(Ordinary/Special)	No									
Whether promoter/ promoter groups are interested in the agenda/resolution?	No									
Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on vote polled			
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
Promoter and Promoter group	Remote e-voting	61986626	100	61986626	0	100	0			
	E-voting at AGM		0	0	0	0	0			
	Poll		0	0	0	0	0			
	Postal ballot (if applicable)		0	0	0	0	0			
	Sub-total	61986626	61986626	100	61986626	0	100	0		
Public-Institutions	Remote e-voting	12066	0	0	0	0	0			
	E-voting at AGM		0	0	0	0	0			
	Poll		0	0	0	0	0			
	Postal ballot (if applicable)		0	0	0	0	0			
	Sub-total	12066	0	0	0	0	0	0		
Public-Non Institutions	Remote e-voting	3250388	7099	0.22	7069	30	99.58	0.42		
	E-voting at AGM		449	0	449	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal ballot (if applicable)		0	0	0	0	0	0		
	Sub-total	3250388	7548	0.23	7518	30	99.6	0.4		
Grand Total	65249080	61994174	95.01	61994144	30	100	0			

Whether resolution is pass or not: Passed

Item No.	5									
Description of resolution	To appoint Ms. Anuradha Mukhedkar (DIN: 09564768) as independent director of the Company									
Resolution required:(Ordinary/Special)	Special Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?	No									
Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on vote polled			
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
Promoter and Promoter group	Remote e-voting	61986626	100	61986626	0	100	0			
	E-voting at AGM		0	0	0	0	0			
	Poll		0	0	0	0	0			
	Postal ballot (if applicable)		0	0	0	0	0			
	Sub-total	61986626	61986626	100	61986626	0	100	0		
Public-Institutions	Remote e-voting	12066	0	0	0	0	0			
	E-voting at AGM		0	0	0	0	0			
	Poll		0	0	0	0	0			
	Postal ballot (if applicable)		0	0	0	0	0			
	Sub-total	12066	0	0	0	0	0	0		
Public-Non Institutions	Remote e-voting	3250388	0.22	7072	27	99.62	0.38			
	E-voting at AGM		449	449	0	100	0			
	Poll		0	0	0	0	0			
	Postal ballot (if applicable)		0	0	0	0	0			
	Sub-total	3250388	7548	0.23	7521	27	99.64	0.36		
Grand Total	65249080	61994174	95.01	61994147	27	100	0			

Whether resolution is pass or not: Passed

Item No.	6														
Description of resolution	To appoint Mr. Vinay Kumar Pabba (DIN: 02711931) as independent director of the Company and fixing of his remuneration														
Resolution required:(Ordinary/Special)	Special Resolution														
Whether promoter/ promoter groups are interested in the agenda/resolution?	No														
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on vote polled	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter group	Remote e-voting	61986626	61986626	100	61986626	0	100	0							
	E-voting at AGM		0	0	0	0	0	0							
	Poll		0	0	0	0	0	0							
	Postal ballot (if applicable)		0	0	0	0	0	0							
	Sub-total	61986626	61986626	100	61986626	0	100	0							
Public-Institutions	Remote e-voting	12066	0	0	0	0	0	0							
	E-voting at AGM		0	0	0	0	0	0							
	Poll		0	0	0	0	0	0							
	Postal ballot (if applicable)		0	0	0	0	0	0							
	Sub-total	12066	0	0	0	0	0	0							
Public-Non Institutions	Remote e-voting	3250388	7099	0.22	7072	27	99.62	0.38							
	E-voting at AGM		449	0	449	0	100	0							
	Poll		0	0	0	0	0	0							
	Postal ballot (if applicable)		0	0	0	0	0	0							
	Sub-total	3250388	7548	0.23	7521	27	99.64	0.36							
Grand Total		65249080	61994174	95.01	61994147	27	100	0							

Whether resolution is pass or not: Passed

Item No.	7									
Description of resolution	To appoint Mr. Seshadri Rajappan (DIN: 00862481) as whole-time director of the Company and fixing of his remuneration									
Resolution required:(Ordinary/Special)	Special Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?	No									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on vote polled		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
Promoter and Promoter group	Remote e-voting	61986626	61986626	100	61986626	0	100	0		
	E-voting at AGM		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal ballot (if applicable)		0	0	0	0	0	0		
	Sub-total		61986626	61986626	100	61986626	0	100	0	
Public-Institutions	Remote e-voting	12066	0	0	0	0	0	0		
	E-voting at AGM		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal ballot (if applicable)		0	0	0	0	0	0		
	Sub-total		12066	0	0	0	0	0	0	
Public-Non Institutions	Remote e-voting	3250388	7099	0.22	7072	27	99.62	0.38		
	E-voting at AGM		449	0	449	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal ballot (if applicable)		0	0	0	0	0	0		
	Sub-total		3250388	7548	0.23	7521	27	99.64	0.36	
Grand Total		65249080	61994174	95.01	61994147	27	100	0		

Whether resolution is pass or not: Passed

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E -mail : gkrkgram@yahoo.in

Ph: 044 - 40051764

SCRUTINIZER'S REPORT FOR E VOTING

[Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies [Management & Administration] Rules, 2014]

To:

The Chairperson of 68th Annual General Meeting
SICAL LOGISTICS LIMITED
CIN: L51909TN1955PLC002431
"South India House", 73,
Armenian Street, Chennai - 600 001

Dear Sir,

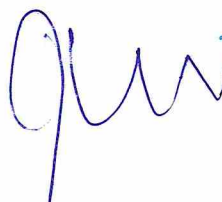

Sub: Passing of resolution through Electronic means (EVSN: 230919009) conducted for the Annual General Meeting of Sical Logistics Limited on 29th September 2023 at the deemed venue i.e Registered Office of the Company at South India House, 73, Armenian Street, Chennai -600 001.

We, **KRA & ASSOCIATES**, Practicing Company Secretaries having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company at the meeting held on **31/08/2023** to scrutinize the remote e-voting process which commenced between 26/09/2023 at 9:00 AM and 28/09/2023 at 5:00 PM for the Annual General Meeting held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per the framework mentioned under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020,22/2020, 33/2020 ,39/2020 and No.11/22 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 and December 28 2022 respectively ("Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 31/08/2023.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency engaged by the Company for providing remote e-voting and e-voting at the AGM at the Annual General Meeting.

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

In view of the above, we hereby submit our consolidated report on the results of the remote e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under;

ORDINARY BUSINESS-ORDINARY RESOLUTION:

Resolution: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.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	43	61993714	99.80	2	14	0.20	-	-
E-Voting at AGM	48	449	100	0	0	0	-	-

Resolution: 2 To approve the re-appointment of statutory auditor and fixing of their remuneration

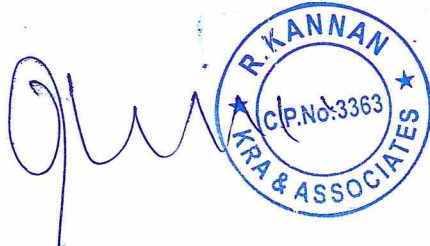
Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	42	61993701	99.62	3	27	0.38	-	-
E-Voting at AGM	48	449	100	0	0	0	-	-

SPECIAL BUSINESS-ORDINARY RESOLUTION;

Resolution: 3 To appoint Mr. Amit Kumar (DIN: 01928813) as non-executive director of the Company.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	40	61993695	99.58	4	30	0.42	-	-
E-Voting at AGM	48	449	100	0	0	0	-	-

A shareholder did not vote for the resolution



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 4 To appoint Mr. Rajnish Kumar (DIN: 01507736) as non-executive director of the Company

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	40	61993695	99.58	4	30	0.42	-	-
E-Voting at AGM	48	449	100	0	0	0	-	-

A shareholder did not vote for the resolution.

SPECIAL BUSINESS – SPECIAL RESOLUTION

Resolution: 5 To appoint Ms. Anuradha Mukhedkar (DIN: 09564768) as independent director of the Company

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	41	61993698	99.62	3	27	0.38	0	0
E-Voting at AGM	48	449	100	0	0	0	0	0

A shareholder did not vote for the resolution

Resolution: 6 To appoint Mr. Vinay Kumar Pabba (DIN: 02711931) as independent director of the Company and fixing of his remuneration

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	41	61993698	99.62	3	27	0.38	-	-
E-Voting at AGM	48	449	100	0	0	0	-	-




**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

A shareholder did not vote for the resolution

Resolution: 7 To appoint Mr. Seshadri Rajappan (DIN: 00862481) as whole-time director of the Company and fixing of his remuneration

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	41	61993698	99.62	3	27	0.38	-	-
E-Voting at AGM	48	449	100	0	0	0	-	-

A shareholder did not vote for the resolution

RESULTS: -

Based on the aforesaid results, we report that items No. 1-7 –have all been passed with requisite majority. The Outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

**Date: 30/09/2023
Place: Chennai**

FOR KRA & ASSOCIATES



**R. Kannan
CP. No. 3363/M.No.F6718
UDIN: F006718E001142974**