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E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB

SANCO GROUP
SINCE
1956

Sanco Trans Limited



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

June 11, 2021

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE: 523116
ISIN: INE391G01012

Dear Sir/Madam,

Sub: Voting results of Postal Ballot

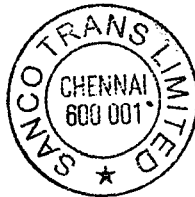
We submit herewith the details of voting results of the postal ballot including e-voting for resolutions set out in the Notice of Postal Ballot dated May 07, 2021 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format along with the Scrutinizer report.

A copy of the above is being posted in the website of the Company.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Chairman & Managing Director



Encl: As above

“Service And Trust - Part Of Our Tradition”

VOTING RESULTS OF POSTAL BALLOT CONDUCTED VIDE NOTICE OF POSTAL BALLOT DATED MAY 07, 2021

Name of the Company	Sanco Trans Limited
Date of declaration of results of Postal Ballot /E-voting	June 11, 2021
Total No. of shareholders on record date	2191
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	
Public:	

Item No.1:								
Continuation of directorship of Mr. T. R. Chandrasekaran as Non-Executive and Independent Director of the Company.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Whether resolution is Passed or Not?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour - on votes polled (6)=[(4)/(2)]*100	% of votes against - on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E voting	1300653	1300653	100.0000	1300653	0	100.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E voting	499347	946	0.1894	938	8	99.1543	0.8457
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1301599	72.3111	1301591	8	99.9994	0.0006

Details of Invalid Votes:

Category	No. of Votes
Promoter and Promoter group	0
Public - Institutions	0
Public - Non Institutions	0

For Sanco Trans Limited

V. Upendran

V. Upendran

Chariman and Managing Director



A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

SCRUTINIZER REPORT

To
The Chairperson,
M/s. SANCO TRANS LIMITED
S.T. Tower, New No.24 & 25, II Floor
Second Line Beach Road,
Chennai – 600001

Dear Sir,

Sub: Scrutinizer's Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

(1) The Board of Directors of **M/s. SANCO TRANS LIMITED** at its meeting held on May 7, 2021 had appointed me as a Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended from time to time for resolutions set out in the Postal Ballot Notice dated May 7, 2021.

(2) We hereby submit our report as under:

(a) The company had completed on May 8, 2021, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on May 7, 2021

(b) In compliance with MCA Circulars dated April 8, 2020, April 13, 2020 and December 31, 2020, physical postal ballot forms were not dispatched by the Company. Accordingly, neither the Company nor I have received any postal ballot forms.

(c) The Company had published advertisement relating to dispatch of postal ballot notice in MAKKAL KURRAL (Tamil) and TRINITY MIRROR (English) newspapers on May 11, 2021.

(d) The members of the Company as on the "cut-off" date May 7, 2021, were entitled to vote on the resolution mentioned in the postal ballot notice through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).

(e) The e-voting commenced on Wednesday, May 12, 2021 at 9.00 A.M. and ended on Thursday June 10, 2021 at 5.00 P.M. (IST)



(f) The votes cast through remote e-voting were unblocked on Thursday, June 10, 2021 at 5.23 P.M. in the presence of (i) Mr. Mahesh Sancheti and (ii) Mr. Rathish who are not in the employment of the Company.

(g) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on May 7, 2021.

(3) The summary of votes cast through e-voting & postal ballot forms is given below:

Resolution 1: (Special)		Continuation of Directorship of Mr. T. R. Chandrasekaran.			
		E-voting		Total	
		Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast	46	13,01,599	46	13,01,599
2.	Less: Invalid votes	0	0	0	0
3.	Net valid votes	46	13,01,599	46	13,01,599
4.	Total votes favoring the resolution.	44	13,01,591	44	13,01,591
5.	Total votes against the resolution.	2	8	2	8

% of votes in favor of the resolution : 99.9994%

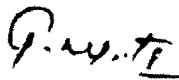
% of votes against the resolution : 0.0006%

(4) Reasons for invalid and grounds for rejection: NA

(5) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries


PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407C000444998



Chennai
June 10, 2021