



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: July 05, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 533169

Dear Sir/ Madam,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose e-copies of the notice for the attention of the equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on 5th July, 2024 in the following newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

1. Business Standard, in English
2. Mumbai Lakshadeep, in Marathi

You are requested to take note of the same.

Yours faithfully,
For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary
Membership No.: F7007



L I V E B E T T E R



Naidu meets PM, seeks central aid for Andhra

CM says need support to rebuild capital Amaravati; demands BPCL refinery

ARCHIS MOHAN
New Delhi, 4 July

Andhra Pradesh Chief Minister N Chandrababu Naidu met Prime Minister Narendra Modi in New Delhi on Thursday, and sought increased central assistance for the southern state — especially for rebuilding state capital Amaravati, the Polavaram Irrigation Project, and developing the state's backward regions, with a Bundelkhand-like package.

The Andhra CM, who is on a two-day visit to the national capital — his first since taking office on June 12 — termed his discussions with the PM “constructive”. Naidu also sought central handholding for the state finances in the short-term, incentives for industrial development and additional allocation under the Scheme for Special Assistance to States for capital investment, targeting essential sectors such as roads, bridges, irrigation, and drinking water projects.

In his meeting with Petroleum and Natural Gas Minister Hardeep Singh Puri, Naidu requested BPCL to set up a refinery in Andhra in consonance with Section 93(4) of the Andhra Pradesh Reorganisation Act, 2014. The Andhra CM said that an announcement on establishing a refinery in the state in Finance Minister Nirmala Sitharaman's Budget speech would “augur well” for increasing the refinery capacity of the country in its journey towards achieving the objective of Viksit Bharat by 2047.

According to an Andhra government statement, Naidu “reposed confidence” in the PM's leadership. He said the people of Andhra Pradesh have “emphatically placed their trust” in the National Democratic Alliance (NDA) and granted “both leaders a significant mandate to fulfil their promises and commitments”.

Naidu told the PM that Andhra continues to grapple with the “repercussions of the unscientific, unfair, and unjust bifurcation of 2014”.



Andhra Pradesh Chief Minister Chandrababu Naidu (left) meets Prime Minister Narendra Modi, in New Delhi on Thursday

FULFIL PROMISES MADE IN 2014, SET UP IIM IN HYDERABAD: TELANGANA CM TO MODI

Telangana Chief Minister Revanth Reddy on Thursday met Prime Minister Narendra Modi and Home Minister Amit Shah to seek the Centre's help in resolving pending issues with Andhra Pradesh, setting up an Indian Institute of Management (IIM) in Hyderabad, improving power generation capacity, and fulfilling promises made to the state in 2014. During his meeting with Shah, the home minister flagged the need to set up security camps for central security forces in some of the districts of Telangana where the CPI-Maoist is attempting to regroup and increase its influence. Shah said this after Reddy

told him that the CPI-Maoist “is attempting to expand its influence by leveraging the favourable terrain in the forested hills along the Telangana-Chhattisgarh border”.

Reddy asked Shah for his intervention in resolving pending issues related to the Reorganisation Act, such as distribution of government buildings and corporations between Telangana and Andhra Pradesh. He “emphasised the need for justice for Telangana in claims made by Andhra Pradesh over assets and institutions not mentioned in the Reorganisation Act”.

Sources in Naidu's Telugu Desam Party (TDP) sought to highlight that their leader spent the last three weeks assessing the state's financial situation before making the trip to the national capital.

Naidu conveyed to the PM that Andhra's growth has plummeted, revenue receipts have tapered, and liabilities

peaked because of the “unproductive expenditure and fiscal hara-kiri, marked by the exploitation of natural resources for personal use and no focus on the development of human resources”, of the YSR Congress Party regime.

More on business-standard.com

ALL IN A DAY

Hemant takes oath as 13th J'khand CM



Governor CP Radhakrishnan (left) after administering oath of office and secrecy to Hemant Soren

JMM Executive President Hemant Soren on Thursday took oath as the 13th chief minister of Jharkhand.

He was administered the oath of office and secrecy by Governor C P Radhakrishnan at the Raj Bhavan in Ranchi, an official said. Chamapri Soren, who resigned as the CM on Wednesday, was also present on the occasion.

Hemant Soren was released from jail on June 28 after the High Court of Jharkhand granted bail to him in a money laundering case linked to an alleged land scam.

‘No Congress, AAP tie-up in Punjab, Delhi’

There is no scope for an alliance between the Congress and the Aam Aadmi Party (AAP) for assembly polls in Haryana and Delhi but the INDIA bloc will fight elections together in Maharashtra and Jharkhand, AICC general secretary Jairam Ramesh said on Thursday.

Ramesh said there is no one formula the INDIA bloc will follow for state elections. The grouping will fight together in states where Congress leaders and other alliance partners agree to such an understanding, he said. Asked whether the Indian National Developmental Inclusive Alliance (INDIA) will fight the assembly polls together going forward, Ramesh said the alliance will do so in Jharkhand and Maharashtra.

“There is no INDIA ‘janbandhan’ in Punjab. In Haryana, we had given one seat to the AAP in the Lok Sabha polls but I don't think that INDIA janbandhan will be there for assembly polls. In Delhi, the AAP itself has said that INDIA janbandhan will not be there for assembly polls,” Ramesh said. The Congress and AAP had fought the Lok Sabha polls together in Delhi, while they contested separately in Punjab.

Hathras event organisers among 6 held

The Uttar Pradesh police said on Thursday that they have arrested six ‘sevadars’ (volunteers), including two women, in connection with the Hathras stampede that killed 121 people.

The only accused named in the FIR is at large while preacher Surajpal alias Narayan Sakar Hari alias Bhole Baba will be questioned if required during investigation, a senior officer said.

“All six persons who have been arrested worked as *sevadars* at the *satsang*,” Inspector General of Police (Aligarh Range) Shalabh Mathur told reporters in Hathras.

“A reward of ₹1 lakh will be announced soon and non-bailable warrant (NBW) will also be issued against key accused Devprakash Madhukar,” Mathura said.

The preacher Surajpal was not mentioned as accused in the FIR lodged at the local Sikandra Rau police station on Tuesday after the stampede at Phulrai village that left 121 people dead in its wake.

Yediyurappa dares K’taka CM to dissolve Assembly

PRESS TRUST OF INDIA
Bengaluru, 4 July

BJP stalwart B S Yediyurappa on Thursday challenged Chief Minister Siddaramaiah to dissolve the Karnataka Assembly and go for elections now and claimed that the saffron party will win 140 to 150 seats.

He said the people of the

state have rejected the ‘useless guarantees’, money and muscle power of the Congress government and opted for the BJP in the recently concluded Lok Sabha elections.

“I challenge Chief Minister Siddaramaiah, if he has guts, then dissolve the Assembly and go for elections again. Then only you will know what

your position is. If the elections are held, BJP will win 140 to 150 seats,” the Lingayat strongman said during the BJP state special executive meeting organised at the Palace Grounds here. Karnataka has 224 Assembly and 28 Lok Sabha seats. The former chief minister said in the Lok Sabha elections, the BJP-JD(S)

alliance won 19 seats and the BJP got a majority in 142 assembly segments. Just a year ago, the Congress had come to power by winning 134 seats, but now the ruling party has trailed in places which are represented by Chief Minister Siddaramaiah, Deputy Chief Minister D K Shivakumar and several ministers, he said.

ers' income. “UP accounts for nearly ₹20,000 crore worth agro exports annually, but it has the potential to achieve more than ₹50,000 crore,” Singh said, adding that state-level horticultural commodity boards on the lines of the Spices Board of India would be set up.

“There are a few horticultural crops in UP like potato and banana that could immensely benefit with similar commodity boards,” Singh said. In UP, horticultural crops are grown over an estimated 2.1 million hectares. “There is a huge demand for horticultural produce like strawberries, dragon fruit, and flowers in UP. Our farm-

ers would find it hard to even meet the domestic demand before they could export,” Singh said. The Indian Chamber of Food and Agriculture (ICFA) has constituted the UP State Agriculture Council to promote agro industry and exports. It would foster coordination between the government, agro experts, and farmers. “The council will focus on promoting sustainable agricultural practices, enhancing market access, and supporting exports,” said Mukesh Singh, UP State Agriculture Council, chairman. ICFA will host a ‘Agro World 2025’ summit next February in Lucknow.




SOLAPUR MUNICIPAL CORPORATION, SOLAPUR
Indrabhuvan Ambedkar Chowk, Railway Lines, Solapur- 413001
Mchs No. 7744009979
E mail id:- smcscivilwork@gmail.com
City Engineer Office, Construction-2 Department




जा.क्र.नगर अभियंता/बांधकाम-2/476 दि. 03/07/2024

E-Tender Notice
Commissioner, Solapur Municipal Corporation, Solapur Invites E-Tender for the Various Civil works under Central Govt. sponsored PM-E Bus Scheme at T.P.2, Budhawar Peth, Solapur Valued at Rs. 9,89,17,353/-. The E-Tender details are available on <http://mahatenders.gov.in> from the dt. 04/07/2024 at 10.00 A.M.
Tender ID-2024_SMC_1047862_1
Date: 03/07/2024

Sd/-
Commissioner
Solapur Municipal Corporation




GOA STATE INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
7th Floor, EDC House, Dr. Atmaram Borkar Road, Panaji - Goa
Tel.: (0832) 2493550 Email: email@gsidcltd.com



TENDER NOTICE

No. GSIDC/ENGG./NIT-08/2024-25 Date:04/07/2024
GSIDC invites online bids under two bid system on Item Rate Basis from eligible Contractors / Agencies for the work of “**Upgradation of Infrastructure in the rural areas under Deendayal panchayat raj Infrastructure Development (Golden Jubilee) Scheme 2013 – Construction of Panchayat Building at V.P. Mayem – Vauginim, Bicholim Taluka – Furniture and interior works – 2nd Call.**” - (Estimated Cost – Rs.22,49,447.00).
For detailed Tender Notice, please visit website <https://www.gsidcltd.com>.



Cummins India Limited
Regd. Office: Cummins India Office Campus,
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Website: www.cumminsindia.com


INFORMATION REGARDING 63rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 63rd Annual General Meeting ('AGM') Of Cummins India Limited ('the Company'), will be held on Wednesday, August 07, 2024 at 10:00 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with General Circular 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.
In accordance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (Collectively referred to as 'Depositories' / 'Dps') Registrar & Transfer Agent ('Registrar' / 'RTA'). The Company shall send a physical copy of the Annual Report to those Members who request for the same at Cil.Investors@cummins.com mentioning their Folio no./DP ID and Client ID.
The Notice along with the Annual Report for Financial Year 2023-24 will also be made available on the website of the Company at <https://www.cummins.com/en/investors/india-annual-reports>, on NSDL's website at <https://www.evoting.nsdl.com> and on the website of the stock exchanges on which the securities of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
Members can attend and participate in the AGM through the VC/ OAVM facility only and their attendance will be counted for the purpose of reckoning the quorum under Section 103 of the Company's Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.
Pursuant to the provisions of Section 108 of the Company's Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business(es) to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system during the e-voting period, as well as e-voting during the AGM will be provided by NSDL. Further, members who have voted through remote e-Voting will be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The remote e-Voting facility would be available during the following period:

Commencement of e-voting	From 9.00 a.m. (IST) on Sunday, August 04, 2024
End of e-voting	Upto 5.00 p.m. (IST) on Tuesday, August 06, 2024

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at mt.helpdesk@linkintime.co.in. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.
Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA can cast their vote through remote e-voting or through the e-voting system during the meeting, by following the detailed process which will be provided in the Notice convening the AGM.
The final dividend of Rs. 20/- per equity share of face value of Rs. 2/- each of the Company for the financial year 2023-24, as recommended by the Board of Directors, if approved by the Members at the AGM, shall be paid to those Members who are holding shares as on the Record Date i.e. Friday, July 19, 2024, in accordance with the timelines under the Companies Act, 2013, electronically to the Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank details, are requested to update the same with their DPs where shares are held in dematerialized form, and with Company's RTA, where the shares are held in physical mode for receiving dividends directly in their bank accounts electronically pursuant to SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 read with Circular SEBI/HO/MIRSD/POD-1/P/CIE/2023/181 dated November 17, 2023. Members holding shares in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time, in line with the Circulars.
Further, please note that as per the SEBI Circular dated June 10, 2024, Members with securities held in physical form must update their KYC including the PAN, Contact Details, Nomination, Bank Account Details, and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends from April 01, 2024 onwards.

For Cummins India Limited
Vinaya A. Joshi
Company Secretary & Compliance Officer

Place: Pune
Date: July 04, 2024



MAN INFRACONSTRUCTION LIMITED
Corporate Identity Number: L70200MH2002PLC136849
12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089 Website: www.maninfra.com
Investor Relation Contact: investors@maninfra.com
Tel: +91 22 42463999

NOTICE TO EQUITY SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AMOUNT(S) AND/OR UNDERLYING SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY
NOTICE is hereby given to the shareholders of Man Infraconstruction Limited ('Company') pursuant to provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more, to the Demat account of the IEPF Authority as established by Central Government.
In compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority, i.e. Final Dividend for Financial Year 2016-17, at their registered addresses, informing that, the shares will be transferred to the Demat Account of the IEPF Authority. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF in October, 2024 are being uploaded on the Company's website www.maninfra.com.
The concerned shareholder are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; (c) Client Master List; and (d) the original un-encashed Dividend warrant or a duty filled in letter of indemnity to Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company or to the Company's Registered Office. The said application should reach the Company on or before **October 05, 2024** so as to enable us submit your request to the bankers for transfer by NEFT or issuance of Demand Draft.
In case the dividends are not claimed by the concerned shareholder(s) by **October 05, 2024**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF without further notice in the following manner:
In case the shares are held:
• **In Physical form** - Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
• **In Demat form** - Your demat account will be debited for the shares liable for transfer to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.
The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Web Form IEPF-5, detail(s) of the same is available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered/ Corporate Office along with requisite documents enumerated in Web Form IEPF-5.
The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.maninfra.com shall be treated as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.
For any information/ clarification on this matter, please write to or contact the Company at investors@maninfra.com or our RTA M/s. Link Intime India Pvt. Ltd. UNIT: Man Infraconstruction Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No: +91 22 49186270; Fax: +91 22 49186060, e-mail: iepf.shares@linkintime.co.in.

For Man Infraconstruction Limited
Sd/-
Durgesh Dingankar
Mumbai, July 05, 2024 **Company Secretary & Compliance Officer**

SICAL LOGISTICS LIMITED
CIN L51909TN1955PLC002431
Registered Office : South India House, 73, Armenian Street, Chennai, Tamil Nadu - 600 001.
Telephone : 044-66157071 Website : www.sical.in E-mail : cs@pristinelogistics.com

POSTAL BALLOT NOTICE
NOTICE is hereby given to the members of Sical Logistics Limited ("Company"), pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars in this regard, the latest one being circular no. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the following special resolutions, are proposed to be passed by the members of the Company through postal ballot by way of voting through electronic means ("remote e-voting") only:

S. No.	Description of the resolution
1.	To appoint Mr. Satishkumarreddy Mulamreddy (DIN:09199183) as an independent director of the Company
2.	To appoint Ms. Neelaveni (DIN:09042292) as an independent director of the Company

In accordance with the MCA Circulars, the postal ballot notice along with the explanatory statement ("Postal Ballot Notice") has been sent only in electronic mode on Thursday, July 04, 2024, to all those members whose names appear in the register of members/ list of beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agents viz., Cameo Corporate Services Limited ("RTA") / depositories as on Tuesday July 02, 2024 ("cut-off date") and whose e-mail IDs are registered with the Company/RTA/depositories. Accordingly, the physical copy of the Postal Ballot Notice, postal ballot form and pre-paid business reply envelope are not being sent to the members for this postal ballot. The Company has completed the dispatch of the Postal Ballot Notice through electronic mode on Thursday July 04, 2024.
The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting to enable the members to cast their vote electronically. The detailed instructions to cast the vote through remote e-voting, including the manner in which the members holding the shares in physical mode or who have not registered their e-mail address can cast their votes, forms part of the notes to the Postal Ballot Notice.
The Postal Ballot Notice can also be accessed on the Company's website at www.sical.in, website, of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com. The members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.
The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting period	Conclusion of remote e-voting period
09:00 a.m. IST on Tuesday, July 09, 2024	05:00 p.m. IST on Wednesday, August 07, 2024

The members are requested to give their assent/ dissent only through the remote e-voting system not later than 05:00 p.m. IST on Wednesday, August 07, 2024. The remote e-voting module will be disabled by CDSL for voting thereafter. **The members whose names appear in the register of members/ list of beneficial owners as on Tuesday, July 02, 2024, being the cut-off date, are entitled to vote on the resolutions set out in the Postal Ballot Notice.** The voting rights shall be as per the number of equity shares held by the members as on the cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.
The members holding shares in dematerialised mode and have not registered/updated their e-mail address and mobile number, may register/update their email address and mobile number with the concerned depository participant(s) where they maintain their demat accounts.
The members holding shares in physical form and who have not registered/updated their KYC details including email address and mobile number with the Company/RTA, may register/ update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://wisdom.cameoindia.com/>.
If you have any queries or issues regarding remote e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
The board of directors of the Company has appointed M/s KRA & Associates, Company Secretaries (Firm Registration Number P2020TN082800) to act as scrutinizer ("Scrutinizer") for conducting the postal ballot (remote e-voting process) in a fair and transparent manner.
The Scrutinizer will submit their report to the chairman or any other person authorised by the chairman, after the completion of scrutiny of the votes casted for the postal ballot through remote e-voting, within two (two) working days from the conclusion of remote e-voting period for the postal ballot. The result along with Scrutinizer's report will be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed and shall also be made available on the website of the Company at www.sical.in and on the website of CDSL at www.evotingindia.com.

For and on behalf of the board of directors
SICAL LOGISTICS LIMITED

Sd/-
Vaishali Jain
Company Secretary and Compliance Officer
ICSI Membership No. A58607

Place : Chennai
Date : July 04, 2024

