

SICAL LOGISTICS LIMITED

CIN : L51909TN1955PLC002431

Registered Office : "South India House", 73, Armenian Street, Chennai :: 600 001

Phone : 044-66157071 / Fax : 044-66157017

Website : www.sical.com :: e-mail ID : secl@sical.com

SI. No.

POSTAL BALLOT FORM

1.	Name[s] of the Shareholder[s] including joint-holders, if any	
	Name[s] of the Joint Holder[s], if any	
2.	Registered Address of the Sole / First named shareholder	
3.	Registered Folio No. / DP ID No. / Client ID No.	
4.	No. of shares held	
5.	e-voting Event Number	
6.	User ID	
7.	Password	
8.	I / we hereby exercise my/our vote in respect of the following Ordinary Resolution to be passed through postal ballot/e-voting for the business stated in the notice by sending my / our assent or dissent of the said resolution by placing the tick [✓] mark at the appropriate places in the box below.	

Item No.	Description	No. of shares held for which votes cast	I / We assent to the Resolution [For]	I / We dissent to the Resolution [Against]
1.	<p>Special Resolution To provide corporate guarantee to RBL Bank Limited for the credit facilities extended to Sical Saumya Mining Limited to the extent of ₹100 crores RESOLVED THAT subject to the provisions of Sec 185, 186 read with Schedule VI of the Companies Act, 2013 and Regulation 23[4] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company be and is hereby permitted to provide Unconditional Irrevocable Corporate Guarantee to the extent of ₹100 crores [Rupees one hundred crores only] to RBL Bank Limited, Bengaluru for the credit facilities being extended to the company's subsidiary M/s. Sical Saumya Mining Limited.</p>			
2.	<p>Special Resolution To give loan to the extent of ₹175 crores to the Company's subsidiary Norsesea Offshore India Limited. RESOLVED THAT subject to the provisions of Sec 185, 186 read with Schedule VI of the Companies Act, 2013 and Regulation 23[4] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company be and is hereby permitted to give loan to the company's subsidiary Norsesea Offshore India Limited to the extent of ₹175 crores [Rupees one hundred and seventy five crores] on the terms and conditions as would not be prejudicial to the interest of the members of the Company.</p>			

Place :

Date :

[Signature of the Shareholder]