SICAL
A Pristine Group Company
Sical Logistics Ltd.

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Chennai 600001 india

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Pristine
Passion on Move

May 06, 2025

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

Scrip Code: 520086

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

Symbol: SICALLOG
Series: BE

Sub: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 -Summary of the postal ballot proceedings**

Dear Sir/Madam,

This is in furtherance to the letter dated April 02, 2025, whereby Sical Logistics Limited ("**Company**") had submitted the postal ballot notice dated March 28, 2025, for seeking approval of the shareholders of the Company by way of voting through electronic means ("**remote e-voting**") for the following business:

Type of resolution	Particulars
Ordinary Resolution	To approve the material related party transaction(s) with Pristine Malwa Logistics Park Private Limited

This is to inform you that the remote e-voting process in respect of the above ordinary resolution has concluded today i.e., May 06, 2025 at 05:00 p.m. IST.

In this regard, please find enclosed the summary of the postal ballot proceedings.

The information will also be hosted on the website of the Company at https://sical.in/

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

Thanking you,

Yours faithfully,

For Sical Logistics Limited

VAISHALI JAIN Digitally signed by VAISHALI JAIN Date: 2025.05.06 17:06:09 +05'30'

SICAL LOGISTICS LIMITED CHENNAI

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

Encl. as above

SUMMARY OF THE POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING, CONCLUDED ON MAY 06, 2025

Pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("**Act**"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**Rules**"), and in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest one being circular no. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), the Secretarial Standard on General Meetings ("**SS-2**"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the board of directors of Sical Logistics Limited ("**Company**") vide their resolution dated March 28, 2025, approved the postal ballot notice for seeking the approval of the shareholders of the Company through postal ballot only by way of voting through electronic means ("**remote e-voting**") for the following business:

Resolution	Agenda	Nature of resolution
Resolution no. 1	To approve the material related party transaction(s) with Pristine Malwa Logistics Park Private Limited	Ordinary

In compliance with the provisions of the Act read with the Rules, MCA Circulars, Listing Regulations, SS-2 and other applicable law, the Company had provided remote e-voting facility to its members to cast their votes electronically. The Company had engaged Central Depository Services (India) Limited ("**CDSL**") for facilitating remote e-voting.

The board of directors of the Company had appointed M/s KRA & Associates, Company Secretaries (Firm Registration Number P2020TN082800) to act as scrutinizer ("**Scrutinizer**") for conducting the postal ballot (remote e-voting process) in a fair and transparent manner.

In compliance with the MCA Circulars, the postal ballot notice was sent only through electronic mode to those members whose names appear in the register of members/ list of beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited ("**RTA**")/ National Securities Depository Limited ("**NSDL**") and/or Central Depository Services (India) Limited ("**CDSL**"), (NSDL and CDSL collectively, the "**Depositories**"), as on the cut-off date i.e., Friday, March 28, 2025 and whose email-id are registered with the Company/RTA/ Depositories.

The Company dispatched the postal ballot notice to the members of the Company through electronic mode on April 02, 2025 and after the completion of dispatch of postal ballot notice, the Company had made publication in the newspapers i.e., Business Standard (English language) and Makkal Kural (Tamil -vernacular language) on April 03, 2025 about the same.

The remote e-voting commenced on Monday, April 07, 2025 (09:00 a.m. IST) and concluded on Tuesday, May 06, 2025 (05:00 PM IST). The e-voting facility was disabled by CDSL immediately after 05:00 p.m. IST on Tuesday, May 06, 2025 and was disallowed thereafter.

The Scrutinizer (after completion of the scrutiny of the e-voting) will submit their report on remote e-voting and based on such Scrutinizer's report, the Company will declare the voting results. The voting results along with the Scrutinizer's report will be submitted to the stock exchanges within the prescribed timelines.

The said voting results of the postal ballot along with the Scrutinizer's report will be made available on the website of the Company at https://sical.in/ and on the website of CDSL at www.evotingindia.com.

Note:

This document does not constitute minutes of the proceedings of the postal ballot.