



Telephone : + 91 - 44 - 6644 9000
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Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB



Sanco Trans Limited

CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.



Date: 26.09.2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Through: BSE Listing Centre
Scrip Code: 523116

Subject: Disclosure of events pursuant to Regulation 30 (2) Schedule III – Part A – A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of proceedings of 42nd Annual General Meeting of M/s. Sanco Trans Limited held on September 26, 2022.

The 42nd Annual General Meeting (AGM) of the Company was held on Monday, September 26, 2022 at 10.00 A.M. IST through video conferencing in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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 at 10.01 AM. Then, he introduced the Directors of the Company present in the meeting viz. Mr. S. Sathyanarayanan, Mr. U. Udayabhaskar Reddy, Mr. S. R. Srinivasan, Mr. V. Shankar (Chairman of Audit Committee and Stakeholder Relationship Committee), Mr. R. Vijayaraghavan (Chairman of Nomination and Remuneration Committee), Mr. V. Govind, Mr. P. R. Renganath and Mr. Bharat Venkat Epur. He then introduced Company Secretary and representatives of Statutory Auditors, Scrutinizers and Secretarial Auditors of the Company.

The notice of the 42nd AGM was taken as read. Then the Chairman delivered his speech.

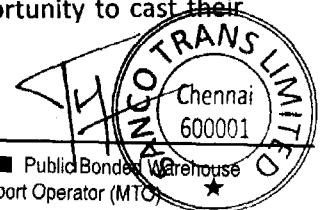
After that, the Chairman asked Company Secretary to read the Auditors Report.

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

Then the Chairman asked Company Secretary to explain the voting procedures. The Company Secretary informed the members about the remote e-Voting facility made available to the members for three days from September 23, 2022 (09. 00 AM) to September 25, 2022 (05.00 PM). Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the meeting through e-voting.

“Service And Trust - Part Of Our Tradition”

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





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The following items as set out in the Notice of 42nd AGM dated August 10, 2022 were transacted in the meeting:

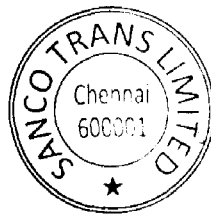
1. Adoption of (i) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with the report of Auditors thereon.
2. To declare a dividend for the year ended March 31, 2022.
3. To appoint a Director in place of Mr. S. Devaki (DIN: 02369367), Non-Executive Director, who retires by rotation and, being eligible, offers herself for reappointment.
4. To appoint Statutory Auditors and fix their remuneration.
5. Approval of material related party transactions
6. Confirmation and approval of appointment of Mr. Bharat Venkat Epur (DIN: 00326779) as Non-Executive Independent Director of the Company.

The Company Secretary informed the members that the consolidated results of remote E-voting and e-voting at 42nd Annual General Meeting will be declared within two days of conclusion of meeting and also be intimated to stock exchange and posted in the website of the company.

The Chairman thanked the members and declared the meeting closed after the conclusion of voting at 42nd AGM. The meeting concluded at 10.45. A.M.

For SANCO TRANS LIMITED

PRASANNA N
Company Secretary



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