



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 EIGHTH 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 Wednesday, the 19th September, 2018.**

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 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 Eighth Annual General Meeting of the Company to be held on Wednesday, the 19th September, 2018 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 st March, 2018 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 st March, 2018 together with the Report of Auditors thereon
2.	Declaration of Dividend
3.	Re-appointment of Mr. S. R. Srinivasan who retires by rotation
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

Signed this day of 2018

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/-