



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.



May 08, 2023

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 February 14, 2023 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



Encl: As above

“Service And Trust - Part Of Our Tradition”

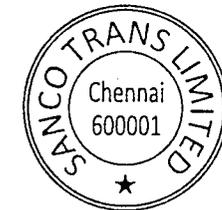
■ Container Freight Station (CFS) ■ Terminal Operations ■ Stevedoring & Break Bulk ■ Empty Container Yard / Repair ■ Public Bonded Warehouse
■ Customs Broker ■ Warehousing & Distribution ■ Transport ■ Freight Forwarding (Air/Sea) ■ Multimodal Transport Operator (MTO)

VOTING RESULTS OF POSTAL BALLOT CONDUCTED VIDE NOTICE OF POSTAL BALLOT DATED FEBRUARY 14, 2023

Name of the Company	Sanco Trans Limited
Date of declaration of results of Postal Ballot /E-voting	May 08, 2023
Total No. of shareholders on record date	1978
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:								
Appointment of Mr. V. Upendran (DIN: 00557511) as Executive Chairman of the Company.								
Resolution required: (Ordinary/ Special)						Special		
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		1261163	96.9631	1261163	0	100.0000	0.0000
	Poll (not applicable)	1300663	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		13334	2.6703	13330	4	99.9700	0.0300
	Poll (not applicable)	499337	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1274497	70.8054	1274493	4	99.9997	0.0003

Handwritten signature



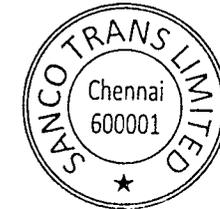
Item No.2:								
Re-designation of Mr. S. Sathyanarayanan (DIN: 00446573) as Managing Director of the Company.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Whether resolution is Passed or Not?						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	1300663	1261163	96.9631	1261163	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	499337	13334	2.6703	13330	4	99.9700	0.0300
	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	1274497	70.8054	1274493	4	99.9997	0.0003

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





SCRUTINIZER REPORT

To,
The Chairman,
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 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 the Companies (Management and Administration) Rules, 2014

(1) The Board of Directors of **M/s. SANCO TRANS LIMITED** have on February 14, 2023 appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by Mr. Pankaj Mehta, Partner as a Scrutinizer for scrutinizing postal ballot which was conducted only through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No 11/2022 dated December 28, 2022 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated February 14, 2023.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated February 14, 2023, in respect of the below mentioned resolution, was sent by e-mail to all the Shareholders as on Thursday, April 06, 2023, whose e-mail addresses are registered with the Company/depositories as on Friday, March 31, 2023

(2) We hereby submit our report as under:

(a) The company had completed on Thursday, April 06, 2023, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, March 31, 2023.

(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.



- (c) The Company had published advertisement relating to the dispatch of postal ballot notice in Makkal Kural (Tamil) and Trinity Mirror (English) newspapers on April 07, 2023.
- (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. Friday, March 31, 2023, 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 commenced on Friday, April 07, 2023 at 9.00 A.M. (IST) and ended on Saturday, May 06, 2023 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-voting were unblocked on Saturday, May 06, 2023 at 06.00 P.M. (IST) in the presence of (i) Ms. Hemalatha and (ii) Mr. Rathish 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 Friday, March 31, 2023.

(3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		Appointment of Mr. V. Upendran as Executive Chairman of the Company	
		No. of members voted	No. of shares voted
1.	Total votes cast	41	12,74,497
2.	Total votes favoring the resolution.	38	12,74,493
3.	Total votes against the resolution.	3	4

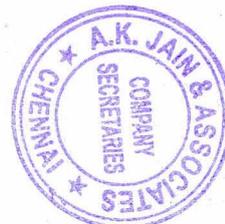
% of votes in favor of the resolution : 99.9997%

% of votes against the resolution : 0.0003%

Resolution 2: (Ordinary)		Re-designation of Mr. S. Sathyanarayanan as Managing Director of the Company	
		No. of members voted	No. of shares voted
1.	Total votes cast	41	12,74,497
2.	Total votes favoring the resolution.	38	12,74,493
3.	Total votes against the resolution.	3	4

% of votes in favor of the resolution : 99.9997%

% of votes against the resolution : 0.0003%



G. Srinivas

(4) Reasons for invalid and grounds for rejection: NA

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

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries

Pankaj Mehta

PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407E000267183
PR: 1201/2021



Chennai
May 08, 2023

Witness 1:	Witness 2:
<p><i>Hemalatha</i></p> <p>Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>	<p><i>Rathish</i></p> <p>Name : Mr. Rathish Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>