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**Sanco
Trans
Limited**



CIN : L60220TN1979PLC007970
GSTIN : 33AAACS7690F1ZB
R.O : ST TOWER, NN : 24 & 25,
Second Line Beach Road,
Chennai 600 001, INDIA.

Summary of proceedings of 38th Annual General Meeting of M/s. Sanco Trans Limited held on September 19, 2018

The 38th Annual General Meeting (AGM) of the Company was held on September 19, 2018 at 10.15 A.M. at Narada Gana Sabha, Mini Hall, No. 314, T.T.K Road, Alwarpet, Chennai – 600 018. Mr. V. Upendran, Chairman and Managing Director of the Company occupied the Chair and conducted the proceedings of the meeting.

The Chairman, after confirming that the quorum is present, called the meeting to order. Then, he introduced the Directors of the Company present in the dais. He also introduced Company Secretary, Statutory Auditors and Secretarial Auditors of the Company.

Then he delivered his speech. The printed copy of the Chairman's speech was also distributed to the members present in the meeting.

The Chairman requested the members to take note that the Auditor's Report does not contain qualifications or comments on financial transactions or matters, which have any adverse effect on the functioning of the company.

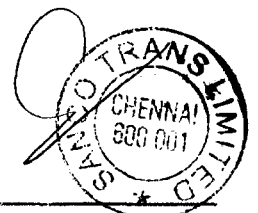
Then the Chairman invited comments and questions from the members.

The Chairman informed the members about the remote e-Voting facility made available to the members for three days from 16th September, 2018 (09.00 AM) to 18th September, 2018 (05.00 PM). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

The following items as set out in the Notice of 38th AGM dated July 07, 2018 were transacted in the meeting:

1. Adoption of (i) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2018 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, 2018 together with the report of Auditors thereon.
2. Declaration of dividend for the year ended March 31, 2018.

"Service And Trust - Part Of Our Tradition"





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3. Re-appointment of Mr. S. R. Srinivasan, Director - Finance, who retires by rotation and being eligible, offers himself for reappointment.
4. Re-appointment of Mr. V. Upendran as Chairman and Managing Director of the Company.
5. Alteration of Object Clause 3(A) of Memorandum of Association of the Company.
6. Alteration of Object Clause 3(C) of Memorandum of Association of the Company.
7. Alteration of Liability Clause of Memorandum of Association of the Company.

The Board of Directors had appointed Mr. Pankaj Mehta as the Scrutinizer to supervise the e-voting and ballot voting process.

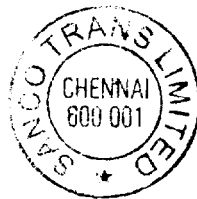
The members then cast their votes on the ballot paper and deposited the same in the ballot box. The Chairman informed the members that the consolidated results of E-voting and Poll will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange and posted in the website of the company.

The Chairman thanked the members present and declared the meeting closed. The meeting concluded at 10.40 AM.

For SANCO TRANS LIMITED

M V M Sundar
Company Secretary

Place: Chennai
Date: 19.09.2018



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● Container Freight Station (CFS) ● Terminal Operations ● Stevedoring & Break Bulk ● Empty Container Repair ● Public Bonded Warehouse
● Customs Broker ● Warehousing & Distribution ● Transport & Heavy Equipments ● Freight Forwarding (Air/Sea) ● Multimodal Transport Operator (MTO)