Sical Logistics Ltd

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

Ref.:SICAL/SD/2015 31st March, 2015

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

Dear Sirs,

Sub : Clause 35B - Postal Ballot Result Announcement

This is to inform you that the Company had sought the approval of the equity shareholders of the Company under Sec 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder for appointment of Mr. S. Ravi Narayanan [DIN 00208793] for a period from 31st March, 2015 and upto 64th AGM by way of Postal Ballot through e-voting / ballot. Accordingly the result of the postal ballot was announced today. A copy of the Postal Ballot Result along with the report of the Scrutinizer is attached herewith. 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.

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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot process by e-voting as well ballot on the Ordinary Resolution under Sec 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder for appointment of Mr. S. Ravi Narayanan [DIN 00208793] for a period from 31st March, 2015 and upto 64th AGM

Number of valid e-voting / postal ballot forms	28
Votes in favour of the Resolution	37887516
Votes against the Resolution	10
Number of invalid e-voting / postal ballot forms received	Nil

The Resolution has therefore been approved by the members with requisite majority.

For Sical Logistics Limited

V. Radhakrishnan
Company Secretary

CS R.KANNAN M.Com., GDMM., ACMA., F.C.S
Practicing Company Secretary

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
Ph: 044 - 4355 9396

Ref: Date :

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 Managing Director
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 150218001] and Ballot of M/s. Sical Logistics Limited held between 01st March, 2015 and 30th March, 2015

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 **150218001]** and ballot held from Sunday, the 01st March, 2015 (9.00 a.m.) to Monday, the 30th March, 2015 [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 poll on the Resolution(s) as set out in the Postal Ballot notice dated 20th February, 2015.

R. KANNAN ★ Practising Company Secretary ★ C.P.No.3363

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 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.

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:

SPECIAL BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

RESOLVED THAT pursuant to the provisions of Sec 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder [including any statutory modification[s] or re-enactment thereof for the time being in force] read with Schedule IV to the Companies Act, 2013, Mr. S. Ravinarayanan [DIN 00208793], a non-executive Director of the Company, who was appointed as an additional director of the Company on 26th September, 2014 and who has now submitted a fresh declaration that he meets the criteria for independence as provided in Section 149[6] of the Companies Act,2013 and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for a term commencing from passing of this resolution viz. 31st March, 2015 until the conclusion of the 64th Annual General Meeting of the Company.



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

VOTES CAST **IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL 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	5	6	29944420	7942621	100	100
Public	6	10	233	242	95.88	100

VOTES CAST **AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL 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	NA	NA
Public	1	Nil	10	Nil	4.12	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS POSTAL 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	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

R. KANNAN ★ C.P.No.3363 ★ Practising Company

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

No.6A, 10th Street,
New Colony, Adambakkam,
Chennai 600 088
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An annexure containing the details of the report on e-voting as well the ballot against the said resolution is attached.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Results of the Postal Ballot process may be declared accordingly based on the voting results as reported hereinabove.

Date : 31st March, 2015
Place : Chennai

R. Kannan
Practicing Company Secretary
CP.No. 3363

R. KANNAN ★ Practicing Company Secretary ★ C.P.No.3363

SICAL LOGISTICS LIMITED

E-VOTING

EVSN	ISIN
150218001	INE075B01012

Res. No.	Yes (%)	No (%)	Total
1	29944653 (53.86%)	10 (0.00%)	29944663
1	29944653 (53.86%)	10 (0.00%)	29944663

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unav	1203940000263910	ABIDA BEGUM ILKAL	NEW NO 2 11 BEGUM SAHIB 1ST STREET . TAMILNADU INDIA 600014	1	1	1	0	0	INVESTOR	22-03-2015 14:50	VALID	NONE	NONE
Substatus unav	1203940000263950	TASNEEM KAUSER	2 11 BEGUM FIRST STREET DR BESANT ROAD . TAMILNADU INDIA 600014	1	1	1	0	0	INVESTOR	22-03-2015 14:51	VALID	NONE	NONE
Substatus unav	1204720000013250	P JAYACHANDRAN	PLOT NO 144 145 5TH STREET . TAMILNADU INDIA 600099	2	1	2	0	0	INVESTOR	02-03-2015 09:18	VALID	NONE	NONE
Corporate Body	1303890000024100	TANGLIN RETAIL REALITY DEVELOPMENTS PVT LIMITED	23 2 COFFEE DAY SQUARE VITTAL MALLYA ROAD BANGALORE . KARNATAKA INDIA 560001	1852000	1	1852000	0	0	CORPORATE	30-03-2015 12:20	VALID	38462_BR	NONE
Substatus unav	IN30037810131640	ACM EDUCATIONAL FOUNDATION	MAC ICH BUILDING V H S CAMPUS . . 600113	572043	1	572043	0	0	INVESTOR	26-03-2015 11:35	VALID	NONE	NONE
Substatus unav	IN30037810172917	ACM MEDICAL FOUNDATION	MAC ICH BUILDING VHS CAMPUS T T T I POST, CHENNAI, T T T I POST . . . 600113	109	1	109	0	0	INVESTOR	26-03-2015 11:38	VALID	NONE	NONE
Resident - Ordi	IN30074910454776	ABHAY VISHNU LAD	V 3 001 SAJJANGAD ASHOKVAN SHIV VALLABH ROAD . . . 400066	200	1	200	0	0	INVESTOR	02-03-2015 11:25	VALID	NONE	NONE
Resident - Ordi	IN30131320379673	MURALIDHARAN V	21 THALAGIRI IYER STREET TIRUVANAMALAI TIRUVANNAMALAI DIST . . . 606601	28	1	28	0	0	INVESTOR	05-03-2015 15:20	VALID	NONE	NONE
Resident - Ordi	IN30131321308111	VIJAYAKUMAR K	NO 7 3A AMMANIAMMAL FIRST STREET RADHANAGAR . . . 600044	10	1	0	10	0	INVESTOR	20-03-2015 16:55	VALID	NONE	NONE
Substatus unav	IN30307710377017	TANGLIN RETAIL REALITY DEVELOPMENTS PRIVATE LIMITED	NO 23 02 COFFEEDAY SQUARE VITTAL MALLYA ROAD . . . 560001	24520268	1	24520268	0	0	CORPORATE	30-03-2015 10:19	VALID	38462_BR	NONE
Resident - Ordi	IN30307710476240	A RAMAKRISHNAN	OLD NO 1 NEW NO 3 SORNAM NAGAR THIRUVOTRIYUR CHENNAI, TAMIL NADU, CHENNAI TAMIL . . . 600019	1	1	1	0	0	INVESTOR	08-03-2015 18:45	VALID	NONE	NONE
Body Corporate	IN30327010055923	TANGLIN RETAIL REALITY DEVELOPMENTS PVT LTD	NO 23 2 COFFEE DAY SQUARE VITTAL MALLAYA ROAD BANGALORE . . . 560001	3000000	1	3000000	0	0	CORPORATE	30-03-2015 10:20	VALID	38462_BR	NONE
				29944663		29944653	10	0					

POSTAL BALLOT

EVSN Seq No.	DP ID / CLIENT ID / FOLIO NO	NAME OF THE SHAREHOLDER	ADDRESS				NO OF SHARES
31051	IN30037810049960	DARNOLLY INVESTMENTS LTD.	31	CANTONMENT ROAD	SINGAPORE	089747	111111	3323934
31052	IN30037810049978	RANFORD INVESTMENTS LTD.	31	CANTONMENT ROAD	SINGAPORE	089747	111111	4525649
31055	IN30037810171965	ASHWIN.C.MUTHIAH	ADYAR HOUSE,	26-B,GANDI	KOTTURP	CHENNAI	600085	41838
31058	IN30037810188173	ASHWIN C MUTHIAH	ADYAR HOUSE	26 B, GANDI	KOTTURP	CHENNAI	600085	
31057	IN30037810188165	VALLI ASHWIN MUTHIAH	ADYAR HOUSE	26B, GANDI	KOTTURP	CHENNAI	600085	7000
31053	IN30037810181614	THE EXPRESS CARRIERS LIMITED	73	ARMENIAN STREET	CHENNAI		600001	44200
21756	S0007926	SHANMUGA SUNDARAM C P	NO 6 TEPPAKULAM 3RD STREET	NEAR MANE	TRICHY DISTRICT		620006	27
30051	S0004495	SHANMUGA SUNDARAM C P	NO 6 TEPPAKKULAM IIIRD STREET, SRIR	TIRUCHIRAPPALLI DIST, 620006				54
18617	R0002725	RAVINDRA MOHAN	AC 63 V AVENUE	ANNA NAGA	MADRAS		600040	27
18621	R0005116	RAVINDRA MOHAN	AC 28 IV STREET	ANNA NAGA	MADRAS		600040	67
18113	V0001724	VIJAYAKUMAR G	NEW NO 9 (OLD NO.5)	EAST COAS	HARRING1	CHENNAI	600031	27
16743	V0001719	VENKATESWARALU S	183 MOUNT ROAD	CHENNAI			600015	27
20162	P0001065	PRABHAKAR J	945 39TH STREET, T N H B COLONY	KORATTUR	CHENNAI		600080	10
37062	1304140001693841	NACHIAPPAN M	7A 1ST FLOOR	MAHALAKSH	7 SRINIVA	CHENNAI	TAMIL NADU	600028	1
37089	1601480000285351	N SEETHA .	7A, I FLOOR, MAHALAKSHMI-	APARTMEN	MANDAVE	CHENNAI	TAMIL NADU	600028	1
37068	1601480000284550	MEYYAPPAN NACHIAPPAN	7A, I FLOOR, MAHALAKSHMI APTS	OLD NO-4, N	SRINIVAS/	CHENNAI	TAMIL NADU	600028	1
									242