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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 600 001, INDIA.

28.09.2020

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 40th Annual General Meeting (AGM) of the Company held on 28.09.2020.

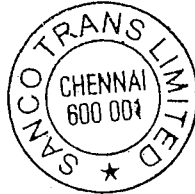
We submit herewith the details of voting results of the business transacted at the 40th Annual General Meeting of the Company held on Monday the 28th September, 2020 at 10.15 A.M. through Video Conferencing along with the Scrutinizer reports.

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”

Name of the Company	Sanco Trans Limited
Date of the AGM	September 28, 2020
Total No. of shareholders on record date	2249
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:	41
Promoters and Promoter Group:	9
Public:	32

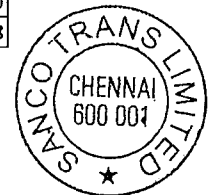
Item No.1:								
To receive, consider and adopt								
(i) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020 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 (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	24355	4.8774	24331	24	99.9015	0.0985
	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	1325008	73.6116	1324984	24	99.9982	0.0018

Handwritten signature or initials.



Item No.2:								
To appoint a Director in place of Mr. S. Sathyanarayanan (DIN: 00446573), Joint Managing Director, who retires by rotation and, being eligible, offers himself for reappointment								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						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	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	24355	4.8774	24331	24	99.9015	0.0985
	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	1325008	73.6116	1324984	24	99.9982	0.0018

Item No.3:								
Re-appointment of Mr. V. Upendran (DIN: 00557511) as Chairman and Managing Director of the Company.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						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	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	24355	4.8774	24331	24	99.9015	0.0985
	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	1325008	73.6116	1324984	24	99.9982	0.0018





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 40th Annual General Meeting of the Shareholders of **M/s. SANCO TRANS LIMITED** (hereinafter referred as "The Company"), held on Monday, September 28, 2020 at 10.15 A.M IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):

Dear Sir,

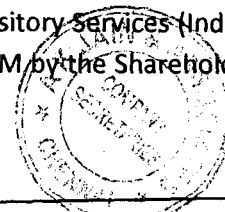
Sub: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 40th Annual General Meeting of SANCO TRANS LIMITED held at 10.15 A.M. (IST), on Monday, the 28th September, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practicing Company Secretaries, represented by PANKAJ MEHTA, Partner, had been appointed as the Scrutinizer by the Board of Directors of the Company 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 below mentioned resolutions proposed at the 40th Annual General Meeting ("AGM") of Sanco Trans Limited at 10.15 A.M. (IST), on Monday, the 28th September, 2020 through VC / OAVM.

We were also appointed as the Scrutinizer to scrutinize thee-Voting process conducted at the 40th AGM.

The Notice dated 10th August, 2020, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the 40th AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Registrar & Share Transfer Agents / Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.

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 40th AGM by the Shareholders of the Company.



The period for remote e-Voting remained open from Friday, 25th September, 2020 (09.00 A.M. (IST)) to Sunday, 27th September, 2020 (05.00 P.M. (IST)) as mentioned in the Notice convening 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 through remote e-Voting.

The shareholders of the Company holding shares as on the "cut-off" date (i.e.) 21st September, 2020 were entitled to vote on the resolutions as contained in the Notice of the 40th AGM.

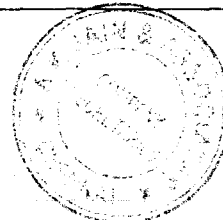
As prescribed in Clause IV of the Circular dated May 05, 2020 issued by MCA, which is forming part of the applicable Circulars, and in Clause (v) of Sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published an advertisement, 21 days before the date of the 40th AGM in English in "Trinity Mirror" newspaper dated 05th September, 2020 and in Tamil in "Makkal Kural" newspaper dated 05th September, 2020. The notice published in the newspapers carried the required information as specified in Sub-rule 4 of the said Rule 20.

In addition to sending Notice of the 40th AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company <http://www.sancotrans.com/stl.html> and also on the website of the Stock Exchange viz., BSE (bseindia.com) besides Notice of the 40th AGM made available in the website of CDSL.

After the closure of e-Voting during the 40th AGM, the report on e-Voting done at the 40th AGM and the votes cast under remote e-Voting facility prior to 40th AGM were unblocked by us at 11.11 A.M on 28th September, 2020 in the presence of Mr. Rathish and Mr. Mahesh Jain who are not in the employment of 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 40th AGM and e-Voting at the 40th 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 year ended 31st March, 2020 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 31st March, 2020 together with the Report of Auditors thereon
2	Ordinary	To appoint a Director in place of Mr. S. Sathyanarayanan (DIN: 00446573), Joint Managing Director, who retires by rotation and, being eligible, offers himself for reappointment.
3	Special	Re-appointment of Mr. V. Upendran as Chairman and Managing Director of the Company



P. V. S.

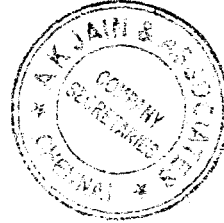
Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote e-Voting prior to AGM	e-Voting during the AGM	Total	Nos.	% of votes	Nos.	% of votes
1	13,17,498	7,510	13,25,008	13,24,984	99.9982	24	0.0018
2	13,17,498	7,510	13,25,008	13,24,984	99.9982	24	0.0018
3	13,17,498	7,510	13,25,008	13,24,984	99.9982	24	0.0018

We did not find any invalid votes.

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

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 28.09.2020



P. Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407B000797207

Witness 1:

RA

Name : Mr. Rathish
Address: New No.29A, Sandayappan 3rd St
Otteri, Chennai 600 112
Occ : Service

Witness 2:

Mahesh Jain

Name : Mr. Mahesh Jain
Address: 7/11, Pattabiram Street
Kondithope, Chennai 600079
Occ : Service