



Telephone : + 91- 44 - 6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB



Sanco Trans Limited



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

May 07, 2022

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE: 523116
ISIN: INE391G01012

Dear Sir/Madam,

Sub: Voting results of Postal Ballot

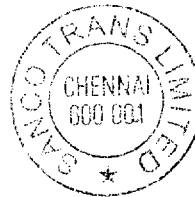
We submit herewith the details of voting results of the postal ballot including e-voting for resolutions set out in the Notice of Postal Ballot dated March 31, 2022 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format along with the Scrutinizer report.

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

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Chairman & Managing Director



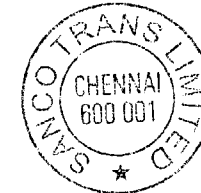
Encl: As above

“Service And Trust - Part Of Our Tradition”

VOTING RESULTS OF POSTAL BALLOT CONDUCTED VIDE NOTICE OF POSTAL BALLOT DATED MARCH 31, 2022

Name of the Company	Sanco Trans Limited
Date of declaration of results of Postal Ballot /E-voting	May 07, 2022
Total No. of shareholders on record date	2120
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	
Public:	

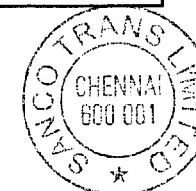
Item No.1:								
Re-appointment of Mr. S.Sathyarayanan (DIN: 00446573) as Joint Managing Director of the Company.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Whether resolution is Passed or Not?						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	1300653	1300653	100.0000	1300653	0	100.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	499347	522	0.1045	516	6	98.8506	1.1494
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1301175	72.2875	1301169	6	99.9995	0.0005



Item No.2:								
Re-appointment of Mr. U. Udayabhaskar Reddy (DIN: 02360396) as Whole Time Director.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Whether resolution is Passed or Not?						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	1300653	1300653	100.0000	1300653	0	100.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	499347	522	0.1045	516	6	98.8506	1.1494
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1301175	72.2875	1301169	6	99.9995	0.0005

Item No.3:								
Re-appointment of Mr. S. R. Srinivasan (DIN: 03559408) as Director - Finance of the Company.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Whether resolution is Passed or Not?						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	1300653	1300653	100.0000	1300653	0	100.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	499347	522	0.1045	516	6	98.8506	1.1494
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1301175	72.2875	1301169	6	99.9995	0.0005

Handwritten signature/initials.



Item No.4:								
Appointment of Mr. Bharat Venkat Epur (DIN: 00326779) as Non-Executive Independent Director of the Company.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Whether resolution is Passed or Not?						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	1300653	1300653	100.0000	1300653	0	100.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	499347	522	0.1045	516	6	98.8506	1.1494
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1301175	72.2875	1301169	6	99.9995	0.0005

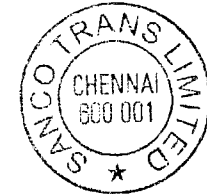
Details of Invalid Votes:

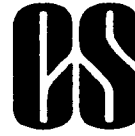
Category	No. of Votes
Promoter and Promoter group	0
Public - Institutions	0
Public - Non Institutions	0

For Sanco Trans Limited

V. Upendran

V. Upendran
Chariman and Managing Director





SCRUTINIZER REPORT

To

The Chairman

M/s. SANCO TRANS LIMITED

S.T. Tower, New No.24 & 25

Jehangir Street, 2nd Line Beach Road

Chennai 600001

Dear Sir,

Re: 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 Companies (Management and Administration) Rules, 2014

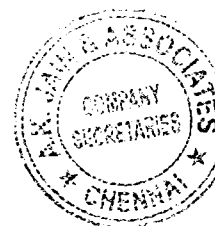
1. Pursuant to the resolution passed by the Board of Directors of **M/s. SANCO TRANS LIMITED** (hereinafter referred as "the Company") on 31st March, 2022, we, M/s A K Jain & Associates, Practising Company Secretaries, represented by its Partner – Mr. Pankaj Mehta have been appointed as a Scrutinizer for conducting the Postal Ballot process through remote e-Voting, in respect of the Resolutions as set out in the Postal Ballot Notice dated 31st March, 2022.
2. Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice and the explanatory statement along with the process of e-Voting were sent to the Shareholders whose e-mail addresses are registered with the Company/ Registrar and Transfer Agents or Depository / Depository Participants for the purpose of communication, in compliance with Ministry of Corporate Affairs (MCA) Circular Nos.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021, applicable



provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standards-2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India.

3. We hereby submit our report as under:

- (a) The Company had completed the dispatch of Postal Ballot Notice along with explanatory statement on Tuesday, the 5th April, 2022, to the Members who have registered their e-mail addresses with the Company/ Registrar and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members/ List of Beneficiaries as on Friday, the 1st April, 2022 ("cut-off-date").
- (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. Members were required to communicate their assent or dissent only through remote e-Voting system in terms of the said MCA Circulars.
- (c) The Company had published advertisement relating to the dispatch of Postal Ballot Notice in Makkal Kural (Tamil) and Trinity Mirror (English) newspapers on Friday, the 8th April, 2022.
- (d) The Notice of the Postal Ballot was made available on the website of the Company www.sancotrans.com
- (e) The Members of the Company as on the "cut-off" date (i.e.) 1st April, 2022, 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 period commenced on Wednesday, the 6th April, 2022 at 9.00 A.M. (IST) and ended on Thursday, the 5th May, 2022 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-Voting were unblocked on Friday, the 6th May, 2022 at 7.20 P.M. in the presence of (i) Mr. Rathish and (ii) Mr. A Anbu 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 1st April, 2022.



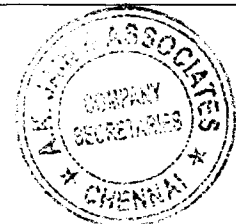
S. J. V. T. S.

4. The summary of votes cast through e-Voting is given below:

Resolution 1: (Ordinary)		Re-appointment of Mr. S. Sathyanarayanan as Joint Managing Director of the Company	
		No. of Members voted	No. of Shares voted
1.	Total votes cast	25	13,01,175
2.	Total votes favoring the Resolution	22	13,01,169
3.	Total votes against the Resolution	3	6
% of votes in favour of the Resolution :		99.9995%	
% of votes against the Resolution:		0.0005%	

Resolution 2: (Ordinary)		Re-appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director	
		No. of Members voted	No. of Shares voted
1.	Total votes cast	25	13,01,175
2.	Total votes favoring the Resolution	22	13,01,169
3.	Total votes against the Resolution	3	6
% of votes in favour of the Resolution :		99.9995%	
% of votes against the Resolution:		0.0005%	

Resolution 3: (Special)		Re-appointment of Mr. S. R. Srinivasan as Director - Finance of the Company	
		No. of Members voted	No. of Shares voted
1.	Total votes cast	25	13,01,175
2.	Total votes favoring the Resolution	22	13,01,169
3.	Total votes against the Resolution	3	6
% of votes in favour of the Resolution :		99.9995%	
% of votes against the Resolution:		0.0005%	



P. u. s. / 15

Resolution 4: (Ordinary)		Appointment of Mr. Bharat Venkat Epur as Non-Executive Independent Director of the Company	
		No. of Members voted	No. of Shares voted
1.	Total votes cast	25	13,01,175
2.	Total votes favoring the Resolution	22	13,01,169
3.	Total votes against the Resolution	3	6
% of votes in favour of the Resolution :			99.9995%
% of votes against the Resolution:			0.0005%

5. Reasons for invalid and grounds for rejection: NA.

6. You may accordingly declare the result of the Postal Ballot conducted through remote e-Voting.

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries

P. Mehta
PANKAJ MEHTA
Partner
M.No. A29407
C.P.No. 10598
UDIN: A029407D000283421
Chennai
May 7, 2022

