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GSTIN : 33AAACS7690F1ZB



**Sanco  
Trans  
Limited**



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

Date: 31.07.2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
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 45<sup>th</sup> Annual General Meeting of M/s. Sanco Trans Limited held on July 31, 2025.

The 45th Annual General Meeting (AGM) of the Company was held on Thursday, July 31, 2025 at 10.30 A.M. IST through video conferencing in compliance with and as per 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 10.36 AM. Then, he introduced the Directors of the Company present in the meeting viz. Mr. S. Sathyanarayanan, Mr. U. Udayabhaskar Reddy, Mr. S. R. Srinivasan, Mr. P. R. Renganath (Chairman of Audit Committee), Mr. Bharat Venkat Epur (Chairman of Stakeholder Relationship Committee and Nomination & Remuneration Committee), Mr. Vikram Vijayaraghavan, Mrs. Ramya Badrinarayanan and Mr. T R Chandrasekaran. He then introduced Company Secretary and representatives of Statutory Auditors, Internal Auditors, Scrutinizers and Secretarial Auditors of the Company.

The notice of the 45th AGM was taken as read. Then the Chairman delivered his speech.

After that, the Chairman asked Company Secretary to read the Auditors Report.

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

Then the Chairman asked Company Secretary to explain the voting procedures. The Company Secretary informed the members about the remote e-Voting facility made available to the members for three days from July 28, 2025 (09. 00 AM) to July 30, 2025 (05.00 PM). Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the meeting through e-voting.

***“Service And Trust - Part Of Our Tradition”***

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■ Customs Broker ■ Warehousing & Distribution ■ Transport ■ Freight Forwarding (Air/Sea) ■ Multimodal Transport Operator (MTO)



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The following items as set out in the Notice of 45th AGM dated May 27, 2025 were transacted in the meeting:

1. Adoption of the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.
2. To declare a dividend for the year ended March 31, 2025.
3. To appoint a Director in place of Mr. U. Udayabhaskar Reddy, Whole Time Director, who retires by rotation and, being eligible, offers himself for reappointment.
4. Appointment of Secretarial Auditors.
5. Appointment of Mr. T. R. Chandrasekaran, Independent Director.

The Company Secretary informed the members that the consolidated results of remote E-voting and e-voting at 45<sup>th</sup> 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 declared the meeting closed after the conclusion of voting at 45<sup>th</sup> Annual General Meeting. The meeting concluded at 11.20. A.M.

For SANCO TRANS LIMITED

V. UPENDRAN  
Executive Chairman

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