

Sical Logistics Ltd

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



Ref.:SICAL/SD/2019

27th December, 2019

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
PJ Towers
Fort
Mumbai :: 400 001

CDSL
Mumbai

Dear Sirs,

Sub : Details of Voting Results – Postal Ballot and Remote E-voting
[EVSN 191125001]


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 Postal Ballot and remote e-voting conducted by the Company between 27th November, 2019 and 26th December, 2019 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 – POSTAL BALLOT AND REMOTE E-VOTING

I. Attendance of Members

1.	Date of the AGM / EGM	Not Applicable
2.	Total Number of shareholders on the cut-off date for the purpose of voting by post and remote e-voting – 15 th November, 2019	42070
3.	No. Of shareholders present in the meeting either in person or through proxy :	Not Applicable
[a]	Promoters and Promoter Group	
[b]	Public	
4	No. Of shareholders attended the meeting through Video Conferencing	
[a]	Promoters and Promoter Group	
[b]	Public	

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	To sell, dispose off or hive off the business undertakings		Special	Postal Ballot / Remote e-voting	No	Resolution passed with requisite majority
2	Consent of members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate		Special	Postal Ballot / 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 Postal Ballot with Remote e-voting facility

In this connection, we attach the following:

1. Results of voting through postal ballot and remote e-voting in the prescribed format.
2. Consolidated scrutinizers Report from Practising Company Secretary Mr. R. Kannan on the Postal Ballot and Remote e-voting.

For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "V. Radhakrishnan", is written over the typed name below.

V. Radhakrishnan
Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sell, dispose off or hive off the business undertakings				
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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27039209						
	Poll							
	Postal Ballot (if applicable)		25973946	96.0603	25973946	0	100.0000	0.0000
	Total		27039209	25973946	96.0603	25973946	0	100.0000
Public- Institutions	E-Voting	164837						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		164837	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	31316218						
	Poll							
	Postal Ballot (if applicable)		135073	0.4313	134412	661	99.5106	0.4894
	Total		31316218	135073	0.4313	134412	661	99.5106
Total		58520264	26109019	44.6153	26108358	661	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent of members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies corporate				
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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27039209						
	Poll							
	Postal Ballot (if applicable)		25973946	96.0603	25973946	0	100.0000	0.0000
	Total		27039209	25973946	96.0603	25973946	0	100.0000
Public- Institutions	E-Voting	164837						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		164837	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	31316218						
	Poll							
	Postal Ballot (if applicable)		135073	0.4313	134407	666	99.5069	0.4931
	Total		31316218	135073	0.4313	134407	666	99.5069
Total		58520264	26109019	44.6153	26108353	666	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 read with rule 22 of companies (Management and Administration) Rules 2014 and Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by companies (Management and Administration) Amendment Rules 2015 to the extent applicable.)

To
The Board of Directors
SICAL LOGISTICS LTD.
CIN: L51909TN1955PLC002431
"South India House"
73. Armenian Street
Chennai: 600 001

Dear Sir,

SUB: Scrutinizer's Report on the postal ballot and e-voting conducted pursuant to the provisions of section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2019 to the extent applicable.

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of **SICAL LOGISTICS LIMITED** to scrutinize the postal ballot process and remote e-voting process which commenced from Wednesday, 27th November, 2019 at 9.00 a.m. to Thursday, 26th December, 2019, 6.00 p.m. under the CDSL platform viz. www.evotingindia.com.

Responsibility of the Management

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 and Postal Ballot, on the Resolution(s) as set out in the Notice dated 31st October, 2019.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the e-voting process and the postal ballot process 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, 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 e-voting facilities and also the ballot papers as received.

No Ballot papers were found invalid

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:



Item No 1.

Special Business:

Sell, dispose off or hive off the business undertakings by means of Special Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POSTAL BALLOT	E -VOTING	POSTAL BALLOT	
Promoter and Promoter group	6	5	22394519	3579427	99.99
Public	24	25	132949	1463	

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POSTAL BALLOT	E -VOTING	POSTAL BALLOT	
Promoter and Promoter group	0	0	0	0	0.01
Public	05	48	117	544	

Item No.2

Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate by means of Special Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POSTAL BALLOT	E -VOTING	POSTAL BALLOT	
Promoter and Promoter group	6	5	22394519	3579427	99.99
Public	23	25	132944	1463	



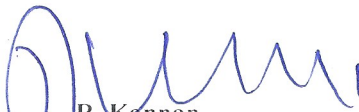
VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E -VOTING	POSTAL BALLOT	E -VOTING	POSTAL BALLOT	
Promoter and Promoter group	0	0	0	0	0.01
Public	06	48	122	544	

The ballot papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

All the resolutions have secured requisite majority of votes, the respective resolutions may be considered have been passed. The Chairman of the meeting may accordingly declare the results of the voting.

Place: Chennai
Date: 26.12.2019


R. Kannan
Practicing Company Secretary
CP. No. 3363
UDIN: F006718A000496845

