



Telephone : + 91 - 44 - 6644 9000
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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.



28.09.2021

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 41st Annual General Meeting (AGM) of the Company held on 27.09.2021.

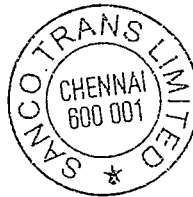
We submit herewith the details of voting results of the business transacted at the 41st Annual General Meeting of the Company held on Monday the 27th September, 2021 at 10.00 A.M. through Video Conferencing along with the Scrutinizer reports.

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

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Chairman and Managing Director



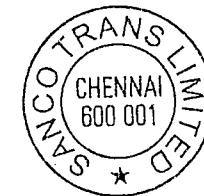
“Service And Trust - Part Of Our Tradition”

■ 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)

| | |
|---|---------------------|
| Name of the Company | Sanco Trans Limited |
| Date of the AGM | September 27, 2021 |
| Total No. of shareholders on record date | 2145 |
| No. of shareholders present in the meeting either in person or through proxy: | Not applicable |
| Promoters and Promoter Group: | Not applicable |
| Public: | Not applicable |
| No. of Shareholders attended the meeting through Video Conferencing: | 37 |
| Promoters and Promoter Group: | 7 |
| Public: | 30 |

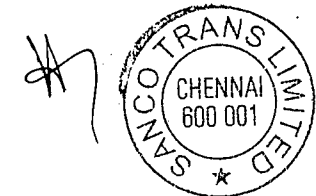
| Item No.1: | | | | | | | | |
|--|-------------------------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| To receive, consider and adopt | | | | | | | | |
| (i) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with 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 | 1300653 | 1221153 | 93.8877 | 1221153 | 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 | 499347 | 89152 | 17.8537 | 89095 | 57 | 99.9361 | 0.0639 |
| | 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 | 1310305 | 72.7947 | 1310248 | 57 | 99.9956 | 0.0044 |

Handwritten signature/initials.



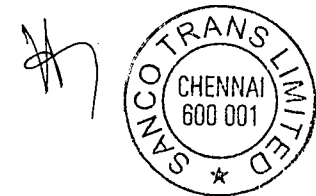
| Item No.2: | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--|--------------------------------------|
| To declare a dividend for the year ended March 31, 2021. | | | | | | | | |
| Resolution required: (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 | 1300653 | 1221153 | 93.8877 | 1221153 | 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 | 499347 | 89152 | 17.8537 | 89098 | 54 | 99.9394 | 0.0606 |
| | 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 | 1310305 | 72.7947 | 1310251 | 54 | 99.9959 | 0.0041 |

| Item No.3: | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--|--------------------------------------|
| 3. To appoint a Director in place of Mr. S. R. Srinivasan (DIN: 03559408), 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? | | | | | | 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 | 1300653 | 1221153 | 93.8877 | 1221153 | 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 | 499347 | 89152 | 17.8537 | 89095 | 57 | 99.9361 | 0.0639 |
| | 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 | 1310305 | 72.7947 | 1310248 | 57 | 99.9956 | 0.0044 |



| Item No.4: | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--|--------------------------------------|
| Appointment of Mr. P. R. Renganath (DIN: 08962107) as Non-Executive Independent Director of the Company in his first term. | | | | | | | | |
| 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 | 1300653 | 1221153 | 93.8877 | 1221153 | 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 | 499347 | 89152 | 17.8537 | 89095 | 57 | 99.9361 | 0.0639 |
| | 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 | 1310305 | 72.7947 | 1310248 | 57 | 99.9956 | 0.0044 |

| Item No.5: | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--|--------------------------------------|
| Re-appointment of Mr. P. R. Renganath (DIN: 08962107) as Non-Executive Independent Director of the Company in his second term. | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | | | | Special | | |
| 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 | 1300653 | 1221153 | 93.8877 | 1221153 | 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 | 499347 | 89152 | 17.8537 | 89095 | 57 | 99.9361 | 0.0639 |
| | 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 | 1310305 | 72.7947 | 1310248 | 57 | 99.9956 | 0.0044 |



A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



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 41st Annual General Meeting of the Shareholders of **M/s. SANCO TRANS LIMITED**, held on
Monday, September 27, 2021 at 10.00 AM 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 41st Annual General Meeting of M/s. SANCO TRANS LIMITED held on Monday, September 27, 2021 at 10.00 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by PANKAJ MEHTA, 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 scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting ("AGM") of M/s. SANCO TRANS LIMITED on Monday, September 27, 2021 at 10.00 AM (IST) through VC / OAVM.

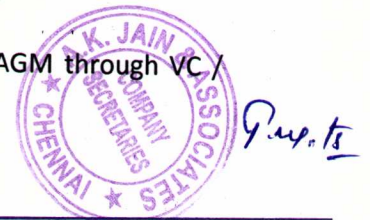
We were also appointed as Scrutinizer to scrutinize the e-voting done at the AGM.

The notice dated June 30, 2021, 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 whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated January 13, 2021 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 (read with previous circulars)("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from September 24, 2021 (09.00 A.M (IST)) to September 26, 2021 (05.00 P.M (IST)) as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders 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 September 20, 2021 were entitled to vote on the resolutions as contained in the Notice of the 41st 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' newspaper having countrywide circulation dated September 05, 2021 and in Tamil in 'Makkal Kural' newspaper dated September 05, 2021. 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.sancostrans.com besides notice of the AGM made available in the website of CDSL.

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 10.44 A.M. on September 27, 2021 in the presence of Ms. Hemalatha and Mr. Ravindra 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 (i) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of Auditors thereon. |
| 2 | Ordinary | To declare a dividend for the year ended March 31, 2021. |
| 3 | Ordinary | To appoint a Director in place of Mr. S. R. Srinivasan (DIN: 03559408), Director - Finance, who retires by rotation and, being eligible, offers himself for reappointment. |
| 4 | Ordinary | Appointment of Mr. P. R. Renganath as Non-Executive Independent Director of the Company |
| 5 | Special | Re-appointment of Mr. P. R. Renganath as Non-Executive Independent Director of the Company |



J. up. ts

| 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 at the AGM | Total | No | % of votes | No | % of votes |
| 1 | 10,97,555 | 2,12,750 | 13,10,305 | 13,10,248 | 99.996 | 57 | 0.004 |
| 2 | 10,97,555 | 2,12,750 | 13,10,305 | 13,10,251 | 99.996 | 54 | 0.004 |
| 3 | 10,97,555 | 2,12,750 | 13,10,305 | 13,10,248 | 99.996 | 57 | 0.004 |
| 4 | 10,97,555 | 2,12,750 | 13,10,305 | 13,10,248 | 99.996 | 57 | 0.004 |
| 5 | 10,97,555 | 2,12,750 | 13,10,305 | 13,10,248 | 99.996 | 57 | 0.004 |

We did not find any invalid votes.

All relevant records of e-voting will remain in our 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.

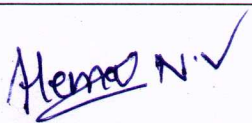

Place: Chennai
Date: 27.09.2021

For A.K.JAIN & ASSOCIATES
Company Secretaries



P. Mehta

PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
PR: P2000TN000100
UDIN: A029407C001014468

| Witness 1 | Witness 2 |
|--|--|
|  Name: Ms. HEMALATHA Add: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ: Service |  Name: Mr. RAVINDRA Add: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ: Service |