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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 600001, INDIA.

Date: 27.09.2021

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 41st Annual General Meeting of M/s. Sanco Trans Limited held on September 27, 2021

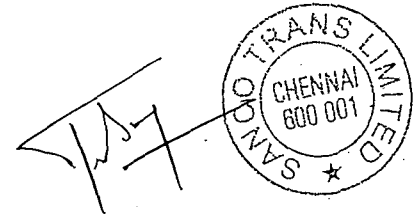
The 41st Annual General Meeting of the Company was held on Monday, September 27, 2021 at 10.00 A.M. IST through video conferencing in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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 of the Company present in the meeting viz. Mr. S. Sathyanarayanan, Mr. U. Udayabhaskar Reddy, 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. P. R. Renganath. He then introduced Company Secretary and 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.

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



“Service And Trust - Part Of Our Tradition”

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■ 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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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 24, 2021 (09. 00 AM) to September 26, 2021 (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 41st AGM dated June 30, 2021 were transacted in the meeting:

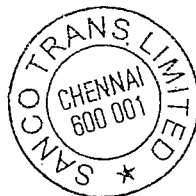
1. Adoption of (i) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with the report of Auditors thereon.
2. To declare a dividend for the year ended March 31, 2021.
3. To appoint a Director in place of Mr. S. R. Srinivasan (DIN: 03559408), who retires by rotation and, being eligible, offers himself for reappointment.
4. Appointment of Mr. P. R. Renganath (DIN: 08962107) as Non-Executive Independent Director of the Company in his first term.
5. Re-appointment of Mr. P. R. Renganath (DIN: 08962107) as Non-Executive Independent Director of the Company in his second term.

The Company Secretary informed the members that the consolidated results of remote E-voting and e-voting at 41st 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 41st AGM. The meeting concluded at 10.40. A.M.

For SANCO TRANS LIMITED

PRASANNA N
Company Secretary



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