

September 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICALLOG
Series: BE

Sub: Disclosure pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results and Scrutinizer's report for the 71st Annual General Meeting of Sical Logistics Limited

Dear Sir/Madam,

The 71st Annual General Meeting (“AGM”) of Sical Logistics Limited (“Company”) was held on Wednesday, 30th September 2026, at 01:30 p.m. through Video Conferencing (“VC”)/Other Audio-Visual means (“OAVM”) to transact the following business:

Item No.	Description of resolution
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and statutory auditor thereon
2.	To appoint a director in place of Mr. Sanjay Mawar (DIN: 00303822), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment
3.	To appoint M/s. CNGSN & Associates LLP, Chartered Accountants as statutory auditor of the Company and fix their remuneration
4.	To approve the remuneration payable to Mr. Sharad Kumar (DIN: 11286544), non-executive and independent director of the Company, exceeding fifty percent of the total annual remuneration payable to all non-executive directors of the Company for the financial year 2026-27

The AGM commenced at 01:30 PM (IST) and concluded at 01:45 PM (IST)

In this regard, please find enclosed the following:

- Voting results as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**Annexure I**); and
- Report of the scrutinizer dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014, as amended (**Annexure II**).

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73, Armenian Street, Chennai – 600001 India
Tel.: +91 44 66157071, +91 44 66157072 | Email: info@sical.in | Web: www.sical.in

The voting results and the scrutinizer's report will also be hosted on the Company's website at <https://sical.in/> and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited

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Company Secretary and Compliance Officer
ICSI M.No. A68626

Encl. as above

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

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SICAL LOGISTICS LIMITED
VOTING RESULTS

Date of the AGM /EGM	September 30, 2026
Total number of shareholders on record date (i.e., September 18, 2026, cut-off date for e-voting purpose)	40882
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	1 60

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SICAL LOGISTICS LIMITED
Agenda-wise disclosure

Resolution No.		1						
Description of resolution		To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and statutory auditor thereon						
Resolution required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter group	E-voting	58641903	58641903	100	58641903	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total	58641903	58641903	100	58641903	0	100	0
Public-Institutions	E-voting	2806230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total	2806230	0	0	0	0	0	0
Public-Non Institutions	E-voting	18336737	2284133	12.46	2283988	145	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		286	0	286	0	100	0
	Sub-total	18336737	2284419	12.46	2284274	145	99.99	0.01
Grand Total		79784870	60926322	76.36	60926177	145	100	0

Whether resolution is pass or not: Passed

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Resolution No.		2						
Description of resolution		To appoint a director in place of Mr. Sanjay Mawar (DIN: 00303822), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment						
Resolution required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter group	E-voting	58641903	58641903	100	58641903	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total	58641903	58641903	100	58641903	0	100	0
Public-Institutions	E-voting	2806230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total	2806230	0	0	0	0	0	0
Public-Non institutions	E-voting	18336737	2284133	12.46	2283988	145	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		286	0	286	0	100	0
	Sub-total	18336737	2284419	12.46	2284274	145	99.99	0.01
Grand Total		79784870	60926322	76.36	60926177	145	100	0

Whether resolution is pass or not: Passed

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Resolution No.		3						
Description of resolution		To appoint M/s. CNGSN & Associates LLP, Chartered Accountants as statutory auditor of the Company and fix their remuneration						
Resolution required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter group	E-voting	58641903	58641903	100	58641903	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total	58641903	58641903	100	58641903	0	100	0
Public-Institutions	E-voting	2806230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total	2806230	0	0	0	0	0	0
Public-Non institutions	E-voting	18336737	2284133	12.46	2283988	145	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		286	0	286	0	100	0
	Sub-total	18336737	2284419	12.46	2284274	145	99.99	0.01
Grand Total		79784870	60926322	76.36	60926177	145	100	0

Whether resolution is pass or not: Passed

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Resolution No.		4						
Description of resolution		To approve the remuneration payable to Mr. Sharad Kumar (DIN: 11286544), non-executive and independent director of the Company, exceeding fifty percent of the total annual remuneration payable to all non-executive directors of the Company for the financial year 2026-27						
Resolution required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter group	E-voting	58641903	58641903	100	58641903	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		58641903	100	58641903	0	100	0
Public-Institutions	E-voting	2806230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Sub-total		2806230	0	0	0	0	0
Public-Non institutions	E-voting	18336737	2284133	12.46	2283988	145	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Venue Voting		286	0	286	0	100	0
	Sub-total		18336737	12.46	2284274	145	99.99	0.01
Grand Total		79784870	60926322	76.36	60926177	145	100	0

Whether resolution is pass or not: Passed

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**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 - 40051764

SCRUTINIZER'S REPORT

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

To:

Chairperson

SICAL LOGISTICS LIMITED.

CIN: L51909TN1955PLC002431

SOUTH INDIA HOUSE 73, ARMENIAN STREET,

CHENNAI, Tamil Nadu, India, 600001

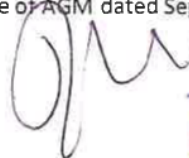
Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 260907013) conducted for the 71st Annual General Meeting (AGM) of SICAL LOGISTICS LIMITED. ("The Company") held on September 30, 2026, held through "Video Conferencing" (VC) / "Other Audio-Visual Means" (OAVM) deemed venue i.e., Registered Office of the Company.

We, M/s. 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 Board of Directors of the company held at its meeting on September 1, 2026, for the purpose to scrutinize the voting process in connection with the Annual General Meeting ("AGM") of the Company which concluded on Wednesday September 30, 2026 through remote e-voting.

The remote e-voting process commenced at 09:00 A.M. on Sunday, September 27, 2026 and ended at 05:00 P.M. on Tuesday, September 29, 2026 and venue voting at the AGM held on September 30, 2026 through "Video Conferencing" (VC) / "Other Audio-Visual Means" (OAVM) in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Circular No. 03/2025 dated September 22, 2025, as well as all prior circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of AGM dated September 1, 2026 for seeking approval of the shareholders.

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 of AGM dated September 1, 2026.

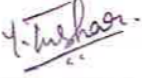



Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution set out in the notice of AGM, 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 facilitating remote e-voting and e-voting facilities at the AGM. We further confirm the AGM was conducted as per the procedure without any deviations.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting and e-voting at the AGM:

1. The members of the Company as on "Cut-off" date i.e., **September 18, 2026**, were entitled to vote on Ordinary & Special business set out in the AGM Notice.
2. Cameo Corporate Services Limited (RTA) has transmitted the AGM Notice through email to the Members of the Company on September 3, 2026, whose names appeared in the Register of Members / List of Beneficial Owners maintained by the company/ Depositories, as on September 18, 2026.
3. The remote e-voting process commenced at 9:00 A.M. on Sunday, September 27, 2026, and ended at 5:00 P.M. on Tuesday, September 29, 2026. At the end of remote e – voting period on Tuesday, September 29, 2026 at 5:00 P.M. (IST), the remote e- voting portal was disabled forthwith.
4. Thereafter, the details containing, inter alia, list of members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>
5. The votes cast were unblocked on Wednesday, September 30, 2026, in the presence of two witnesses, Mr. Tushar. Y & Ms. Thirumamagal. S who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The results of the remote e-voting and e-voting at AGM are as under:

S. No.	Name	Signature of Witness
1.	Tushar. Y	
2.	Thirumamagal. S	




Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Adoption of Audited Standalone and Consolidated Financial Statements of the company together with the Reports of the Board of Directors and Auditors for the Financial year ended March 31, 2026

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
Remote E-voting	27	60925891	100	2	145	0	-	-
E-voting at the AGM	49	286	0	0	0	0	-	-
Total	76	60926177	100	2	145	0	-	-

Note: In respect of Resolution 1, votes cast in favour through remote e-voting accounted for 99.99% rounded off to 100%, votes cast at the venue were 0.000469% rounded off to 0%, and votes cast against through remote e-voting amounted to 0.000237% rounded off to 0%.

Result: Resolution in Item No.1 is passed with Simple Majority.

Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To appoint a director in place of Mr. Sanjay Mawar (DIN: 00303822), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

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
Remote E-voting	27	60925891	100	2	145	0	-	-
E-voting at the AGM	49	286	0	0	0	0	-	-
Total	76	60926177	100	2	145	0	-	-

Note: In respect of Resolution 2, votes cast in favour through remote e-voting accounted for 99.99% rounded off to 100%, votes cast at the venue were 0.000469% rounded off to 0%, and votes cast against through remote e-voting amounted to 0.000237% rounded off to 0%.

Result: Resolution in Item No.2 is passed with Simple Majority.




Resolution: 3 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To appoint M/s. CNGSN & Associates LLP, Chartered Accountants as statutory auditor of the Company and fix their remuneration

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
Remote E-voting	27	60925891	100	2	145	0	-	-
E-voting at the AGM	49	286	0	0	0	0	-	-
Total	76	60926177	100	2	145	0	-	-

Note: In respect of Resolution 3, votes cast in favour through remote e-voting accounted for 99.99% rounded off to 100%, votes cast at the venue were 0.000469% rounded off to 0%, and votes cast against through remote e-voting amounted to 0.000237% rounded off to 0%.

Result: Resolution in Item No.3 is passed with Simple Majority.

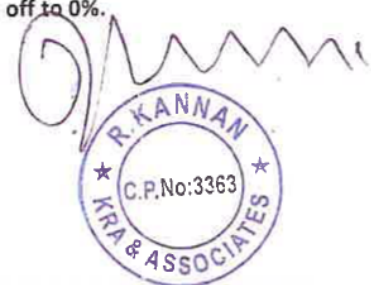
Resolution: 4 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

To approve the remuneration payable to Mr. Sharad Kumar (DIN: 11286544), non-executive and independent director of the Company, exceeding fifty percent of the total annual remuneration payable to all non-executive directors of the Company for the financial year 2026-27

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
Remote E-voting	27	60925891	100	2	145	0	-	-
E-voting at the AGM	49	286	0	0	0	0	-	-
Total	76	60926177	100	2	145	0	-	-

Result: Resolution in Item No.4 is passed with requisite majority.

Note: In respect of Resolution 4, votes cast in favour through remote e-voting accounted for 99.99% rounded off to 100%, votes cast at the venue were 0.000469% rounded off to 0%, and votes cast against through remote e-voting amounted to 0.000237% rounded off to 0%.



The Outcome of the AGM may be declared accordingly based on the voting results as reported herein.
The electronic data and all other relevant records relating to remote e-voting will be handed over to the Company Secretary & Compliance Officer of the Company for safe custody.

**Date: September 30, 2026
Place: Chennai**



**FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

A handwritten signature in blue ink, appearing to be "R. Kannan".

**R KANNAN
SENIOR PARTNER**

**M No.: F6718 / CP. No.: 3363
UDIN: F006718H001690941**

**COUNTERSIGNED BY
FOR SICAL LOGISTICS LIMITED.**

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**NEERAJ
Company Secretary & Compliance Officer
M. No. A68626**