

SICAL LOGISTICS LIMITED
VOTING RESULTS OF THE POSTAL BALLOT

Date of the AGM/EGM/Postal Ballot Notice	February 20, 2024 (Last date of remote e-voting: Wednesday, March 27, 2024)
Total number of shareholders on record date (i.e., February 21, 2024 cut-off date for e-voting purpose)	43,787
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. 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 appoint Mr. Sanjay Mawar (DIN:00303822) as a non-executive director of the Company												
Resolution required:(Ordinary/Special)	Ordinary Resolution												
Whether promoter/ promoter groups are interested in the agenda/resolution?	No												
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-against	% of votes in favour on votes polled	% of votes against on vote polled	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter group	E-voting		61286626	100	61286626	0	100	0					
	Poll	61286626	0	0	0	0	0	0					
	Postal ballot (if applicable)		0	0	0	0	0	0					
	Sub-total		61286626	100	61286626	0	100	0	0				
Public-Institutions	E-voting		0	0	0	0	0	0					
	Poll	12066	0	0	0	0	0	0					
	Postal ballot (if applicable)		0	0	0	0	0	0					
	Sub-total		12066	0	0.13	4751	408	92.09	7.91				
Public-Non Institutions	E-voting		5159	0	0	0	0	0					
	Poll	3950388	0	0	0	0	0	0					
	Postal ballot (if applicable)		0	0	0	0	0	0					
	Sub-total		3950388	5159	0.13	4751	408	92.09	7.91				
Grand Total		65249080	61291785	93.94	61291377	408	99.99	0.00					

Whether resolution is pass or not: Passed

Annexure - 2

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

R.KANNAN

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 20 (4) (xii) of the Companies (Management & Administration) Rules, 2014, as amended]

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

Dear Sir/Madam,

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 8, 2020, 17/2020 dated April 13, 2020, subsequent circulars in this regard, the latest one being circular no. 09/2023 dated September 25, 2023, 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 resolution mentioned in the Notice of Postal Ballot dated **20th February, 2024**.

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 authorised 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., **21st February, 2024**, were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- 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.



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

- of beneficial owners maintained by the Company /RTA/Depositories, as on **21st February, 2024.**
- iii. The remote e-voting began **on Tuesday, 27th February 2024 at 09:00 a.m. and ends on Wednesday, 27th March 2024 at 05:00 p.m.** At the end of e-voting period on **Wednesday, 27th March 2024 at 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 was 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 appoint Mr. Sanjay Mawar (DIN:00303822) as a non-executive director of the Company.


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	48	61291377	99.99	9	408	0.00	0	0

RESULTS:

Based on the aforesaid results, ordinary resolution contained in the Postal Ballot Notice dated February 20, 2024 is passed with requisite majority. The outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

Date: 28-03-2024
Place: Chennai

**FOR KRA & ASSOCIATES
Practising Company Secretaries**


N. Aishwarya
M No. A51960 / CP. No.: 20319
Peer Review No.1847/2022
UDIN: A051960E003643218

COUNTER SIGNED BY AUTHORISED SIGNATORY

VAISHALI JAIN
Digitally signed by VAISHALI JAIN
Date: 2024.03.28 18:59:38 +05'30'

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

