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E-mail : mail@sancotrans.com
Web : www.sancotrans.com



Sanco Trans Limited



CIN : L60220TN1979PLC007970
R.O : S.T. TOWER, NN : 24 / 25,
Second Line Beach Road,
Chennai 600 001, INDIA.

19.09.2017

To
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 37th Annual General Meeting (AGM) of the Company held on 18.09.2017

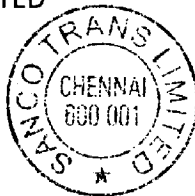
We submit herewith the details of voting results of the business transacted at the 37th Annual General Meeting of the Company held on Monday the 18th September, 2017 at Narada Gana Sabha, Mini Hall, No. 314, T.T.K Road, Alwarpet, Chennai – 600 018 along with the Scrutinizer reports.

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

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Managing Director



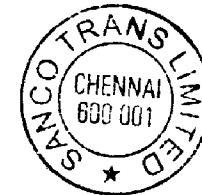
“Service And Trust - Part Of Our Tradition”

● Container Freight Station (CFS) ● Terminal Operations ● Stevedoring & Break Bulk ● Empty Container Repair ● Public Bonded Warehouse
● Customs Broker ● Warehousing & Distribution ● Transport & Heavy Equipments ● Freight Forwarding (Air/Sea) ● Multimodal Transport Operator (MTO)

Name of the Company	Sanco Trans Limited
Date of the AGM	September 18, 2017
Total No. of shareholders on record date	2480
No. of shareholders present in the meeting either in person or through proxy:	693
Promoters and Promoter Group:	6
Public:	687
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Item No.1:								
To receive, consider and adopt								
(i) the Audited Financial Statements of the Company for the year ended 31st March, 2017 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, 2017 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	1264233	1263433	99.94	1263433	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	535767	44422	8.29	44422	0	100.00	0.00
	Poll		1700	0.32	1700	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		1800000	1309555	72.75	1309555	0	100.00	0.00

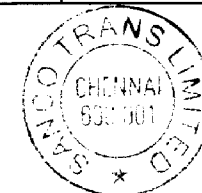
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Item No.2:								
To declare a dividend for the year ended March 31, 2017.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	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	1264233	1263433	99.94	1263433	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	535767	44422	8.29	44422	0	100.00	0.00
	Poll		1700	0.32	1700	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		1800000	1309555	72.75	1309555	0	100.00	0.00

Item No.3:								
To appoint a Director in place of Mr. S. Sathyanarayanan, Deputy 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	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	1264233	1263433	99.94	1263433	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	535767	44422	8.29	44422	0	100.00	0.00
	Poll		1700	0.32	1700	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		1800000	1309555	72.75	1309555	0	100.00	0.00

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Item No.4:								
To appoint M/s. R. Sundararajan & Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company 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	1264233	1263433	99.94	1263433	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	535767	44422	8.29	44422	0	100.00	0.00
	Poll		1700	0.32	1700	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		1800000	1309555	72.75	1309555	0	100.00	0.00

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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 Thirty Seventh Annual General Meeting (AGM 2017) of the shareholders of M/s. SANCO
TRANS LIMITED, held on Monday, September 18, 2017 at Narada Gana Sabha, Mini Hall, 314, T.T.K.
Road, Alwarpet, Chennai 600 018

Dear Sir,

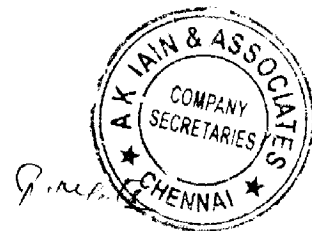
**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of
Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 and as amended from time to time and poll conducted at the 37th
AGM of SANCO TRANS LIMITED held on September 18, 2017.**

The Board of Directors of the Company, at its meeting held on July 15, 2017 had appointed me as
the Scrutinizer for e-voting held between Friday, September 15, 2017 (09.00 A.M) to Sunday,
September 17, 2017 (05.00 P.M) and for the poll conducted at the 37th Annual General Meeting of
the Company held on September 18, 2017.

The Company had appointed Central Depository Services (India) Limited, as the Service Provider,
for extending the facility of e-voting to the shareholders of the Company The e-voting results were
unblocked by me after the conclusion of Annual General Meeting held on September 18, 2017 at
11.11 A.M. For further details, refer Scrutinizer's report on e-voting dated September 18, 2017.

At the 37th AGM of the Company held on September 18, 2017, the Chairman of the Company had
suo-moto called for a poll to facilitate the members present in the meeting, who could not
participate in the e-voting, to record their votes through the poll process.

The results of voting through remote e-voting and through ballot papers at the AGM venue are as
under:



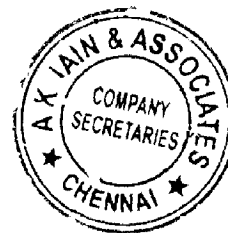
Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt (i) the Audited Financial Statements of the Company for the year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon, and (ii) the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2017 together with the report of Auditors thereon
2	Ordinary	To declare a dividend for the year ended March 31, 2017
3	Ordinary	To appoint a director in place of Mr. S Sathyanarayanan, Deputy Managing Director, who retires by rotation and being eligible, offers himself for re-appointment
4	Ordinary	To appoint M/s. R Sundararajan & Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company and fix their remuneration

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	13,07,855	1,700	13,09,555	13,09,555	100	0	0
2	13,07,855	1,700	13,09,555	13,09,555	100	0	0
3	13,07,855	1,700	13,09,555	13,09,555	100	0	0
4	13,07,855	1,700	13,09,555	13,09,555	100	0	0

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai

Date: September 18, 2017



P. Mehta
PANKAJ MEHTA
Partner
Scrutinizer
M.No. A29407
C.P. No. 10598



FORM No. MGT-13
Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To

The Chairman

of the Thirty Seventh Annual General Meeting (AGM 2017) of the shareholders of M/s. SANCO TRANS LIMITED, held on Monday, September 18, 2017 at Narada Gana Sabha, Mini Hall, 314, T.T.K. Road, Alwarpet, Chennai 600 018

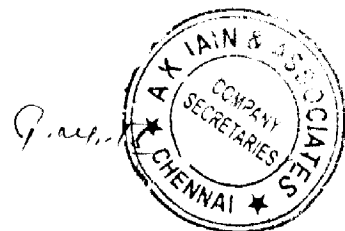
Dear Sir,

I, Pankaj Mehta, Partner of M/s. A.K. JAIN & ASSOCIATES, Company Secretaries in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of the shareholders of M/s. SANCO TRANS LIMITED, held on September 18, 2017 at 10.00 A.M. at Narada Gana Sabha, Mini Hall, 314, T.T.K. Road, Alwarpet, Chennai 600 018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE (1) ballot box kept for polling was locked in my presence.
2. The locked ballot box was subsequently opened in the presence of two members Mrs. P Jayanthi and Mrs. P Indira and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The result of the Poll is as under:

V. S. Srinivasan

Managing Director



Item No.1**Resolution– Ordinary**

To receive, consider and adopt

(i) the Audited Financial Statements of the Company for the year ended 31st March, 2017 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, 2017 together with the report of Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1,700	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.2:**Resolution –Ordinary**

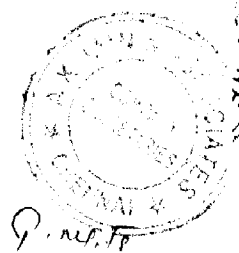
To declare a dividend for the year ended March 31, 2017

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1,700	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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Managing Director

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.3

Resolution – Ordinary

To appoint a director in place of Mr. S Sathyanarayanan, Deputy Managing Director, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1,700	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.4

Resolution – Ordinary

To appoint M/s. R Sundararajan & Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company and fix their remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1,700	100



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Managing Director

ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Managing Director as authorized by the Board for safe keeping.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai

Date: September 18, 2017



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

SAITCO TRANS LIMITED

Vipendran

Managing Director.



SCRUTINIZER REPORT

To
The Chairman
of the Thirty Seventh Annual General Meeting (AGM 2017) of the shareholders of M/s. SANCO
TRANS LIMITED, held on Monday, September 18, 2017 at Narada Gana Sabha, Mini Hall, 314,
T.T.K. Road, Alwarpet, Chennai 600 018

Dear Sir,

The Board of Directors of the Company, at their meeting held on July 15, 2017 had, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, appointed me as the Scrutinizer for the e-voting process to be held for passing of resolution(s) as set out in the Notice dated July 15, 2017 convening the AGM 2017.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e., Monday, September 11, 2017 were entitled to vote on the resolutions (Item No. 1 to 4 as set out in the Notice of the AGM 2017).
2. The period for e-voting remained open from Friday, September 15, 2017 (09.00 A.M) to Sunday, September 17, 2017 (05.00 P.M) as mentioned in the Notice convening the AGM 2017.
3. The votes cast were unblocked after the conclusion of voting at the AGM 2017 at 11.11 A.M. on Monday, September 18, 2017 in the presence of 2 witnesses, Mr. A Mohana Chandran & Mr. Mahesh, who are not in the employment of Company.
4. The details viz., the list of Equity Shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited, i.e., <https://www.evotingindia.com/> and based on such report, I hereby enclose the report for each of the items contained in the Notice.



E-VOTING RESULTS

Item No.	1
Particulars of the Business	To receive, consider and adopt (i) the Audited Financial Statements of the Company for the year ended 31 st March, 2017 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 31 st March, 2017 together with the report of Auditors thereon
Type of Resolution	Ordinary

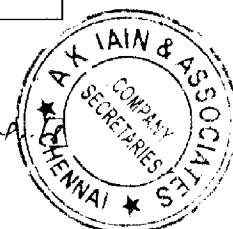
Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	29	13,07,855	100
Assent	29	13,07,855	100
Dissent	0	0	0

Item No.	2
Particulars of the Business	To declare a dividend for the year ended March 31, 2017
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	29	13,07,855	100
Assent	29	13,07,855	100
Dissent	0	0	0

Item No.	3
Particulars of the Business	To appoint a director in place of Mr. S Sathyanarayanan, Deputy Managing Director, who retires by rotation and being eligible, offers himself for re-appointment
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	29	13,07,855	100
Assent	29	13,07,855	100
Dissent	0	0	0



Item No.	4
Particulars of the Business	To appoint M/s. R Sundararajan & Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company and fix their remuneration
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	29	13,07,855	100
Assent	29	13,07,855	100
Dissent	0	0	0

5. 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 Managing Director of the Company.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: September 18, 2017



P. Mehta

PANKAJ MEHTA
Partner
Scrutinizer
M.No.A29407
C.P. No. 10598