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GSTIN : 33AAACS7690F1ZB

SANCO GROUP  
SINCE  
1956

**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 : 25.09.2023

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 43<sup>rd</sup> Annual general Meeting of M/s. Sanco Trans Limited held on September 25, 2023.**

The 43<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 25, 2023 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 10.15 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. R. Vijayaraghavan (Chairman of Nomination and Remuneration 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 Auditor of the Company.



***"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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The Notice of the 43<sup>rd</sup> 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.

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 22, 2023 (9.00AM) to September 24, 2023 (5.00 P.M).

The following items as set out in the Notice of 43<sup>rd</sup> AGM dated May 29, 2023.

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023 together with reports of the Board of Directors and the Auditors thereon.
2. To declare Dividend for the year ended 31<sup>st</sup> March 2023
3. To appoint a Director in place of Mr. S. Sathyanarayanan (DIN: 00446573), Managing Director 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 43<sup>rd</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 completion of voting process at 43<sup>rd</sup> AGM. The meeting concluded at 10.56 A.M

**FOR SANCO TRANS LIMITED**

**PRASANNA N**

**COMPANY SECRETARY**



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