

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

2. Name

Address

Address

e-mail ID

e-mail ID

Signature or failing him

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 63rd Annual General Meeting of the Company to be held on Thursday, the 20th September, 2018 at 11.00 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. R. Ram Mohan		
3.	Appointment of Statutory Auditors		

Signed on this _____ day of _____ 2018

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.