

**Sical Logistics Ltd**South India House  
73 Armenian Street

Chennai 600 001 India

Phone : 91.44.66157016 Fax : 91.44.66157017

Ref.:SICAL/SD/2012

08<sup>th</sup> October, 2012

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

Dear Sirs,

Sub : Postal Ballot Result Announcement

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This is to inform you that the Company had sought the approval of the equity shareholders of the Company under Sec 372A of the Companies Act, 1956 for giving corporate guarantees / providing securities / loans / advances / making investments not exceeding Rs.450 crores by way of Postal Ballot. Accordingly the result of the postal ballot was announced today. A copy of the Postal Ballot Result is attached herewith. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

*V. Radhakrishnan*  
V. Radhakrishnan  
Company Secretary

Encl : As stated.

Copy to : National Stock Exchange of India Limited, Chennai



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**SICAL**  
COFFEE DAY CO.

### **RESULT OF POSTAL BALLOT**

Result of the voting conducted through Postal Ballot on the Special Resolution under Sec 372A of the Companies Act, 1956 towards giving corporate guarantees / providing securities / loans / advances / making investments not exceeding Rs.450 crores [Rupees four hundred and fifty crores] to Body Corporates.

|                                                |          |
|------------------------------------------------|----------|
| Number of valid postal ballot forms received   | 229      |
| Votes in favour of the Resolution              | 41753203 |
| Votes against the Resolution                   | 662      |
| Number of invalid postal ballot forms received | 7        |

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

