

Annexure I

SICAL LOGISTICS LIMITED
VOTING RESULTS OF THE POSTAL BALLOT

Date of the AGM/EGM/Postal Ballot Notice	March 28, 2025 (Last date of remote e-voting: Tuesday, May 06, 2025)
Total number of shareholders on record date (i.e. March 28, 2025, cut-off date for e-voting purpose)	41557
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
Number of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	Not Applicable

SICAL LOGISTICS LIMITED**Agenda-Wise disclosure**

Resolution No.					1			
Description of resolution					To approve the material related party transaction(s) with Pristine Malwa Logistics Park Private Limited			
Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter groups are interested in the agenda/resolution ?					Yes			
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-in against	% of votes in favour on voted polled	% of votes against on vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter group	E-voting	58724172	0	0	0	0	0	0
	Poll							
	Postal ballot (if applicable)							
	Sub-total	58724172	0	0	0	0	0	0
Public-Institutions	E-voting	12003	0	0	0	0	0	0
	Poll							
	Postal ballot (if applicable)							
	Sub-total	12003	0	0	0	0	0	0
Public-Non Institution	E-voting	6512905	10935	0.1679	10895	40	99.6342	0.3658
	Poll							
	Postal ballot (if applicable)							
	Sub-total	6512905	10935	0.1679	10895	40	99.6342	0.3658
Grand Total		65249080	10935	0.0168	10895	40	99.6342	0.3658

Whether resolution is pass or not: Passed

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN**CS AISHWARYA****SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rule 22 and Rule 20 (4) (xii) of the Companies (Management & Administration) Rules, 2014]

To
The Chairman
SICAL LOGISTICS LIMITED
CIN: L51909TN1955PLC002431
South India House 73,
Armenian Street
Chennai, Tamil Nadu-600001

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot

We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (via remote e-voting) process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the general circular nos. 14/2020 dated April 08 2020, 17/2020 dated April 13, 2020 and subsequent circulars in this regard, the latest one being circular no. 09/2023 dated September 25, 2023 and subsequent circulars in this regard, the latest one being circular no. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of Postal Ballot dated March 28, 2025

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the e-voting process for the Postal Ballot (remote e-voting) is restricted to make a Scrutinizer's report of the votes cast "in-favour" of or "against" the resolution set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (**CDSL**), the authorized agency engaged by the Company for facilitating remote e-voting facility.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting:

- i. The members of the Company as on "Cut-off" date i.e., **Friday, March 28, 2025** were entitled to vote on the proposed special business set out in the Postal Ballot Notice.



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

- ii. Cameo Corporate Services Limited (RTA) has transmitted the Postal Ballot Notice through email to the members of the Company whose names appeared in the register of members/list of beneficial owners maintained by the Company / RTA/Depositories, as on **March 28, 2025**
- iii. The remote e-voting began on, **April 07, 2025 (09:00 a.m. IST)** and ends on, **May 06, 2025(05:00 p.m. IST)**. At the end of e-voting period on, **May 06, 2025 (05:00 p.m. IST)**, the e-voting portal was disabled forthwith.
- iv. Thereafter, the details containing, inter alia, list of members who assented or dissented to the resolution that were put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>.
- v. The results of the postal ballot (via remote e-voting) are as under:

Resolution: 1 – SPECIAL BUSINESS –ORDINARY RESOLUTION:

To approve the material related party transaction(s) with Pristine Malwa Logistics Park Private Limited

Mode of 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	66	10895	100%	7	40	0%	-	-

Note:

1.The number of votes cast for Resolution 1 is 10935. The number of votes cast for "YES" is 10895 i.e., 99.63% is rounded off to 100% and the votes casted for "NO" is 40 i.e., 0.37% is rounded off to 0%.

RESULTS:

Based on the aforesaid results, ordinary resolution contained in the Postal Ballot Notice dated March 28, 2025 is passed with the requisite majority.
The outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

Date: 07-05-2025
Place: Chennai

FOR KRA & ASSOCIATES
Practicing Company Secretaries



M No.: F6718 / CP. No.: 3363
UDIN: F006718G000293444

**COUNTER SIGNED BY AUTHORIZED SIGNATORY
FOR SICAL LOGISTICS LIMITED**

VAISHALI JAIN
Digitally signed
by VAISHALI JAIN
Date: 2025.05.08
17:05:57 +05'30'

(Vaishali Jain)
Company Secretary and Compliance Officer
ICSI Membership No. A58607

