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Sanco Trans Limited

CIN : L60220TN1979PLC007970
Registered Office : New No.46,
Moore Street, Chennai-600 001. INDIA

20.08.2015

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 523116
ISIN: INE391G01012

Dear Sir

Sub: Outcome of 35th Annual General Meeting (AGM) held on 19.08.2015
Ref: Clause 35A of the Listing Agreement – Voting Result

This is to inform you that, the 35th Annual General Meeting of the company was held on August 19, 2015 at Narada Gana Sabha, Mini Hall, 314, T.T.K. Road, Alwarpet, Chennai – 600 018 at 10.15 A.M and the following business were considered and approved by the members of the Company

i) Attendance of Members:

S. No	Description	Particulars		
A	Date of AGM	19.08.2015		
B	Total number of Shareholders as on record date	2441.		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	4	0	4
	Public	344	18	362
	Total	348	18	366
D	No. of Shareholders attended the meeting through video conferencing: No video conferencing facility was provided			

“Service And Trust - Part Of Our Tradition”



ii) Details of the Agenda:

Item No. 1

To receive, consider and adopt

- i. the Audited Financial Statements of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and the Auditors thereon; and
- ii. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the Report of Auditors thereon.

Resolution required : Ordinary

Mode of Voting : E-voting & Poll

Item No. 2

To declare a dividend for the year ended March 31, 2015.

Resolution required : Ordinary

Mode of Voting : E-voting & Poll

Item No. 3

To appoint a Director in place of Mrs. Devaki Santhanam (DIN: 02369367) who retires by rotation and being eligible offers herself for reappointment.

Resolution required : Ordinary

Mode of Voting : E-voting & Poll

Item No. 4

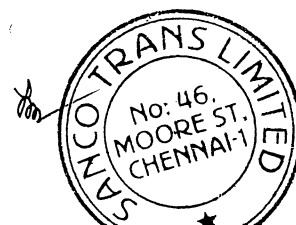
To ratify the appointment of Auditors and fix their remuneration.

Resolution required : Ordinary

Mode of Voting : E-voting & Poll

Item No. 5

Appointment of Mr. R Raghavan (DIN: 01834034) as an Independent Director for a term of five (5) consecutive years commencing from August 19, 2015.



Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 6

Re-appointment of Mr. V. Upendran (DIN: 00557511) as Managing Director of the Company for a period of three years effective from April 1, 2015

Resolution required : Special
Mode of Voting : E-voting & Poll

The result of voting in the prescribed format under Clause 35A of the listing agreement is attached.

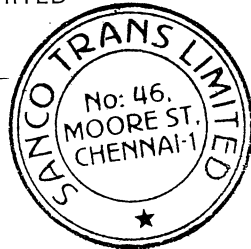
This is for your kind information and records. Kindly acknowledge the receipt.

Thanking you

Sincerely
For SANCO TRANS LIMITED

SR

S R SRINIVASAN
Director



SANCO TRANS LIMITED

CIN: L60220TN1979PLC007970

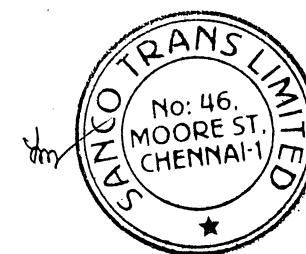
Declaration in accordance with Clause 35A of the Listing Agreement

Date of Annual General Meeting: 19.08.2015

Date of declaration of results: 20.08.2015

Total No. of shareholders : 2441

Resolution No	Category	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	Promoter and Promoter group	1,296,733	1,296,733	100.00%	1,296,733	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	-	0.00%	0.00%
	Public - Others	503,267	12,855	2.55%	12,853	2	99.98%	0.02%
	Total	1,800,000	1,309,588	72.75%	1,309,586	2	100.00%	0.00%
2	Promoter and Promoter group	1,296,733	1,296,733	100.00%	1,296,733	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	-	0.00%	0.00%
	Public - Others	503,267	12,855	2.55%	12,853	2	99.98%	0.02%
	Total	1,800,000	1,309,588	72.75%	1,309,586	2	100.00%	0.00%
3	Promoter and Promoter group	1,296,733	1,296,733	100.00%	1,296,733	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	-	0.00%	0.00%
	Public - Others	503,267	12,855	2.55%	12,853	2	99.98%	0.02%
	Total	1,800,000	1,309,588	72.75%	1,309,586	2	100.00%	0.00%
4	Promoter and Promoter group	1,296,733	1,296,733	100.00%	1,296,733	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	-	0.00%	0.00%
	Public - Others	503,267	12,855	2.55%	12,853	2	99.98%	0.02%
	Total	1,800,000	1,309,588	72.75%	1,309,586	2	100.00%	0.00%
5	Promoter and Promoter group	1,296,733	1,296,733	100.00%	1,296,733	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	-	0.00%	0.00%
	Public - Others	503,267	12,855	2.55%	12,853	2	99.98%	0.02%
	Total	1,800,000	1,309,588	72.75%	1,309,586	2	100.00%	0.00%
6	Promoter and Promoter group	1,296,733	1,296,733	100.00%	1,296,733	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	-	0.00%	0.00%
	Public - Others	503,267	12,855	2.55%	12,853	2	99.98%	0.02%
	Total	1,800,000	1,309,588	72.75%	1,309,586	2	100.00%	0.00%



R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
Contact No: 044 - 26269826

"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

To,
The Chairman
of the 35th Annual General Meeting of the shareholders of M/s. Sanco Trans Limited, held on
19.08.2015 at Narada Gana Sabha, Mini Hall, 314, T.T.K Road, Alwarpet, Chennai - 600 018.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 35th AGM of M/s. SANCO TRANS LIMITED on August 19, 2015.

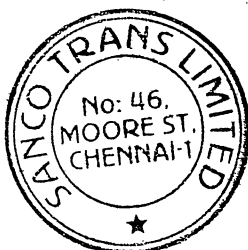
The Board of Directors of the Company, at its meeting held on July 3, 2015 had appointed me as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between 16th August, 2015 (09.00 A.M IST) and 18th August, 2015 (05.00 P.M IST) and the poll was conducted on 35th AGM of the Company held on August 19, 2015.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the Facility of electronic voting to the shareholders of the Company from 16th August, 2015 (09.00 A.M IST) and 18th August, 2015 (05.00 P.M IST). The e-voting results were unblocked by me after the conclusion of voting at the Annual General Meeting on August 19, 2015 in the presence of two witnesses. For further details, refer my Scrutinizer's report dated August 19, 2015 attached herewith.

At the 35th AGM of the Company held on August 19, 2015, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details, refer my Scrutinizer's report dated August 19, 2015 attached herewith.

The result of the E-voting together with that of the Poll is as under:

RBS



Item No.1 (Ordinary Resolution): To receive, consider and adopt

(i) the Audited Financial Statements for the year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and.

(ii) the Audited Consolidated Financial Statements for the year ended 31st March, 2015 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
41	13,09,586	99.9998

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0002

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
4	202

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.2 (Ordinary Resolution): To declare a dividend for the year ended March 31, 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
41	13,09,586	99.9998

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0002



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(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
4	202

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.3 (Ordinary Resolution): To appoint a Director in place of Mrs. Devaki Santhanam (DIN: 02369367) who retires by rotation and being eligible offers herself for reappointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
41	13,09,586	99.9998

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0002

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
4	202

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.4 (Ordinary Resolution): To ratify the appointment of Auditors and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
41	13,09,586	99.9998



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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0002

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
4	202

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.5 (Ordinary Resolution): To appoint Mr. R Raghavan (DIN: 00557511) as an Independent Director of the Company not liable to retire by rotation for a period of five (5) consecutive years commencing from August 19, 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
41	13,09,586	99.9998

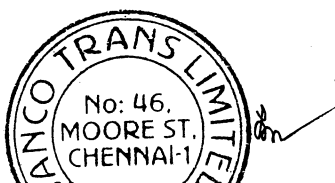
(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0002

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
4	202

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.



Item No.6 (Special Resolution): To appoint Mr. V. Upendran (DIN: 01834034) as the Managing Director of the Company for a period of three years effective from April 1, 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
41	13,09,586	99.9998

(ii) Voted against the resolution:

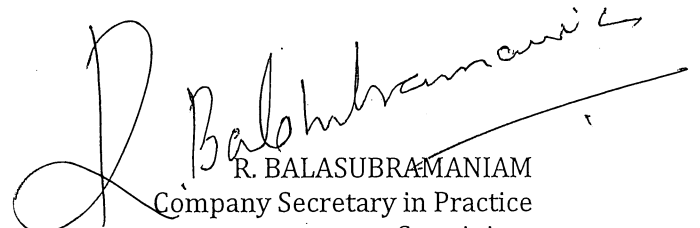
Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0002

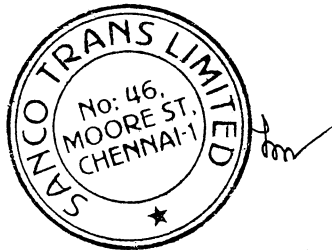
(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
4	202

As the votes cast in FAVOUR of the resolution is three times more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

Place : Chennai
Date : 19.08.2015


R. BALASUBRAMANIAM
Company Secretary in Practice
Scrutinizer
M.No. F2397
C. P. No. 1340



R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
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Contact No: 044 - 26269826

"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

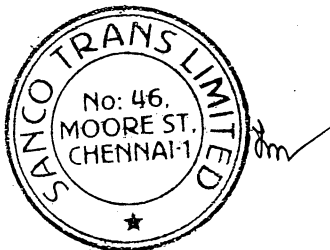

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of the 35th Annual General Meeting of the shareholders of M/s. Sanco Trans Limited, held on 19.08.2015 at Narada Gana Sabha, Mini Hall, 314, T.T.K Road, Alwarpet, Chennai – 600 018.

Dear Sir,

I, R. Balsubramaniam, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 35th Annual General Meeting of the Equity Shareholders of M/s. Sanco Trans Limited, held at 10:15 A.M. on 19.08.2015 at Narada Gana Sabha, Mini Hall, 314, T.T.K Road, Alwarpet, Chennai – 600 018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in the presence of Mr. J. Abhishek and Mr. A.V. Mani Sundaram, who are not in the employment of Company and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. FOUR poll papers, which were found defective has been treated as invalid and kept separately.
4. The result of the Poll is as under:



(1) Resolution - Ordinary: To receive, consider and adopt

(i) the Audited Financial Statements for the year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and

(ii) the Audited Consolidated Financial Statements for the year ended 31st March, 2015 and the report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	11,653	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.02

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by Them
4	202

(2) Resolution - Ordinary: To declare a dividend for the year ended March 31, 2015.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	11,653	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.02

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by Them
4	202



(3) Resolution - Ordinary: To appoint a Director in place of Mrs. Devaki Santhanam (DIN: 02369367) who retires by rotation and being eligible offers herself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	11,653	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.02

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by Them
4	202

(4) Resolution - Ordinary: To ratify the appointment of Auditors and to fix their remuneration.

(i) Voted **in favour** of the resolution:

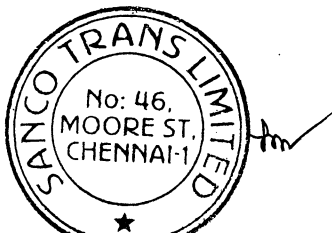
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	11,653	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.02

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
4	202



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(5) Resolution - Ordinary: To appoint Mr. R Raghavan (DIN: 00557511) as an Independent Director of the Company not liable to retire by rotation for a period of five (5) consecutive years commencing from August 19, 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	11,653	99.98

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
4	202

(6) Resolution - Special: To appoint Mr. V. Upendran (DIN: 01834034) as the Managing Director of the Company for a period of three years effective from April 1, 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	11,653	99.98

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
4	202

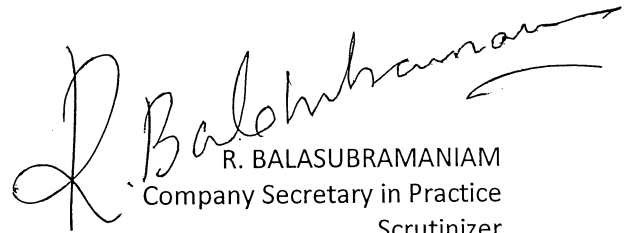


KBS

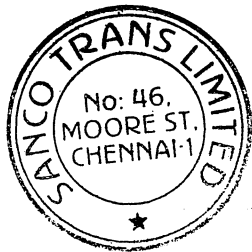
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and whose votes are treated as "INVALID" for each resolution is enclosed.

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

Place : Chennai
Date : 19.08.2015



R. BALASUBRAMANIAM
Company Secretary in Practice
Scrutinizer
M.No. F2397
C. P. No. 1340



R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
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"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

SCRUTINIZER'S REPORT
ON E-VOTING

To,
The Chairman
of the 35th Annual General Meeting of the shareholders of M/s. Sanco Trans Limited, held on
19.08.2015 at Narada Gana Sabha, Mini Hall, 314 T.T.K Road, Alwarpet, Chennai 600018.

Dear Sir,

The Board of Directors of the Company, at their meeting held on July 3, 2015 had, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, appointed me as Scrutinizer for the e-Voting process to be held for passing of resolutions as set out in the Notice convening Thirty Fifth Annual General Meeting (AGM) dated July 3, 2015.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e. Wednesday, 12th August, 2015 were entitled to vote on the resolutions (Item No. 1 to 6 as set out in the Notice of the Thirty Fifth Annual General Meeting of the Company).
2. The period for e-Voting remained open from Sunday, 16th August, 2015 (9.00 A.M) to Tuesday, 18th August, 2015 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked after the conclusion of voting at Annual General Meeting in the presence of 2 witnesses Mr. Balu Sridhar and Ms. Nidhi Chhalani, who are not in the employment of Company.
4. The details viz., list of Equity Share Holders, who voted "For", "Against" on each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services Limited (CDSL) and based on such report, I'm enclosing the report for each of the items contained in the notice.



E-VOTING RESULTS

Item No.	1
Particulars of the Business	To receive, consider and adopt (i) the Audited Financial Statements for the year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and. (ii) the Audited Consolidated Financial Statements for the year ended 31 st March, 2015 and the report of Auditors thereon.
Type of Resolution	Ordinary

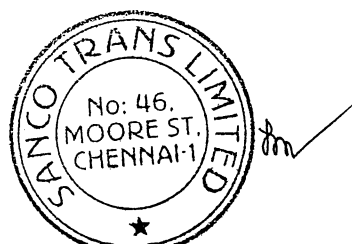
Particulars	No. of members voted through e-voting	No. of votes cast	Total Votes cast (in %)
Received	13	12,97,933	100
Assent	13	12,97,933	100
Dissent	0	0	0

Item No.	2
Particulars of the Business	To declare a dividend for the year ended March 31, 2015.
Type of Resolution	Ordinary

Particulars	No. of members voted through e-voting	No. of votes cast	Total Votes cast (in %)
Received	13	12,97,933	100
Assent	13	12,97,933	100
Dissent	0	0	0

Item No.	3
Particulars of the Business	To appoint a Director in place of Mrs. Devaki Santhanam (DIN: 02369367) who retires by rotation and being eligible offers herself for reappointment.
Type of Resolution	Ordinary

Particulars	No. of members voted through e-voting	No. of votes cast	Total Votes cast (in %)
Received	13	12,97,933	100
Assent	13	12,97,933	100
Dissent	0	0	0



RS

Item No.	4
Particulars of the Business	To ratify the appointment of Auditors and to fix their remuneration.
Type of Resolution	Ordinary

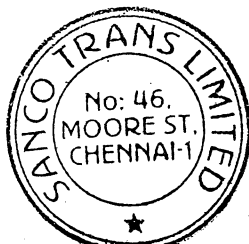
Particulars	No. of members voted through e-voting	No. of votes cast	Total Votes cast (in %)
Received	13	12,97,933	100
Assent	13	12,97,933	100
Dissent	0	0	0

Item No.	5
Particulars of the Business	To appoint Mr. R Raghavan (DIN: 00557511) as an Independent Director of the Company not liable to retire by rotation for a period of five (5) consecutive years commencing from August 19, 2015.
Type of Resolution	Ordinary

Particulars	No. of members voted through e-voting	No. of votes cast	Total Votes cast (in %)
Received	13	12,97,933	100
Assent	13	12,97,933	100
Dissent	0	0	0

Item No.	6
Particulars of the Business	To appoint Mr. V. Upendran (DIN: 01834034) as the Managing Director of the Company for a period of three years effective from April 1, 2015.
Type of Resolution	Special

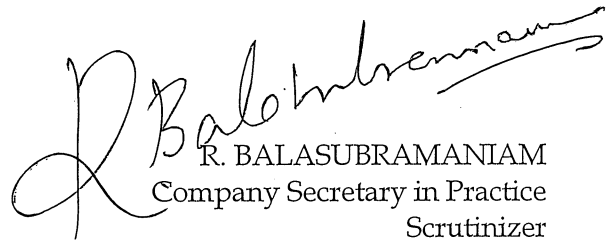
Particulars	No. of members voted through e-voting	No. of votes cast	Total Votes cast (in %)
Received	13	12,97,933	100
Assent	13	12,97,933	100
Dissent	0	0	0



[Handwritten Signature]

5. All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

Place : Chennai
Date : 19.08.2015


R. BALASUBRAMANIAM
Company Secretary in Practice

Scrutinizer
M. No. F2397
C.P. No. 1340

