

**SICAL LOGISTICS LIMITED**

**CIN : L51909TN1955PLC002431**

Registered Office : "South India House", 73, Armenian Street, Chennai 600 001

Phone : 044-66157071 / Fax : 044-66157017

**Website** : www.sical.com; **E-mail ID** : secl@sical.com

**POSTAL BALLOT FORM**

**Sr. No.**

1. Name[s] of the Shareholder[s] :  
including joint-holders, if any  
  
Name[s] of the Joint Holder[s], :  
if any
2. Registered Address of the Sole / :  
First named shareholder
3. Registered Folio No. / :  
DP ID No. / Client ID No.
4. Number of Share(s) held :
5. e-voting Event Number :
6. User ID :
7. Password :
8. I / we hereby exercise my/our vote in respect of the following Ordinary Resolution to be passed through postal ballot/e-voting for the business stated in the notice by sending my / our assent or dissent of the said resolution by placing the tick [✓] mark at the appropriate places in the box below:

Item No.	Description	No. of shares held for which votes cast	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	<b>Ordinary Resolution</b> RESOLVED THAT pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder [including any statutory modification[s] or re-enactment thereof for the time being in force] read with Schedule IV to the Companies Act, 2013, Mr. S. Ravinarayanan [DIN 00208793], a non-executive Director of the Company, who was appointed as an additional director of the Company on 26 <sup>th</sup> September, 2014 and who has now submitted a fresh declaration that he meets the criteria for independence as provided in Section 149[6] of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for a term commencing from passing of this resolution viz. 31 <sup>st</sup> March, 2015 until the conclusion of the 64 <sup>th</sup> Annual General Meeting of the Company.			

Place :

Date :

\_\_\_\_\_  
(Signature of the Shareholder)