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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)



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

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



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Item No.2:									
To declare a dividend for the year ended March 31, 2022.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Ordinary									
Category	Mode of Voting		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoing		1300653	1300653	100.0000	1300653	0	100.0000	0.0000
	Poll		0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoing		0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoing		499347	194341	38.9190	22044	172297	11.3429	88.6571
	Poll		0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	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)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Special									
Yes									
Category	Mode of Voting		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoing		1300653	1300653	100.0000	1300653	0	100.0000	0.0000
	Poll		0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoing		0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoing		499347	194341	38.9190	22041	172300	11.3414	88.6586
	Poll		0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	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)

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

Category	Mode of Voting		No. of shares held	(1)	No. of votes polled	(2)	% of votes polled on outstanding shares	(3) = [(2)/(1)]*100	(4)	No. of votes in favour	(5)	No. of votes against	No. of votes in favour - on votes polled	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Evoting	Poll													
Promoter and Promoter group	Evoting		1300653	0	0	0.0000	0.0000	0	0	0	0	0	0.0000	0.0000	
	Poll			0	0	0.0000	0.0000	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)			0	0	0.0000	0.0000	0	0	0	0	0	0.0000	0.0000	
Public - Institutions	Evoting		0	0	0	0.0000	0.0000	0	0	0	0	0	0.0000	0.0000	
	Poll			0	0	0.0000	0.0000	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)			0	0	0.0000	0.0000	0	0	0	0	0	0.0000	0.0000	
Public - Non Institutions	Evoting		499347	194341	38.9190	194341	38.9190	22041	22041	172300	11.3414	11.3414	88.6586	0.0000	
	Poll			0	0	0.0000	0.0000	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot(not applicable)			0	0	0.0000	0.0000	0	0	0	0	0	0.0000	0.0000	
Total			1800000	194341	10.7967	194341	10.7967	22041	22041	172300	11.3414	11.3414	88.6586	0.0000	

Whether resolution is passed No

Item No.4:

To appoint Statutory Auditors and fix their remuneration.

Resolution required: (Ordinary/ Special)

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

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

Whether resolution is passed Yes



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Item No.6:										
Confirmation and approval of appointment of Mr. Bharat Venkat Epur (DIN: 0032679) as Non-Executive Independent Director of the Company.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Special										
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							
Promoter and Promoter group	Evoting	1300653	1300653	100.0000	1300653	100.0000	0	100.0000	0.0000	0.0000
	Poll	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000
Public - Institutions	Postal Ballot(not applicable)	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000
	Evoting	194341	194341	38.9190	22041	172300	11.3414	88.6586	0.0000	0.0000
Public - Non Institutions	Postal Ballot(not applicable)	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000
	Poll	499347	499347	0.0000	0	0.0000	0	0.0000	0.0000	0.0000
Total	Postal Ballot(not applicable)	1800000	1494994	83.0552	1322694	172300	88.4749	11.5251	0.0000	0.0000
Whether resolution is passed										
Yes										



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.

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