



Sanco Trans Limited

CIN: L60220TN1979PLC007970

Registered Office : New No. 46, Moore Street, Chennai – 600001.
Email: shareholder@sancotrans.com, Website: www.sancotrans.com
Phone: 044-66449000, Fax: 044-66449009

ATTENDANCE SLIP

I/We hereby record my/our presence at the **THIRTY FOURTH ANNUAL GENERAL MEETING** of the Company at **Narada Gana Sabha – Mini Hall, Alwarpet, Chennai – 600018** at **10.15 A.M on Monday, the 15th September, 2014.**

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

Member's Proxy's name in Block Letters

Member's Proxy's Signature

- Note :
1. 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.
 2. Members holding shares in physical form are requested to advise the change in their address, if any, to M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club Road, Chennai – 600 002 quoting their Folio Number(s). Members holding shares in electronic form may update such details with their respective Depository participant(s).
 3. **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

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 Fourth Annual General Meeting of the Company to be held on Monday, the 15th September, 2014 at 10.15 A.M.at Narada Gana Sabha – Mini Hall, Alwarpet, Chennai – 600018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1.	Consider and adopt Financial Statements of the Company for the year ended 31 st March, 2014 together with the Reports of the Board and Auditors thereon
2.	Declaration of Dividend
3.	Re-appointment of Shri S R Srinivasan who retires by rotation
4.	Re-appointment of Auditors
5.	Variation in the existing terms and conditions of appointment of Shri S Sathyanarayanan
6.	Variation in the existing terms and conditions of appointment of Shri U Udayabhaskar Reddy
7.	Appointment of Shri M V M Alagappan as an Independent Director
8.	Appointment of Shri T Ananthanarayanan as an Independent Director
9.	Appointment of Shri R Vijayaraghavan as an Independent Director
10.	Appointment of Shri V Govind as an Independent Director
11.	Appointment of Shri V Shankar as an Independent Director
12.	Consent for increase in the borrowing limits
13.	Consent for creating mortgage and/or charge on properties with respect to the above.

Signed this day of 2014

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

Signature of Proxy holder(s)

- Note:**
1. 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.
 2. For the resolutions, Explanatory Statements and Notes, please refer to the notice of 34th AGM.
 3. Please complete all details including details of member(s) in the box before submission.

Affix
Revenue
Stamp
Re.1/-