



Telephone : + 91 - 44 - 6644 9000
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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.



27.09.2022

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

SCRIP CODE: 523116
ISIN: INE391G01012

Dear Sir/Madam,

Sub: Details of voting results of 42nd Annual General Meeting (AGM) of the Company held on 26.09.2022.

We submit herewith the details of voting results of the business transacted at the 42nd Annual General Meeting of the Company held on Monday the 26th September, 2022 at 10.00 A.M. through Video Conferencing along with the Scrutinizer reports.

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

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Chairman and Managing Director



“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)

Name of the Company	Sanco Trans Limited
Date of the AGM	September 26, 2022
Total No. of shareholders on record date	2091
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	45
Promoters and Promoter Group:	9
Public:	36

Item No.1:

To receive, consider and adopt

(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.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter group	Evoting	1300653	1300653	100.0000	1300653	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Non Institutions	Evoting	499347	194341	38.9190	22041	172300	11.3414	88.6586	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Total		1800000	1494994	83.0552	1322694	172300	88.4749	11.5251	
								Whether resolution is passed	Yes



Item No.2:								
To declare a dividend for the year ended March 31, 2022.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1300653	1300653	100.0000	1300653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	499347	194341	38.9190	22044	172297	11.3429	88.6571
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1494994	83.0552	1322697	172297	88.4751	11.5249
Whether resolution is passed								Yes

Item No.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.								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1300653	1300653	100.0000	1300653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	499347	194341	38.9190	22041	172300	11.3414	88.6586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1494994	83.0552	1322694	172300	88.4749	11.5251
Whether resolution is passed								Yes



Item No.4:									
To appoint Statutory Auditors and fix their remuneration.									
Resolution required: (Ordinary/ Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter group	Evoting	1300653	1300653	100.0000	1300653	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Non Institutions	Evoting	499347	194341	38.9190	22041	172300	11.3414	88.6586	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Total		1800000	1494994	83.0552	1322694	172300	88.4749	11.5251	
								Whether resolution is passed	Yes

Item No.5:									
Approval of related party transactions.									
Resolution required: (Ordinary/ Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter group	Evoting	1300653	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Non Institutions	Evoting	499347	194341	38.9190	22041	172300	11.3414	88.6586	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000	
Total		1800000	194341	10.7967	22041	172300	11.3414	88.6586	
								Whether resolution is passed	No



Item No.6:								
Confirmation and approval of appointment of Mr. Bharat Venkat Epur (DIN: 00326779) as Non-Executive Independent Director of the Company.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	Evoting	1300653	1300653	100.0000	1300653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	499347	194341	38.9190	22041	172300	11.3414	88.6586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1494994	83.0552	1322694	172300	88.4749	11.5251
Whether resolution is passed								Yes

Handwritten signature or initials.





S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 42nd Annual General Meeting of the Shareholders of **M/s. SANCO TRANS LIMITED**, held on
Monday, 26th September, 2022 at 10.00 A.M IST through Video Conferencing ("VC")/ Other Audio
Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 42ND Annual General Meeting of M/s. SANCO TRANS LIMITED held on Monday, 26th September, 2022 at 10.00 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by PANKAJ MEHTA, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. SANCO TRANS LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 42nd Annual General Meeting ("AGM") of M/s. SANCO TRANS LIMITED on Monday, 26th September, 2022 at 10.00 A.M (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 10th August, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with MCA Circular dated 5th May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13th May, 2022 (read with previous circulars) (collectively referred to as "Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

P. u. Ti

The period for remote e-voting remained open from 23rd September, 2022 (9.00 A.M.) to 25th September, 2022 (5.00 P.M.) as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 19th September, 2022 were entitled to vote on the resolutions as contained in the Notice of the 42nd AGM.

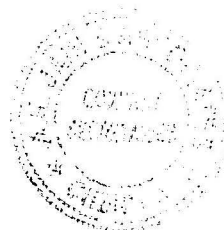
As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published 21 days before the date of the AGM in English newspaper "Trinity Mirror" and in Tamil newspaper 'Makkalkural' both dated 04th September, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.sancotrans.com and also on the websites of the Stock Exchange and CDSL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 10:52 A.M. on 26th September, 2022 in the presence of Ms. Hemalatha and Mr. Rathish who are not in the employment of the Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of Auditors thereon.
2	Ordinary	To declare a dividend for the year ended March 31, 2022.
3	Special	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	Ordinary	To appoint Statutory Auditors and fix their remuneration.



5	Ordinary	Approval of related party transactions.
6	Special	Confirmation and Approval of appointment of Mr. Bharat Venkat Epur (DIN: 00326779) as Non-Executive Independent Director of the Company.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	14,94,490	504	14,94,994	13,22,694	88.47%	1,72,300	11.53%
2	14,94,490	504	14,94,994	13,22,697	88.48%	1,72,297	11.52%
3	14,94,490	504	14,94,994	13,22,694	88.47%	1,72,300	11.53%
4	14,94,490	504	14,94,994	13,22,694	88.47%	1,72,300	11.53%
5*	1,93,837	504	1,94,341	22,041	11.34%	1,72,300	88.66%
6	14,94,490	504	14,94,994	13,22,694	88.47%	1,72,300	11.53%

*The Interested Related Parties did not participate in the Voting of Item No.05.

We did not find any invalid votes.


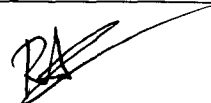
All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 27.09.2022



P. Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407D001057126

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Rathish Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service