

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

30th July, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.:C/1, G Block
Bandra – Kurla Complex
Bandra [East]
Mumbai :: 400 051

Dear Sirs,

Sub : Proceedings of the 61st AGM

Ref : Intimation under Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, kindly find attached the Proceedings of the 61st AGM of the Company held on 28th July, 2016.

We request you to kindly take the same 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 faint, light blue circular stamp. The signature is slanted upwards from left to right.

V. Radhakrishnan
Company Secretary

Encl : As stated

SICAL LOGISTICS LIMITED

Proceedings of the 61st Annual General Meeting of the Shareholders of the Company held on Thursday, the 28th July, 2016 at 10.00 a.m. at "Rajah Annamalai Hall", Esplanade, Chennai 600 108.

PRESENT

Mr. R. Ram Mohan	Chairman
Mr. Kush Desai	Joint Managing Director
Mr. Sunil Deshmukh	Director
Ms. Shweta Shetty	Director
Mr. H. Rathnakar Hegde	Director
Mr. H.R. Srinivasan	Director
Mr. S. Ravinarayanan	Director
Mr. V. Radhakrishnan	Company Secretary

Mr. R. Ram Mohan, Chairman presided over the meeting and conducted the proceedings.

4341 Shareholders were present either in person or by Proxy.

The Chairman welcomed the members to the 61st Annual General Meeting of the Company and declared that the Register of Members and Directors shareholdings were open for inspection.

The Chairman introduced the directors on the dais. Chairman informed the members that Mr. Sudhir Kamath, Director could not participate in the meeting due to certain personal reasons.

The Chairman with the permission of the members took the Notice convening the 61st Annual General Meeting as read.

The Accounts and the Reports for the year ended 31st March 2016 were taken as read with the permission of the members and thereafter the Chairman addressed the members. During his speech, he briefly deliberated on the performance of the Company as well on the business updates of key areas.

Subsequent to this, the Chairman invited members to raise any query and 7 members participated and the Chairman provided them the required clarifications.

After this, the Chairman proceeded with the business as per the agenda contained in the Notice circulated to the members.

Thereafter the Chairman informed the members that the Company had in accordance with the provisions of the Companies Act, 2013 for the the Ordinary Resolutions as set out in the notice remote e-voting was organized through CDSL platform between 25th July, 2016 – 9.00 a.m. and 27th July, 2016 – 5.00 p.m. The Chairman further said that to enable the members who has participated in the meeting but did not avail e-voting facility, they can exercise their voting through ballot paper. The Chairman informed that Mr. R. Kannan, Practicing Company Secretary who was the scrutinizer for the e-voting process shall also act as Scrutinizer for the ballot also.

The Chairman said that the Scrutinizer will submit his report based on which the results will be announced before 48 hours of the conclusion of the meeting to the stock exchanges where the shares of the company are listed, CDSL through which the e-voting services were availed and shall also be uploaded in the website of the Company. The Chairman also confirmed such resolutions shall deemed to have been passed at this AGM.

Thereafter Mr. Kush Desai, Joint Managing Director proposed the vote of thanks with which the meeting was concluded.

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

30th July, 2016

BSE Limited
Floor 27, P.J. Towers
Dalal Street
Fort
Mumbai :: 400 001

Dear Sirs,

Sub : Proceedings of the 61st AGM

Ref : Intimation under Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, kindly find attached the Proceedings of the 61st AGM of the Company held on 28th July, 2016.

We request you to kindly take the same 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. The signature is slanted upwards from left to right.

V. Radhakrishnan
Company Secretary

SICAL LOGISTICS LIMITED

Proceedings of the 61st Annual General Meeting of the Shareholders of the Company held on Thursday, the 28th July, 2016 at 10.00 a.m. at "Rajah Annamalai Hall", Esplanade, Chennai 600 108.

PRESENT

Mr. R. Ram Mohan	Chairman
Mr. Kush Desai	Joint Managing Director
Mr. Sunil Deshmukh	Director
Ms. Shweta Shetty	Director
Mr. H. Rathnakar Hegde	Director
Mr. H.R. Srinivasan	Director
Mr. S. Ravinarayanan	Director
Mr. V. Radhakrishnan	Company Secretary

Mr. R. Ram Mohan, Chairman presided over the meeting and conducted the proceedings.

4341 Shareholders were present either in person or by Proxy.

The Chairman welcomed the members to the 61st Annual General Meeting of the Company and declared that the Register of Members and Directors shareholdings were open for inspection.

The Chairman introduced the directors on the dais. Chairman informed the members that Mr. Sudhir Kamath, Director could not participate in the meeting due to certain personal reasons.

The Chairman with the permission of the members took the Notice convening the 61st Annual General Meeting as read.

The Accounts and the Reports for the year ended 31st March 2016 were taken as read with the permission of the members and thereafter the Chairman addressed the members. During his speech, he briefly deliberated on the performance of the Company as well on the business updates of key areas.

Subsequent to this, the Chairman invited members to raise any query and 7 members participated and the Chairman provided them the required clarifications.

After this, the Chairman proceeded with the business as per the agenda contained in the Notice circulated to the members.

Thereafter the Chairman informed the members that the Company had in accordance with the provisions of the Companies Act, 2013 for the the Ordinary Resolutions as set out in the notice remote e-voting was organized through CDSL platform between 25th July, 2016 – 9.00 a.m. and 27th July, 2016 – 5.00 p.m. The Chairman further said that to enable the members who has participated in the meeting but did not avail e-voting facility, they can exercise their voting through ballot paper. The Chairman informed that Mr. R. Kannan, Practicing Company Secretary who was the scrutinizer for the e-voting process shall also act as Scrutinizer for the ballot also.

The Chairman said that the Scrutinizer will submit his report based on which the results will be announced before 48 hours of the conclusion of the meeting to the stock exchanges where the shares of the company are listed, CDSL through which the e-voting services were availed and shall also be uploaded in the website of the Company. The Chairman also confirmed such resolutions shall deemed to have been passed at this AGM.

Thereafter Mr. Kush Desai, Joint Managing Director proposed the vote of thanks with which the meeting was concluded.