



# Sanco Trans Limited

CIN: L60220TN1979PLC007970  
Registered Office: S.T. Tower, New No. 24 & 25, II Floor,  
Second Line Beach Road, Chennai – 600 001  
Tel: 044 – 6644 9000 Fax: 044 – 66449009

Email: shareholder@sancotrans.com Website: www.sancotrans.com

## ATTENDANCE SLIP

I/We hereby record my/our presence at the **THIRTY SIXTH ANNUAL GENERAL MEETING of the Company at Narada Gana Sabha – Mini Hall, No. 314, TTK Road, Alwarpet, Chennai – 600018 at 10.15 A.M on Thursday, the 15th September, 2016.**

Member's Folio/DP ID-Client ID No.

Member's Proxy's name in Block Letters

Member's Proxy's Signature

- Note :
- Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
  - Members are requested to bring this slip along with them as duplicate slips will not be issued at the venue of the Meeting.

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## PROXY FORM

(FORM No. MGT 11)

Name of the Member(s) :

Registered Address :

Email ID :

Folio/DP ID-Client ID No. :

I/We, being the member(s) holding.....shares of the above named company, hereby appoint.

- (1) Name.....Address.....  
Email ID:.....Signature.....or failing him/her;
- (2) Name.....Address.....  
Email ID:.....Signature.....or failing him/her;
- (3) Name.....Address.....  
Email ID:.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Sixth Annual General Meeting of the Company to be held on Thursday, the 15<sup>th</sup> September, 2016 at 10.15 A.M.at Narada Gana Sabha – Mini Hall, 314, TTK Road, Alwarpet, Chennai – 600018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1.	i. Consider and adopt Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016 together with the Reports of the Board and Auditors thereon ii. Consider and adopt Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016 together with the Report of Auditors thereon
2.	Declaration of Dividend
3.	Re-appointment of Mrs. S. Devaki who retires by rotation
4.	Ratification of Appointment of Auditors
5.	Appointment of Mr. T. R. Chandrasekaran as an Independent Director
6.	Re-Appointment of Mr. S. Sathyanarayanan as Deputy Managing Director
7.	Re-Appointment of Mr. S. R. Srinivasan as Director - Finance
8.	Re-Appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director

Signed this ..... day of ..... 2016

Member's Folio/DP ID-Client Id No. .... Signature of Shareholder(s) .....

Signature of Proxy holder(s) .....

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before commencement of the meeting.

Affix  
Revenue  
Stamp  
Re.1/-