



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

Sl. 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.	No. of shares 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.	<p>Special Resolution</p> <p><i>Corporate Guarantee to IFCI Limited for the facilities availed by company's subsidiary M/s. Sical Multimodal and Rail Transport Limited</i></p> <p>RESOLVED THAT subject to the provisions of Sec 185, 186 read with Schedule VI of the Companies Act, 2013 and Clause 49 [VII] of the Listing Agreement entered into with the Stock Exchanges, the Company be and is hereby permitted to provide Corporate Guarantee to the extent of Rs.100 crores to IFCI Limited, Mumbai for the Corporate Loan being extended to the company's subsidiary M/s. Sical Multimodal and Rail Transport Limited.</p>			

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]
2	<p data-bbox="277 439 504 472">Special Resolution</p> <p data-bbox="277 506 975 573"><i>Mining Services Agreement with M/s. Sical Saumya Mining Limited</i></p> <p data-bbox="277 607 975 972">RESOLVED THAT subject to the provisions of Sec 188 of the Companies Act, 2013 and Clause 49 [VII] of the Listing Agreement entered into with the Stock Exchanges, the Company be and is hereby permitted to enter into Mining Service Agreement with the company's subsidiary M/s. Sical Saumya Mining Limited for the overburden removal contract to be executed at Lajkura and Samaleswari Mines of Mahanadhi Coalfields Limited at Odisha for a period of 3 and 5 years for a value not exceeding Rs.700 crores [Rupees seven hundred crores only] and authorize the Joint Managing Director / Whole-time Director to take appropriate decisions during the tenure of such agreements.</p>			

Place :

Date :

[Signature of the Shareholder]