

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017

SICAL.
A COFFEE DAY COMPANY

Ref.:SICAL/SD/2016

30th April, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.:C/1, G Block
Bandra – Kurla Complex
Bandra [East]
Mumbai :: 400 051

Dear Sirs,

Sub : Details of Voting Results – Postal Ballot and Remote E-voting
[EVSN 160323003]

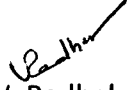
Ref : Intimation under Regulation 44 of the SEBI [Listing Obligations and
Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the details of voting results of the Postal Ballot and remote e-voting conducted by the Company between 30th March, 2016 and 28th April, 2016 as per the prescribed format is attached along with the report of the Scrutinizer.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary



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 – 18 th March, 2016	39984
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 Description	Item	Type of Resolution	Mode of Voting	Whether Promoter / Promoter Group are interested in the agenda / resolution	Remarks
1	Providing financial assistance to the extent of Rs.165 crores to company's subsidiary M/s. Sical Iron Ore Terminals Limited		Special	Postal Ballot / Remote e-voting	No	Resolution passed with requisite majority

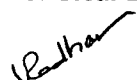
III. Results of Poll / Postal Ballot / E-voting by members

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

In this connection, we attach the following:

- 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



Voting Results **POSTAL BALLOT & REMOTE E-VOTING [EVSN 160323003]**

Resolution No.1	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes 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 provide financial assistance to the extent of Rs.165 crores to the company's subsidiary M/s. Sical Iron Ore Terminals Limited	Promoter and Promoter Group		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
		E-voting		29372367	76.220	29372268	0	100.00	0	
		Poll				[Not Applicable]				
		Postal Ballot	38536297	9163930	23.780	9164029	0	100.00	0	
		Total		38536297	100.000	38536297	0	100	0	
	Public - Institutions	E-voting			-	-	-	-	-	-
		Poll					[Not Applicable]			
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
	Public - Non-Institutions	E-voting			1595	0.009	538	1057	33.730	66.270
Poll										
		17065397					[Not Applicable]			
Postal Ballot				2264	0.013	2254	10	99.558	0.442	
	Total			3859	0.023	2792	1067	72.350	27.650	
Total			55601694	38540156	69.315	38539089	1067	99.997	0.003	



R. Kannan M.Com., GDMM., ACMA., FCS
Practicing Company Secretary

No.6A, 10th Street,
New Colony, Adambakkam,
Chennai 600 088
E-mail: gkrkg@yahoo.in

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
Chennai :: 600 001

Dear Sir,

Sub: Passing of resolution through Postal Ballot via E-voting [EVSN 160323003] and Ballot of M/s. Sical Logistics Limited held between 30th March, 2016 and 28th April, 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 160323003] and ballot held from Wednesday, the 30th March, 2016 (9.00 a.m.) to Thursday, the 28th April, 2016 [6.00 p.m.] under the CDSL platform viz. www.evotingindia.com and the ballot.

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 22 March, 2016.




Responsibility as a Scrutinizer

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 (CDSL), 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 :

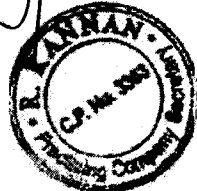
ITEM NO.1

SPECIAL RESOLUTION

To provide financial assistance to the extent of `165 crores to company's subsidiary Sical Iron Ore Terminals Limited

To consider and if deemed fit to pass with or without modification[s], the following resolution as a 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 financial assistance to the company's subsidiary Sical Iron Ore Terminals Limited to the extent of `165 crores [Rupees one hundred and sixty five crores only] during the financial year 2016-17 at an interest rate that shall not be prejudicial to the interests of the shareholders.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	6	13	19	29372367	9163930	38536297	100	100
Public	7	34	43	538	2354	2937	33.73	99.67
Total Voting	13	47	62	29372905	9166284	38539234		

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT
Promoter and Promoter group	NIL	NIL	NIL	NIL	NIL	NIL
Public	2	1	1057	10	66.27	0.33
Total Voting	2	1	1057	10		

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT



R. Kannan M.Com., GDMM., ACMA., FCS

Practicing Company Secretary

No.6A, 10th Street,
New Colony, Adambakkam,
Chennai 600 088
E-mail: gkrkg@yahoo.in

Promoter and Promoter group	NIL	NIL	NIL	NIL	NIL	NIL
Public	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	NIL	NIL	NIL	NIL	NIL	NIL

Date : 30/4/16.
Place : Chennai



R. Kannan
Practicing Company Secretary
CP.No. 3363

