

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL/SD/2021

03rd January, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.:C/1, G Block
Bandra – Kurla Complex
Bandra [East]
Mumbai :: 400 051

BSE Limited
Floor 27, P.J. Towers
Dalal Street
Fort
Mumbai :: 400 001

CDSL
MUMBAI

Dear Sirs,

Sub : Details of Voting Results – Remote E-voting for 66th AGM
[EVSN 211209001]


Ref : Intimation under Regulation 44 of the SEBI [Listing Obligations and
Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the details of voting results of the remote e-voting between 28th December, 2021 and 30th December, 2021 and on the date of AGM viz. 31st December, 2021 conducted by the Company as per the prescribed format is attached along with the report of the Scrutinizer.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

Encl : As stated

VOTING RESULTS – REMOTE E-VOTING

I. Attendance of Members

1.	Date of the AGM / EGM	31st December, 2021
2.	Total Number of shareholders on the cut-off date for the purpose of voting by post and remote e-voting – 05 th September, 2019	56849
3.	No. Of shareholders present in the meeting either in person or through proxy :	
[a]	Promoters and Promoter Group	0
[b]	Public	0
4	No. Of shareholders attended the meeting through Video Conferencing	
[a]	Promoters and Promoter Group	0
[b]	Public	38

II. Voting by Members

Item No.	Agenda Description	Item	Type of Resolution	Mode of Voting	Whether Promoter / Promoter Group are interested in the agenda / resolution	Remarks
1	Adoption of Report and Accounts		Ordinary	Remote e-voting	No	Resolution passed with requisite majority
2	Appointment of Statutory Auditors		Ordinary	Remote e-voting	No	Resolution passed with requisite majority

III. Results of Poll / Postal Ballot / E-voting by members

The mode of voting for all the resolutions was with Remote e-voting facility.

In this connection, we attach the following:

1. The result in the prescribed format
2. Consolidated scrutinizers Report from Practising Company Secretary Mr. R. Kannan, Partner, KRA & Associates on the Remote e-voting.

For Sical Logistics Limited


V. Radhakrishnan
 Company Secretary

General information about company	
Scrip code	520086
NSE Symbol	SICAL
MSEI Symbol	NOTLISTETD
ISIN	INE075B01012
Name of the company	SICAL LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2021
Start time of the meeting	10:25 AM
End time of the meeting	11:05 AM

Scrutinizer Details	
Name of the Scrutinizer	RAJAGOPALAN KANNAN
Firms Name	KRA & ASSOCIATES
Qualification	CS
Membership Number	6718
Date of Board Meeting in which appointed	08-12-2021
Date of Issuance of Report to the company	03-01-2022

Voting results	
Record date	24-12-2021
Total number of shareholders on record date	56849
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	38
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RECEIVE, ADOPT AND APPROVE THE BOARD'S AND AUDITOR'S REPORT AND THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2021 AND THE BALANCE SHEET AS AT THAT DATE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9194601	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9194601	0	0	0	0	0	0
Public-Institutions	E-Voting	180190	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	180190	0	0	0	0	0	0
Public-Non Institutions	E-Voting	49145473	18662	0.038	18656	6	99.9678	0.0322
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49145473	18662	0.038	18656	6	99.9678	0.0322
Total		58520264	18662	0.0319	18656	6	99.9678	0.0322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The company is under CIRP w.e.f. 10th March, 2021 by virtue of the order of the Honourable National Company Law Tribunal, Chennai Bench as per the provisions of the IBC 2016

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. SRSV & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9194601	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9194601	0	0	0	0	0	0
Public-Institutions	E-Voting	180190	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	180190	0	0	0	0	0	0
Public- Non Institutions	E-Voting	49145473	18662	0.038	18656	6	99.9678	0.0322
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49145473	18662	0.038	18656	6	99.9678	0.0322
Total		58520264	18662	0.0319	18656	6	99.9678	0.0322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The company is under CIRP w.e.f. 10th March, 2021 by virtue of the order of the Honourable National Company Law Tribunal, Chennai Bench as per the provisions of the IBC 2016

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

2

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT FOR E VOTING

**[Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the
Companies [Management & Administration] Rules, 2014]**

To:
The Resolution Professional
66th Annual General Meeting
SICAL LOGISTICS LIMITED
CIN: L51909TN1955PLC002431
"South India House", 73,
Armenian Street, Chennai - 600 001

Dear Sirs,

Sub: Passing of resolution through Electronic means (EVS:211209001) conducted for the Annual General Meeting of Sical Logistics Limited on 31st December 2021 at the deemed venue i.e Registered Office of the Company at South India House, 73, Armenian Street, Chennai -600 001.

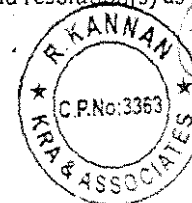
We, KRA & ASSOCIATES, Practicing Company Secretaries having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 were appointed as the Scrutinizer by the Resolution Professional of the Company at the meeting held on 08/12/2021 to scrutinize the remote e-voting process which commenced between Tuesday the 28th December 2021 9:00 A.M and ended on Thursday the 30th December 2021 5:00 P.M for the Annual General Meeting held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per the framework issued in accordance with Ministry the of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April,2020 (collectively called MCA Circulars) and voting at the meeting through the CDSL platform viz. www.evotingindia.com.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 08.12.2021.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency engaged by the Company for providing remote e-voting and e-voting at the AGM at the Annual General Meeting.

In view of the above, we hereby submit our consolidated report on the results of the remote e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM
Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E-mail : gkrkgram@yahoo.in
Ph: 044 - 4355 9396

ORDINARY BUSINESS:

Resolution:1 To receive, consider and adopt the Board's and Auditor's Report and audited statements of Profit and Loss for the year ended 31st March, 2021 and Balance Sheet as at that date

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	0	0	0	0	0	0	-	-
Remote E-Voting	18	18656	99.97	6	6	0.03	-	-

Resolution: 2 Appointment of Auditors

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	0	0	0	0	0	0	-	-
Remote E-Voting	18	18656	99.97	6	6	0.03	-	-

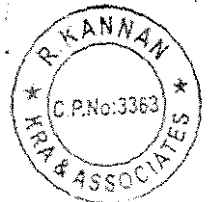
Based on the aforesaid results, we report that items No. 1&2 - Ordinary Resolutions have all been passed.

The Outcome of the Sixty Sixth Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 03/01/2022
Place: Chennai

FOR KRA & ASSOCIATES

R. Kannan
R. Kannan
CP. No. 3363
UDIN: F006718C002029521



Countersigned

For Sical Logistics Ltd

03/01/2022
V. Radhakrishnan
Company Secretary