



Telephone : + 91 - 44 - 6644 9000  
E-mail : mail@sancotrans.com  
Web : www.sancotrans.com  
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.



December 30, 2024

To

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**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 for resolutions set out in the Notice of the Postal Ballot dated November 21<sup>st</sup>, 2024 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

Prasanna N  
Company Secretary



Encl: As above

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

Item No.1:									
Appointment of Mr. Vikram Vijayaraghavan as Non-Executive Independent Director of the Company									
Resolution required: (Ordinary/ Special)						Special resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
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	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter group	Evoting	1303488	1303488	100.0000	1303488	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Non Institutions	Evoting	496512	9407	1.8946	9401	6	99.9362	0.0638	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
<b>Total</b>		<b>1800000</b>	<b>1312895</b>	<b>72.9386</b>	<b>1312889</b>	<b>6</b>	<b>99.9995</b>	<b>0.0005</b>	
								Whether resolution is passed	Yes



<b>Item No.2:</b>								
Appointment of Mrs. Ramya Badrinarayanan as Non-Executive Independent Director of the Company								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1303488	1303488	100.0000	1303488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	496512	9407	1.8946	9401	6	99.9362	0.0638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>1800000</b>	<b>1312895</b>	<b>72.9386</b>	<b>1312889</b>	<b>6</b>	<b>99.9995</b>	<b>0.0005</b>
Whether resolution is passed								Yes

**Details of invalid votes**

Category	No of votes
Promoter and Promoter group	0
Public - Institutions	0
Public - Non Institutions	0



**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,

**Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

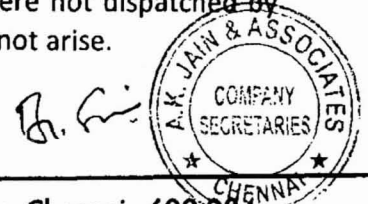
(1) The Board of Directors of **M/s. SANCO TRANS LIMITED** have on November 21, 2024 appointed Mr. Balu Sridhar, Practising Company Secretary, Partner M/s A. K. Jain & Associates as a Scrutinizer for scrutinizing postal ballot which was conducted only through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No 09/2024 dated September 19, 2024 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated November 21, 2024.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated November 21, 2024, in respect of the below mentioned resolution, was sent by e-mail to all the Shareholders as on Friday, November 29, 2024, whose e-mail addresses are registered with the Company/depositories as on Monday, November 25, 2024.

(2) We hereby submit our report as under:

(a) The company had completed on Friday, November 29, 2024, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on Monday, November 25, 2024.

(b) In compliance with MCA Circulars physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of postal ballot forms does not arise.



- (c) The Company had published advertisement relating to the dispatch of postal ballot notice in Makkal Kural (Tamil) and Trinity Mirror (English) newspapers on November 30, 2024.
- (d) The Notice of the Postal Ballot was made available on the website of the company [www.sancotrans.com](http://www.sancotrans.com)
- (e) The members of the Company as on the "cut-off" date i.e. Monday, November 25, 2024, were entitled to vote on the resolution mentioned in the postal ballot notice through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- (f) The e-voting commenced on Saturday, November 30, 2024 at 9.00 A.M. (IST) and ended on Sunday, December 29, 2024 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-voting were unblocked on Monday, December 30, 2024 at 10.25 A.M. (IST) in the presence of (i) Ms. Hemalatha and (ii) Mr. Srivatsan.R who are not in the employment of the Company.
- (h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on Monday, November 25, 2024.

(3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		Appointment of Mr. Vikram Vijayaraghavan as Non-Executive Independent Director of the Company	
		No. of members voted	No. of shares voted
1.	Total votes cast	39	13,12,895
2.	Total votes favoring the resolution.	35	13,12,889
3.	Total votes against the resolution.	4	6

% of votes in favor of the resolution : 100%

% of votes against the resolution : 0.00%

Resolution 2: (Special)		Appointment of Mrs. Ramya Badrinarayanan as Non-Executive Independent Director of the Company	
		No. of members voted	No. of shares voted
1.	Total votes cast	39	13,12,895
2.	Total votes favoring the resolution.	35	13,12,889
3.	Total votes against the resolution.	4	6

*B. A.*



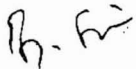
% of votes in favor of the resolution : 100%  
% of votes against the resolution : 0.00%

(4) Reasons for invalid and grounds for rejection: NA

(5) You may accordingly declare the result of the voting by Postal ballot.

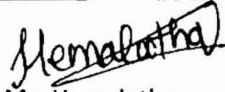

Thanking you,

For A. K. JAIN & ASSOCIATES  
Company Secretaries

  
BALU SRIDHAR  
Partner  
M.No.F5869  
C.P.No.3550  
UDIN: F005869F003522789  
PR: 1201/2021



Chennai  
December 30, 2024

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr.Srivatsan.R Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service