

Ref:

Date:.

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014

To

The Chairman
59th Annual General Meeting of the Equity Shareholders of
M/s. Sical Logistics Limited (CIN: L51909TN1955PLC002431)
Held on 26th day of September, 2014 at 10.00 AM
at "Rajah Annamalai Hall",
Esplanade, Broadway,
Chennai - 600 108

Dear Sir,

Sub: Passing of resolution through Electronic means as well poll conducted at the 59th Annual General Meeting of M/s. Sical Logistics Limited held on 26th September, 2014.

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practising Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. Sical Logistics Limited** for the e-voting held from Monday, the 22nd day of September 2014 (9.00 a.m.) to Tuesday, the 23rd day of September, 2014 under the CDSL platform viz. www.evotingindia.com and the Chairman of the 59th Annual General Meeting (AGM) of the Company appointed me also as the Scrutinizer for the poll held at the AGM of the Company on 26th day of September, 2014.

Responsibility of the Management

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 and poll on the Resolution(s) as set out in the notice convening the 59th Annual General Meeting dated 11th August, 2014.




Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the e-voting process and for the poll at the 59th 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 convening the 59th Annual General Meeting, based on the reports generated from the e- voting system provided by the Central Depository Services [India] Limited (CDSL), the authorised agency engaged by the Company for providing e- voting facilities and also at the time of poll at the 59th Annual General Meeting at the AGM venue. The Ballot Box was opened after completion of the physical voting in the presence of witnesses viz., the representatives of Cameo Corporate Services Ltd., Chennai.

No ballot paper was found invalid.

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the poll in respect of the said resolution(s) as under:

ORDINARY BUSINESS :

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Directors' and Auditors' Report and audited Statement of Profit and Loss account for the year ended 31st March, 2014 and the Balance Sheet as at that date.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	10	Nil	4,05,70,802	Nil	100	NA
Public	7	1	4,66,248	50	99.99	100
Total Voting	17	1	4,10,37,050	50	99.99	100



VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	3	Nil	63	Nil	0.01	NA
Total Voting	3	-	63	-	0.01	-

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

[Signature]


ITEM NO. 2

ORDINARY RESOLUTION

To appoint a Director in the place of Shri Kush S Desai [DIN 00693663], who retires by rotation and being eligible offers himself for re-appointment.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	10	Nil	4,05,70,802	Nil	100	NA
Public	7	1	4,66,248	50	99.99	100
Total Voting	17	1	4,10,37,050	50	99.99	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	3	Nil	63	Nil	0.01	NA
Total Voting	3	-	63	-	0.01	-

[Signature]


INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 3

ORDINARY RESOLUTION

To re-appoint the Statutory Auditors of the Company, M/s. CNGSN & Associates.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	10	Nil	4,05,70,802	Nil	100	NA
Public	7	1	4,66,248	50	99.99	100
Total Voting	17	1	4,10,37,050	50	99.99	100



VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	3	Nil	63	Nil	0.01	NA
Total Voting	3	-	63	-	0.01	-

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-




ITEM NO. 4

ORDINARY RESOLUTION

To appoint Shri Sunil Sudhakar Rao Deshmukh [DIN 05210882] as Director

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	10	Nil	4,05,70,802	Nil	100	NA
Public	7	1	4,66,248	50	99.99	100
Total Voting	17	1	4,10,37,050	50	99.99	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	3	Nil	63	Nil	0.01	NA
Total Voting	3	-	63	-	0.01	-




INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 5

ORDINARY RESOLUTION

To appoint Shri H. R. Srinivasan [DIN 00130277], as an Independent Director for 5 years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	10	Nil	4,05,70,802	Nil	100	NA
Public	7	1	4,66,248	50	99.99	100
Total Voting	17	1	4,10,37,050	50	99.99	100



VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	3	Nil	63	Nil	0.01	NA
Total Voting	3	-	63	-	0.01	-

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-




ITEM NO. 6

ORDINARY RESOLUTION

To appoint Shri A. S. Sundaresha [DIN 03639293], as an Independent Director for 5 years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL*	E -VOTING	POLL*	E-VOTING	POLL*
Promoter and Promoter group	10	Nil	4,05,70,802	Nil	100	NA
Public	7	1	4,66,248	50	99.99	100
Total Voting	17	1	4,10,37,050	50	99.99	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	3	Nil	63	Nil	0.01	NA
Total Voting	3	-	63	-	0.01	-




INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

***Note:** However, the Chairman withdrew the Resolution No.6 due to the resignation of Mr. A.S. Sundaresha, Director and hence the polling in this connection has to be treated as withdrawn. The details of votes are given for record purpose.

ITEM NO. 7

ORDINARY RESOLUTION

To appoint Shri H. Rathnakar Hegde as an Independent Director for 5 years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	10	Nil	4,05,70,802	Nil	100	NA
Public	7	1	4,66,248	50	99.99	100
Total Voting	17	1	4,10,37,050	50	99.99	100



VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	3	Nil	63	Nil	0.01	NA
Total Voting	3	-	63	-	0.01	-

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-




ITEM NO. 8

SPECIAL RESOLUTION

Empowering the Board of Directors to borrow in excess of the paid-up capital and free reserves of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	10	Nil	4,05,70,802	Nil	100	Nil
Public	7	1	4,65,848	50	99.90	100
Total Voting	17	1	4,10,36,650	50	99.99	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NIL	NIL	Nil	Nil	NA	NA
Public	4	NIL	463	Nil	0.10	NA
Total Voting	4	-	463	-	0.01	-



INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 9

SPECIAL RESOLUTION

Empowering the Board of Directors for creation of mortgages / charges / hypothecation of the company's movable and immovable assets in favour of lenders.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	10	Nil	4,05,70,802	Nil	100	Nil
Public	7	1	4,65,848	50	99.90	100
Total Voting	17	1	4,10,36,650	50	99.99	100



VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NIL	NIL	Nil	Nil	NA	NA
Public	4	NIL	463	Nil	0.10	NA
Total Voting	4	-	463	-	0.01	-

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NIL	NIL	Nil	Nil	NA	NA
Public	NIL	NIL	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

The E-voting results as downloaded from the e-voting website of Central Depository Services [India] Limited (CDSL) is attached in a CD format.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the Fifty Ninth Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove. It shall be noted that resolution No. 6 was withdrawn at the AGM.

Date : 27th September 2014
Place : Chennai



R. Kannan
Practicing Company Secretary
CP.No. 3363