

VOTING RESULTS - POSTAL BALLOT AND REMOTE E-VOTING

I. Attendance of Members

1.	Date of the AGM / EGM	Not Applicable
2.	Total Number of shareholders on the cut-off date for the purpose of voting by post and remote e-voting – 22 January, 2016	40,151
3.	No. Of shareholders present in the meeting either in person or through proxy:	Not Applicable
[a]	Promoters and Promoter Group	
[b]	Public	
4	No. Of shareholders attended the meeting through Video Conferencing	
[a]	Promoters and Promoter Group	
[b]	Public	

II. Voting by Members

Item No.	Agenda Item Description	Type of Resolution	Mode of Voting	Whether Promoter / Promoter Group are interested in the agenda / resolution	Remarks
1	Providing Unconditional Irrevocable Corporate Guarantee to the extent of Rs.100 crores to RBL Bank Limited, Bengaluru for the credit facilities being extended to company's subsidiary M/s. Sical Saumya Mining Limited	Special	Postal Ballot / Remote e- voting	No	Resolution passed with more than requisite majority
2.	Give loan to the extent of Rs.175 crores to company's subsidiary M/s. Norsea Offshore India Limited	Special	Postal Ballot / Remote e- voting	No	Resolution passed with more than requisite majority





III. Results of Poll / Postal Ballot / E-voting by members

The mode of voting for all the resolutions was Postal Ballot with Remote e-voting facility

In this connection, we attach the following:

1. Results of voting through postal ballot and remote e-voting in the prescribed format.

Consolidated scrutinizers Report from Practising Company Secretary Mr. R. Kannan on the Postal Ballot and Remote e-voting.

For Sical Logistics Limited

V. Radhakrishnan Company Secretary



Resolution No.1	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes polled agaisert outstanding shares	No. Of votes - in No. Of votes - favour against	No. Of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
To provide irrevocable Unconditional			(1)	[2]	[3]=[[2]/[1]]*100	(4)	[5]	[6]=[[4]/[2]]*100	[7]-[[5]/[2]]*100
Corporate Guarantee to RBL Bank	Promoter and Promoter	E-voting		29372268	76.220	29372268		001 100	0
Limited on behalf of subsidiary Skall	Group	Poli	20636363			Not A	[Not Applicable]		
Saumya Mining Limited		Postal Ballot	30030637	9164029	23,780	9164029		100	0
		Total		38536297	100.000	38536297	1-12-	0 100	0
	Public - Institutions	E-voting			,		*	-	
		Poll	9			[Not A	Not Applicable		
		Postal Ballot	e e	+			+		
		Total		*			68	+	
	Public - Non-Institutions	E-voting		332	0.002	267	65	80,422	19.578
	AND IN THE STREET WATER CONTRACT OF THE STREET	Poll	13166303			(Not A	Not Applicable)		
		Postal Ballot	47063337	18035	0.108	17425	610	96.618	3.382
		Total		18367	0.108	17692	675	96.325	3.675
	Total		55601694	38554664	69.341	38553989	675	86.66	0.002

Resolution No.2	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes polled against outstanding shares	No. Of votes - in favour	No. Of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
To give loan to the extent of 8s.175			17	(2)	[3]=[[2]/[1]]*100	[4]	15	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100
crores to company's subsidiary Norsea	Promoter and Promoter	E-voting .		29372268	76.220	29372268		0000	
Offshore India Limited	Group	Poll	20636307			Not A	[Not Applicable]		
And the second of the second o	(Briefly)	Postal Ballot	36330437	9164029	23.780	9164029		001 100	0
		Total		38536297	100.000	38536297		001 100	0
	Public - Institutions	E-voting					100		,
		Poll				[Not A	[Not Applicable]		
		Postal Ballot			1				54.
		Total			4	4			,
	Public - Non-Institutions	E-voting		332	0.002	267	65	5 80.422	19.578
		Poll	13065303	10000		Not Ag	Not Applicable]		
		Postal Ballot	1000000	18035	0.106	17425	610	96.618	3.382
		Total		18367	0.108	17692	675	5 96.325	3,675
	Total		55601694	38554664	69.341	38553989	675	5 99.998	0.002



Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennal - 500 088 E-mail : (Off) gkrkgram@yahoo.in E-mail : (Per) : gkrkg@yahoo.in Ph: 044 - 4355 9356

Ref:

SCRUTINIZER'S REPORT FOR POSTAL BALLOT UNDER E VOTING AND BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 ["the Act"], read with Rule 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Chairman
M/s. Sical Logistics Limited (CIN: L51909TN1955PLC002431)
South India House
73, Armenian Street
Chennal:: 600 001

Dear Sir,

Sub: Passing of resolution through Postal Ballot via E-voting [EVSN 160128001] and Ballot of M/s. Sical Logistics Limited held between 05th February , 2016 and 07th March, 2016

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practising Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of M/s. Sical Logistics Limited for the Postal Ballot process under e-voting [EVSN 160128001] and ballot held from Friday, the 5th February, 2016 (9.00 a.m.) to Monday, the 07th March, 2016 [6.00 p.m.] under the CDSL platform viz.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Ballot on the Resolution(s) as set out in the Postal Ballot notice dated 18th January, 2016.



SRI SANKARA GURUKRIPA ILLAM

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Responsibility as a Scrutinizer

Date:

My responsibility, as a Scrutinizer for the Postal Ballot process under e-voting and ballot is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) 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 (COSL), the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received either in person or through post.

One ballot paper was found invalid.

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:

SPECIAL BUSINESS:

ITEM NO.1

SPECIAL RESOLUTION

RESOLVED THAT subject to the provisions of Sec 185, 186 read with Schedule VI of the Companies Act, 2013 and Regulation 23[4] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company be and is hereby permitted to provide Unconditional Irrevocable Corporate Guarantee to the extent of Rs'100 crores (Rupees one hundred crores only) to RBI. Bank Limited, Bengaluru for the credit facilities being extended to the company's subsidiary M/s. Sical Saumya Mining Limited.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS		MEMBERS VO ECTRONIC MO		NUMBER OF V	OTES CAST		PERCENTAGE NUMBER OF	100 C 100 TT 100 C
	E-VOTING	BALLOT	TOTAL	E-VOTING	MALLOT	TOTAL	E-VOTING	BALLOT
Promoter ent Promoter group	1	13	t2	200722100	6164039	38536287	100	1.00
Public	7	33	40	367	17425	17892	80.43	96.63
Total Voting		.44	53	29372535	REALISA	A4550589	- 11	-



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VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF VOTED THRO ELECTRONIC AND BALLOT	DUGH MEANS	NUMBER OF CAST	VOTES	PERCENT TOTAL NI VOTES CA	UMBER OF
	E-VOTING	BALLOT	E-VOTING	BALLOT	E+	BALLOT
Promoter and Promoter group	NIL.	NIL	NII.	NIL	VOTING NIL	NIL
Public	5	2	65	610	19.58	3,38
Total Voting	5	2	55	610		

INVALID VOTES

PARTICULARS	NUMBER OF VOTED THREE ELECTRONIC AND BALLOT	DUGH MEANS	NUMBER OF	F VOTE5	PERCENTAL TOTAL NUI VOTES CAS	MBER OF
	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT
Promoter and	NIL	NIL	NIL	NIL	NIL	
Promoter group		Constant of the Constant of th			THIL	NIL
Public	NIL	1	NIL			
			INIT	2	NIL	NIL
total Voting	NH		4100			
1		-	NIL	2	NIL	NIL

ITEM NO.2

SPECIAL RESOLUTION:

RESOLVED THAT subject to the provisions of Sec 185, 186 read with Schedule VI of the Companies Act, 2013 and Regulation 23[4] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company be and is hereby permitted to give loan



Practicing Company Secretary

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to the company's subsidiary Norsea Offshore India Limited to the extent of 85° 175 crores (Rupees one hundred and seventy five crores only) on the terms and conditions as would not be prejudicial to the interest of the members of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	THROUGH E BALLOT	MEMBERS W	OTED BANS AND	MUMBER OF V	OTES CAST		PERCENTAG MUMBER OF	E OF TOTAL VOTES GUST
	E-VOTING	BALLOT	FOTAL	E-VOTING	TOTAL	TOTAL	E-VOTING	Tanton
Promoter and	1	13	-			12.0	to a continued	MALLOT
Promoter group	1 177		12	29377.368	9104025	MERGRANA	100	100
Fubric	,					h n		1
	1 8	3.3	140	197	1742=	17052	80.42	96.62
Total Voting						0.000		552.77
City Forting	- 8	-94	52	28172535	2181454	3655304H		-

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF VOTED THR ELECTRONIC AND BALLO	MEANS	NUMBER OF	VOTES	PERCENT TOTAL NI VOTES CA	UMBER OF
	E-VOTING	BALLOT	E-VOTING	BALLOT	Ē-	BALLOT
Promoter and	NIL	NIL	8.64		VOTING	
Promoter group		TAIL	NIL	NIL	NIL	NR
Public	5					
	3	2	65	610	19.58	3.38
Total Voting	5					-100
-		2	65	610		

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Practicing Company Secretary

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Ref:

Date:

INVALID VOTES

PARTICULARS	NUMBER O VOTED THR ELECTRONIC AND BALLO	MEANS	NUMBER O	FVOTES	PERCENTAL TOTAL NUI VOTES CAS	MBER OF	
	E-VOTING	BALLOT	E-VOTING	DALLOW	-		
Promoter and	NIL	400	- TOTHING	BALLOT	E-VOTING	BALLOT	
Promoter group	THIL	NIL	NIL	NIL	NIL	NIL	
Public	Alle			1		INIC	
2000	NIL	1	NIL	-	-		
otal Voting				*	NIL	NIL	
otal voting	NIL	1	NIL		- The second sec		
			IAIL	2	NIL	NIL	

An annexure containing the details of the report on e-voting as well the ballot against the said resolutions are attached.

The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Results of the Postal Ballot process may be declared accordingly based on the voting results as reported hereinabove.

Date : 09th March, 2016

Place : Chennai

Practicing Company Secretary

C.P.No. 3383

CP.No. 3363