



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 NINTH ANNUAL GENERAL MEETING** of the Company at **The Music Academy, Mini Hall, New No. 168 (Old No. 306), T.T.K Road, Royapettah, Chennai – 600 014 on Saturday, the 14th September 2019 at 04.00 P.M.**

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

Member's Proxy's name in Block Letters

Member's Proxy's Signature

- Note :
- 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.
 - 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.

- Name.....Address.....
 Email ID:.....Signature.....or failing him/her;
- Name.....Address.....
 Email ID:.....Signature.....or failing him/her;
- 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 Ninth Annual General Meeting of the Company to be held on Saturday, the 14th September 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1.	i. Consider and adopt Standalone Financial Statements of the Company for the year ended 31 st March, 2019 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, 2019 together with the Report of Auditors thereon
2.	Declaration of Dividend
3.	Re-appointment of Mrs. Devaki Santhanam who retires by rotation
4.	Re-appointment of Mr. S. Sathyanarayanan as Joint Managing Director
5.	Re-appointment of Mr. S. R. Srinivasan as Director - Finance
6.	Re-appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director
7.	Re-appointment of Mr. R. Vijayaraghavan as Independent Director
8.	Re-appointment of Mr. V. Shankar as Independent Director
9.	Re-appointment of Mr. V. Govind as Independent Director

Signed this day of 2019

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/-