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Sanco Trans Limited

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



16.09.2016

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

SCRIP CODE: 523116

ISIN: INE391G01012

Dear Sir/Madam,

Sub: Details of voting results of 36th Annual General Meeting (AGM) of the Company held on 15.09.2016

We submit herewith the details of voting results of the business transacted at the 36th Annual General Meeting of the Company held on Thursday the 15th September, 2016 at Narada Gana Sabha, Mini Hall, No. 314, T.T.K Road, Alwarpet, Chennai – 600 018 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format along with the Scrutinizer reports.

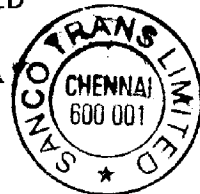
A copy of the above is being posted in the website of the Company.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. Upendran

V. UPENDRAN
Managing Director



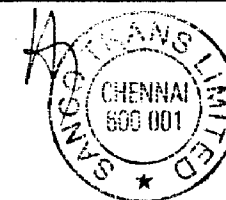
Encl: As Above

“Service And Trust - Part Of Our Tradition”

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

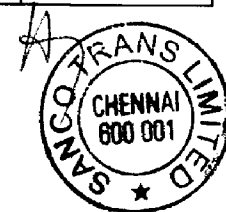
Name of the Company	Sanco Trans Limited
Date of the AGM / EGM	September 15, 2016
Total No. of shareholders on record date	2493
No. of shareholders present in the meeting either in person or through proxy:	497
Promoters and Promoter Group:	5
Public:	492
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Item No.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.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour - on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1296733	1296733	100.00	1296733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	503267	15250	3.03	15250	0	100.00	0.00
	Poll		396	0.08	396	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		1800000	1312379	72.91	1312379	0	100.00	0.00



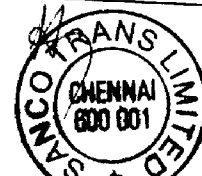
Item No.2:								
Declaration of Dividend for the year ended March 31, 2016.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes 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	1296733	1296733	100.00	1296733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	503267	15250	3.03	15250	0	100.00	0.00
	Poll		396	0.08	396	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		1800000	1312379	72.91	1312379	0	100.00	0.00

Item No.3:								
Re-appointment of Mrs. Devaki Santhanam who retires by rotation and being eligible, offers herself 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	1296733	1296733	100.00	1296733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	503267	15250	3.03	15250	0	100.00	0.00
	Poll		1296	0.26	1296	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		1800000	1313279	72.96	1313279	0	100.00	0.00



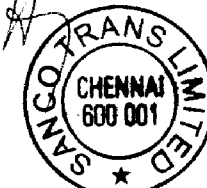
Item No.4:								
Ratification of appointment of M/s. M. S. Krishnaswami and Rajan, Chartered Accountants as Statutory Auditors of the Company.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary			
					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour - on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Evoing	1296733	1296733	100.00	1296733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoing	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoing	503267	15250	3.03	15250	0	0.00	0.00
	Poll		396	0.08	396	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	100.00	0.00
Total		1800000	1312379	72.91	1312379	0	100.00	0.00

Item No.5:								
Appointment of Mr. T. R. Chandrasekaran as an Independent Director.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary			
					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour - on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Evoing	1296733	1296733	100.00	1296733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoing	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoing	503267	15250	3.03	15250	0	0.00	0.00
	Poll		1296	0.26	1296	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	100.00	0.00
Total		1800000	1313279	72.96	1313279	0	100.00	0.00

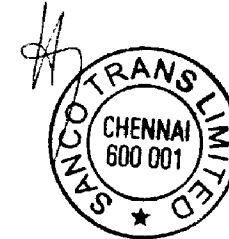


Item No.6:								
Re-Appointment of Mr. S. Sathyanarayanan as Deputy Managing Director.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	1296733	1296733	100.00	1296733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	503267	15250	3.03	15250	0	100.00	0.00
	Poll		1296	0.26	1296	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		1800000	1313279	72.96	1313279	0	100.00	0.00

Item No.7:								
Re-Appointment of Mr. S. R. Srinivasan as Director – Finance.								
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	1296733	1296733	100.00	1296733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	503267	15250	3.03	15250	0	100.00	0.00
	Poll		1296	0.26	1296	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		1800000	1313279	72.96	1313279	0	100.00	0.00



Item No.8:								
Re-Appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director.								
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	1296733	1296733	100.00	1296733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	503267	15250	3.03	15250	0	100.00	0.00
	Poll		1296	0.26	1296	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		1800000	1313279	72.96	1313279	0	100.00	0.00





S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINIZER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]
and as amended from time to time

To,

The Chairman

of the 36th Annual General Meeting of the shareholders of M/s. SANCO TRANS LIMITED, held on 15.09.2016 at Narada Gana Sabha (Mini Hall), No.314, TTK Road, Chennai – 600 018.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting 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 and as amended from time to time and poll conducted at the 36th AGM of M/s. SANCO TRANS LIMITED on September 15, 2016.

The Board of Directors of the Company, at its meeting held on August 8, 2016 had appointed me as the Scrutinizer for e-voting held between September 12, 2016 (9.00 A.M) to September 14, 2016 (5.00 P.M) and for the poll conducted at the 36th Annual General Meeting of the Company held on September 15, 2016.

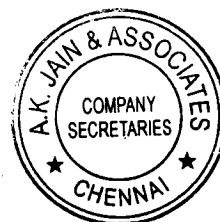
The Company had appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility of e-voting to the shareholders. The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on September 15, 2016 at 1.00 P.M. For further details, refer my report on e-voting dated September 15, 2016 attached herewith.

At the 36th AGM of the Company held on September 15, 2016, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

I did not find any poll papers as invalid.

Two shareholders holding 900 shares and 5 shares as on the Cut-off date i.e. 08.09.2016 had casted vote for 1,100 shares and 10 shares respectively in the poll taken at the 36th Annual General Meeting held on 15.09.2016. The no. of votes for the purpose of this report had been restricted to 900 shares and 5 shares

The results of voting through remote e-voting and through poll papers at the AGM venue are as under:



G. S. S.

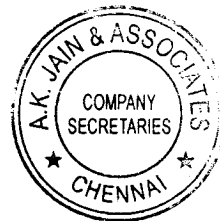
Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of (i) the Audited Financial Statements of the Company for the year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2016 and the Report of Auditors thereon.
2	Ordinary	Declaration of dividend for the year ended March 31, 2016
3	Ordinary	Re-appointment of Mrs. Devaki Santhanam who retires by rotation and being eligible, offers herself for reappointment
4	Ordinary	Ratification of appointment of M/s. M. S. Krishnaswami and Rajan, Chartered Accountants as Statutory Auditors of the Company
5	Ordinary	Appointment of Mr. T. R. Chandrasekaran as an Independent Director
6	Ordinary	Re-Appointment of Mr. S. Sathyanarayanan as Deputy Managing Director
7	Ordinary	Re-Appointment of Mr. S. R. Srinivasan as Director – Finance
8	Ordinary	Re-Appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director

Item No.	Total valid Votes received through			Votes in favour of resolution		Votes against the resolution	
	E-voting	Poll Paper	Total	No	% of votes	No	% of votes
1	13,11,983	396	13,12,379	13,12,379	100	0	0
2	13,11,983	396	13,12,379	13,12,379	100	0	0
3	13,11,983	1,296	13,13,279	13,13,279	100	0	0
4	13,11,983	396	13,12,379	13,12,379	100	0	0
5	13,11,983	1,296	13,13,279	13,13,279	100	0	0
6	13,11,983	1,296	13,13,279	13,13,279	100	0	0
7	13,11,983	1,296	13,13,279	13,13,279	100	0	0
8	13,11,983	1,296	13,13,279	13,13,279	100	0	0

All the 8 Resolutions have been passed with the requisite majority.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 15.09.2016



P. Mehta
PANKAJ MEHTA
Partner
Scrutinizer
M.No. A29407
C.P.No. 10598

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

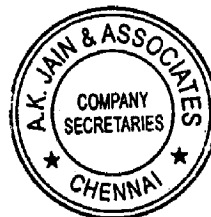
The Chairman

of the 36th Annual General Meeting of the shareholders of M/s. SANCO TRANS LIMITED, held on 15.09.2016 at Narada Gana Sabha (Mini Hall), No.314, TTK Road, Chennai – 600 018.

Dear Sir,

I, Pankaj Mehta, Partner of M/s. A.K. JAIN & ASSOCIATES, Company Secretaries in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of the shareholders of M/s. SANCO TRANS LIMITED, held on 15.09.2016 at 10.15 A.M. at Narada Gana Sabha (Mini Hall), No.314, TTK Road, Chennai - 600018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in the presence of Mr. Pinni Srenivasulu and Mr. Palaniappan and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. Two shareholders holding 900 shares and 5 shares as on the Cut-off date i.e. 08.09.2016 had casted vote for 1,100 shares and 10 shares respectively in the poll taken at the 36th Annual General Meeting held on 15.09.2016. The no. of votes for the purpose of this report had been restricted to 900 shares and 5 shares.
4. One shareholder holding 900 shares as on the cut-off date had abstained from voting on resolution nos. 1, 2 and 4.
5. I did not find any poll papers invalid.
6. The result of the Poll is as under:



P. Mehta

Item No.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.

Resolution- Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	396	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.2: Declaration of dividend for the year ended March 31, 2016.

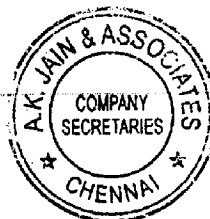
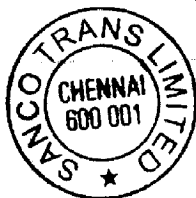
Resolution - Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	396	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



g.m.p.

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.3: Re-appointment of Mrs. Devaki Santhanam who retires by rotation and being eligible, offers herself for reappointment.

Resolution – Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1,296	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

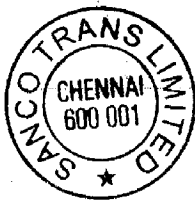
Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.4 Ratification of appointment of M/s. M. S. Krishnaswami and Rajan, Chartered Accountants as Statutory Auditors of the Company

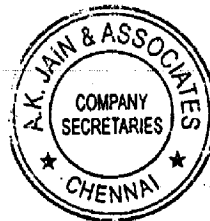
Resolution – Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	396	100



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g.m.t.s

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.5 Appointment of Mr. T. R. Chandrasekaran as an Independent Director
Resolution – Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1,296	100

ii) Voted against the resolution:

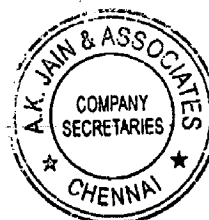
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.6 Re-Appointment of Mr. S. Sathyanarayanan as Deputy Managing Director
Resolution – Ordinary

(i) Voted in favour of the resolution:



Q. no. 5

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1,296	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.7 Re-Appointment of Mr. S. R. Srinivasan as Director – Finance.
Resolution – Ordinary

(i) Voted in favour of the resolution:

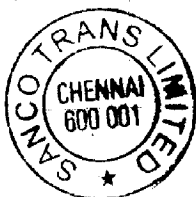
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1,296	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0



**Item No.8 Re-Appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director
Resolution – Ordinary**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1,296	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

7. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

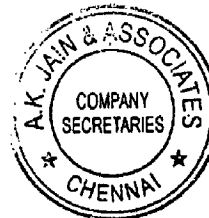
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

**For A.K.JAIN & ASSOCIATES
Company Secretaries**

Place: Chennai
Date: 15.09.2016

For SANCO TRANS LIMITED

U. Udayabhaskar
Managing Director.



P. Mehta
PANKAJ MEHTA
Partner
Scrutinizer
M.No. A29407
C.P.No. 10598



SCRUTINIZER REPORT

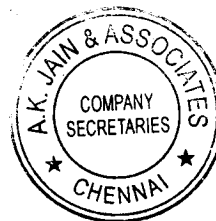
To,
The Chairman
of the 36th Annual General Meeting of the shareholders of M/s. SANCO TRANS LIMITED, held on
15.09.2016 at Narada Gana Sabha (Mini Hall), No.314, TTK Road, Chennai – 600018.

Dear Sir,

The Board of Directors of the Company, at their meeting held on 08.08.2016, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, had appointed me as the Scrutinizer for the e-voting process to be held for passing of resolutions as set out in the Notice convening Annual General Meeting (AGM) dated 08.08.2016.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e., Thursday, September 8, 2016 were entitled to vote on the resolutions (Item No. 1 to 8 as set out in the Notice of the 36th Annual General Meeting of the Company).
2. The period for e-voting remained open from September 12, 2016 (9.00 A.M) to September 14, 2016 (5.00 P.M) as mentioned in the Notice convening AGM.
3. The votes cast were unblocked after the conclusion of voting at the Annual General Meeting at 1.00 P.M. on Thursday, September 15, 2016 in the presence of 2 witnesses, Ms. Manasi Rao & Ms. Preksha, who are not in the employment of Company.
4. The details viz., the list of Equity Shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited which is www.evotingindia.com and based on such report, I am enclosing the report for each of the items contained in the Notice.



P. Mehta

E-VOTING RESULTS

Item No.	1
Particulars of the Business	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.
Type of Resolution	Ordinary

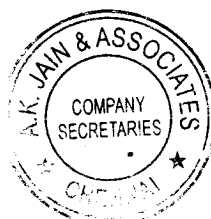
Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	48	1,311,983	100
Assent	48	1,311,983	100
Dissent	0	0	0

Item No.	2
Particulars of the Business	Declaration of dividend for the year ended March 31, 2016
Type of Resolution*	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	48	1,311,983	100
Assent	48	1,311,983	100
Dissent	0	0	0

Item No.	3
Particulars of the Business	Re-appointment of Mrs. Devaki Santhanam who retires by rotation and being eligible, offers herself for reappointment
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	48	1,311,983	100
Assent	48	1,311,983	100
Dissent	0	0	0



G. ...

Item No.	4
Particulars of the Business	Ratification of appointment of M/s. M. S. Krishnaswami and Rajan, Chartered Accountants as Statutory Auditors of the Company.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	48	1,311,983	100
Assent	48	1,311,983	100
Dissent	0	0	0

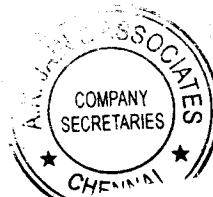
Item No.	5
Particulars of the Business	Appointment of Mr. T. R. Chandrasekaran as an Independent Director
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	48	1,311,983	100
Assent	48	1,311,983	100
Dissent	0	0	0

Item No.	6
Particulars of the Business	Re-Appointment of Mr. S. Sathyanarayanan as Deputy Managing Director
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	48	1,311,983	100
Assent	48	1,311,983	100
Dissent	0	0	0

Item No.	7
Particulars of the Business	Re-Appointment of Mr. S. R. Srinivasan as Director - Finance
Type of Resolution	Ordinary



9.10.18

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	48	1,311,983	100
Assent	48	1,311,983	100
Dissent	0	0	0

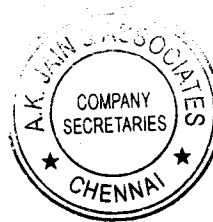
Item No.	8
Particulars of the Business	Re-Appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	48	1,311,983	100
Assent	48	1,311,983	100
Dissent	0	0	0

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

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 15.09.2016



P. Mehta
PANKAJ MEHTA
Partner
Scrutinizer
M.No. A29407
C.P. No. 10598