

September 04, 2024

**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: Newspaper publication - Information regarding 69<sup>th</sup> Annual General Meeting to be held through video conferencing ("VC") / other audio visual means ("OAVM")**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of newspaper clippings containing the public notice issued for the attention of the shareholders of Sical Logistics Limited ("Company"), in respect of the information regarding the 69<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 30<sup>th</sup> day September, 2024 at 02:30 p.m. through VC/ OAVM, before dispatching the notice of the annual general meeting of the Company.

The details of the newspaper publications are as follows:

1. Business Standard (English language)-published on September 04, 2024; and
2. Makkal Kural (Tamil (vernacular) language)-published on September 01, 2024.

The above information will also be hosted on the website of the Company at [www.sical.in](http://www.sical.in)

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**

Dy. Chief Engineer, Mechanical Maintenance Circle-I/GHTP, Lehra Mohabbat invites e-tender for "Removal of old ceramic pads, application of old/new ceramic pad insulation & supply of new ceramic insulation pads/quilt for HP Turbine Module & IP turbine Module of 210 MW Unit-I of GHTP, Lehra Mohabbat". For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 29-08-2024 from 18:30 hrs. onwards.

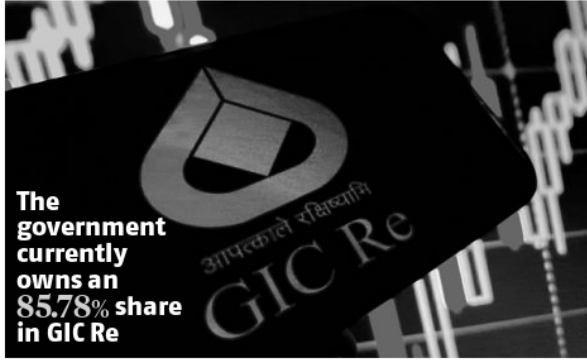
Note: Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in  
76155/12/3382/2023/37228 GHTP-74/24

# Govt to sell 6.78% stake in GIC Re for ₹4,700 crore

Stake sale for non-retail investors begins today, retail investors to bid tomorrow

HARSH KUMAR  
New Delhi, 3 September

The Union Ministry of Finance will dilute a 6.78 per cent stake in public-sector reinsurer company General Insurance Corporation of India (GIC) Re to gamer around ₹4,700 crore. The stake sale, for the first time since the listing of the reinsurer company in 2017 through the offer-for-sale (OFS) route, will begin on Wednesday for non-retail investors.



The government currently owns an 85.78% share in GIC Re

"Retail investors and GIC employees can bid on Thursday. The government will divest 3.39 per cent equity with an additional 3.39 per cent as green shoe option," Secretary, Department of Investment and Public Asset Management, posted on social media platform X. The floor price for the OFS is expected to be set at approximately ₹395 per share, which

represents an estimated 6 per cent discount compared to the current market price (CMP). On Tuesday, the share price of GIC Re ended at ₹420.8 after declining 1.4 per cent. The government currently owns an 85.78 per cent share in GIC Re. This action mirrors a strategy used during LIC's initial public offering (IPO), where the government divested 3.5 per cent of its stake

and intended to sell an additional 1.5 per cent to support the insurer's inclusion in index funds. In April, GIC Re Chairman and Managing Director Ramaswamy Narayanan had told *Business Standard* that he expects the government to begin the process of divesting around a 10 per cent stake in the reinsurer after the general elections, though no time-

frame has been decided. "I think it is after (elections) that the activity will start. It's a call for the government to take more than us on stake sale," he had told *Business Standard*. In an interview with *Business Standard* published on Monday, Narayanan said the insurer would have to meet the minimum public shareholding of 25 per cent. "Currently, it is about 14 per cent. So, that is where the interest came from, and it is clear that it will be an OFS by the government because we don't need capital. Our solvency is at a very good position," he said.

The government has stopped setting a separate divestment target starting FY24. The FY25 Union Budget has set the target for miscellaneous capital receipts, including disinvestment, at ₹50,000 crore compared to the revised estimate of ₹30,000 crore for FY24.

# Modi's US visit may focus on smaller events in New York

ARCHIS MOHAN  
New Delhi, 3 September

In contrast to the broad swathe of Prime Minister Narendra Modi's visit to the United States in September 2019 — his first to that country after winning a second successive term five years back — his forthcoming visit to the US later this month will likely have him stay in New York. During some of his earlier visits, the PM not only travelled to New York and Washington DC, but also to Chicago, Houston, San Francisco and San Jose.

The details of the PM's visit to the US will be finalised once he returns from Singapore, but sources privy to his US itinerary told *Business Standard* that Modi is unlikely to travel outside New York. In New York, the PM is scheduled to attend the UN General Assembly (UNGA) and hold bilateral talks with other heads of state. Meetings with top business leaders are also in the works.

Modi is also slated to address the Indian diaspora at an event on September 22 at the Nassau Veterans Memorial Coliseum, a multi-purpose indoor arena in Uniondale, New York. The arena seats 15,000 people.

Organisers said there is immense interest among the Indian diaspora to attend the "Modi & US Progress Together" event and over 24,000 people have registered. The organisers of the event are trying to bring in well-known artists to perform at the event. But the event is being held at a much smaller scale than the "Howdy Modi" programme in Houston five years back, where an estimated 50,000 Indian-Americans attended.

With US presidential elections round the corner, no American politicians have been invited to attend or share the stage with Modi at the Indian diaspora event on this occasion. The PM's visit in 2019, which took place three-and-a-half months after he led the Bharatiya Janata Party (BJP) to a historic mandate, lasted from September 20 to 27. It was the longest of the eight visits he has made to the US, from his first in 2014 to his last in 2023.

Sources attributed the "low key" nature of the visit, in terms of official engagements, to the upcoming presidential elections in that country, which is also the reason that the PM is unlikely to travel to Washington DC.

There is also uncertainty over whether outgoing Japanese PM Fumio Kishida will attend the Quad Summit in New York, which is slated to take place on the sidelines of the UNGA. The visit to the US, if it happens, will be Kishida's last as the Prime Minister of his country. He has announced that he will not seek re-election as leader of the ruling Liberal Democratic Party, which will elect a new leader later this month. Apart from India and Japan, Quad comprises the US and Australia.

# Cong in seat-sharing talks with AAP for Haryana polls

ARCHIS MOHAN  
New Delhi, 3 September

The Congress and Aam Aadmi Party (AAP) could revive the seat-sharing alliance for the upcoming Haryana Assembly elections they had in the state for the Lok Sabha polls. According to sources, at a meeting of the Congress' central election committee on Monday evening, Congress leader Rahul Gandhi stressed that the INDIA bloc's votes should not get split.

chief minister Bhupinder Singh Hooda to finalise the alliance with the AAP, with Congress General Secretary (organisation) K C Venugopal entrusted with overseeing the negotiations. For the AAP, which is demanding 10 seats, Rajya Sabha MPs Raghav Chadha and Sandeep Pathak will negotiate the talk with the Congress. However, the Congress, according to sources, has proposed that the AAP should contest five seats as part of the alliance while the Samajwadi Party and Left parties could contest one seat each. The Congress is also keen to field wrestlers Vinesh Phogat and Bajrang Punia in the Assembly polls.

The Congress and AAP had seat-sharing alliances in Haryana, Delhi, and Gujarat in the Lok Sabha elections but not in Punjab. In Haryana, the Congress had contested nine of the 10 seats, winning five, while the AAP had contested one seat, that of Kurukshetra, which it had lost by a margin of less than 2 per cent votes. Their cumulative vote share was more than that of the BJP's 46.11 per cent. The Congress and AAP secured 43.67 per cent and 3.94 per cent votes, respectively. Earlier in the day, AAP leader and Rajya Sabha MP Sanjay Singh welcomed reports that Gandhi was keen to see a Congress-AAP alliance.

Asked about the possibility of an alliance with the AAP, Babaria said: "We are in talks with the AAP, but nothing has been finalised yet. As soon as something is finalised, we will inform you." "We have to defeat the BJP and not allow votes to be divided."

members of the royal family to take the relationship to new heights. Modi was received by Crown Prince Al-Muhtadee Billah at the airport. From Brunei, Modi will travel to Singapore on Wednesday. "Both countries are important partners in our Act East Policy and the Indo-Pacific Vision. I am confident that my visits would further strengthen our partnership with Brunei, Singapore and the larger ASEAN region," Modi said.

# Brunei, Singapore key allies in our Indo-Pacific vision: PM



Prime Minister Narendra Modi during a visit to Omar Ali Saifuddin Mosque, in Brunei on Tuesday

Prime Minister Narendra Modi on Tuesday said he was looking forward to strong ties with Brunei, as he arrived here on the first leg of his two-nation trip meant to strengthen cooperation in sectors like defence, trade and investment, energy as well as people-to-people exchanges. Modi, the first Indian Prime Minister to travel to Brunei on a bilateral visit, said he was looking forward to his meetings with Sultan Hassanal Bolkiah and other

members of the royal family to take the relationship to new heights. Modi was received by Crown Prince Al-Muhtadee Billah at the airport. From Brunei, Modi will travel to Singapore on Wednesday. "Both countries are important partners in our Act East Policy and the Indo-Pacific Vision. I am confident that my visits would further strengthen our partnership with Brunei, Singapore and the larger ASEAN region," Modi said.

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# Centre moves SC against WB govt in rape, murder case

The Centre on Tuesday moved the Supreme Court alleging "unpardonable" non-cooperation by the West Bengal government in providing logistical support to the CISE, tasked with providing security at the RG Kar Medical College and Hospital in Kolkata, where a trainee doctor was raped and murdered. The Union home ministry has sought a direction to West Bengal authorities to extend full cooperation to the Central Industrial Security Force.

Meanwhile, the state Assembly passed the state anti-rape Bill that seeks capital punishment for rape convicts if their actions result in the victim's death or leave her in a vegetative state and life sentence without parole for other perpetrators.

**VITTS** **KAMAL** **VITRAL** **HANU** **IRISBA**

**VIDL RESTAURANTS LIMITED**  
CIN No. L55101MH2007PL173446  
Regd. Off.: D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai - 400078.  
Tel No: +91 7400058768 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com

**INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

Members may note that the 17<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Saturday, 28<sup>th</sup> September, 2024 at 11.00 a.m.** through **Video Conferencing/ Other Audio Visual Means ("VC/OAVM")** in compliance with circular nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 along with subsequent circulars issued in this regard and the latest Circular No. 9/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by Securities Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other relevant circulars issued from time to time, to transact the business as set out in the Notice of the AGM.

In compliance with the aforesaid circulars, the Annual Reports for the financial year 2023-24 along with the notice of 17<sup>th</sup> AGM will be sent to all the members whose email addresses are registered with the Company/ depository participants. The Annual Reports for the financial year 2023-24 along with the notice of 17<sup>th</sup> AGM will be available on the website of the Company <https://www.kamatsindia.com/investors/annual-report.html> and on website of NSDL [www.evoting.nsdl.com](https://www.evoting.nsdl.com) and on website of BSE Ltd <https://www.bseindia.com/stock-share-price/vidl-restaurants-ltd/vidl/539659/corp-announcements/>.

The Company has engaged the services of National Securities Depository Limited for facilitating the shareholders of the Company to cast their votes via remote e-voting, e-voting at the AGM and to enable the shareholders of the Company to participate in the 17<sup>th</sup> AGM via VC/OAVM facility.

Members holding shares, as on the Record date / cut-off date **Saturday, 21st September 2024**, will have opportunity to cast their vote remotely or during the AGM on the business set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for members holding shares in physical or dematerialized mode or for members who have not registered their email ID will be provided in the Notice convening the 17<sup>th</sup> AGM.

The Board of Director have recommended a final dividend on equity shares at the rate of 3% i.e. Rs. 0.30/- per Equity shares of face value of Rs. 10/- each for the Financial Year ended on 31<sup>st</sup> March, 2024, subject to approval of the Members at the AGM. The dividend will be paid on or after 3<sup>rd</sup> October, 2024, to the members whose names appear on the Company Register of Members maintain by Registrars and Transfer Agents of the Company, M/s. Bigshare Services Private Limited on the Record Date through various online transfer modes to the shareholders who have updated their bank details.

To receive dividend of Dividend in Bank Account, Shareholders are requested to update their Bank account without delay by emailing at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) along with copy of signed request letter mentioning name of the members, folio number, bank details self attested copy of PAN and cancelled cheque leaf (members holding shares in physical mode) or with their respective depository participants (members holding shares in Demat mode).

Members holding shares in physical mode and who have not registered or updated their email addresses with the Company are requested to register or update their email addresses by sending a duly signed request letter having email address, folio number and name of the member to the Registrars and Transfer Agents of the Company, M/s. Bigshare Services Private Limited at Office No S6-2, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai -400093 or email at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). Members holding shares in dematerialized mode are requested to register or update their email addresses with the respective depository participants.

The above information is being issued in compliance with the aforesaid MCA and SEBI Circulars.

**For Vidli Restaurants Limited**  
Sd/-  
**Dr Vikram V. Kamat**  
Managing Director  
DIN: 00556284

**Place : Mumbai**  
**Date : 3<sup>rd</sup> September, 2024**

**DCW LIMITED**  
CIN: L24110GJ1939PLC000748  
Regd. Office: Dhrangadhra - 363 315, Gujarat State  
Head Office: 3<sup>rd</sup> Floor, Nimal, Nariman Point, Mumbai - 400021  
Tel: 022-49573000, 022-49573001  
Website: [www.dcwlimit.com](http://www.dcwlimit.com) E-Mail: [investor.relations@dcwlimit.com](mailto:investor.relations@dcwlimit.com)

**NOTICE OF THE EIGHTY FIFTH (85<sup>th</sup>) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Eighty Fifth (85<sup>th</sup>) Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on **Thursday, September 26, 2024 at 12:00 Noon (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with Circulars issued by the Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred to as "SEBI Circular") to transact business(es) as detailed in the Notice dated August 13, 2024.

Accordingly, the Notice of the AGM along with the Annual Report of the Company for the Financial Year ended on March 31, 2024 have been sent electronically on Tuesday, September 3, 2024 to the Members whose e-mail addresses are registered with Depository Participant(s) of the Company/Bigshare Services Private Limited (Registrar and Share Transfer Agent ("RTA")) and are holding shares of the Company as on Friday, August 23, 2024 being the cut-off date for the purpose. In compliance with the above circulars, the Company will not be dispatching physical copy of the Notice of the AGM and Annual Report for the Financial Year 2023-24 to any Member.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at <https://dcwlimit.com/wp-content/uploads/2024/09/F.Y.-2023-24.pdf> and on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") at <https://evoting.nsdl.com>.

The Members may note that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive). In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with the facility to cast their vote remotely on all resolutions set forth in this notice through electronic voting of platform National Securities Depository Limited ("Remote e-voting") and also through e-voting at the AGM.

**The remote e-voting will commence on Monday, September 23, 2024 at 9:00 a.m. (IST) and will end on Wednesday, September 25, 2024, at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/locked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.**

Members attending the AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Thursday, September 19, 2024 (the cut-off date)** shall be entitled to cast vote through remote e-voting or e-voting during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date i.e. Thursday, September 19, 2024**. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with NSDL for e-voting or follow the detailed procedure mentioned in AGM Notice or may obtain the User ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-4886 7000.

The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address, is provided in the Notice of AGM.

The members who have not registered their e-mail addresses are requested to register the same in respect of shares held in dematerialized form with the respective Depository Participant and in respect of shares held in physical form by sending an e-mail request to Company's RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit <https://www.evoting.nsdl.com> and access the shareholders' members' login by using the remote e-voting credentials provided to them.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-4886 7000 or send a request to Mr. Sanjeev Yadav at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Update of KYC details**

Members may note that as per SEBI Circular No. SEBI/HO/MIRSD/MRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it is mandatory for all holders of physical securities in listed entities to update PAN, Address, Email ID, Bank account details (KYC details) and Nomination details of shareholders who have not updated the same, with the Registrar and Share Transfer Agent (RTA). Henceforth, the Company's RTA i.e. Bigshare Services Pvt. Ltd. will attend to all service requests of the shareholders with respect to transaction, dividend, etc., only after updating the above details in the records. If any of the KYC details was not updated in the folio on or before September 30, 2023, such folios shall be frozen by the RTA with effect from October 1, 2023, as per the above SEBI circular.

**For DCW Limited**  
Sd/-  
**Dilip Darji**  
Company Secretary  
ACS -22527

**Place: Dhrangadhra**  
**Date: September 3, 2024**

**PUBLIC NOTICE**

I, Sarojini Bajjal, wife of Late Shri Trilok Nath Bajjal who is holder of 6125 equity shares of face value of Rs. 2/- in C G Power and Industrial Solutions Limited ("the company"), have lost misplaced share certificate(s) for the said 6125 equity shares as per details given hereunder:

Folio No.	Certificate Nos.	Distinctive Nos. (From - To)
0001525	000868856 000884913 000900131	295501 - 298000 364400302 - 364401301 366780423 - 366783047

The members of public are hereby informed that I have applied to the company for issue of duplicate share certificates held in the name of my husband. Any person who has objection or has any adverse claim may intimate the company with valid documents within 15 days from the date of publication of this notice at its registered office at C G House, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 030.

The company will proceed to issue duplicate certificate for the above referred equity shares if no valid objection is lodged with the company within the aforesaid period.

**SAROJINI BAJJAL**  
A-106 Ashoka Enclave - 2, Amarnagar,  
Sector - 37, Faridabad - 121003, (Haryana)

Date: 03.09.2024

**IFCI LIMITED**  
Registered Office: IFCI Tower, 61 Nehru Place  
New Delhi-110 019  
Tel: 011-4732000  
Fax: 011-26230021  
E-mail: [compliance@icfi.com](mailto:compliance@icfi.com)  
Website: [www.icfi.com](http://www.icfi.com)  
CIN : L74899DL1993GOI053677

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Thirty-first (31<sup>st</sup>) Annual General Meeting (AGM) of the Members of the Company has been scheduled to be held on Thursday, September 26, 2024 at 11:30 A.M. (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard, to transact the business as set out in the Notice calling the 31<sup>st</sup> AGM.

The Annual Report including the Notice calling 31<sup>st</sup> AGM has been sent in electronic mode to the Shareholders and other persons so entitled, whose e-mail IDs are registered with their Depository Participant(s)/Company/Registrar and Transfer Agent (RTA). The Annual Report inter-alia including Notice calling 31<sup>st</sup> AGM is available on the website of the Company i.e. [www.icfi.com](http://www.icfi.com), on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Central Depository Services (India) Limited (CDSL), being the E-voting Service Provider (ESP) at [www.evotingindia.com](http://www.evotingindia.com). All documents referred to in the Notice calling 31<sup>st</sup> AGM are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays, between 11:00 A.M. to 01:00 P.M. (IST), upto the date of this AGM.

In terms of provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provisions/Regulations, as applicable, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of the 31<sup>st</sup> AGM of the Company.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members facility to cast their votes by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on all the resolutions placed before the shareholders at the AGM. Kindly refer to the Notice calling 31<sup>st</sup> AGM with regard to instruction for e-voting. The remote e-voting period commences on Monday, September 23, 2024 at 9:00 A.M. (IST) and ends on Wednesday, September 25, 2024 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter. Any person who acquires shares of the Company and become Member of the Company after dispatch of Notice, may obtain login ID and Password for remote e-voting by following the procedures as mentioned in the Notice calling the 31<sup>st</sup> AGM.

The cut-off date for the purpose of remote e-voting has been fixed for Thursday, September 19, 2024. Those Members holding shares either in physical or demat mode as on the cut-off date only are entitled to vote through remote e-voting or e-voting at the AGM.

The facility for e-voting shall be made available at the AGM and Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through e-voting as per the manner prescribed in the AGM Notice. Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. In case of voting by both modes, votes cast through remote e-voting will be considered.

In case of any query/grievance(s) connected with the electronic voting (both remote e-voting and e-voting at the AGM), Members may contact Shri Rakesh Dalvi, Senior Manager, Central Depository Services (India) Ltd., A wing, 25<sup>th</sup> Floor, Marathon Futurax, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai-400 013 at 18002109911 or may write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**For IFCI Limited**  
Sd/-  
**(Priyanka Sharma)**  
Company Secretary

Date: September 4, 2024  
Place: New Delhi

**SICAL LOGISTICS LIMITED**  
CIN L51909TN1955PLC002431  
Registered Office: South India House, No.73, Armenian Street,  
Chennai - 600 001, Tamil Nadu.  
Telephone : 044-6517071 Website : [www.sical.in](http://www.sical.in) E-mail : [cs@sicallogistics.com](mailto:cs@sicallogistics.com)

**NOTICE**

**INFORMATION REGARDING 69<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

This is to inform that the 69<sup>th</sup> Annual General Meeting ("AGM") of Sical Logistics Limited is scheduled to be held on Monday, 30<sup>th</sup> day of September 2024, at 02:30 p.m. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with 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 in this regard, the latest one being circular no.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), and other applicable circulars issued in this regards, to transact the business set out in the Notice of the AGM.

In compliance with the above-mentioned MCA Circulars, SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Notice and the Annual Report 2023-24 will be sent, in due course, only through electronic mode to all the members whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent ("RTA") viz., Cameo Corporate Services Limited/ Depository.

**Manner of casting vote(s) through e-voting:**

The Company is providing the facility to the members to exercise their right to vote by electronic means (i.e., remote e-voting and e-voting during the AGM) on the resolutions set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e., remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

**Manner of registering/updating email address:**

a) Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address and mobile number with the Company/RTA, may register/update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://wisdom.cameoindia.com/>

b) Members holding shares in dematerialised mode and have not registered/updated their KYC details including e-mail address and mobile number, may register/update such details with the depository participant(s) where they maintain their demat accounts.

Notice convening the AGM and the Annual Report 2023-24 will also be available on the website of the Company at [www.sical.in](http://www.sical.in); websites of the stock exchanges where shares of the Company are listed viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com), in due course.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

**For and on behalf of the board of directors**  
**SICAL LOGISTICS LIMITED**  
Sd/-  
**Vaishali Jain**  
Company Secretary and Compliance Officer  
ICSI Membership No.A58607

**Place : Chennai**  
**Date : September 03, 2024**

