



Telephone : + 91- 44 - 6644 9000
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GSTIN : 33AAACS7690F1ZB



Sanco Trans Limited



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600 001, INDIA.

26.02.2020

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

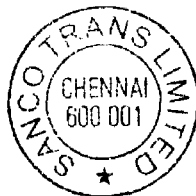
We submit herewith the details of voting results of the postal ballot including e-voting for resolutions set out in the Notice of Postal Ballot dated 01.01.2020 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format along with the 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 JANUARY 01, 2020

Name of the Company	Sanco Trans Limited
Date of declaration of results of Postal Ballot including E-voting	February 26, 2020
Total No. of shareholders on record date	2263
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:								
Continuation of Directorship of Mrs. S. Devaki as Non Executive and Non Independent Director of the Company.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Is the 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	E voting	1299633	1299633	1299633.0000	1299633	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	E voting	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	E voting		1380	0.2758	1380	0	100.0000	0.0000
	Poll (Not applicable)	500367	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2548	0.5092	2547	1	99.9608	0.0392
Total		1800000	1303561	72.4201	1303560	1	99.9999	0.0001

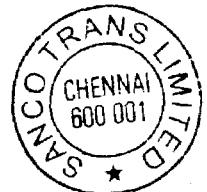
Details of Invalid Votes:

Category	No. of Votes
Promoter and Promoter group	0
Public - Institutions	0
Public - Non Institutions	3102

For Sanco Trans Limited

V. Upendran

V. Upendran
Chariman and Managing Director





SCRUTINIZER REPORT

To
The Chairman & Managing Director,
M/s. SANCO TRANS LIMITED,
S.T. Tower, New No.24 & 25, II Floor,
Second Line Beach Road,
Chennai - 600 001

Dear Sir,

Sub: Scrutinizer's Report on e-voting and Postal Ballot process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014.

1. The Board of Directors of **M/s. SANCO TRANS LIMITED** at its meeting held on 01.01.2020, had appointed me as a Scrutinizer for scrutinizing the postal ballot including e-voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended from time to time for resolution set out in the Postal Ballot Notice dated 01st January, 2020.

2. I hereby submit my report as under:

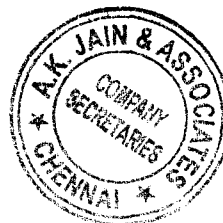
(i) The company had completed on 27th January, 2020 the dispatch of postal ballot notice along with forms, postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 10th January, 2020.

(ii) The Company published advertisements relating to dispatch of Postal Ballot Notice / E-mails in Makkal Kural (Tamil) and Trinity Mirror (English) newspapers on 28th January, 2020

(iii) The members of the Company as on the "cut-off" date i.e. 10th January, 2020 were entitled to vote on the resolution through physical postal ballot forms or E-Voting platform provided by Central Depository Services Limited (CDSL).

(iv) The Postal Ballot voting (including e-voting) commenced on Monday, 27th January, 2020 (9.00 A.M.) and ended on Tuesday, 25th February, 2020 (6.00 P.M).

(v) The votes cast through e-voting were unblocked on Tuesday, 25th February 2020 at 6.05 P.M. in the presences of two witnesses, Mr. Ravindra Babu and Mr. R Rathish Kumar, who are not in the employment of Company.



[Handwritten signature]

(vi) The Postal Ballot forms received from the members, which were kept in the locked ballot box, was unlocked on 26th February, 2020 at 10.00 A.M. in the presence of two witnesses as referred in (v) above.

(vii) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose. The Postal Ballot Forms received were diligently scrutinized and reconciled with the records of the Company.

(viii) The votes cast through postal ballot forms and e-voting platform were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / list of beneficiaries as on 10th January, 2020.

(ix) All postal ballot forms received upto 25th February, 2020 at 06.00 P.M., (i.e.) the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

(x) Envelopes containing postal ballot forms received after 6.00 P.M. on 25th February, 2020 were not considered for my scrutiny. Such envelopes aggregate to Nil.

(xi) I did not find any defaced or mutilated ballot paper.

3. The summary of votes cast through e-voting & postal ballot forms is given below:

Resolution 1: (Ordinary)		Continuation of Directorship of Mrs. S. Devaki, as Non-Executive and Non-Independent Director of the Company					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	17	13,01,013	30	5,650	47	13,06,663
2.	Less: Invalid votes*	0	0	11	3,102	11	3,102
3.	Net valid votes	17	13,01,013	19	2,548	36	13,03,561
4.	Total votes favoring the resolution.	17	13,01,013	18	2,547	35	13,03,560
5.	Total votes against the resolution.	0	0	1	1	1	1

% of votes in favor of the resolution : 99.9999%

% of votes against the resolution : 0.0001%

*** REASONS FOR INVALID VOTES**

- Signature of 10 (Ten) Shareholders holding 3,002 shares did not match with the database maintained by the Registrar to an issue and Share Transfer Agent (RTA).
- A Ballot Form of One Shareholder holding 100 Shares was incomplete, hence the same considered as Invalid.



[Handwritten signature]

4. The Postal Ballot forms and other related papers / registers and records will be handed over for safe custody to the Managing Director / Company Secretary of the Company authorized by the Board.

5. You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

Place: Chennai
Date: 26.02.2020

For A. K. JAIN & ASSOCIATES
Company Secretaries



A handwritten signature in black ink, appearing to read "Balu Srividhar".

BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550
UDIN: F005869A000573667