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GSTIN : 33AAACS7690F1ZB

SANCO GROUP
SINCE
1956

**Sanco
Trans
Limited**



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

Date : 09.09.2024

To

BSE Limited

Phiroze Jeejeebhoy towers

Dalal Street

Mumbai – 400001

Through: BSE Listing Centre

Scrip Code : 523116

Subject : Disclosure of events pursuant to Regulation 30 (2) Schedule III- Part A-A (13) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 – Summary of Proceedings of 44th Annual general Meeting of M/s. Sanco Trans Limited held on September 09, 2024.

The 44th Annual General Meeting (AGM) of the Company was held on Monday, September 09, 2024 at 10.15 A.M IST through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. V Upendran, Executive Chairman of the Company occupied the Chair and conducted the proceedings of the Meeting.

The Chairman, after confirming that the quorum is present, called the meeting to order at 10.20 A.M. Then, he introduced the Directors of the Company present in the Meeting viz. Mr. S. Sathyanaryanan, Mr. U Udayabhaskar Reddy, Mrs. S Devaki, Mr. S. R Srinivasan, Mr. V Shankar (Chairman of Audit committee and Stakeholder Relationship Committee), Mr. Govind, Mr. P.R Renganath and Mr. Bharat Venkat Epur. He then introduced Company Secretary and representatives of Statutory Auditors, Internal Auditors, Scrutinizer and Secretarial Auditors of the Company.

The Notice of the 44th AGM was taken as read. Then the Chairman delivered his speech. After that, the Chairman asked the Company Secretary to read the Auditors report.

The Company Secretary has mentioned, since the Statutory Auditors report, Secretarial audit Report and Independent Auditors report on Corporate Governance have no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company and is taken as read.

(Handwritten signature)



“Service And Trust - Part Of Our Tradition”

■ Container Freight Station (CFS) ■ Terminal Operations ■ Stevedoring & Break Bulk ■ Empty Container Yard / Repair ■ Public Bonded Warehouse
■ Customs Broker ■ Warehousing & Distribution ■ Transport ■ Freight Forwarding (Air/Sea) ■ Multimodal Transport Operator (MTO)



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Then the Chairman invited comments and questions from the members. Queries/ comments raised by the members were clarified/ answered/noted.

Then the Chairman asked the Company Secretary to explain the voting procedures. The Company Secretary informed the members about the remote e -voting facility was made available to the members for three days from September 06, 2024 (9.00A.M) to September 08, 2024(5.00 P.M).

The following items as set out in the Notice of 44th AGM dated May 30, 2024.

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 together with reports of the Board of Directors and the Auditors thereon.
2. To declare Dividend for the year ended 31st March 2024
3. To appoint a Director in place of Mr. S. R Srinivasan (DIN: 03559408), Director- Finance who retires by rotation and being eligible, offers himself for re appointment.

The Company Secretary informed the members that the consolidated results of remote e-voting and e-voting at 44th Annual General Meeting will be declared within two days of conclusion of meeting and also be intimated to Stock exchange and posted in the website of the Company.

The Chairman thanked the members and concluded the meeting at 10.50 A.M and after the conclusion of meeting the venue voting at the AGM was extended to the members of the Company.

Thanking you,

Sincerely

FOR SANCO TRANS LIMITED

V. UPENDRAN
Executive Chairman



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