

**Sical Logistics Ltd**

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



Ref.:SICAL:SD:2016

08<sup>th</sup> October, 2016

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

Dear Sirs,

Sub : Postal Ballot - updates

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The company had sought the approval of the members through postal ballot vide postal ballot notice dated 25<sup>th</sup> August, 2016. In accordance with the notice, the result ought to have been declared on or before today i.e. 08<sup>th</sup> October, 2016. However, the Scrutinizer appointed for the purpose has intimated that he could not download the results from the CDSL platform due to certain issues faced on the e-voting details for the EVSN 160901001 for the said postal ballot Under the circumstances, the Scrutinizer has confirmed that the matter has been taken up with the CDSL and has assured to submit his report immediately upon the resolution of the issue by CDSL. In view of the same, the Company is unable to declare the results today. We request you to kindly take this on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "V. Radhakrishnan", is written over a light blue circular stamp.

V. Radhakrishnan  
Company Secretary

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08<sup>th</sup> October, 2016

BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai :: 400 001

Dear Sirs,

Sub : Postal Ballot - updates

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The company had sought the approval of the members through postal ballot vide postal ballot notice dated 25<sup>th</sup> August, 2016. In accordance with the notice, the result ought to have been declared on or before today i.e. 08<sup>th</sup> October, 2016. However, the Scrutinizer appointed for the purpose has intimated that he could not download the results from the CDSL platform due to certain issues faced on the e-voting details for the EVSN 160901001 for the said postal ballot Under the circumstances, the Scrutinizer has confirmed that the matter has been taken up with the CDSL and has assured to submit his report immediately upon the resolution of the issue by CDSL. In view of the same, the Company is unable to declare the results today. We request you to kindly take this on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "Radha", is written over a light blue circular stamp.

V. Radhakrishnan  
Company Secretary