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Sanco Trans Limited

CIN : L60220TN1979PLC007970
R.O : S.T. TOWER, NN : 24 / 25,
Second Line Beach Road,
Chennai 600 001, INDIA.

28.03.2017

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

SCRIP CODE: 523116
ISIN: INE391G01012

Dear Sir/Madam,

Sub: Voting results of Postal Ballot

We submit herewith the details of voting results of the postal ballot including e-voting for resolutions set out in the Notice of Postal Ballot dated 04.02.2017 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format along with the Scrutinizer report.

A copy of the above is being posted in the website of the Company.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Managing Director



Encl: As above

“Service And Trust - Part Of Our Tradition”

Name of the Company	Sanco Trans Limited
Date of declaration of results of Postal Ballot including E-voting	March 28, 2017
Total No. of shareholders on record date	2486
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	
Public:	

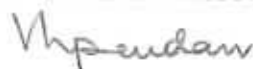
Item No.1:									
Approval of related party transactions for the financial year 2016 - 17									
Resolution required: (Ordinary/ Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes			
Whether resolution is Passed or Not?						Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour - on votes polled (6)=[(4)/(2)]*100	% of votes against - on votes polled (7)=[(5)/(2)]*100	Invalid votes
Promoter and Promoter group	E-voting	1263433	0	0.0000	0	0	0.0000	0.0000	0
	Poll (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
Public - Non Institutions	E-voting	536567	11015	2.0529	11015	0	100.0000	0.0000	0
	Poll (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		55124	10.2735	54617	104	99.0803	0.1887	403
Total		1800000	66139	3.6744	65632	104	99.2334	0.1572	403

Net valid votes (Total no. of votes polled - Total no. of invalid votes) : 65736

% of votes in favor on net valid votes: 99.84

% of votes against on net valid votes: 0.16

For SANCO TRANS LIMITED



Managing Director.

Item No.2:									
Approval of related party transactions for the financial year 2017-18 and every financial year thereafter									
Resolution required: (Ordinary/ Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes			
Whether resolution is Passed or Not?						Yes			
Category	Mode of Voting	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	Invalid votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter group	Evoting	1263433	0	0.0000	0	0	0.0000	0.0000	0
	Poll (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
Public - Non Institutions	Evoting	536567	11015	2.0529	11015	0	100.0000	0.0000	0
	Poll (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		55124	10.2735	54617	104	99.0803	0.1887	403
Total		1800000	66139	3.6744	65632	104	99.2334	0.1572	403

Net valid votes (Total no. of votes polled - Total no. of invalid votes) : 65736

% of votes in favor on net valid votes: 99.84

% of votes against on net valid votes: 0.16

For SANCO TRANS LIMITED

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Managing Director.

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

SCRUTINIZER REPORT

To
The Chairman
M/s. SANCO TRANS LIMITED
S.T. Tower, New No.24 & 25, II Floor,
Second Line Beach Road,
Chennai - 600 001

Dear Sir,

1. The Board of Directors of M/s. SANCO TRANS LIMITED at its meeting held on 04.02.2017, had appointed me as a Scrutinizer for scrutinizing the postal ballot including e-voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended from time to time for resolutions set out in the Postal Ballot Notice dated 04.02.2017

2. I hereby submit my report as under:

(i) The company had completed on 25.02.2017 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 20.02.2017.

(ii) The Company published advertisements relating to dispatch of postal ballot forms/ e-mails in Trinity Mirror (English) and Makkal Kural (Tamil) newspapers on 26.02.2017.

(iii) The members of the Company as on the "cut-off" date i.e. 20.02.2017 were entitled to vote on the resolution through physical postal ballot forms or E-Voting platform provided by Central Depository Services (India) Limited (CDSL).

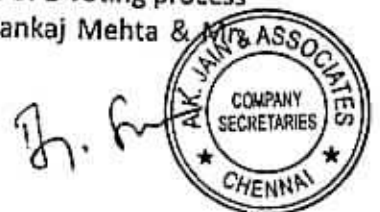
(iv) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

(v) The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.

(vi) The ballot box was opened on 27.03.2017 after the closing hours in my presence and the votes cast through e-voting were unblocked after the completion of E-voting process at 5.20 P.M. on 27.03.2017, in the presence of 2 witnesses, Mr. Pankaj Mehta & Mr. Gokul Raja, who are not in the employment of Company.

For SANCO TRANS LIMITED

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Managing Director.



(vii) The votes cast through postal ballot forms and e-voting platform were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / list of beneficiaries as on 20.02.2017.

(viii) All postal ballot forms received up to the close of working hours on 27.03.2017, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

(ix) Envelopes containing postal ballot forms received after closing hours on 27.03.2017 were not considered for my scrutiny. Such envelopes aggregate to "0" (Zero).

(x) Envelopes containing postal ballot forms returned undelivered aggregated to 236.

(xi) I did not find any defaced or mutilated ballot paper.

3. The summary of votes cast through e-voting & postal ballot forms is given below:

Resolution 1: (Ordinary)		Approval of related party transactions for the financial year 2016 - 17					
		E-voting		Postal ballot forms		Total	
		Nos.	No of shares	Nos.	No of shares	Nos.	No of shares
1.	Total votes cast.	35	11,015	104	55,124	139	66,139
2.	Less Invalid votes	0	0	6	403	6	403
3.	Net valid votes	35	11,015	98	54,721	133	65,736
4.	Total votes favoring the resolution.	35	11,015	93	54,617	128	65,632
5.	Total votes against the resolution.	0	0	5	104	5	104

% of votes in favor of the resolution : 99.84

% of votes against the resolution : 0.16

For SANCO TRANS LIMITED

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Managing Director.



Resolution 2: (Ordinary)		Approval of related party transactions for the financial year 2017 – 18 and every financial year thereafter					
		E-voting		Postal ballot forms		Total	
		Nos.	No of shares	Nos.	No of shares	Nos.	No of shares
1.	Total votes cast.	35	11,015	104	55,124	139	66,139
2.	Less Invalid votes	0	0	6	403	6	403
3.	Net valid votes	35	11,015	98	54,721	133	65,736
4.	Total votes favoring the resolution.	35	11,015	93	54,617	128	65,632
5.	Total votes against the resolution.	0	0	5	104	5	104

% of votes in favor of the resolution : 99.84
 % of votes against the resolution : 0.16

4. The Directors / Members / KMP who are considered as interested in the Resolution No.1 & 2 have abstained from voting.
5. The postal ballot forms and other related papers / registers and records will be handed over for safe custody to the Managing Director/ Whole Time Director authorized by the Board to supervise the postal ballot process.
6. You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

Place: Chennai
 Date: 28.03.2017

For SANCO TRANS LIMITED

V. Sundar
 Managing Director.

For A.K.JAIN & ASSOCIATES
 Company Secretaries



B. Srithar
 BALU SRIDHAR
 Partner
 Scrutinizer
 M.No. F5869
 C P No.3550