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

01st October, 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 : Submission of Scrutinizers Report on the resolution passed at the Company's 60th Annual General Meeting held on 29th September, 2015 - Clause 35B

In accordance with Sec 108 of the Companies Act, 2013, Rule 20 of the Companies [Management & Administration] Rules 2014 [as amended] and pursuant to Clause 35B of the Listing Agreement entered into with the Stock Exchanges, e-voting facility for the resolutions to be passed at the Company's AGM viz.

[1] adopt the directors report, auditor's report and the financial statements for the year ended 31st March, 2015
[2] re-election of Mr. Sunil Sudhakarrao Deshmukh as Director and
[3] appointment of M/s. CNGSN & Associates LLP as Statutory Auditors for the current financial year

were made available through CDSL e-voting platform between 26th September, 2015 – 9.00 a.m. and 28th September, 2015 - 5.00 p.m. and poll conducted through ballot paper at the AGM venue for those shareholders who have not voted through electronic means on 29th September, 2015. Mr. R. Kannan, Practising Company Secretary was appointed the Scrutinizer for the above process who has submitted his report.

Kindly find attached a copy of the Scrutinizers Report on the resolutions passed at the Company's 60th AGM. All resolutions have been considered to be passed with requisite majority.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited



V. Radhakrishnan
Company Secretary

Encl : As stated.

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
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Ph: 044 - 4355 9396

Ref:

Date :

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 [as amended] and other applicable provisions of the Act, if any]

To

The Chairman
60th Annual General Meeting
SICAL LOGISTICS LIMITED
(CIN: L51909TN1955PLC002431)
"South India House",
73, Armenian Street,
Chennai - 600 001.

Dear Sir,

Sub: Passing of resolution through Electronic means [EVSN 150829004] through CDSL Platform between 26th September, 2015 and 28th September, 2015 as well as Poll conducted at the venue of 60th Annual General Meeting of M/s. Sical Logistics Limited on 29th September, 2015

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** for the e-voting held from Saturday, the 26th day of September, 2015 at 9.00 a.m. to Monday, the 28th day of September, 2015 till 5.00 p.m. under the CDSL platform viz. www.evotingindia.com and the Poll held at the Annual General Meeting venue on 29th September, 2015.

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 10th August, 2015.

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

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

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New Colony, Adambakkam,
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Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting venue is restricted to make a Scrutinizer's report on 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 venue.

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:

ITEM NO.1

Adoption of the Directors' and Auditors' Report and audited Statement of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date.

ORDINARY RESOLUTION

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	1	4	29372268	7882083	100	100
Public	12	6	3746	68	99.63	100

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

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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	Nil	Nil	Nil	Nil	NA	NA
Public	1	Nil	14	Nil	0.37	NA

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	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA



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ITEM NO. 2

Appointment of a Director in the place of Mr. Sunil Sudhakarrao Deshmukh [DIN 05210882], who retires by rotation and being eligible offers himself for re-appointment.

ORDINARY RESOLUTION

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	1	4	29372268	7882083	100	100
Public	11	6	3721	68	99.62	100

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	Nil	Nil	Nil	Nil	NA	NA
Public	1	Nil	14	Nil	0.38	NA

VOTES **ABSTAINED**

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E -VOTING	POLL	E -VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil
Public	1	Nil	25	Nil

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

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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	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

ITEM NO. 3

ORDINARY RESOLUTION

Re-appointment of M/s. CNGSN & Associates LLP, Chartered Accountants [Firm Registration No. 004915S] 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 mutually between the Management and the Auditors.

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	1	4	29372268	7882083	100	100
Public	12	6	3746	68	99.63	100

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

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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	Nil	Nil	Nil	Nil	NA	NA
Public	1	Nil	14	Nil	0.37	NA

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	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

An annexure containing the details of the report on e-voting as well as the voting at the Poll towards the aforesaid resolutions is attached.

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

The Outcome of the 60th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

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

Date : 30th September, 2015
Place : Chennai

R. Kannan
Practicing Company Secretary
CP.No. 3363