Business Standard CHENNAI | THURSDAY, 11 SEPTEMBER 2014

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 OF 59th ANNUAL GENERAL MEETING, e-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the FIFTY NINTH Annual General Meeting [59th AGM] of the Shareholders of the Company will be held on Friday, the 26th September, 2014 at 10.00 a.m. at "Rajah Annamalai Hall", Esplanade, Chennai-600 108.

The Company has on 28th August, 2014, completed dispatch of the physical copies of the Notice of 59th AGM, Annual Report containing audited accounts for the year ended 31st March, 2014 and the Reports of the Auditors and Directors along with the Report on Corporate Governance to the members who have not registered their e-mail 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].

In compliance with the provisions of Sec 108 of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014, the Company is pleased to provide e-voting facility to the members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 11th August, 2014. The Company has availed the e-voting services as provided by Central Depository Services [India] Limited [CDSL]. The Board of Directors have appointed Mr. R. Kannan, Practising Company Secretary as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The voting through electronic means shall commence on Monday, the 22nd September, 2014 at 09.00 a.m. and shall end on Tuesday, the 23rd September, 2014 at 6.00 p.m. [IST]. Voting through electronic means shall not be allowed beyond 6.00 p.m. on 23rd September, 2014. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 14th August, 2014 may cast their vote electronically on the Ordinary and Special Business[es] as set out in the Notice of the 59th AGM through electronic voting system of Central Depository Services [India] Limited [CDSL].

Members who have not received the Notice and Annual Report may down load the same from the website of the Company www.sical.com or download the Notice from the website of CDSL www.evotingindia.com.

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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal business hours on all working days [except Saturdays] upto the date of AGM.

Pursuant to Clause 16 of the Listing Agreement 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 Monday the 22nd September, 2014 to Friday the 26th September, 2014 [both days inclusive] for the purpose of AGM.

By order of the Board
For SICAL LOGISTICS LIMITED
V. Radhakrishnan
Company Secretary

Place : Chennai
Date : 10.09.2014