

SICAL LOGISTICS LTD

CIN L51909TN1955PLC002431

Registered Office : "South India House", No.:73, Armenian Street, Chennai :: 600 001

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NOTICE

REGARDING CONVENING OF 61st ANNUAL GENERAL MEETING, e-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the SIXTY FIRST Annual General Meeting [61st AGM] of the Shareholders of the Company will be held on Thursday, the 28th July, 2016 at 10.00 a.m. at "Rajah Annamalai Hall", Esplanade, Chennai - 600 108.

The Company has on 06th July, 2016 completed despatch of the physical copies of the Notice of 61st AGM, Annual Report containing audited accounts for the year ended 31st March, 2016 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 Friday, the 22nd July, 2016 to Thursday, the 28th July, 2016 [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 03rd May, 2016. The Company has availed the remote e-voting services as provided by Central Depository Services [India] Limited [CDSL]. The Electronic Voting Sequence Number [EVS] for this activity is 160704033. 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 Monday, the 25th July, 2016 at 09.00 a.m. and shall end on Wednesday, the 27th July, 2016 at 5.00 p.m. [IST]. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 27th July, 2016. 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. 21st July, 2016 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 Business[es] as set out in the Notice of the 61st 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	28th July, 2016
Period of e-voting	25th July, 2016 - 9.00 a.m to 27th July, 2016 5.00 p.m
Period of Book Closure	22nd July, 2016 to 28th July, 2016 [both days inclusive]
Cut-off date	21st July, 2016

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.

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.

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

V. Radhakrishnan
Company Secretary

Place : Chennai
Date : 7.07.2016