

**Sical Logistics Ltd**

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



Ref.:SICAL/SD/2020

31<sup>st</sup> December, 2020

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 65<sup>th</sup> AGM  
[EVEN 115281]

Ref : Intimation under Regulation 44 of the SEBI [Listing Obligations and  
Disclosure Requirements] Regulations, 2015


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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 26<sup>th</sup> December, 2020 and 28<sup>th</sup> December, 2020 and on the date of AGM viz. 29<sup>th</sup> December, 2020 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

## VOTING RESULTS – REMOTE E-VOTING

### I. Attendance of Members

1.	Date of the AGM / EGM	29 <sup>th</sup> December, 2020
2.	Total Number of shareholders on the cut-off date for the purpose of voting by post and remote e-voting – 05 <sup>th</sup> September, 2019	47897
3.	No. Of shareholders present in the meeting either in person or through proxy :	0
[a]	Promoters and Promoter Group	0
[b]	Public	0
4	No. Of shareholders attended the meeting through Video Conferencing	64
[a]	Promoters and Promoter Group	3
[b]	Public	61

### 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	Adoption of Report and Accounts		Ordinary	Remote voting t e-	No	Resolution passed with requisite majority
2	Re-election of Mr. R. Ram Mohan		Ordinary	Remote voting e-	No	Resolution passed with requisite majority
3	Appointment of Statutory Auditors		Ordinary	Remote voting e-	No	Resolution passed with requisite majority
4	Appointment of Capt KN Ramesh as Managing Director of the Company		Ordinary	Remote voting e-	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**

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the audited financial statements along with reports for the year ended 31st March, 2020				
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	22523601	22123601	98.2241	22123601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22523601	22123601	98.2241	22123601	0	100.0000	0.0000
Public-Institutions	E-Voting	232168	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	232168	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35764495	1272567	3.5582	1270536	2031	99.8404	0.1596
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	35764495	1272567	3.5582	1270536	2031	99.8404	0.1596
<b>Total</b>		58520264	23396168	39.9796	23394137	2031	99.9913	0.0087
<b>Whether resolution is Pass or Not.</b>							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	400000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. R. Ram Mohan [DIN 02506342] who retires by rotation and being eligible offers himself for re-appointment				
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	22523601	22123601	98.2241	22123601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>22523601</b>	<b>22123601</b>	<b>98.2241</b>	<b>22123601</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	232168	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>232168</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	35764495	1272567	3.5582	1264993	7574	99.4048	0.5952
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>35764495</b>	<b>1272567</b>	<b>3.5582</b>	<b>1264993</b>	<b>7574</b>	<b>99.4048</b>
<b>Total</b>		<b>58520264</b>	<b>23396168</b>	<b>39.9796</b>	<b>23388594</b>	<b>7574</b>	<b>99.9676</b>	<b>0.0324</b>
<b>Whether resolution is Pass or Not.</b>							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	400000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. SRSV & Associates as Statutory Auditors for the financial year 2020-21				
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	22523601	22123601	98.2241	22123601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		22523601	22123601	98.2241	22123601	0	100.0000
Public- Institutions	E-Voting	232168	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		232168	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	35764495	1272567	3.5582	1270532	2035	99.8401	0.1599
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		35764495	1272567	3.5582	1270532	2035	99.8401
<b>Total</b>		58520264	23396168	39.9796	23394133	2035	99.9913	0.0087
<b>Whether resolution is Pass or Not.</b>							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	400000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Capt KN Ramesh as Managing Director for 5 years from 31 October, 2019				
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	22523601	22123601	98.2241	22123601	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		22523601	22123601	98.2241	22123601	0	100.0000
Public-Institutions	E-Voting	232168	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		232168	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	35764495	1272567	3.5582	1270517	2050	99.8389	0.1611
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		35764495	1272567	3.5582	1270517	2050	99.8389
<b>Total</b>		58520264	23396168	39.9796	23394118	2050	99.9912	0.0088
<b>Whether resolution is Pass or Not.</b>							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	400000
Public Insitutions	0
Public - Non Insitutions	0

**KRA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**PARTNERS**

**Registered Office**

**CS R.KANNAN**M.Com., GDMM, ACMA, F.C.SNo.6A, 10<sup>th</sup> Street, New Colony,  
Adambakkam, Chennai-600088

**CS AISHWARYA**ACS

**Phone: 044-43559396**

**Email ID: [gkrkgram@yahoo.in](mailto:gkrkgram@yahoo.in)**

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**SCRUTINIZER'S REPORT**

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

Dated: 30.12.2020

To:

**Mr.R.Ram Mohan**

**Chairman of the Meeting**

**SICAL LOGISTICS LIMITED.**

**CIN: L51909TN1955PLC002431**

**SOUTH INDIA HOUSE, Armenian Street, Chennai-600001**

Dear Sir,

**Sub: Passing of resolutions through Electronic means (EVEN -115281) conducted for the Annual General Meeting of SICAL LOGISTICS LIMITED held on 29/12/2020 at the deemed venue i.e Registered Office of the Company.**

We, KRA & Associates having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 13.11.2020 to scrutinize the remote e-voting process which commenced on 26th December 2020 at 9.00 am and ended on 28th December 2020 at 5.00 pm for the Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called **MCA Circulars**) and voting at the meeting through the **NSDL**.

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 13/11/2020.




# KRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

**PARTNERS**

Registered Office

**CS R.KANNAN** M.Com., GDMM, ACMA, F.C.SNo.6A, 10<sup>th</sup> Street, New Colony,  
Adambakkam, Chennai-600088

**CS AISHWARYA** ACS

Phone: 044-43559396

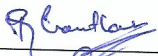
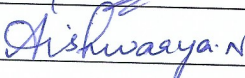
Email ID: [gkrkgram@yahoo.in](mailto:gkrkgram@yahoo.in)

### 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 NSDL, the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

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

- a. The votes cast through remote e-voting and e-voting during the Annual General Meeting were unblocked in the presence of two witnesses who are not in the employment of the company *namely*,

S no.	Name of witnesses	Signature
1.	R.Gowtham	
2.	Aishwarya	

- b. Results:

### Resolution:1 – ORDINARY BUSINESS:

To receive, consider and adopt the Director's and Auditor's report and Audited statement of Profit and Loss for the year ended 31st March 2020 and the balance sheet at the date.

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	47	22721188	97.12	11	2031	0.01	1	400000
E-voting at the AGM	24	672949	2.88	0	0	0	-	-




# KRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

**PARTNERS**

Registered Office

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Adambakkam, Chennai-600088

**CS AISHWARYA**ACS

Phone: 044-43559396

Email ID: [gkrkgram@yahoo.in](mailto:gkrkgram@yahoo.in)

### Resolution:2 – ORDINARY BUSINESS:

To appoint a Director in place of Mr. Ram Mohan (DIN: 02506342) who retires by rotation and being eligible offers himself for re-election.

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	44	22715645	97.09	14	7574	0.03	1	400000
E-voting at the AGM	24	672949	2.88	0	0	0	-	-

### Resolution:3 – ORDINARY BUSINESS:

Reappointment of Auditors

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	46	22721184	97.12	12	2035	0.01	1	400000
E-voting at the AGM	24	672949	2.88	0	0	0	-	-




**KRA & ASSOCIATES**  
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**CS AISHWARYAACS**

Phone: 044-43559396

Email ID: [gkrkgram@yahoo.in](mailto:gkrkgram@yahoo.in)

**Resolution:4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

Appointment of Capt KN Ramesh as the Managing 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	46	22721169	97.12	12	2050	0.01	1	400000
E-voting at the AGM	24	672949	2.88	0	0	0	-	-

1. Based on the aforesaid results, we report that items No. 1, 2, 3 and 4 – Ordinary Resolutions have all been passed with requisite majority.
2. The Outcome of the 65th Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 30.12.2020

Place: Chennai

For KRA & Associates


R. Kannan

Practicing Company Secretary

Membership No.: F6718

CP. No.: 3363

UDIN: F006718B001739922

**COUNTERSIGNED BY CHAIRMAN OF THE MEETING  
FOR SICAL LOGISTICS LIMITED**

Chairman of the Meeting