Sical Logistics Ltd

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

Ref.:SICAL:SD:2017 24th August, 2017

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 : Notice of AGM and book closure advertisement

Ref : Regulation 42,44 and 47 [1] of the SEBI [LODR] Regulations, 2015

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With reference to the above, kindly find attached the notice for the 62nd AGM as sent to the shareholders, advertisement published in the Business Standard [English] and Makkal Kural [Tamil] on 19th August, 2017 intimating closure of transfer books for the purpose of AGM and details of remote e-voting facility for the AGM resolutions.

This may please be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary

Encl : As stated

SICAL LOGISTICS LTD

CIN L51909TN1955PLC002431
Registered Office : "South India House", No.73, Armenian Street, Chennai :: 600 001
Telephone : 044-66157071 / Fax : 044-66157017
Website : www.sical.com e-mail ID : secl@sical.com

NOTICE

REGARDING CONVENING OF 62nd ANNUAL GENERAL MEETING, e-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the SIXTY SECOND Annual General Meeting [62nd AGM] of the Shareholders of the Company will be held on Wednesday, the 06th September, 2017 at 10.00 a.m. at "Rajah Annamalai Hall", Esplanade, Chennai - 600 108.

The Company has on 12th August, 2017 completed despatch of the physical copies of the Notice of 62nd AGM, Annual Report containing audited accounts for the year ended 31st March, 2017 and the Reports of the Auditors and Directors along with the Report on Corporate Governance to the members who have not registered their email address through permitted mode and also transmitted the same through electronic means to the Members whose e-mail IDs are registered with the Company/Depository Participant[s].

Pursuant to Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Thursday, the 31st August, 2017 to Wednesday, the 06th September, 2017 [both days inclusive] for the purpose of AGM.

In compliance with the provisions of Sec 108 of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014, [as amended vide Companies [Management and Administration] Amendment Rules, 2015], and pursuant to Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company is pleased to provide remote e-voting facility to the members enabling them to cast their votes electronically for all the resolutions as set out in the AGM Notice dated 10th May, 2017. The Company has availed the remote e-voting services as provided by Central Depository Services [India] Limited [CDSL]. The Electronic Voting Sequence Number [EVSN] for this activity is 170811001]. The Board of Directors have appointed Mr. R.Kannan, Practising Company Secretary as Scrutinizer for conducting the remote e-voting process as well the ballot and poll if any conducted at the AGM venue on the date of AGM for those members who have not cast their vote electronically, in a fair and transparent manner. The voting through electronic means shall commence on Sunday, the 03rd September, 2017 at 09.00 a.m. and shall end on Tuesday, the 05th September, 2017 at 5.00 p.m. [IST]. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 05th September, 2017. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Members whose name is recorded in the register of members in case of physical holding or in the register of beneficial owners maintained by the depositories as on the cut-off date viz. 30th August, 2017 shall be entitled to avail the remote e-voting facility of Central Depository Services [India] Limited [CDSL] as well as voting in the general meeting on the Ordinary and Special Business[es] as set out in the Notice of the 62nd AGM.

The members who have cast their votes electronically using the remote e-voting facility can participate in the meeting but however will not be able to vote again at the meeting venue. In such an event, the voting exercised electronically will be taken into account. For those members who have not cast their vote by electronic means and who are present at the meeting will be provided ballot / poll paper at the AGM venue to enable them exercise their vote at the AGM.

EVENT SCHEDULE

Date of AGM	06th September, 2017
Period of e-voting	03rd September, 2017 - 9.00 a.m to 05th September, 2017 5.00 p.m
Period of Book Closure	31st August, 2017 to 06th September, 2017 [both days inclusive]
Cut-off date	30th August, 2017

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. Proxy in order to be valid should be deposited at the Registered Office of the Company 48 hours prior to the date of meeting i.e .before 10.00 a.m. on 04th September, 2017.

The venue viz. Rajah Annamalai Hall is situated on the Esplanade Road next to South India Chamber of Commerce and opposite to Madras High Court which may please be taken note of.

Members who have not received the Notice and Annual Report may download the same from the website of the Company www.sical.in or download the Notice from the website of CDSL www.evotingindia.com. However, the members who wish to receive duplicate copy of the annual report may do so by writing to the Company Secretary.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully or refer to the Frequently Asked Questions ["FAQs"] and e-voting manual available at www.evotingindia.com under help section. Any query / concern / grievances connected with voting by electronic means or any one who wishes to vote by other means, may address the same to the Company by writing to Mr. V. Radhakrishnan, Company Secretary, Sical Logistics Limited, South India House, 73, Armenian Street, Chennai - 600 001, Phone : 044-66157071; Fax : 044 – 66157017; e-mail : secl@sical.com.

By order of the Board
For SICAL LOGISTICS LIMITED

Place : Chennai
Date : 19.08.2017

V. Radhakrishnan
Company Secretary

சிகால் லாஜிஸ்டிக்ஸ் லிமிடெட்

பதிவு அலுவலகம் : எண். 73, ஆர்மீனியன் தெரு, சென்னை-600 001.
Telephone : 044-66157071 / Fax : 044-66157017
CIN: L51909TN1955PLC002431
Website: www.sical.com e-mail: secl@sical.com

அறிவிப்பு

62வது வருடாந்திர பொதுக்குழுக் கூட்ட அறிக்கை, மின்னஞ்சல் வாக்குப்பதிவு மற்றும் உறுப்பினர் பதிவேடு மூடுதல் தொடர்பான அறிக்கை

நிறுவனத்தின் 62வது ஆண்டு பொதுக்கூட்டம் (62nd AGM) புதன்கிழமை, 06 செப்டம்பர், 2017 காலை 10.00 மணிக்கு ராஜா அண்ணாமலை மன்றம், எஸ்பிளனேடு சாலை (உயர்நீதி மன்றம் அருகில்), சென்னை – 600 108 என்ற முகவரியில் நடைபெறும் என்று அறிவிக்கப்படுகிறது.

31.03.2017 அன்று முடிவடைந்த நிதி ஆண்டிற்கான ஆண்டறிக்கை மற்றும் 62வது ஆண்டு பொதுக்கூட்டம் குறித்த அறிவிப்பு ஆகியவற்றின் மின்னணு நகல்கள், நிறுவனம் / டெபாசிட்டரி பங்கேற்பாளர்கள் ஆகியவற்றில் உறுப்பினர்களுக்கு அவர்தம் பதிவு செய்யப்பட்ட மின்னஞ்சல் முகவரிக்கு மின்னணு வடிவிலும், மின்னஞ்சல் முகவரிகளைப் பதிவு செய்யாத ஏனைய உறுப்பினர்களுக்கு அறிவிக்கையும், ஆண்டறிக்கையும் அவர்தம் முகவரிக்கு அனுமதிக்கப்பட்ட முறையிலும் 12 ஆகஸ்ட், 2017 அன்று அனுப்பப்பட்டுவிட்டன.

நிறுவன உறுப்பினர் பதிவேடு மற்றும் பங்கு மாற்ற புத்தகம் வியாழக்கிழமை 31-08-2017 முதல் புதன்கிழமை, 06.09.2017 வரை (இவ்விரு நாள்கள் உள்பட) பங்கு மற்றும் பரிவர்த்தனை வாரியம் கட்டுப்பாடு 42, கம்பெனிச் சட்டம் 2013, பிரிவு 91 மற்றும் அதற்கு இணையான விதிமுறைகளின்படி முடக்கி வைக்கப்பட்டிருக்கும் என இதன் மூலம் அறிவிக்கப்படுகிறது.

கம்பெனிகள் சட்டம் 2013, பிரிவு 108 மற்றும் நிறுவனம் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014ன், விதி 20ல் கண்டவாறு, [திருத்தப்பட்ட கம்பெனிகள் (மேலாண்மை மற்றும் நிர்வாகம்) சட்டம் 2015], உறுப்பினர்கள் பேரவைக்கூட்டம் தொடர்பாக தொலைதூர மின்னணு வாக்குப் பதிவு செய்திட சென்ட்ரல் டெபாசிடரி சர்வீசஸ் (இந்தியா) லிமிடெட் (CDSL) நிறுவனத்துடன் ஓர் ஏற்பாடு செய்யப்பட்டுள்ளது. மின்னணு வாக்குப் பதிவு செய்வதற்கான முறைகள் 10 மே 2017 அன்று கூட்ட அறிவிக்கையில் கொடுக்கப்பட்டுள்ளன. நிறுவனத்தின் உறுப்பினர்களாக உள்ளவர்கள் அனைவரும் மேற்படி மின்னணு வாக்கெடுப்பில் பங்கு கொள்ளலாம். இதை செயல்படுத்துவதற்காக மின்னணு வாக்கு வரிசை எண். 170811001 (EVSN) திரு. R. கண்ணன், தொழில்முறை நிறுவன செயலர் அவர்கள் மின்னணு வாக்குப் பதிவு நடைமுறையை ஆய்வு செய்வதற்காகவும், மேலும், ஆண்டு பொதுக்கூட்டத்தில் வாக்குச்சீட்டு மற்றும் வாக்கெடுப்பு ஏதேனுமிருந்தால் செயல்படுத்துவதற்காகவும் இயக்குனர் குழுமத்தால் நியமிக்கப்பட்டுள்ளார். மின்னணு வாக்குப்பதிவு ஞாயிற்றுக்கிழமை, 03 செப்டம்பர், 2017 காலை 9.00 மணிக்கு தொடங்கி செவ்வாய்க்கிழமை, 05 செப்டம்பர், 2017 மாலை 5.00 மணி வரை நடைபெறும். மின்னணு மூலம் வாக்களிப்பது 05 செப்டம்பர், 2017 மாலை 5.00 மணிக்குப் பிறகு அனுமதிக்கப்படமாட்டாது. ஒருமுறை வாக்களித்து விட்டால் அதனை மாற்றி வாக்களிக்க இயலாது.

30 ஆகஸ்ட், 2017 (தகுதி நாள்) அன்று யாருடைய பெயர் உறுப்பினர்கள் பதிவேடு மற்றும் முதலீட்டகத்தில் பயனீட்டார்களாக உள்ளவர்கள் மட்டுமே தொலைதூர மின்னணு அல்லது கூட்ட இடத்திலோ சாதாரண மற்றும் விசேஷ தீர்மானத்தின் 62வது ஆண்டு பொதுக்கூட்ட அறிவிப்பின்படி வாக்கெடுப்பில் பங்கு கொள்ளலாம்.

மின்னணு முறையில் வாக்களித்தவர்கள் பேரவைக்கூட்டத்தில் பங்கு கொள்ளலாம். ஆனால் வாக்களிக்க முடியாது. மீறி வாக்களித்தால் மின்னணு முறையில் பதிவான வாக்குகளே கணக்கிற் கொள்ளப்படும். தொலைதூர மின்னணு வாக்களிக்காத உறுப்பினர்கள் கூட்ட இடத்தில் வாக்கு சீட்டு மூலம் வாக்களிக்கலாம்.

நிகழ்ச்சி அட்டவணை:

ஆண்டு பொதுக்கூட்ட தேதி	06 செப்டம்பர், 2017
மின்னணு வாக்கு காலம் முதல்	03 செப்டம்பர், 2017 காலை 9.00 மணி 05 செப்டம்பர் 2017மாலை 5.00 மணி வரை
பதிவேடு மூடும் காலம்	31 ஆகஸ்ட், 2017 முதல் 06 செப்டம்பர், 2017 வரை (இவ்விரு நாள்கள் உள்பட)
தகுதி நாள்	30 ஆகஸ்ட், 2017

இந்த AGMல் பங்கேற்று வாக்களிக்க தகுதியுடைய உறுப்பினர். தனக்குப் பதிலாக ஒரு பதிலியை இந்தக் கூட்டத்தில் கலந்து கொள்ள நியமிக்கலாம். பதிலி கூட்டத்தில் பங்கேற்று வாக்களிக்கலாம். பதிலியாக நியமிக்கப்படுபவர் நிறுவனத்தின் உறுப்பினராக இருக்க வேண்டும் என்பது அவசியமல்ல. பதிலி நியமன படிவத்தை நிறுவனத்தின் பதிவு அலுவலகத்தில் கூட்டம் நடைபெறுவதற்கு 48 மணி நேரம் முன்பாக, அதாவது 04 செப்டம்பர், 2017 அன்று 10.00 மணிக்குள் சமர்ப்பிக்கவும். கூட்டம் நடக்குமிடம் அதாவது ராஜா அண்ணாமலை மன்றம், எஸ்பிளனேடு சாலையில் தென்னிந்திய வர்த்தகசபைக்குப் பக்கத்திலும், சென்னை உயர்நீதி மன்றத்திற்கு எதிரிலும் உள்ளது.

கூட்ட அறிவிக்கையும் முழுமையான ஆண்டறிக்கையும் நிறுவனத்தின் வலைத்தளத்தில் உள்ளன. இவை கிடைக்கப் பெறாத உறுப்பினர்கள் www.sical.com வலைத்தளத்திலிருந்தும் அல்லது கூட்ட அறிக்கையை www.evotingindia.com வலைத்தளத்திலிருந்தும் பதிவிறக்கம் செய்து கொள்ளலாம். யாரேனும் உறுப்பினர்கள் ஆண்டறிக்கையின் நகலினை பெற விரும்பினால் அவர்கள் நிறுவன செயலருக்கு விண்ணப்பிக்கலாம்.

மின்னணு வாக்குப் பதிவின் மீதான சந்தேக விளக்கம் பெற உறுப்பினர்கள் CDSL-ன் இணைய தளத்தில் (www.evotingindia.com)ல் உள்ள கையேட்டையோ, சந்தேக விளக்க வினா-விடைகளையோ பார்க்கலாம் அல்லது helpdesk.evoting@cdslindia.com என்ற முகவரிக்கு மின்னஞ்சல் மூலம் தொடர்பு கொள்ளலாம். மேலும் ஏதேனும் கேள்விகள்/ விளக்கங்கள் தேவைப்பட்டாலோ அல்லது வேறு முறையில் வாக்களிக்க விரும்பினாலோ உறுப்பினர்கள் திரு.V.ராதாகிருஷ்ணன், கம்பெனி செயலாளர், சிகால் லாஜிஸ்டிக்ஸ் லிட், சவுத் இந்தியா ஹவுஸ், எண். 73, ஆர்மீனியன் தெரு, சென்னை-600 001. phone: 044-66157071 Fax: 044-66157017 e-mail: secl@sical.com மூலம் தொடர்பு கொள்ளலாம்.

போர்டின் உத்தரவின்படி
சிகால் லாஜிஸ்டிக்ஸ் லிமிடெட்டுக்காக

இடம் : சென்னை
தேதி : 19.08.2017

V. ராதா கிருஷ்ணன்
நிறுவன செயலாளர்

SICAL LOGISTICS LIMITED

CIN L51909TN1955PLC002431
Registered Office : "South India House", 73, Armenian Street, Chennai :: 600 001
Phone : 044-66157071 / Fax : 044-66157017
Website : www.sical.com // e-mail ID : secl@sical.com

NOTICE

To

All Shareholders

NOTICE is hereby given that the Sixty Second Annual General Meeting of the shareholders of SICAL LOGISTICS LTD will be held on Wednesday, the 06th September, 2017 at 10.00 a.m. at Rajah Annamalai Hall, Esplanade, Chennai to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Directors' and Auditors' Report and audited Statement of Profit and Loss for the year ended 31st March, 2017 and the Balance Sheet as at that date.
2. To appoint a Director in the place of Mr. Sunil Deshmukh [DIN :05210882] who retires by rotation and being eligible offers himself for re-election.
3. To consider and if thought fit, to pass with or without modification[s], the following resolution as an Ordinary Resolution

   Appointment of Statutory Auditors

   RESOLVED THAT consent of the Company be and is hereby accorded appoint. M/s. SRSV & Associates, Chartered Accountants 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.
4. To consider and if thought fit to pass with or without modification[s], the following resolution as an Special Resolution.

   Payment of commission to non-executive directors not exceeding 1% of the net profit of the Company

   SPECIAL RESOLUTION

   RESOLVED THAT pursuant to Section 197 [1] and all other applicable provisions, if any, of the Companies Act, 2013 ["the Act"], and subject to all permissions, sanctions and approvals as may be necessary, approval of the Company be and is hereby accorded for the payment of the commission to the Director[s] of the Company who is / are neither in the whole time employment nor managing director[s], in accordance with and upto the limits laid down under the provisions of Section 197 of the Act, computed in the manner specified in the Act, for a period of 5 years from the financial year commencing 1st April, 2017, in such manner and upto such extent as the Board may, from time to time, determine.

   RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to take all actions and do all such deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard.

By order of the Board,

Place : Chennai
Date : 10th May, 2017

V. Radhakrishnan
Company Secretary

Registered Office :
"South India House"
73, Armenian Street
Chennai :: 600 001
CIN : L51909TN1955PLC002431
Website : www.sical.com / e-mail ID : secl@sical.com

EXPLANATORY STATEMENT PURSUANT TO SEC 102 OF THE COMPANIES ACT, 2013

Item No.4

Payment of commission to non-executive directors not exceeding 1% of the net profit of the Company

The Company had approved payment of commission to non-executive directors not exceeding 1% of the net profit of the Company for a period of 5 years commencing from FY 2012-13 upto FY 2016-17. The Board of Directors have deliberated and have proposed to recommend the resolution as set out in Item 4 of the Notice for the approval of the shareholders in accordance with the provisions of Sec 197 of the Companies Act, 2013.

MEMORANDUM OF INTEREST

All the directors excepting Mr. Kush S Desai, Joint Managing Director are considered to be interested in the said resolution. None of the Key Managerial Personnel are considered to be interested in the said resolution.

By order of the Board,

Place : Chennai
Date : 10th May, 2017

V. Radhakrishnan
Company Secretary

Registered Office :
"South India House"
73, Armenian Street
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NOTES :

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy shall be deposited at the principal office of the company not later than forty eight hours before the time fixed for holding the meeting; in default, the instrument of proxy shall be treated as invalid.**

2. The roadmap for the venue is attached for the benefit of members attending the meeting

3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 31st August, 2017 to Wednesday, the 06th September, 2017 [both days inclusive].

4. The members / proxies should bring the attendance slip duly filled-in and signed, clearly indicating the Folio No. for shares held in physical form or DP ID and Client ID numbers in case of members holding the shares in dematerialized form, along with the Annual Report and they are requested to hand over the attendance slip at the entrance of the hall for attending the meeting.

5. Shareholders seeking any information with regard to accounts are requested to write to the Company at an early date so as to enable the Management to keep the information ready.

6. Members are hereby informed that the Company, as per the SEBI guidelines, w.e.f. 01.04.2003, has appointed M/s. Cameo Corporate Services Limited, Unit : Sical Logistics Limited, "Subramanian Building", V Floor, No.1, Club House Road, Chennai :: 600 002, Telephone : 044-28461073; Fax : 044-28460129; e-mail : cameo@cameoindia.com as its Registrar and Share Transfer Agent both for electronic and physical transactions of the shares. The shareholders are therefore requested to take note of the same and send all documents, correspondences, queries on any matter including their change of address to the Company's Registrar and Share Transfer Agent.

7. Shareholders are requested to notify immediately any change in their address to the Company / Share Transfer Agents / Depository Participants as well as the e-mail address if not intimated / updated earlier.

8. The Securities and Exchange Board of India [SEBI] has mandated the submission of copy of PAN card to the Company / Depository Participants as the case may be. Members holding shares in physical form should submit their PAN details to the Company / RTA. Nomination in Form SH-13 in duplicate as provided under Sec 72 of the Companies Act, 2013 may please be sent by the shareholders holding shares in physical form in case if it is not sent earlier.

9. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board resolution authorizing their representatives to attend and vote on their behalf in the meeting.

10. Electronic copy of the Annual Report for the current year are being sent to all the members whose e-mail IDs are registered with the Company / Depository Participant[s] for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copy of the Annual Report is being sent in the permitted mode. However, any shareholder wishing to receive a physical copy of the annual report may write to the Company Secretary or send an e-mail addressed to radhakrishnan@sical.com.

11. Electronic copy of the Notice of the 62nd Annual General Meeting of the Company inter alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail IDs are registered with the Company / Depository Participant[s] for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copy of the Notice inter-alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent through the permitted mode.

12. Notice for the AGM and Annual Report for the financial year ended 31st March, 2017 will be available on the Company's website www.sical.com for download.

13. The Company's equity shares are listed with the BSE Limtied and National Stock Exchange of India Limited [NSE] and the listing fee for the year 2017-18 has been paid in time.

14. The facility for voting through ballot paper will be made available at the AGM venue and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

15. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

16. The remote e-voting period shall commence on Sunday, the 03rd September, 2017 [9.00 a.m. Indian Standard Time] and end on Tuesday, the 05th September, 2017 [5.00 p.m. Indian Standard Time]. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date viz. 30th August, 2017 may cast their votes by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently.

17. Voting through electronic means

    In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 62nd Annual General Meeting [AGM] by electronic means and the business mayb e transacted through e-voting services The facility of casting votes by the members using an electronic voting system from a place other than the venue of the annual general meeting ["remote e-voting"] will be provided by the Central Depository Services [India] Limited [CDSL].

    The instructions for shareholders voting electronically are as under:

    (i) The voting period begins on Sunday, the 03rd September, 2017 at 9.00 a.m. and ends on Tuesday, the 05th September, 2017 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 30th August, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

    (ii) The shareholders should log on to the e-voting website www.evotingindia.com.

    (iii) Click on Shareholders.

    (iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for SICAL LOGISTICS LIMITED on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non–Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

18. [a] Mr. R. Kannan, Practicing Company Secretary [CP No.3363] has been appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner.

[b] The scrutinizer shall within 48 hours from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company along with any votes cast at the venue of the meeting..

[c] The Results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinzier's Report shall be available for inspection and also placed on the website of the Company within the prescribed period and also will be forwarded to the Stock Exchanges where the shares are listed viz. BSE and NSE and to CDSL through whom the e-voting facility was availed.

18. Information pursuant to Regulation 26 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 about the particulars of Directors to be appointed / re-appointed at the ensuing Annual General Meeting and their Directorship / Chairmanship / Committee Membership in other Companies.

Mr. Sunil Deshmukh, [DIN 05210882] M. Com, LLB, Fellow Member of the Institute of Cost Accountants of India and Institute of Company Secretaries of India, Certified Management Accountant-USA, Oxford University – Said Business School – Advanced Leadership & Management Program, is currently the Managing Director of Wilson Cables, a Singapore based Company. Has vast experience in the field of General Management, New Business Development Strategies, Manufacturing Facility Management, Financial Management and Human Resources with a strong hands-on experience in Business start-up, turnaround & growth, primarily in the manufacturing sector. He has held various positions such as Managing Director of Indo-Jordan Chemicals Company Limited, Jordan, Head of Finance & IT – CFO, McDonald's India – West & South, Finance Director, Telecom Consulting Co., Johannesburg , GM Finance & Admin, Company Secretary [CFO], Fosters India Limited and in various positions in Goodyear South Asia Tires Ltd.

Other Directorships
Danish Steel Cluster Private Limited
SIDD Life Sciences Private Limited
PSA Sical Terminals Limited
Sical Sattva Rail Terminal Private Limited
Sicagen India Limited
Sical Multimodal and Rail Transport Limited
Sical Infra Assets Limited
Norsea Offshore India Limited

Sical Iron Ore Terminal [Mangalore] Limited
Sical Iron Ore Terminals Limited

Managing Director

Wilson Cables Private Limited, Singapore

More than 2% shareholding
NIL

Other Committee Chairmanship / Memberships
Sicagen India Limited
Member
Audit Committee
Nomination & Remuneration Committee
CSR Committee
Management Committee
Capital Issues & Allotment Committee

Chairman
Risk Management Committee

Shareholding in the Company NIL

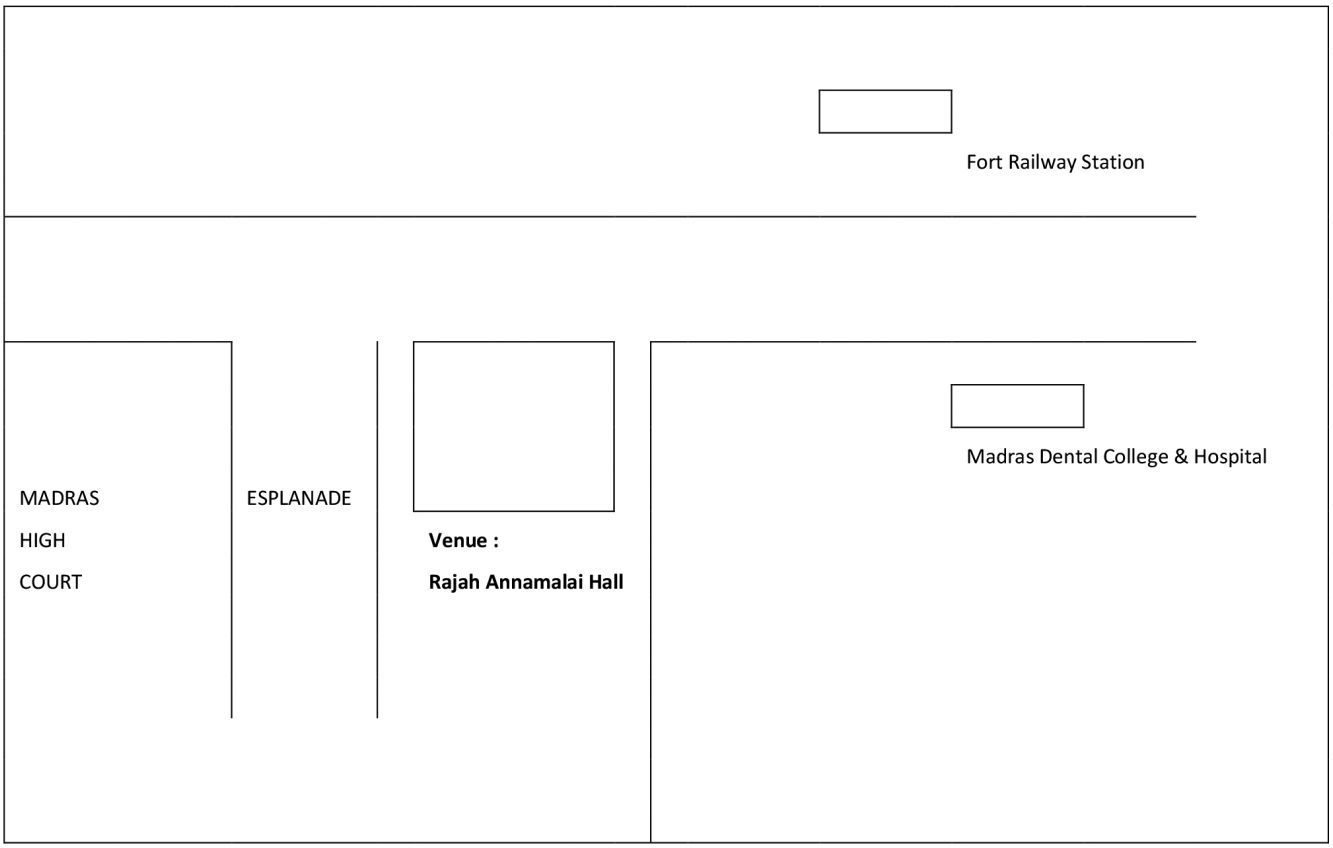
By order of the Board,

V. Radhakrishnan
Company Secretary

Place : Chennai
Date : 10th May, 2017

Registered Office :
"South India House"
73, Armenian Street
Chennai :: 600 001
CIN : L51909TN1955PLC002431
Website : www.sical.com / e-mail ID : secl@sical.com

ROAD MAP FOR VENUE OF 62ND ANNUAL GENERAL MEETING



SICAL LOGISTICS LIMITED

CIN L51909TN1955PLC002431
Registered Office : "South India House", 73, Armenian Street, Chennai :: 600 001
Phone : 044-66157071 / Fax : 044-66157017
Website : www.sical.com // e-mail ID : secl@sical.com

ATTENDANCE SLIP

NAME & ADDRESS OF THE SHAREHOLDER:	Folio No.
	DP ID
	Client ID
	No. of Shares

I hereby record my presence at the 62nd Annual General Meeting of the Company, at Rajah Annamalai Hall, Esplanade, Chennai on Wednesday, the 06th September, 2017 at 10.00 a.m.

Name of the Shareholder / Proxy *	Signature of the Shareholder / Proxy*

* Strike out whichever is not applicable.

SICAL
A COFFEE DAY COMPANY

SICAL LOGISTICS LIMITED

CIN L51909TN1955PLC002431
Registered Office : "South India House", 73, Armenian Street, Chennai :: 600 001
Phone : 044-66157071 / Fax : 044-66157017
Website : www.sical.com // e-mail ID : secl@sical.com

PROXY FORM

[Pursuant to Section 105[6] of the Companies Act, 2013 and Rule 19[3] of the Companies [Management and Administration] Rules, 2014]

Name of the Member[s]:

Registered Address:

e-mail ID:

Folio No./ Client ID:

DP ID:

I / We being the Member[s] of the above mentioned Company hereby appoint

1. Name ……
Address ……
e-mail ID ……
Signature …… or failing him

2. Name ……
Address ……
e-mail ID ……
Signature …… or failing him

3. Name ……
Address ……
e-mail ID ……
Signature ……

as my/our Proxy to attend and vote [on a poll] for me / us and on my / our behalf at the 62nd Annual General Meeting of the Company to be held on Wednesday, the 06th September, 2017 at 10.00 a.m. at Rajah Annamalai Hall, Esplanade, Chennai and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolutions		For	Against
1.	Adoption of Report and Accounts		
2.	Re-election of Mr. Sunil Deshmukh		
3.	Appointment of Statutory Auditors		
4.	Payment of commission not exceeding 1% to non-executive directors		

Signed on this _____ day of ____ 2017

Signature of Shareholder _____

Signature of Proxy holder[s] _____

Affix Re.1.00 revenue stamp

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.