



Telephone : + 91 - 44 - 6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB

Sanco Trans Limited

CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.



SANCO GROUP
SINCE
1956

10.09.2024

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Through: BSE Listing Centre
SCRIP CODE: 523116
ISIN: INE391G01012

Dear Sir/Madam,

Sub: Details of voting results of 44th Annual General Meeting (AGM) of the Company held on 09th September 2024.

We submit herewith the details of voting results of the business transacted at the 44th Annual General Meeting of the Company held on Monday the 09th September, 2024 at 10.15 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

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)

Name of the Company	Sanco Trans Limited
Date of the AGM	September 9, 2024
Total No. of shareholders on record date	1885
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:	36
Promoters and Promoter Group:	4
Public:	32

Item No.1:

To receive, consider and adopt

(i) the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon;

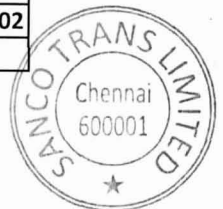
Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes 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	1303488	1263988	96.9697	1263988	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	496512	11217	2.2592	11215	2	99.9822	0.0178	
	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	1275205	70.8447	1275203	2	99.9998	0.0002	
								Whether resolution is passed	Yes

HA



Item No.2:								
To declare a dividend for the year ended March 31, 2024.								
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	1303488	1263988	96.9697	1263988	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	496512	11217	2.2592	11215	2	99.9822	0.0178
	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	1275205	70.8447	1275203	2	99.9998	0.0002
Whether resolution is passed								Yes

Item No.3:								
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.								
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	1303488	1263988	96.9697	1263988	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	496512	11217	2.2592	11215	2	99.9822	0.0178
	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	1275205	70.8447	1275203	2	99.9998	0.0002
Whether resolution is passed								Yes





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 44th Annual General Meeting of the Shareholders of **M/s. SANCO TRANS LIMITED**, held on
Monday, September 09, 2024 at 10:15 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 44th Annual General Meeting of M/s. SANCO TRANS LIMITED held on Monday, September 09, 2024 at 10:15 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 44th Annual General Meeting ("AGM") of M/s. Sanco Trans Limited on Monday, September 09, 2024 at 10.15 Hrs (IST) through VC / OAVM. We were also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The notice dated May 30, 2024, 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 General Circular No. 09/2023 dated September 25, 2023 (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 voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Friday, September 06, 2024 (09:00 Hrs (IST)) to Sunday, September 08, 2024 (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 Monday, September 02, 2024 were entitled to vote on the resolutions as contained in the Notice of the 44th 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 August 14, 2024. 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.

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 **11.22 A.M (IST)** on September 09, 2024 in the presence of Ms. Hemalatha and Ms. Pavithra P, 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 31,2024 together with the reports of the Board of Directors and Auditors thereon.
2	Ordinary	To declare a dividend for the year ended March 31, 2024.
3	Special	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.

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	12,75,098	107	12,75,205	12,75,203	100	02	0
2	12,75,098	107	12,75,205	12,75,203	100	02	0
3	12,75,098	107	12,75,205	12,75,203	100	02	0

We did not find any invalid votes.

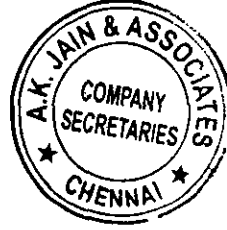
The above resolutions have been passed with requisite majority.



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.

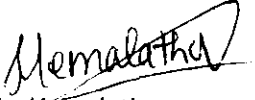

Place: Chennai
Date: 09.09.2024

For A.K.JAIN & ASSOCIATES
Company Secretaries



A handwritten signature in black ink, appearing to be "B. Sridhar".

BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550
UDIN: F005869F001178161
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 : Ms. Pavithra P Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service