Sical Logistics Ltd

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

Ref.:SICAL/SD/2018

21st September, 2018

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 – Remote E-voting and ballot at AGM Venue [EVSN 180821001]

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 remote e-voting between 17th September, 2018 and 19th September, 2018 and ballot at the AGM venue on 20th September, 2018 conducted by the Company 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

Encl : As stated

VOTING RESULTS – BALLOT AND REMOTE E-VOTING

I. **Attendance of Members**

1.	Date of the AGM / ~~EGM~~	20th September, 2018
2.	Total Number of shareholders on the cut-off date for the purpose of voting by post and remote e-voting – 13th September, 2018	40713
3.	No. Of shareholders present in the meeting either in person or through proxy :	
[a]	Promoters and Promoter Group	5
[b]	Public	4484
4	No. Of shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
[a]	Promoters and Promoter Group	-
[b]	Public	-

II. Voting by Members

Item No.	Agenda Item Description	Type of Resolution	Mode of Voting	Whether Promoter / Promoter Group are interested in the agenda / resolution	Remarks
1	Adoption of Report and Accounts	Ordinary	Remote e-voting and ballot	No	Resolution passed with requisite majority
2	Re-election of Mr. R. Ram Mohan	Ordinary	Remote e-voting and ballot	No	Resolution passed with requisite majority
3	Appointment of Statutory Auditors	Ordinary	Remote e-voting and ballot	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 with Remote e-voting facility and ballot at the venue.

In this connection, we attach the following:

1. Results of voting through remote e-voting and ballot in the prescribed format.
2. Consolidated scrutinizers Report from Practising Company Secretary Mr. R. Kannan on the Remote e-voting and ballot.

For Sical Logistics Limited



V. Radhakrishnan
Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Reports and Audited Accounts for the year ended 31st March, 2018				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	31670639	29944420	94.5495	29944420	0	100.0000	0.0000
	Poll		616425	1.9464	616425	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31670639	30560845	96.4958	30560845	0	100.0000	0.0000
Public- Institutions	**E-Voting**	514560	83936	16.3122	83936	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	514560	83936	16.3122	83936	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	23416495	564	0.0024	563	1	99.8227	0.1773
	Poll		5	0.0000	5	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23416495	569	0.0024	568	1	99.8243	0.1757
Total		55601694	30645350	55.1159	30645349	1	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. R. Ram Mohan who retires by rotation and eligible fo re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	31670639	29944420	94.5495	29944420	0	100.0000	0.0000
	Poll		616425	1.9464	616425	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31670639	30560845	96.4958	30560845	0	100.0000	0.0000
Public- Institutions	**E-Voting**	514560	104646	20.3370	104646	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	514560	104646	20.3370	104646	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	23416495	564	0.0024	562	2	99.6454	0.3546
	Poll		5	0.0000	5	0	100.0000	0
	Postal Ballot (if applicable)							
	Total	23416495	569	0.0024	567	2	99.6485	0.3515
Total		55601694	30666060	55.1531	30666058	2	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of statutory auditors M/s. SRSV & Associates for the financial year 2018-19				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	31670639	29944420	94.5495	29944420	0	100.0000	0.0000
	Poll		616425	1.9464	616425	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31670639	30560845	96.4958	30560845	0	100.0000	0.0000
Public- Institutions	**E-Voting**	514560	104646	20.3370	104646	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	514560	104646	20.3370	104646	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	23416495	564	0.0024	562	2	99.6454	0.3546
	Poll		5	0.0000	5	0	100.0000	0
	Postal Ballot (if applicable)							
	Total	23416495	569	0.0024	567	2	99.6485	0.3515
Total		55601694	30666060	55.1531	30666058	2	100.0000	0.0000

CS R.KANNAN M.Com., GDMM., ACMA., F.C.S
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM
No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E -mail : (Off) gkrkgram@yahoo.in
E -mail : (Per) : gkrkg@yahoo.in
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SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Chairman
63rd Annual General Meeting
SICAL LOGISTICS LIMITED
(CIN: L51909TN1955PLC002431)
"South India House",
73, Armenian Street,
Chennai - 600 001.

Dear Sirs,

Sub: Passing of resolution through Electronic means (EVSN:180821001) as well as Poll conducted at the 63rd Annual General Meeting of M/s. Sical Logistics Limited held on 20th September 2018

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing 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** to scrutinize the voting and remote e-voting process which commenced on Monday , the 17th September, 2018 at 9.00 a.m. and ended on Tuesday, the 19th September, 2018, 5.00 p.m. under the CDSL platform viz. www.evotingindia.com and the Poll process conducted at the aforesaid Annual General Meeting.

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 Poll, on the Resolution(s) as set out in the Notice dated 3rd August , 2018.

R. KANNAN
C.P.No. 3363
PRACTICING COMPANY SECRETARY

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
Ph: 044-43559396

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, 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 at the Annual General Meeting.

No 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:

ORDINARY BUSINESS:

ORDINARY RESOLUTION

Resolution 1:

Adoption of Directors' and Auditors' Report and audited Statement of Profit and Loss for the year ended 31st March, 2018 and the Balance Sheet as at that date.

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	POLL	E –VOTING	POLL	E-VOTING	BALLOT
Promoter and Promoter group	3	2	29944420	616425	99.72	100
Public	23	1	84499	5	0.28	0

R. KANNAN
C.P.No. 3363
PRACTICING COMPANY SECRETARY

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Ph: 044-43559396

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E –VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	1	0	0	0

VOTES ABSTAINED

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E –VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	20710	0	0	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E – VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

R. KANNAN ★ PRACTICING COMPANY SECRETARY C.P.No. 3363

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Resolution 2:

Appointment of a Director in the place of Mr. Ram Mohan (DIN: 02506342) who retires by rotation and being eligible offers himself for re-election.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E –VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	3	2	29944420	616425	99.65	100
Public	22	1	105208	5	0.35	0

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E –VOTING	POLL	E – VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	0	2	0	0	0

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VOTES ABSTAINED

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E –VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E –VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0



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Resolution 3 :

Appointment of M/s. SRSV & Associates, with Firm Registration No. 015041S as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration as may be decided by the Board of Directors.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E –VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	3	2	29944420	616425	99.65	100
Public	22	1	105208	5	0.35	0

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E –VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	0	2	0	0	0

R. KANNAN ★ C.P.No. 3363 ★ PRACTICING COMPANY SECRETARY

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Practicing Company Secretary

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VOTES ABSTAINED

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL			NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E – VOTING	POLL	TOTAL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E –VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

The Outcome of the 63rd Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 21.09.2018
Place: Chennai

R. Kannan
Practicing Company Secretary
CP.No. 3363

R. KANNAN ★ C.P.No. 3363 ★ PRACTICING COMPANY SECRETARY

COUNTER SIGNED BY

Sd/

R.RAM MOHAN
CHAIRMAN OF THE MEETING
DIN: 02506342