

July 09, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICALLOG
Series: BE

Sub: Newspaper publication -Dispatch of postal ballot notice

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of the newspaper clippings published for the attention of the shareholders of Sical Logistics Limited ("**Company**"), after the completion of dispatch of postal ballot notice.

The details of the newspaper publications are as follows:

1. Business Standard (English language)-published on July 09, 2025; and
2. Makkal Kural (Tamil (vernacular) language)-published on July 09, 2025.

The above information will also be hosted on the website of the Company at www.sical.in

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited

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



Encl. as above

POSSESSION NOTICE [SECTION 13(4)]

Whereas, the undersigned being the Authorised Officer of Canara Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued

Demand Notice on the dates mentioned below calling upon the borrower mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public at large that the said borrower **has taken possession of the properties described herein below in** search of powers conferred on him under section 13(4) of the said Act, read with rule 8 & 9 of the security interest Enforcement Rules, 2002 **on the dates mentioned below.**

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of **amount available to redeem the secured assets.**

The borrowers in general and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be voidable.

The Canada Bank for an amounts and future interest, costs thereon mentioned herein below respectively.

NOTICE

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 of Companies Act, 2013 ("the Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the Circulars issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of the Members of ESDS Software Solution Limited ("the Company") is being sought for the resolutions as set out in the Notice of Postal Ballot dated July 08, 2025 through remote e-voting process.

Chennai: 600035 Mob: (94452) 41559 / 98864 88330 E-mail: cp15550@canarabank.com
S.No.1: Borrowers: Mrs.S.Palani, S/o Shanmugasu, Mrs.P.Gunasundari and
Wife,Palani, Both at: S.No. 12, V Y Nagar, Truninur, Poonamallee,
Chennai- 600204. Demand Notice Date: 17.04.2025; Amount claimed as per
Demand Notice: ₹ 29,70,395.08; Amount Outstanding: ₹ 10,28,091.13 as per
03.07.2025 and interest thereon. Possession Taken Date: 34.07.2025

DESCRIPTION OF THE IMMOVABLE PROPERTY

Name of Title Holder: Mrs. P. Gunasundari

Members are hereby informed that the Notice of Postal Ballot dated July 08, 2025 has been sent through electronic mode on July 08, 2025, to those members whose e-mail addresses are registered with the Company or with the Depositories. The Company has sent the Notice of the Postal Ballot to all the Members whose names appear in the Register of Members / Beneficial Owners as per the details furnished by the National Securities Depository Limited and Central Depository

Coltariat Security Schedule (Total Property): All that piece and parcel of Land bearing No. 19, measuring as per an extent North Western Side of 1575 Sq. ft. or thereabouts bounded On:- North by Plot No. 18, South by 5 Feet Common Boundary, East By:- The Highways to Morky Puzha (Plot No. 19 East side), West By:- 20 Feet Common Boundary, MEASUREMENTS:- Length:- 1575 Feet, Breadth:- 33 Feet, Eastern Side 35 Feet, Western Side:- 35 Feet, Measuring as an extent of 1575 Sq. Ft.

Land with Building: lying within the Registration District of South Chennai and Sub-District of Avadi.

Registration District of Avadi:

Chennai Sadayat (16050) Branch: No. 20, Potters Street, Sadayat,

The Board of Directors of the Company has appointed M/s Sharma and Trivedi LLP, Practicing Company Secretaries (LLPIN: AAW-6850), as the Scrutinizer ("Scrutinizer") for conducting the remote e-voting process in a fair and transparent manner.

The Company is providing facility for voting through electronic mode (e-voting) through MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.) ("MUFG") e-voting platform via Instavote. The

DESCRIPTION OF THE IMMOVABLE PROPERTY
Name of Title Holder: Mr Govindarajan D
"B" - SCHEDULE OF THE PROPERTY: All the Piece and Parcel of vacant land bearing Plot No-1 & Part, measuring an extent of 176 Sq.ft, 1441 Nager, Second Floor, 10th Floor and Small Shop, 10th Floor, 808 sq.ft, Greater Chennai Corporation C&A Approval, Planning permit No.PP&A.No.D1/04641/2020, Dated: 16.11.2020, Building permit No: B.A.No.D1/034020/2020, comprised in Survey Nos: 13518/18, previously forming part of Survey No 1361/1, corresponding Town Survey No. 05.07.2025 and interest thereon. Possession Taken Date: 05.07.2025

Members are informed that the remote e-voting period would commence on Thursday, July 10, 2025 from 9.00 a.m. (IST) and end on Friday, August 08, 2025 at 5.00 p.m. (IST) (both days inclusive). The remote e-Voting module shall be disabled by MUGF for e-voting thereafter and voting by Electronic means shall not be allowed beyond the said date & time.

Taluk, Chennai District and Bounded on the North by: Plot No. 1, Thiruvalluvar Town, 1st Floor, East by: Plot No. 1 A Part, West by: 24 Feet Road, MEASURING East to West on the Northern side: 51.5 Feet, East to West on the Southern side: 58 Feet, North to South on the Eastern side: 32.5 Feet, North to South on the Western side: 27.3 Feet, Total measuring an extent of measuring 1776 Sq. ft., land only.

“C” SCHEDULE OF THE PROPERTY, Serial Independent Villa No 02, UDS 694, having built up area of 718 Sq.ft. Ground and First Floor, Within the Registration District of North Chennai and Registration District of Thiruvallur.

Date : 04.07.2025 / 05.07.2025 **Authorised Officer,**
Place: Chennai **Canara Bank**

The Notice of the Postal ballot along with the Explanatory Statement and other annexures is hosted on the website of the Company at www.esds.co.in and on the website of the MIIPL at www.in.mprns.mufg.com

OFFICE OF LIQUIDATOR

M/s. Landmark Housing Projects Chennai Private Limited (in Liquidation)
At No.377, Precision Plaza, 3rd Floor, Anna Salai, Teyyanpet, Chennai-600 029
Ph: 55000 65651 | Email: elbadvocate@gmail.com

-E-AUCTION SALE NOTICE- under BCL 2016

The Liquidator hereby invites Eligible Bidders(s) for participation in the E-Auction Sale of the Assets belonging to M/s.Landmark Housing Projects Chennai Private Limited (in Liquidation) at the office of the Liquidator at No.27, Saravana Street, T. Nagar, Chennai-600 017. Listed hereon "AS IS WHERE IS AND WHATEVER THERE IS AND NO COMPLAINT BASIS" basis as per under the Liquidation Order dated 12.08.2025 and as per the terms and conditions, conditions and process listed in Bid Document.

Last Date for uploading of the undertaking u/s 23A and KYC Documents: 07.08.2025 (to be uploaded on <https://ibid.bancap.com/auction/>).

Last Date for submission of EMO:
07.08.2025 to be deposited through e-wallet on account

(Prasad Deokar)
Company Secretary
Place: Nashik
Date: July 09, 2025
RCSI M. No. AC-34850

SICAL LOGISTICS LIMITED

CIN L19097TN1956F(CD)231119
Registered Office: South India House, 75, Avenue Road, Tarnaka Naka - 500 001,
Telangana
Telephone : 344-6151701 Website : www.sicallogistics.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Sical Logistics Limited ("Company"), pursuant to the provisions of Sections 10, 108 and other applicable provisions, if any, of the Companies Act, 2013 as amended ("Act"), read with Rules 22 and 23 of the Companies (Share Capital and Structure) Regulations, 2014, as amended ("Rules") and Companies (Management and Administration) Rules, 2014, as amended ("Rules") and in compliance with the general circular no.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars in this regard (including circular no. 09/2022 dated September 13, 2022), issued by the Ministry of Corporate Affairs.

<https://bid.banckennet.com>

Date of Inspection of Land: 15.07.2025 and 30.07.2025 by 11 am to 3 p.m.

DATE & TIME OF E-AUCTION: 12.08.2025
From 11.00 a.m to 12.00 noon

[DESCRIPTION OF PROPERTIES]

Schedule A- All that one and parcel of Vacant Land situated at, Sholinganallur Village, Sholinganallur Gramapanchayat, Palayamkottai Taluk, Tirunelveli District, bearing Patta Nos.451A, 4890 and 4871, Savithri Garden, comprised in Survey No.329/A measuring an extent of 96 Cents (as per document) 65.48 Cents (as per Patra), Survey No.329/B measuring an extent of 20 Cents (as per document). 3Acres 6.28 Cents (as per Patra), Survey No.329/C measuring an extent of 56 Cents (as per document), 55.04 Cents (as per Patra), Survey No.329/D as 56 Cents (as per document) and Survey No.329/E measuring an extent of 20 Cents (as per document), 18.5 Cents (as per Patra), totally measuring an extent of 203 Cents (as per document).

Acrees 50.34 Cts. (1,96,020 Sq.Ft.) (as per document), Acrees 48.48 Cents (as per document) and Survey No.329/F measuring an extent of 20 Cents (as per document) by Lands S.No.329/B/2 and S.No.329/B/1, East of Lands S.No.330, West of Lands S.No.329/B/1 and S.No.329/B/2, S.No.329/B/3 and S.No.334 and S.No.333 and situated within the S.O.Registration

Governor of India, as amended; modified and supplemented from time to time (hereinafter collectively referred to as "MCA Circulars"). Regulation 44 of the Companies (Share Capital and Debentures) Regulations, 2008 (as amended) (Share Capital Regulations), 2008, as amended ("Share Capital Regulations"); Section 173 of the Companies Act, 2013 (as amended) ("Companies Act, 2013") and the Standard on General Meetings (SSG-2), as amended, issued by the Institute of Company Secretaries of India, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modifications) (or amendments thereof, for the time being in force), that the following resolutions, are proposed to be passed by the members of the Company through postal ballot by way of voting through electronic means ("remote e-voting") only:

S. No.	Description of the resolution
1	To approve the material related party transaction with Sical Multimodal and Rail Transport Limited, being the material step down subsidiary of the Company
2	To approve the creation of mortgage on the land and building of Sical Multimodal and Rail Transport Limited, being the material step down subsidiary of the Company

[illegible]

3 To approve creation of pledge on the shares of 'Sal Infra Assets Limited', being the institutional subsidiary of the Company

In accordance with the MCA Circulars, the Company has completed the deposit of the postal ballot notice along with the explanatory statement. **'Postal Ballot Notice'** by electronic mode on Tuesday, July 26, 2023, at all those members whose names appear in the Register of Members of the Company as on the date of the meeting of the Company's Company's Registrar and Share Transfer Agents i.e., Camco Corporate and Securities Limited ("RTA") / National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL", NSDL and CDSL collectively ("Depositories"), as on the date of the meeting of the Company, and whose names are registered with the Company/RTA/Depositories. The acceptance of the proposal by the Postal Ballot Notice, postal ballot form and pre-paid business reply envelope are not being sent to the members for this postal ballot.

The Company has engaged the services of CDSL for facilitating remote voting to all the members of the Company. The details of instructions to cast the votes and the vote through remote voting, including the manner in which the votes of the members in physical mode or who have not registered their e-mail address can cast their votes, forms part of the notes' Section to the Postal Ballot Notice.

The Postal Ballot Notice can also be accessed on the Company's website at www.salinfra.com

[illegible]

Exchange of India Limited at www.bseindia.com and www.resindia.com respectively, and on the website of CDSL at www.evotingcds.com. The members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting period	Conclusion of remote e-voting period
09:00 a.m. IST on Wednesday, July 09, 2025	05:00 p.m. IST on Thursday, August 07, 2025

The members are requested to give their *assent/disent* solely through the remote e-voting system not later than 05:00 p.m. IST on Thursday, August 07, 2025. The remote e-voting module will be disabled by CDSL for voting thereafter. The last date of the e-voting, i.e. August 07, 2025 shall be the date on which the resolutions would be deemed to have been passed by the requisite majority. The members whose names appear in the register of members list of beneficial owners as on Friday, July 04, 2025 being

Place: Chennai
Date: 30.07.2023

M/s Landmark Housing Projects Chennai Private Limited (In Liquidation)

IBIDPA-01/MP-004/2017-2018/11264

EBazaar Library
Liquidor

Ref No:10/1, 11/2 & 12/2B, Off South, Korumangala Inner Ring Road, Next to
Office No.26/36, 1st Floor, South West Boat Road, T Nagar, Chennai-600017.

13(2) OF SARFAESI ACT, 2002.

Mortgages have arisen from: Jana Small Finance Bank Limited, by which Jana Small Finance
bank has been classified as Non-performing Asset, whereas Jana Small Finance
conferred under section 13(2) of the said Act read with rule 2 of Security Interest
enforcement Guarantors of Mortgagees as mentioned in column 2 to repay the amount
due, but the notices could not be served on some of them for various reasons,

	Date of NPA & Demand	Amount Due in Rs., as on
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of the Security to be enforced

Notice: The cut-off date, are entitled to vote on the resolutions set out in this Postal Ballot Notice. The voting rights shall be as per the number of equity shares held by the member on the cut-off date. Once the vote on a resolution is cast by the member, the member shall not be entitled to change it subsequently or cast the vote again. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.

The members holding shares in dematerialised mode and have not registered/updated their e-mail address and mobile number, may participate/submit their email address and mobile number with the concerned depository participant(s) where they maintain their bank account.

The members holding shares in physical form and who have not registered/updated their KYC details including email address and mobile number with the Company/RTA, may register/update such details, by submitting the necessary details (Name, Folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <http://www.leipnizgroup.com>

Sites A4 that piece and parcel of Land, bearing Sd No. 3394A. Measuring with and extent of 3100 Sq. ft., and together with Residential Plot, having an extent of 543 Sq. ft., in Ground Floor, KEM GARCIA'S BUILDING, situated at PLOT 1, POMDOT & PCO-17(04), Suva, Koloma Island, Fiji, Channal District and Bounded on North by the Mt. Selkwardomountain, South by Land in 30 feet wide Road, West by No.27 and East by the 30 feet wide Road, and on the Southern side, 50 feet. North to South on the Mt. to South on the Western side, 28 feet. Situated in Plot Dlakavanna and in the Registration Office.

NPA Date:	Total Amount
02-07-2025	as on
& Notice sent on	06-07-2025
	Rs.18,97,250/-

In Column No. 2, calling upon them to make payment of the appropriate amount as shown in the schedule of this notice as the said amount is found payable in relation to the respective land together with future interest and other amounts which may become payable if the title appropriation action for enforcement of small business owner properties as described in the provisions are available to Jani Small Finance Bank Limited against the Borrowers or their guarantors or co-guarantors or joint borrowers or the said act, you are requested to make or otherwise of the secured asset without prior consent of Secured Creditor.

Sd:- Authorised Officer, Jani Small Finance Bank Limited

If you have any queries or issues regarding remote e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdsl.com or contact at toll free no. 1800 210991 or send a request to Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 2nd Floor, Mainframe House, Malviya Nagar Complex, N 13 Ashok Marg, Lower Park (East), Mumbai - 400 042.

The board of directors of the Company has appointed M/S RAJA Associates, Company Secretaries (Firm Registration Number P2020170362800) to act as scrutinizer ('Scrutinizer') for conducting the postal ballot (remote e-voting process) in a fair and transparent manner.

The Scrutinizer will submit the report to the chairman or any other person authorized by the chairman, after the completion of scrutiny of the votes casted for the postal ballot through remote e-voting, within 30 working days from the conclusion of the postal ballot for the postal ballot. The result along with Scrutinizer's report will be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed and shall also be made available on the website of the Company at www.cdsl.in and on the website of CDSL at www.evotingindia.com.

PAAL LOGISTICS LIMITED

Date: 14 May 2025
Place : New Delhi

Sd/-
Vaishali Jain
Company Secretary
ICSI Membership No. AS8547

இதன் படிபெயர்: **நிழலாங்கு செவ்வாமை**
 தேதி: **ஜூன் 08, 2025** **குளிர்ச்சு உழப்பினர் எண் A58607**