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Web : www.sancotrans.com

SANCO GROUP
SINCE
1956

Sanco Trans Limited

CIN : L60220TN1979PLC007970

GSTIN : 33AAACS7690F1ZB

R.O : S T TOWER, NN : 24 & 25,

Second Line Beach Road,

Chennai 600 001, INDIA.



Date: 14.09.2019

To
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

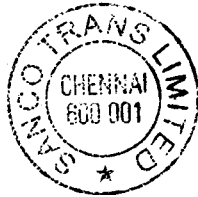
Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Summary of proceedings of the 39th AGM held on September 14, 2019.

We are enclosing herewith the Summary of proceedings of the 39th Annual General Meeting of the Company held on September 14, 2019 at 04.00 PM at The Music Academy, Mini Hall, New No. 168 (Old No. 306), T.T.K Road, Royapettah, Chennai – 600 014 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED



V. UPENDRAN
Chairman and Managing Director

Encl: As Above

“Service And Trust - Part Of Our Tradition”

● 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)



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Summary of proceedings of 39th Annual General Meeting of M/s. Sanco Trans Limited held on September 14, 2019

The 39th Annual General Meeting of the Company was held on September 14, 2019 at 04.00 P.M. at The Music Academy, Mini Hall, New No. 168 (Old No. 306), T.T.K Road, Royapettah, Chennai – 600 014. 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 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.

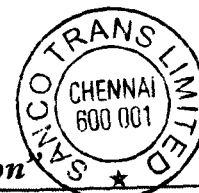
The Chairman requested the members to take note that the Auditor's Report does not contain qualifications or comments on financial transactions or matters, which have any adverse effect on the functioning of the company.

Then the Chairman invited comments and questions from the members. All the queries/comments raised by them were clarified/answered/noted.

The Chairman informed the members about the remote e-Voting facility made available to the members for three days from 11th September, 2019 (09. 00 AM) to 13th September, 2019 (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 39th AGM dated July 20, 2019 were transacted in the meeting:

1. Adoption of (i) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 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, 2019 together with the report of Auditors thereon.
2. Declaration of dividend for the year ended March 31, 2019.



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3. Re-appointment of Mrs. Devaki Santhanam, Director, who retires by rotation and being eligible, offers herself for reappointment.
4. Re-appointment of Mr. S. Sathyanarayanan as Joint Managing Director of the Company.
5. Re-appointment of Mr. S. R. Srinivasan as Director - Finance of the Company.
6. Re-appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director of the Company.
7. Re-appointment of Mr. R. Vijayaraghavan as Independent Director of the Company.
8. Re-appointment of Mr. V. Shankar as Independent Director of the Company.
9. Re-appointment of Mr. V. Govind as Independent Director of the Company.

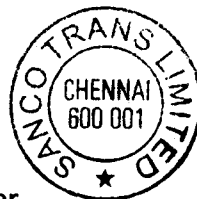
The Board of Directors had appointed Mr. Pankaj Mehta as the Scrutinizer to supervise the e-voting and ballot voting process.

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 05.00 PM.

For SANCO TRANS LIMITED

V. UPENDRAN
Chairman and Managing Director



Place: Chennai

Date: 14.09.2019

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