



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 (2nd Line Beach Road),
Chennai 600 001, INDIA.

Date: 28.09.2020

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 40th Annual General Meeting of M/s. Sanco Trans Limited held on September 28, 2020

The 40th Annual General Meeting of the Company was held on Monday, September 28, 2020 at 10.15 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.

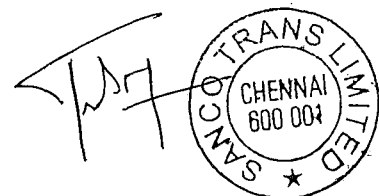
Mr. V. Upendran, Chairman and Managing Director of the Company occupied the Chair and conducted the proceedings of the meeting.

The Chairman, after confirming that the quorum is present, called the meeting to order. Then, he introduced the Directors and Key Managerial Persons of the Company viz. Mr. S. Sathyanarayanan, 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. V. Govind and Mr. T. R. Chandrasekaran. He then introduced Mr. Prasanna, Company Secretary. He also introduced representatives of Statutory Auditors, Scrutinizers, Secretarial Auditors and Internal Auditors of the Company.

With the consent of the members present the notice was taken as read.

Then the Chairman delivered his speech.

Then the Chairman asked Company Secretary to read the Auditors Report.



“Service And Trust - Part Of Our Tradition”



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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 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 September 25, 2020 (09. 00 AM) to September 27, 2020 (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.

The following items as set out in the Notice of 40th AGM dated August 10, 2020 were transacted in the meeting:

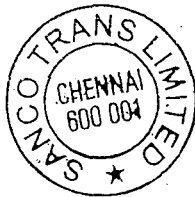
1. Adoption of (i) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020 together with the report of Auditors thereon.
2. To appoint a Director in place of Mr. S. Sathyanarayanan (DIN: 00446573), Joint Managing Director, who retires by rotation and, being eligible, offers himself for reappointment.
3. Re-appointment of Mr. V. Upendran (DIN: 00557511) as Chairman and Managing Director of the Company.

The Company Secretary informed the members that the consolidated results of remote E-voting and e-voting at 40th Annual General Meeting will be declared within 48 hours 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 40th AGM. The meeting concluded at 11.05. A.M.

For SANCO TRANS LIMITED

PRASANNA N
Company Secretary



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