

March 22, 2025

To

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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 for resolutions set out in the Notice of the Postal Ballot dated February 11th, 2025 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
Executive Chairman

Encl: As above

Name of the Company	Sanco Trans Limited
Date of Declaration of results of Postal Ballot/E-voting	March 22, 2025
Total No. of shareholders on record date	1836
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:								
Re-appointment of Mr. S. Sathyanarayanan as Managing Director of the Company								
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	1303488	1303488	100.0000	1303488	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	10697	2.1544	10694	3	99.9720	0.0280
	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	1314185	73.0103	1314182	3	99.9998	0.0002
Whether resolution is passed								Yes

Item No.2:								
Re-appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director								
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	1303488	1303488	100.0000	1303488	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	10697	2.1544	10694	3	99.9720	0.0280
	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	1314185	73.0103	1314182	3	99.9998	0.0002
Whether resolution is passed								Yes

Item No.3:								
Re-appointment of Mr. S. R. Srinivasan as Director - Finance of the Company								
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	1303488	100.0000	1303488	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	10697	2.1544	10694	3	99.9720	0.0280
	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	1314185	73.0103	1314182	3	99.9998	0.0002
Whether resolution is passed								Yes

Details of invalid votes

Category	No of votes
Promoter and Promoter group	0
Public - Institutions	0
Public - Non Institutions	0



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 Tuesday 11th February 2025 appointed Mr. Balu Sridhar, Practising Company Secretary, Partner M/s A. K. Jain & Associates 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, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No 09/2024 dated September 19, 2024 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated Tuesday, February 11, 2025.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated Tuesday February 11, 2025, in respect of the below mentioned resolution, was sent by e-mail to all the Shareholders as on Thursday, February 20, 2025, whose e-mail addresses are registered with the Company/depositories as on Friday, February 14, 2025.

(2) We hereby submit our report as under:

(a) The company had completed on Thursday, February 20, 2025, 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, February 14, 2025.

(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 Friday, February 21, 2025.
- (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, February 14, 2025, 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, February 21, 2025 at 9.00 A.M. (IST) and ended on Saturday, March 22, 2025 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-voting were unblocked on Saturday, March 22, 2025 at 05.12 PM in the presence of (i) Mr. Srivatsan.R and (ii) Ms. Dharsha 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, February 14, 2025.

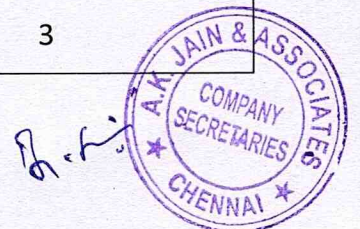
(3) The summary of votes cast through e-voting is given below:

Resolution 1: (Ordinary)		Re-appointment of Mr. S. Sathyanarayanan as Managing Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	41	13,14,185
2.	Total votes favoring the resolution.	39	13,14,182
3.	Total votes against the resolution.	2	3

% of votes in favor of the resolution : 99.9998%

% of votes against the resolution : 0.0002%

Resolution 2: (Ordinary)		Re-appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director.	
		No. of members voted	No. of shares voted
1.	Total votes cast	41	13,14,185
2.	Total votes favoring the resolution.	39	13,14,182
3.	Total votes against the resolution.	2	3



% of votes in favor of the resolution : 99.9998%

% of votes against the resolution : 0.0002%

Resolution 3: (Special)		Re-appointment of Mr. S. R. Srinivasan as Director - Finance of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	41	13,14,185
2.	Total votes favoring the resolution.	39	13,14,182
3.	Total votes against the resolution.	2	3

% of votes in favor of the resolution : 99.9998%

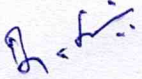
% of votes against the resolution : 0.0002%

(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


BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550
UDIN: F005869F004139515
PR: 1201/2021



Chennai
March 22, 2025

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