

## 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 62nd Annual General Meeting of the Company to be held on Wednesday, the 06th September, 2017 at 10.00 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. Sunil Deshmukh		
3. Appointment of Statutory Auditors		
4. Payment of commission not exceeding 1% to non-executive directors		

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2017

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.***