

**RESULT OF POSTAL BALLOT**

Result of the voting conducted through Postal Ballot process by e-voting [EVSN 150603002] as well ballot on the Resolutions as contained in the Postal Ballot Notice dated 15<sup>th</sup> May, 2015

Details	Resolution No.					
	Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4	Resolution No.5	Resolution No.6
Special Resolution	Ordinary Resolution	Ordinary Resolution	Special Resolution	Special Resolution	Special Resolution	Special Resolution
Appointment of Mr. Kush S Desai [DIN 00639663] as whole-time Director for a period of 5 years	Appointment of Mr. Sudhir Kamath [DIN 00203009] as an Independent Director	Appointment of Ms. Shweta Shetty [DIN 06719712] as a Director	To avail financial assistance to the extent of Rs.200 crores from Tanglin Retail Reality Developments Private Limited	To provide corporate guarantee and security for the financial assistance availed by company's subsidiary M/s. Sical Multimodal and Rail Transport Limited	To provide financial assistance to company's subsidiary M/s. Sical Iron Ore Terminals Limited to the extent of Rs.100 crores	
Number of valid e-voting / postal ballot forms	53	53	53	53	53	53
Votes in favour of the Resolution	37870637	37870637	37870627	8498299	37870627	37870518
Votes against the Resolution	14	14	24	84	24	133
Number of invalid e-voting / postal ballot forms received	1	1	1	1	1	1

The Resolutions have therefore been approved by the shareholders with requisite majority.

Place : Chennai

Date : 08.07.2015

For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary

