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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 600001, INDIA.

01.08.2025

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 45th Annual General Meeting (AGM) of the Company held on 31.07.2025.

We submit herewith the details of voting results of the business transacted at the 45th Annual General Meeting of the Company held on Thursday, July 31, 2025 at 10.30 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)

Item No.2:

To declare a dividend for the year ended March 31, 2025

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	1303688	1303688	100.0000	1303688	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	496312	10167	2.0485	10164	3	99.9705	0.0295
	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	1313855	72.9919	1313852	3	99.9998	0.0002
Whether resolution is passed								Yes

Item No.3:

To appoint a Director in place of Mr.Udayabhaskar Reddy. U, Whole Time 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	1303688	1303688	100.0000	1303688	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	496312	10167	2.0485	10164	3	99.9705	0.0295
	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	1313855	72.9919	1313852	3	99.9998	0.0002
Whether resolution is passed								Yes

Item No.4:								
Appointment of A.K. Jain Associates as Secretarial Auditors for a period of five years from 2025-2026 to 2029-2030								
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 (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 (6)=[(4)/(2)]*100	% of votes against - on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1303688	1303688	100.0000	1303688	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	496312	10167	2.0485	10164	3	99.9705	0.0295
	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	1313855	72.9919	1313852	3	99.9998	0.0002
Whether resolution is passed								Yes



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

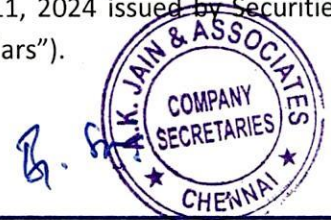
of the 45th Annual General Meeting of the Shareholders of **M/s. SANCO TRANS LIMITED**, held on Thursday, July 31, 2025 at 10:30 hrs (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 45th Annual General Meeting of M/s. SANCO TRANS LIMITED held on Thursday, July 31, 2025 at 10:30 Hrs (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by Mr. BALU SRIDHAR, 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 conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 45th Annual General Meeting ("AGM") of M/s. Sanco Trans Limited on Thursday, July 31, 2025 at 10.30 Hrs (IST) through VC / OAVM. We were also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The notice dated May 27, 2025, 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 as on the cut-off date (i.e.) Thursday, July 24, 2025 whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No.09/2024 dated September 19, 2024 read with Previous circulars issued by Ministry of Corporate Affair (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India (SEBI)(collectively referred to as "the Circulars").



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the AGM by the Shareholders of the Company. The period for remote e-voting remained open from Monday, July 28, 2025 (09:00 Hrs (IST)) to Wednesday, July 30, 2025 (17:00 Hrs (IST)) as mentioned in the Notice convening 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 of Thursday, July 24, 2025 were entitled to vote on the resolutions as contained in the Notice of the 45th AGM.

As prescribed in 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 more than 21 days before the date of the AGM in English in 'Trinity Mirror' dated and in Tamil in 'Makkal Kural' both dated July 5, 2025. 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 besides notice of the AGM made available in the website of CDSL and BSE.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at **12.07 P.M. (IST)** on July 31, 2025 in the presence of Ms. Hemalatha and Mr. Srivatsan, who are not in the employment of 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 at 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, 2025 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, 2025.
3	Ordinary	To appoint a Director in place of Mr. Udayabhaskar Reddy. U, Whole Time Director, who retires by rotation and, being eligible, offers himself for reappointment.
4	Ordinary	Appointment of M/s. A.K. Jain & Associates, Company Secretaries (Firm Registration No. P2000TN000100) as the Secretarial Auditor of the Company for a period of five (5) consecutive years from FY 2025-2026 to 2029-30
5	Special	Appointment of Mr. T. R. Chandrasekaran (DIN: 00399104), who was



		appointed as an Additional and Non-Executive Independent Director of the Company with effect from May 05, 2025.
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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	13,13,853	2	13,13,855	13,13,852	99.9998	3	0.0002
2	13,13,853	2	13,13,855	13,13,852	99.9998	3	0.0002
3	13,13,853	2	13,13,855	13,13,852	99.9998	3	0.0002
4	13,13,853	2	13,13,855	13,13,852	99.9998	3	0.0002
5	13,13,853	2	13,13,855	13,13,852	99.9998	3	0.0002

We did not find any invalid votes.

The above resolutions have been passed with requisite majority.

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 Company Secretary of the Company.

Place: Chennai
Date: 31.07.2025

For A.K.JAIN & ASSOCIATES
Company Secretaries



Balu

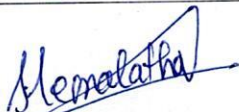

BALU SRIDHAR
Partner

M.No.F5869

C.P.No.3550

UDIN: F005869G000903326

P.R No.: 1201/2021

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