

Sical Logistics Ltd

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Ref.:SICAL/SD/2022

31st December, 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
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai :: 400 001

Dear Sirs,

Sub : Proceedings of the 67th AGM

Ref : Intimation under Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, kindly find attached the Proceedings of the 67th AGM of the Company held today viz. 31st December, 2022 through video conferencing / other audio visual means for taking on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "V. Radhakrishnan", is written over the typed name.

V. Radhakrishnan
Company Secretary

Encl : As stated

SICAL LOGISTICS LIMITED

Proceedings of the 67th Annual General Meeting of the Shareholders of the Company held on Saturday, the 31st December, 2022 at 11.00 a.m. through Video Conferencing

PRESENT

Mr. S.V. Ramkumar	Member – Monitoring Committee
Mr. T. Subramanian	Managing Director & CFO
Mr. S. Rajappan	Executive Director
Mr. Baskaran	Member – Monitoring Committee
Mr. Sunny Talreja	Member – Monitoring Committee
Mr. V. Radhakrishnan	Company Secretary

The meeting was conducted through video conferencing organized through Central Depository Services [India] Limited on a virtual platform.

80 shareholders were present

Mr. S.V. Ramkumar, Member – Monitoring Committee welcomed the members to the 67th Annual General Meeting of the Company and briefed the present situation of the Company intimating that the Company has completed the CIRP processes and has obtained the approval of the Resolution Plan from the Honourable NCLT, Chennai Bench on 08th December, 2022 and the process of taking over by the Resolution Applicant will be completed after due legal processes. Further to this, Mr. S.V. Ramkumar requested Mr. Subramanian to further follow the process of the AGM proceedings.

The members were informed that, the meeting is being conducted through Video Conferencing / Other Audio Visual Means as per the provisions of the Companies Act, 2013 and circulars of Ministry of Corporate Affairs and SEBI. The members were further informed that the Annual Report for the financial year 2021-22 and the Notice for the AGM were transmitted electronically to members whose email IDs are registered with Depository Participant / RTA.

The members were informed that the representatives of Statutory Auditors and Secretarial Auditor are present.

Thereafter the members were informed that the Company had in accordance with the provisions of the Companies Act, 2013 for the Ordinary Resolution as set out in the notice, the Company had organized e-voting through CDSL platform between 28th December, 2022 – 9.00 A.M. and 30th December, 2022 – 5.00 P.M. and during the AGM to enable voting by the members who were present in the meeting but who has not voted earlier. M/s. KRA & Associates, Firm of Company Secretaries were appointed as Scrutinizer for the e-voting process and would submit their consolidated report on or before 02nd January, 2023

and the results would be made available in the websites of stock exchanges, CDSL and the company.

Subsequent to this, the members who have already registered as Speakers were invited to speak and 3 members participated in the session. Required clarifications, wherever required, were provided by Mr. S.V. Ramkumar.

Thereafter the meeting ended with a vote of thanks to the chair and to all the members who had participated.