

Sical Logistics Ltd

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

SICAL
A COFFEE DAY COMPANY

Ref.:SICAL/SD/2016

09th March, 2016

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

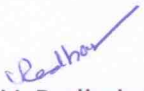
Ref : Intimation under Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the details of voting results of the Postal Ballot and remote e-voting conducted by the Company between 05th February, 2016 and 07th March, 2016 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

Registered Office : South India House, 73, Armenian Street, Chennai :: 600 001
CIN : L51909TN1955PLC002431



VOTING RESULTS – POSTAL BALLOT AND REMOTE E-VOTING

I. Attendance of Members

1.	Date of the AGM / EGM	Not Applicable
2.	Total Number of shareholders on the cut-off date for the purpose of voting by post and remote e-voting – 22 January, 2016	40,151
3.	No. Of shareholders present in the meeting either in person or through proxy :	Not Applicable
[a]	Promoters and Promoter Group	
[b]	Public	
4	No. Of shareholders attended the meeting through Video Conferencing	
[a]	Promoters and Promoter Group	
[b]	Public	

II. Voting by Members

Item No.	Agenda Description	Type of Resolution	Mode of Voting	Whether Promoter / Promoter Group are interested in the agenda / resolution	Remarks
1	Providing Unconditional Irrevocable Corporate Guarantee to the extent of Rs.100 crores to RBL Bank Limited, Bengaluru for the credit facilities being extended to company's subsidiary M/s. Sical Saumya Mining Limited	Special	Postal Ballot / Remote e-voting	No	Resolution passed with more than requisite majority
2.	Give loan to the extent of Rs.175 crores to company's subsidiary M/s. Norse Sea Offshore India Limited	Special	Postal Ballot / Remote e-voting	No	Resolution passed with more than requisite majority



III. Results of Poll / Postal Ballot / E-voting by members

The mode of voting for all the resolutions was Postal Ballot with Remote e-voting facility

In this connection, we attach the following:

1. Results of voting through postal ballot and remote e-voting in the prescribed format.
2. Consolidated scrutinizers Report from Practising Company Secretary Mr. R. Kannan on the Postal Ballot and Remote e-voting.

For Sical Logistics Limited

V. Radhakrishnan

**V. Radhakrishnan
Company Secretary**



Resolution No.1	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes against outstanding shares	No. Of votes - in favour	No. Of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
To provide Irrevocable Unconditional Corporate Guarantee to RBL Bank Limited on behalf of subsidiary Sical Saumya Mining Limited	Promoter and Promoter Group	E-voting	[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
		Poll	38536297	29372268	76.220	29372268	[Not Applicable]	100	0
		Postal Ballot		9164029	23.780	9164029	0	100	0
		Total		38536297	100.000	38536297	0	100	0
	Public - Institutions	E-voting	-	-	-	-	-	-	-
		Poll		-	-	-	[Not Applicable]	-	-
		Postal Ballot		-	-	-	-	-	-
		Total		-	-	-	-	-	-
	Public - Non-Institutions	E-voting	17065397	332	0.002	267	65	80.422	19.578
		Poll		18035	0.106	17425	610	96.618	3.382
		Postal Ballot		18367	0.108	17692	675	96.325	3.675
		Total		38554664	69.341	38553989	675	99.998	0.002

Resolution No.2	Category	Mode of Voting	No. Of Shares held	No. Of votes polled	% of votes against outstanding shares	No. Of votes - in favour	No. Of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
To give loan to the extent of Rs.175 crores to company's subsidiary Norseia Offshore India Limited	Promoter and Promoter Group	E-voting	[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
		Poll	38536297	29372268	76.220	29372268	0	100	0
		Postal Ballot		9164029	23.780	9164029	0	100	0
		Total		38536297	100.000	38536297	0	100	0
	Public - Institutions	E-voting	-	-	-	-	-	-	-
		Poll		-	-	-	[Not Applicable]	-	-
		Postal Ballot		-	-	-	-	-	-
		Total		-	-	-	-	-	-
	Public - Non-Institutions	E-voting	17065397	332	0.002	267	65	80.422	19.578
		Poll		18035	0.106	17425	610	96.618	3.382
		Postal Ballot		18367	0.108	17692	675	96.325	3.675
		Total		38554664	69.341	38553989	675	99.998	0.002



Ref:

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 Chairman
M/s. Sical Logistics Limited (CIN: L51909TN1955PLC002431)
South India House
73, Armenian Street
Chennai :: 600 001

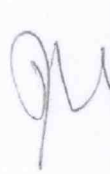
Dear Sir,

Sub: Passing of resolution through Postal Ballot via E-voting [EVSN 160128001] and Ballot of M/s. Sical Logistics Limited held between 05th February , 2016 and 07th March, 2016

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 **160128001**] and ballot held from Friday, the 5th February, 2016 (9.00 a.m.) to Monday, the 07th March, 2016 [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 Ballot on the Resolution(s) as set out in the Postal Ballot notice dated 18th January, 2016.




Ref: **Responsibility as a Scrutinizer**

Date :

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.

One 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

SPECIAL RESOLUTION

RESOLVED THAT subject to the provisions of Sec 185, 186 read with Schedule VI of the Companies Act, 2013 and Regulation 23[4] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company be and is hereby permitted to provide Unconditional Irrevocable Corporate Guarantee to the extent of Rs`100 crores [Rupees one hundred crores only] to RBL Bank Limited, Bengaluru for the credit facilities being extended to the company's subsidiary M/s. Sical Saumya Mining Limited.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	1	11	12	29372268	9164029	38536297	100	100
Public	7	33	40	267	17425	17692	80.42	96.62
Total Voting	8	44	52	29372535	9181454	38553989		



VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND 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	NIL	NIL
Public	5	2	65	610	19.58	3.38
Total Voting	5	2	65	610		

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND 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	NIL	NIL
Public	NIL	1	NIL	2	NIL	NIL
Total Voting	NIL	1	NIL	2	NIL	NIL

ITEM NO.2

SPECIAL RESOLUTION :

RESOLVED THAT subject to the provisions of Sec 185, 186 read with Schedule VI of the Companies Act, 2013 and Regulation 23[4] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company be and is hereby permitted to give loan

[Signature]

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

Ref: to the company's subsidiary Norsesea Offshore India Limited to the extent of RS 175 crores
[Rupees one hundred and seventy five crores only] on the terms and conditions as would
not be prejudicial to the interest of the members of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	1	11	12	29372268	9164029	38536297	100	100
Public	7	33	40	267	17425	17692	80.42	96.62
Total Voting	8	44	52	29372535	9181454	38553989		

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND 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	NIL	NIL
Public	5	2	65	610	19.58	3.38
Total Voting	5	2	65	610		

[Signature]
R.KANNAN
C.P.No 3363
Practicing Company Secretary

Ref:

Date :

INVALID VOTES

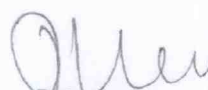
PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT
Promoter and Promoter group	NIL	NIL	NIL	NIL	NIL	NIL
Public	NIL	1	NIL	2	NIL	NIL
Total Voting	NIL	1	NIL	2	NIL	NIL

An annexure containing the details of the report on e-voting as well the ballot against the said resolutions are attached.

The Ballot 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 : 09th March, 2016
Place : Chennai


R. Kannan
Practicing Company Secretary
CP.No. 3363



