

October 03, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai –400 051

**Scrip Code: 520086**

**Symbol: SICALLOG**  
**Series: BE**

**Sub: Disclosure in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results and scrutinizer's report for the 70<sup>th</sup> Annual General Meeting of Sical Logistics Limited**

Dear Sir/Madam,

The 70<sup>th</sup> Annual General Meeting (“AGM”) of Sical Logistics Limited (“Company”) was held on Tuesday, 30<sup>th</sup> September 2025, at 12:30 p.m. through video conferencing (“VC”)/other audio-visual means (“OAVM”) to transact the following business:

Item No.	Description of resolution
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditor thereon.
2.	To appoint a director in place of Mr. Amit Kumar (DIN:01928813), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3.	To approve the remuneration payable to Mr. Vinay Kumar Pabba (DIN: 02711931), non-executive and independent director of the Company, exceeding fifty percent of the total annual remuneration payable to all non-executive directors of the Company for the financial year 2025-26.
4.	To appoint M/s. KRA & Associates, Practicing Company Secretaries as secretarial auditor of the Company.
5.	To approve the material modification in the approved related party transaction between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company
6.	To approve the material related party transaction between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company

In this regard, please find enclosed the following:

- Voting results as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**Annexure I**); and

## SICAL LOGISTICS LIMITED

**CIN: L51909TN1955PLC002431**

Registered Office: South India House 73 Armenian Street, Chennai - 600 001 India  
Tel.: + 91 44 66157071, + 91 44 66157072 | Email : info@sical.in Web : www.sical.in

- ii. Report of the scrutinizer dated October 01, 2025, pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules 2014, as amended (**Annexure II**).

The voting results and the scrutinizer's report will also be hosted on the Company's website at <https://sical.in/> and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited



(Vaishali Jain)  
Company Secretary and Compliance Officer  
ICSI Membership No. A58607

*Encl. as above*

**SICAL LOGISTICS LIMITED**  
**VOTING RESULTS**

Date of the AGM /EGM	September 30, 2025
Total number of shareholders on record date (i.e., September 19, 2025, cut-off date for e-voting purpose)	40,888
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through video conferencing  Promoters and Promoter Group Public	1 107

**SICAL LOGISTICS LIMITED**  
**Agenda-wise disclosure**

<b>Resolution No.</b>		1						
<b>Description of resolution</b>		To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditor thereon						
<b>Resolution required:(Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on vote polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2/1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4/2)*100</b>	<b>(7)=(5/2)*100</b>
Promoter and Promoter group	E-voting	58641956	58641956	100	58641956	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>		<b>58641956</b>	<b>58641956</b>	<b>100</b>	<b>58641956</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-voting	12003	761	6.34	761	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>		<b>12003</b>	<b>761</b>	<b>6.34</b>	<b>761</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-voting	6595121	774080	11.74	772069	2011	99.74	0.26
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		2101	0.03	2101	0	100	0
	<b>Sub-total</b>		<b>6595121</b>	<b>776181</b>	<b>11.77</b>	<b>774170</b>	<b>2011</b>	<b>99.74</b>
<b>Grand Total</b>		<b>65249080</b>	<b>59418898</b>	<b>91.06</b>	<b>59416887</b>	<b>2011</b>	<b>100</b>	<b>0</b>

Whether resolution is pass or not: Passed

<b>Resolution No.</b>		2						
<b>Description of resolution</b>		To appoint a director in place of Mr. Amit Kumar (DIN: 01928813), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment						
<b>Resolution required:(Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on vote polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2/1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4/2)*100</b>	<b>(7)=(5/2)*100</b>
Promoter and Promoter group	E-voting	58641956	58641956	100	58641956	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>		<b>58641956</b>	<b>58641956</b>	<b>100</b>	<b>58641956</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-voting	12003	761	6.34	761	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>		<b>12003</b>	<b>761</b>	<b>6.34</b>	<b>761</b>	<b>0</b>	<b>100</b>
Public-Non institutions	E-voting	6595121	774080	11.74	772062	2018	99.74	0.26
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		2101	0.03	2101	0	100	0
	<b>Sub-total</b>		<b>6595121</b>	<b>776181</b>	<b>11.77</b>	<b>774163</b>	<b>2018</b>	<b>99.74</b>
<b>Grand Total</b>		<b>65249080</b>	<b>59418898</b>	<b>91.06</b>	<b>59416880</b>	<b>2018</b>	<b>100</b>	<b>0</b>

Whether resolution is pass or not: Passed

<b>Resolution No.</b>		3						
<b>Description of resolution</b>		To approve the remuneration payable to Mr. Vinay Kumar Pabba (DIN: 02711931), non-executive and independent director of the Company, exceeding fifty percent of the total annual remuneration payable to all non-executive directors of the Company for the financial year 2025-26						
<b>Resolution required:(Ordinary/Special)</b>		Special Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on vote polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2/1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4/2)*100</b>	<b>(7)=(5/2)*100</b>
Promoter and Promoter group	E-voting	58641956	58641956	100	58641956	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>	<b>58641956</b>	<b>58641956</b>	<b>100</b>	<b>58641956</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	12003	761	6.34	761	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>	<b>12003</b>	<b>761</b>	<b>6.34</b>	<b>761</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non institutions	E-voting	6595121	774080	11.74	772062	2018	99.74	0.26
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		2101	0.03	2101		100	0
	<b>Sub-total</b>	<b>6595121</b>	<b>776181</b>	<b>11.77</b>	<b>774163</b>	<b>2018</b>	<b>99.74</b>	<b>0.26</b>
<b>Grand Total</b>		<b>65249080</b>	<b>59418898</b>	<b>91.06</b>	<b>59416880</b>	<b>2018</b>	<b>100</b>	<b>0</b>

Whether resolution is pass or not: Passed

<b>Resolution No.</b>		4						
<b>Description of resolution</b>		To appoint M/s. KRA & Associates, Practicing Company Secretaries as secretarial auditor of the Company						
<b>Resolution required:(Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on vote polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2/1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4/2)*100</b>	<b>(7)=(5/2)*100</b>
Promoter and Promoter group	E-voting	58641956	58641956	100	58641956	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>		<b>58641956</b>	<b>58641956</b>	<b>100</b>	<b>58641956</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-voting	12003	761	6.34	761	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>		<b>12003</b>	<b>761</b>	<b>6.34</b>	<b>761</b>	<b>0</b>	<b>100</b>
Public-Non institutions	E-voting	6595121	774080	11.74	772062	2018	99.74	0.26
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		2101	0.03	2101	0	100	0
	<b>Sub-total</b>		<b>6595121</b>	<b>776181</b>	<b>11.77</b>	<b>774163</b>	<b>2018</b>	<b>99.74</b>
<b>Grand Total</b>		<b>65249080</b>	<b>59418898</b>	<b>91.06</b>	<b>59416880</b>	<b>2018</b>	<b>100</b>	<b>0</b>

Whether resolution is pass or not: Passed

<b>Resolution No.</b>		5						
<b>Description of resolution</b>		To approve the material modification in the approved related party transaction between the Company and Pristine Mawla Logistics Park Private Limited, being the immediate holding company of the Company						
<b>Resolution required:(Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on vote polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2/1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4/2)*100</b>	<b>(7)=(5/2)*100</b>
Promoter and Promoter group	E-voting	58641956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>		<b>58641956</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-voting	12003	761	6.34	761	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>		<b>12003</b>	<b>761</b>	<b>6.34</b>	<b>761</b>	<b>0</b>	<b>100</b>
Public-non institutions	E-voting	6595121	774080	11.74	772062	2018	99.74	0.26
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		2101	0.03	2101	0	100	0
	<b>Sub-total</b>		<b>6595121</b>	<b>776181</b>	<b>11.77</b>	<b>774163</b>	<b>2018</b>	<b>99.74</b>
<b>Grand Total</b>		<b>65249080</b>	<b>776942</b>	<b>1.19</b>	<b>774924</b>	<b>2018</b>	<b>99.74</b>	<b>0.26</b>

Whether resolution is pass or not: Passed

<b>Resolution No.</b>		6						
<b>Description of resolution</b>		To approve the material related party transaction between the Company and Pristine Mawla Logistics Park Private Limited, being the immediate holding company of the Company						
<b>Resolution required:(Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on vote polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2/1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4/2)*100</b>	<b>(7)=(5/2)*100</b>
Promoter and Promoter group	E-voting	58641956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>	<b>58641956</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-voting	12003	761	6.34	761	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	<b>Sub-total</b>	<b>12003</b>	<b>761</b>	<b>6.34</b>	<b>761</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non institutions	E-voting	6595121	774080	11.74	772062	2018	99.74	0.26
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		2101	0.03	2101	0	100	0
	<b>Sub-total</b>	<b>6595121</b>	<b>776181</b>	<b>11.77</b>	<b>774163</b>	<b>2018</b>	<b>99.74</b>	<b>0.26</b>
<b>Grand Total</b>		<b>65249080</b>	<b>776942</b>	<b>1.19</b>	<b>774924</b>	<b>2018</b>	<b>99.74</b>	<b>0.26</b>

Whether resolution is pass or not: Passed

# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

OS R.KANNAN

OS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,

Chennai - 600 088

E -mail : gkrkgram@yahoo.in

Ph: 044 - 40051764

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management & Administration) Rules, 2014]

To  
The Chairman  
Sical Logistics Limited  
("Company")  
CIN: L51909TN1955PLC002431  
South India House,  
73, Armenian Street,  
Chennai, Tamil Nadu- 600 001.

**Sub: Scrutinizer's Report on the resolutions passed through electronic means (EVSN: 250905034) conducted for the Annual General Meeting ("AGM") of Sical Logistics Limited on September 30, 2025 through video conferencing/other audio-video means at the deemed venue i.e., registered office of the Company**

Dear Sir,

We, M/s. KRA & ASSOCIATES, Practicing Company Secretaries, having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the board of directors of the Company at its meeting held on September 02, 2025 to scrutinize the remote e-voting process which commenced on September 27, 2025 at 09:00 a.m. and concluded on September 29, 2025 at 05:00 p.m. and venue voting at the AGM held on September 30, 2025 through video conferencing ("VC")/other audio-visual means ("OAVM") as per the framework mentioned under the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by general circular no. 20/2020 dated May 5, 2020 and subsequent circulars including circular no. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued by the MCA and the SEBI in relation to conduct AGM via VC/OAVM (hereinafter, collectively referred to as "Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions mentioned in the AGM Notice dated September 02, 2025.


**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder in relation to exercising of voting rights through electronic means on the resolution(s) as set out in the AGM Notice dated September 02, 2025.

**Responsibility as a Scrutinizer:**

Our responsibility, as a Scrutinizer for the e-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) set out in the notice of AGM, 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 facilitating remote e-voting and e-voting facilities at the AGM. We further confirm the AGM was conducted as per the procedure without any deviations.

In this connection, we submit hereunder the Scrutinizer's report on the results of voting, through remote e-voting and e-voting at the AGM:

The members of the Company as on "Cut-off" date i.e., **September 19, 2025**, were entitled to vote on ordinary & special business set out in the AGM Notice. In view of the above, we hereby submit consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolution(s) as under:

**Resolution 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	38	5,94,14,786	100	3	2,011	0	0	0
E-voting at the AGM	77	2,101	100	0	0	0	0	0
<b>Total</b>	<b>115</b>	<b>59,416,887</b>	<b>100</b>	<b>3</b>	<b>2,011</b>	<b>0</b>	<b>0</b>	<b>0</b>



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**Resolution 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

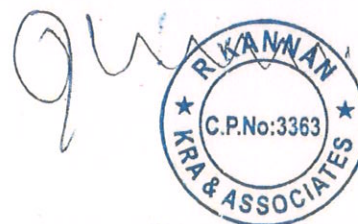
To appoint a director in place of Mr. Amit Kumar (DIN:01928813), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	37	5,94,14,779	100	4	2,018	0	0	0
E-voting at the AGM	77	2,101	100	0	0	0	0	0
<b>Total</b>	<b>114</b>	<b>59,416,880</b>	<b>100</b>	<b>4</b>	<b>2,018</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution 3 – SPECIAL BUSINESS- SPECIAL RESOLUTION:**

To approve the remuneration payable to Mr. Vinay Kumar Pabba (DIN:02711931), non-executive and independent director of the Company, exceeding fifty percent of the total annual remuneration payable to all non-executive directors of the Company for the financial year 2025-26:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	37	5,94,14,779	100	4	2,018	0	0	0
E-voting at the AGM	77	2,101	100	0	0	0	0	0
<b>Total</b>	<b>114</b>	<b>59,416,880</b>	<b>100</b>	<b>4</b>	<b>2,018</b>	<b>0</b>	<b>0</b>	<b>0</b>



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**Resolution 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**


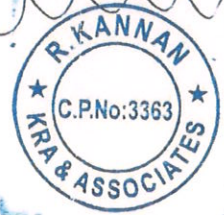
To appoint M/s. KRA & Associates, Practicing Company Secretaries as secretarial auditor of the Company

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	37	5,94,14,779	100	4	2,018	0	0	0
E-voting at the AGM	77	2,101	100	0	0	0	0	0
<b>Total</b>	<b>114</b>	<b>59,416,880</b>	<b>100</b>	<b>4</b>	<b>2,018</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution 5 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

To approve the material modification in the approved related party transaction between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	35	7,72,823	99.74	4	2,018	0.26	0	0
E-voting at the AGM	77	2,101	100	0	0	0	0	0
<b>Total</b>	<b>112</b>	<b>774,924</b>	<b>99.74</b>	<b>4</b>	<b>2,018</b>	<b>0.26</b>	<b>0</b>	<b>0</b>

**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**Resolution 6 – SPECIAL BUSINESS – ORDINARY RESOLUTION**

To approve the material related party transaction between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	35	7,72,823	99.74	4	2,018	0.26	0	0
E-voting at the AGM	77	2,101	100	0	0	0	0	0
<b>Total</b>	<b>112</b>	<b>774,924</b>	<b>99.74</b>	<b>4</b>	<b>2,018</b>	<b>0.26</b>	<b>0</b>	<b>0</b>

**RESULT:**

*Based on the aforesaid results, we report that Resolution Nos. 1, 2, 3, 4, 5 & 6 have all been passed with requisite majority.*

*The voting results may be reported accordingly.*

**Date: 01/10/2025**  
**Place: Chennai**

**FOR KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**



**M No.: F6718 / CP. No.: 3363**  
**Peer Review No: 5562/2024**  
**UDIN: F006718G001423364**

**COUNTERSIGNED BY THE COMPANY SECRETARY  
FOR SICAL LOGISTICS LIMITED**



**(Vaishali Jain)**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No: A58607**