



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 600001, INDIA.

25.09.2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Through: BSE Listing Centre
SCRIP CODE: 523116
ISIN: INE391G01012

Dear Sir/Madam,

Sub: Details of voting results of 43rd Annual General Meeting (AGM) of the Company held on 25.09.2023.

We submit herewith the details of voting results of the business transacted at the 43rd Annual General Meeting of the Company held on Monday the 25th September, 2023 at 10.15 A.M. through Video Conferencing along with the Scrutinizer reports.

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

Thanking you,

Sincerely,
For **SANCO TRANS LIMITED**

V. UPENDRAN
Executive Chairman



“Service And Trust - Part Of Our Tradition”

■ 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)

Name of the Company	Sanco Trans Limited
Date of the AGM	September 25, 2023
Total No. of shareholders on record date	1962
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	34
Promoters and Promoter Group:	5
Public:	29

Item No.1:									
To receive, consider and adopt									
(i) the Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon;									
Resolution required: (Ordinary/ Special)						Ordinary			
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	1300982	1261482	96.9638	1261482	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	499018	12920	2.5891	12917	3	99.9768	0.0232	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Total		1800000	1274402	70.8001	1274399	3	99.9998	0.0002	
								Whether resolution is passed	Yes

V. P. S. S. S.



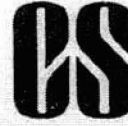
Item No.2:								
To declare a dividend for the year ended March 31, 2023.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled 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	1300982	1261482	96.9638	1261482	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	499018	12920	2.5891	12917	3	99.9768	0.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1274402	70.8001	1274399	3	99.9998	0.0002
Whether resolution is passed								Yes

Item No.3:								
To appoint a Director in place of Mr. S. Sathyanarayanan (DIN: 00446573), Managing Director, who retires by rotation and, being eligible, offers himself for reappointment.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1300982	1261482	96.9638	1261482	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	499018	12920	2.5891	12917	3	99.9768	0.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1274402	70.8001	1274399	3	99.9998	0.0002
Whether resolution is passed								Yes

R. Senthil



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

CONSOLIDATED SCRUTINISER REPORT

**[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
of the 43rd Annual General Meeting of the Shareholders of **M/s. SANCO TRANS LIMITED**, held on
Monday, 25th September, 2023 at 10.15 A.M IST through Video Conferencing ("VC")/ Other Audio
Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendment thereof for the time being in force) for the 43rd Annual General Meeting of M/s. SANCO TRANS LIMITED held on Monday, 25th September, 2023 at 10.15 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by PANKAJ MEHTA, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. SANCO TRANS LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 43rd Annual General Meeting ("AGM") of M/s. SANCO TRANS LIMITED on Monday, 25th September, 2023 at 10.15 A.M (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 29th May, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated 28th December, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 05th January, 2023 (read with previous circulars) (collectively referred to as "Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

Pankaj
Mehta

Digitally signed by Pankaj Mehta
DN: cn=Pankaj Mehta, o=A. K. Jain & Associates,
ou=Company Secretaries, email=pankajmehta@akjainassociates.com,
c=IN
Date: 2023.09.25 10:22:45 +05'30'

The period for remote e-voting remained open from 22nd September, 2023 (9.00 A.M.) to 24th September, 2023 (5.00 P.M.) as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 18th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 43rd AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published 21 days before the date of the AGM in English newspaper "Trinity Mirror" and in Tamil newspaper 'Makkalkural' both dated 03th September, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.sancotrans.com and also on the websites of the Stock Exchange and CDSL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12:35 P.M. on 25th September, 2023 in the presence of Ms. Hemalatha and Mr. Mahesh Kumar who are not in the employment of the Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2	Ordinary	To declare a dividend for the year ended March 31, 2023.
3	Ordinary	To appoint a Director in place of Mr. S. Sathyanarayanan (DIN: 00446573), Managing Director, who retires by rotation and, being eligible, offers himself for reappointment.

Pankaj
Mehta

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	12,74,401	1	12,74,402	12,74,399	99.9998%	3	0.0002%
2	12,74,401	1	12,74,402	12,74,399	99.9998%	3	0.0002%
3	12,74,401	1	12,74,402	12,74,399	99.9998%	3	0.0002%

We did not find any invalid votes.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 25.09.2023

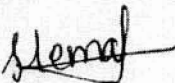
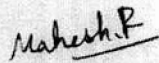
Pankaj
Mehta

PANKAJ MEHTA
Partner

M.No.A29407

C.P.No.10598

UDIN: A029407E001075375

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