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**Sanco
Trans
Limited**

CIN : L60220TN1979PLC007970
S.T. TOWER - New No. 24 & 25,
Second Line Beach Road,
Chennai - 600 001.- INDIA .



Date: 15.09.2016

To
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Summary of proceedings of the 36th AGM held on September 15, 2016

We are enclosing herewith the Summary of proceedings of the 36th Annual General Meeting of the Company held on September 15, 2016 at 10.15 AM at Narada Gana Sabha, Mini Hall, No. 314, T.T.K Road, Alwarpet, Chennai – 600 018 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

B.LAKSHMI SOWJANYA
Company Secretary



Encl: As Above

“Service And Trust - Part Of Our Tradition”

-
- Transport & Heavy Equipments ● Stevedores ● Warehousing & Distribution ● Customs Brokers
 - CFS ● Bonded Warehouse ● Aircargo ● MTO ● Terminal Operations

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Summary of proceedings of 36th Annual General Meeting of M/s. Sanco Trans Limited held on September 15, 2016

The 36th Annual General Meeting of the Company was held on September 15, 2016 at 10.15 A.M. at Narada Gana Sabha, Mini Hall, No. 314, T.T.K Road, Alwarpet, Chennai – 600 018. 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 dais viz., Mr. R. Vijayaraghavan (Chairman of Audit Committee and Nomination & Remuneration Committee), Mr. V. Shankar, Mr. R. Raghavan, Mr. T. R. Chandrasekaran, Mr. S. R. Srinivasan, Mr. S. Sathyanarayanan, Mrs. S. Devaki and Mr. U. Udayabhaskar Reddy. He also introduced Company Secretary, Statutory Auditors and Secretarial Auditors of the Company. Then he delivered his speech. The printed copy of the Chairman's speech was also distributed to the members present in the meeting.

The Chairman requested the members to take note that the Auditor's Report does not contain qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company.

Then the Chairman invited comments and questions from the members. All the queries/comments raised by them were clarified/answered/noted.

The Chairman informed the members about the remote e-Voting facility made available to the members for three days from 12th September, 2016 (09. 00 AM) to 14th September, 2016 (05.00 PM). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

The following items as set out in the Notice of 36th AGM dated August 08, 2016 were transacted in the meeting:

1. Adoption of (i) the Audited Financial Statements of the Company for the year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2016 and the Report of Auditors thereon.



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2. Declaration of dividend for the year ended March 31, 2016.
3. Re-appointment of Mrs. Devaki Santhanam who retires by rotation and being eligible, offers herself for reappointment.
4. Ratification of appointment of M/s. M. S. Krishnaswami and Rajan, Chartered Accountants as Statutory Auditors of the Company.
5. Appointment of Mr. T. R. Chandrasekaran as an Independent Director.
6. Re-Appointment of Mr. S. Sathyanarayanan as Deputy Managing Director.
7. Re-Appointment of Mr. S. R. Srinivasan as Director – Finance.
8. Re-Appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director.

The Board of Directors had appointed Mr. Pankaj Mehta as the Scrutinizer to supervise the e-voting and ballot voting process.

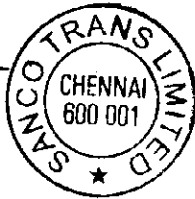
The members then cast their votes on the ballot paper and deposited the same in the ballot box. The Chairman informed the members that the consolidated results of E-voting and Poll will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange and posted in the website of the company.

The Chairman thanked the members present and declared the meeting closed. The meeting concluded at 10.55 AM.

For SANCO TRANS LIMITED

B. Lakshmi Sowjanya

B. LAKSHMI SOWJANYA
Company Secretary



Place: Chennai

Date: 15.09.2016