

Sical Logistics Ltd

South India House
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SICAL
COFFEE DAY CO.

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot process by e-voting as well ballot on the Ordinary Resolution under Sec 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder for appointment of Mr. S. Ravi Narayanan [DIN 00208793] for a period from 31st March, 2015 and upto 64th AGM

| | |
|---|----------|
| Number of valid e-voting / postal ballot forms | 28 |
| Votes in favour of the Resolution | 37887516 |
| Votes against the Resolution | 10 |
| Number of invalid e-voting / postal ballot forms received | Nil |

The Resolution has therefore been approved by the shareholders with requisite majority.

For Sical Logistics Limited

V. Radhakrishnan
Company Secretary