

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 64th Annual General Meeting of the Company to be held on Thursday, the 12th September, 2019 at 11.00 a.m. at The Music Academy, Madras, 168, TTK Road, Chennai :: 600 014 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolutions	For	Against
1. Adoption of Report and Accounts for the financial year 2018-19		
2. Re-election of Mr. R. Ram Mohan as Director		
3. Appointment of Statutory Auditors		
4. Appointment of Mr.H. Rathnakar Hegde as an Independent Director for a further term of 5 years		
5. Appointment of Mr.S. Ravinarayanan as an Independent Director for a further term of 5 years		
6. Appointment of Mr.Sudhir Vidya Kamath as an Independent Director for a further term of 5 years		
7. Appointment of Mr. H.R. Srinivasan as an Independent Director for a further term of 5 years		
8. Reclassify the Promoters holdings [MAC Group] as Public		

Signed on this _____ day of ____ 2019
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.