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

07th September, 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 : Details of Voting Results – Remote E-voting and ballot at AGM Venue [EVSN 170811001]

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 03rd and 05th September, 2017 and ballot at the AGM venue on 06th September, 2017 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

SICAL LOGISTICS LTD. CHENNAI 600 001

SICAL
A COFFEE DAY COMPANY

VOTING RESULTS – BALLOT AND REMOTE E-VOTING

I. Attendance of Members

1.	Date of the AGM / EGM	06th September, 2017
2.	Total Number of shareholders on the cut-off date for the purpose of voting by post and remote e-voting – 30th August, 2017	40503
3.	No. Of shareholders present in the meeting either in person or through proxy :	
[a]	Promoters and Promoter Group	4
[b]	Public	4929
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. Sunil Deshmukh	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
4	Payment of commission to directors not exceeding 1% of the net profit of the company	Special	Remote e-voting and ballot	No	Resolution passed with requisite majority

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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

SICAL LOGISTICS LTD. CHENNAI 600 001

1.ORDINARY BUSINESS: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.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	31270639	29944519	95.76	29944519	0	100	0
	POLL		660625	0	660625	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**31270639**	**30605144**	97.87	**30605144**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1064340	116345	10.93	116345	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**1064340**	**116345**	10.93	**116345**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	23266715	640	0	640	0	100	0
	POLL		169	0	169	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**23266715**	**809**	0	**809**	**0**	100	0
GRAND TOTAL		**55601694**	**30722298**	55.26	**30722298**	**0**	100	0

2.ORDINARY BUSINESS: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.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	31270639	29944519	95.76	29944519	0	100	0
	POLL		660625	0	660625	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**31270639**	**30605144**	97.87	**30605144**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1064340	116345	10.93	0	116345	0	100
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**1064340**	**116345**	10.93	**0**	**116345**	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	23266715	640	0	640	0	100	0
	POLL		169	0	169	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**23266715**	**809**	0	**809**	**0**	100	0
GRAND TOTAL		**55601694**	**30722298**	55.25	**30605953**	**116345**	99.62	0.38

3.ORDINARY BUSINESS:Appointment of Statutory Auditors								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	31270639	29944519	95.76	29944519	0	100	0
	POLL		660625	0	660625	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	**31270639**	**30605144**	97.87	**30605144**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1064340	116345	10.93	116345	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	**1064340**	**116345**	10.93	**116345**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	23266715	640	0	640	0	100	0
	POLL		169	0	169	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	**23266715**	**809**	0	**809**	**0**	100	0
GRAND TOTAL		**55601694**	**30722298**	55.26	**30722298**	**0**	100	0



4.SPECIAL RESOLUTION : Payment of commission to non-executive directors not exceeding 1% of the net profit of the Company								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	31270639	29944519	95.76	29944519	0	100	0
	POLL		660625	0	660625	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**31270639**	**30605144**	97.87	**30605144**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1064340	116345	10.93	116345	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**1064340**	**116345**	10.93	**116345**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	23266715	640	0	371	269	57.97	42.03
	POLL		169	0	169	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**23266715**	**809**	0	**540**	**269**	66.75	33.25
GRAND TOTAL		**55601694**	**30722298**	55.26	**30722029**	**269**	99.9991	0.0009



CS **R.KANNAN** M.Com GDMM ACMA FCS
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

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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 and other applicable provisions of the Act]

07.09.2017

To

The Chairman
62ND 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: 170811001) as well as Poll conducted at the 62nd Annual General Meeting of M/s. Sical Logistics Limited held on 6th September 2017

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 Sunday, the 3rd September, 2017 at 9.00 a.m. and ended on Tuesday, the 5th September, 2017, 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 10th May, 2017.

R. Kannan M.Com., GDMM., ACMA., FCS
Practicing Company Secretary
Trade Mark Agent
Ex-Insolvency Professional

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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 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, 2017 and the Balance Sheet as at that date.

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	4	3	2,99,44,519	6,60,625	100	100
Public	19	6	1,16,985	169	100	100

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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	NIL	NIL	NIL	NIL	NA	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	Nil	Nil	Nil	Nil

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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Resolution 2: Appointment of a Director in the place of Mr. Sunil Deshmukh (DIN:05210882) 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	4	3	2,99,44,519	6,60,625	100	100
Public	12	6	640	169	0.55	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	0	0	0	0	0	0
Public	7	0	116,345	0	99.45	0

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	Nil	Nil	Nil	Nil

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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

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	4	3	2,99,44,519	6,60,625	100	100
Public	19	6	116985	169	100	100

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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	NIL	NIL	NIL	NIL	NA	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	Nil	Nil	Nil	Nil

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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SPECIAL BUSINESS:

SPECIAL RESOLUTION

Resolution 4 : Payment of 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.

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	4	3	2,99,44,519	6,60,625	100	100
Public	18	6	1,16,716	169	99.9991	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	269	NIL	0.0009	NA

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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	Nil	Nil	Nil	Nil

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 against the said 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 62nd Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 07.09.2017
Place : Chennai

R. Kannan
Practicing Company Secretary
CP.No. 3363