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Web : www.sancotrans.com



**Sanco
Trans
Limited**

CIN : L60220TN1979PLC007970
GSTIN : 33AAACS7690F1ZB
R.O : S T TOWER, NN : 24 & 25,
Second Line Beach Road,
Chennai 600 001, INDIA.



16.09.2019

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 39th Annual General Meeting (AGM) of the Company held on 14.09.2018

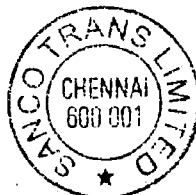
We submit herewith the details of voting results of the business transacted at the 39th Annual General Meeting of the Company held on Saturday the 14th September, 2019 at The Music Academy, Mini Hall, New No. 168 (Old No. 306), T.T.K Road, Royapettah, Chennai – 600 014 along with the Scrutinizer reports.

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



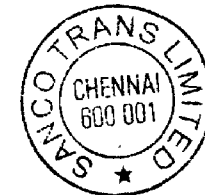
“Service And Trust - Part Of Our Tradition”

● Container Freight Station (CFS) ● Terminal Operations ● Stevedoring & Break Bulk ● Empty Container 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 14, 2019
Total No. of shareholders on record date	2258
No. of shareholders present in the meeting either in person or through proxy:	593
Promoters and Promoter Group:	5
Public:	588
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

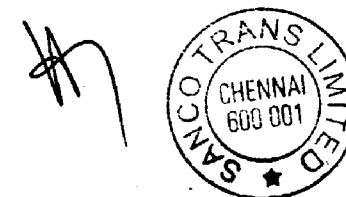
Item No.1:								
To receive, consider and adopt								
(i) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 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	1299633	1299633	100.0000	1299633	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	500367	6402	1.2795	6402	0	100.0000	0.0000
	Poll		430	0.0859	430	0	100.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1306465	72.5814	1306465	0	100.0000	0.0000

[Handwritten Signature]



Item No.2:								
To declare a dividend for the year ended March 31, 2019.								
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	1299633	1299633	100.0000	1299633	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	500367	6402	1.2795	6402	0	100.0000	0.0000
	Poll		430	0.0859	430	0	100.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1306465	72.5814	1306465	0	100.0000	0.0000

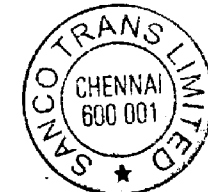
Item No.3:								
To appoint a Director in place of Mrs. Devaki Santhanam, Director who retires by rotation and being eligible, offers herself for reappointment.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					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	1299633	1299633	100.0000	1299633	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	500367	6402	1.2795	6402	0	100.0000	0.0000
	Poll		430	0.0859	429	1	99.7674	0.2326
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1306465	72.5814	1306464	1	99.9999	0.0001



Item No.4:								
Re-appointment of Mr. S. Sathyanarayanan as Joint Managing Director of the Company.								
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	1299633	1299633	100.0000	1299633	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	500367	6402	1.2795	6402	0	100.0000	0.0000
	Poll		430	0.0859	429	1	99.7674	0.2326
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1306465	72.5814	1306464	1	99.9999	0.0001

Item No.5:								
Re-appointment of Mr. S. R. Srinivasan as Director - Finance of the Company.								
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	1299633	1299633	100.0000	1299633	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	500367	6402	1.2795	6402	0	100.0000	0.0000
	Poll		430	0.0859	429	1	99.7674	0.2326
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1306465	72.5814	1306464	1	99.9999	0.0001

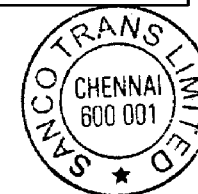
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Item No.6:								
Re-appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director of the Company.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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	1299633	1299633	100.0000	1299633	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	500367	6402	1.2795	6402	0	100.0000	0.0000
	Poll		430	0.0859	429	1	99.7674	0.2326
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1306465	72.5814	1306464	1	99.9999	0.0001

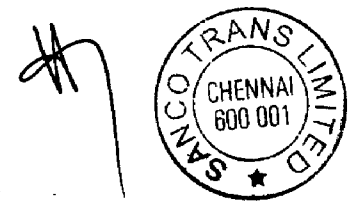
Item No.7:								
Re-appointment of Mr. R. Vijayaraghavan as Independent Director of the Company.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes 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	1299633	1299633	100.0000	1299633	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	500367	6402	1.2795	6402	0	100.0000	0.0000
	Poll		430	0.0859	429	1	99.7674	0.2326
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1306465	72.5814	1306464	1	99.9999	0.0001

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Item No.8:								
Re-appointment of Mr. V. Shankar as 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	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	1299633	1299633	100.0000	1299633	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	500367	6402	1.2795	6402	0	100.0000	0.0000
	Poll		430	0.0859	429	1	99.7674	0.2326
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1306465	72.5814	1306464	1	99.9999	0.0001

Item No.9:								
Re-appointment of Mr. V. Govind as 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	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	1299633	1299633	100.0000	1299633	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	500367	6402	1.2795	6402	0	100.0000	0.0000
	Poll		430	0.0859	429	1	99.7674	0.2326
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1306465	72.5814	1306464	1	99.9999	0.0001





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 39th Annual General Meeting (AGM 2019) of the shareholders of **M/s. SANCO TRANS LIMITED**, held on Saturday, September 14, 2018 at TTK Music Academy, Mini Hall, New No. 168 (Old No.306), T.T.K Road, Royapettah, Chennai - 600 014

Dear Sir,

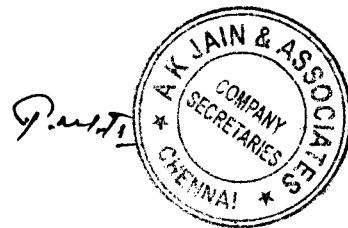
Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 39th AGM of SANCO TRANS LIMITED held on September 14, 2019.

The Board of Directors of the Company, at its meeting held on 20.07.2019 had appointed me as the Scrutinizer for e-voting held between Wednesday, September 11, 2019 (09.00 A.M) to Friday, September 13, 2019 (05.00 P.M) and for the poll conducted at the 39th Annual General Meeting of the Company held on September 14, 2019.

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 14, 2019 at 18.03 P.M

At the 39th AGM of the Company held on September 14, 2019, the Chairman of the Company had 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:



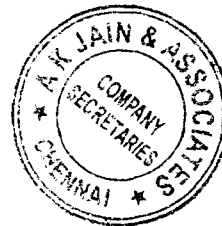
Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon; and (ii) the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Report of Auditors thereon
2	Ordinary	To declare a Dividend for the year ended March 31, 2019
3	Ordinary	To appoint a director in place of Mrs. Devaki Santhanam, Director, who retires by rotation and being eligible, offers herself for reappointment.
4	Ordinary	Re-appointment of Mr. S. Sathyanarayanan as Joint Managing Director of the company
5	Ordinary	Re-appointment of Mr. S. R. Srinivasan as Director – Finance of the Company
6	Ordinary	Re-appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director of the Company.
7	Special	Re-appointment of Mr. R. Vijayaraghavan as Independent Director of the Company
8	Special	Re-appointment of Mr. V. Shankar as Independent Director of the Company
9	Special	Re-appointment of Mr. V. Govind as Independent Director of the Company

Item No.	Total votes polled	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	1,306,465	1,306,035	430	1,306,465	1,306,465	100.0000	0	0.0000
2	1,306,465	1,306,035	430	1,306,465	1,306,465	100.0000	0	0.0000
3	1,306,465	1,306,035	430	1,306,465	1,306,464	99.9999	1	0.0001
4	1,306,465	1,306,035	430	1,306,465	1,306,464	99.9999	1	0.0001
5	1,306,465	1,306,035	430	1,306,465	1,306,464	99.9999	1	0.0001
6	1,306,465	1,306,035	430	1,306,465	1,306,464	99.9999	1	0.0001
7	1,306,465	1,306,035	430	1,306,465	1,306,464	99.9999	1	0.0001
8	1,306,465	1,306,035	430	1,306,465	1,306,464	99.9999	1	0.0001
9	1,306,465	1,306,035	430	1,306,465	1,306,464	99.9999	1	0.0001

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai

Date: 16 SEP 2019



P. Mehta

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



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 Chairman

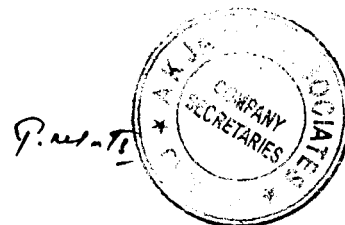
of the 39th Annual General Meeting of the Shareholders of M/s. SANCO TRANS LIMITED, held on 14.09.2019 at TTK Music Academy, Mini Hall, New No. 168 (Old No.306), T.T.K Road, Royapettah, Chennai - 600 014.

Dear Sir,

The Board of Directors of the Company, at their meeting held on 20.07.2019, 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, had appointed me as the Scrutinizer for the e-voting process to be held for passing of resolutions as set out in the Notice convening Annual General Meeting dated 20.07.2019.

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

1. The members of the Company as on the "cut-off" date i.e., Saturday, September 07, 2019 were entitled to vote on the resolutions (Item No. 1 to 9 as set out in the Notice of the 39th Annual General Meeting of the Company).
2. The period for e-voting remained open from Wednesday, September 11, 2019 (09.00 A.M) to Friday, September 13, 2019 (05.00 P.M) as mentioned in the Notice convening Annual General Meeting.
3. The votes cast were unblocked after the conclusion of voting at the Annual General Meeting at 18.03 P.M. on September 14, 2019 in the presence of 2 witnesses, Mr. A Mohanachandran & Mr. Tarun Jain 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 which is www.evotingindia.com and based on such report, I am enclosing the report for each of the items contained in the Notice of the Annual General Meeting.



E-VOTING RESULTS

Item No.	1
Particulars of the Business	To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2019 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, 2019 together with the Report of Auditors thereon
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	18	13,06,035	100
Assent	18	13,06,035	100
Dissent	0	0	0

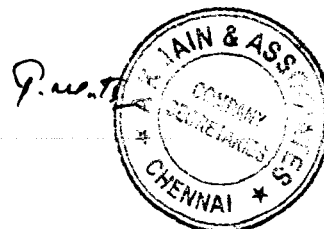
Item No.	2
Particulars of the Business	To declare a Dividend for the year ended March 31, 2019
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	18	13,06,035	100
Assent	18	13,06,035	100
Dissent	0	0	0

Item No.	3
Particulars of the Business	To appoint a director in place of Mrs. Devaki Santhanam, Director, who retires by rotation and being eligible, offers herself for reappointment.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	18	13,06,035	100
Assent	18	13,06,035	100
Dissent	0	0	0

Item No.	4
Particulars of the Business	Re-appointment of Mr. S. Sathyanarayanan as Joint Managing Director of the company
Type of Resolution	Ordinary



Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	18	13,06,035	100
Assent	18	13,06,035	100
Dissent	0	0	0

Item No.	5
Particulars of the Business	Re-appointment of Mr. S. R. Srinivasan as Director – Finance of the Company
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	18	13,06,035	100
Assent	18	13,06,035	100
Dissent	0	0	0

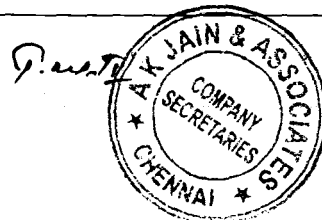
Item No.	6
Particulars of the Business	Re-appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director of the Company.
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	18	13,06,035	100
Assent	18	13,06,035	100
Dissent	0	0	0

Item No.	7
Particulars of the Business	Re-appointment of Mr. R. Vijayaraghavan as Independent Director of the Company
Type of Resolution	Special

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	18	13,06,035	100
Assent	18	13,06,035	100
Dissent	0	0	0

Item No.	8
Particulars of the Business	Re-appointment of Mr. V. Shankar as Independent Director of the Company
Type of Resolution	Special



Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	18	13,06,035	100
Assent	18	13,06,035	100
Dissent	0	0	0

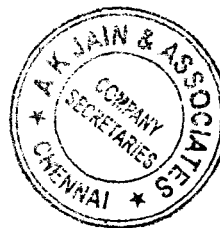
Item No.	9
Particulars of the Business	Re-appointment of Mr. V. Govind as Independent Director of the Company
Type of Resolution	Special

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	18	13,06,035	100
Assent	18	13,06,035	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 Company Secretary of the Company.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 16.09.2019



P. Mehta

PANKAJ MEHTA
Partner
Scrutinizer
M.No. A29407
COP: 10598

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

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,

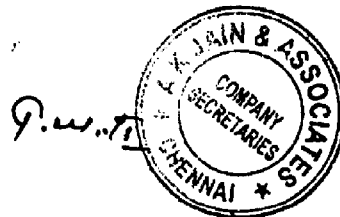
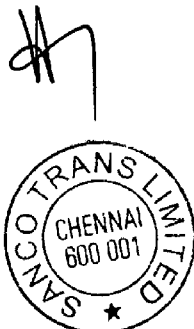
The Chairman

of the 39th Annual General Meeting of the Shareholders of **M/s. SANCO TRANS LIMITED**, held on 14.09.2019 at TTK Music Academy, Mini Hall, New No. 168 (Old No.306), T.T.K Road, Royapettah, Chennai - 600 014.

Dear Sir,

I, Pankaj Mehta, Company Secretary in Practice, Partner of M/s. A.K. JAIN & ASSOCIATES, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 39th Annual General Meeting of the shareholders of M/s. SANCO TRANS LIMITED, held on 14.09.2019, at TTK Music Academy, Mini Hall, New No. 168 (Old No.306), T.T.K Road, Royapettah, Chennai - 600 014, 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 Mr. Ramalingam Vidhyashankar and Mr. J Abhishek 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) I did not find any poll paper as invalid
- 4) The result of the Poll is as under:



Item No.1**Resolution— Ordinary**

To receive, consider and adopt

(i) the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019 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, 2019 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
13	430	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

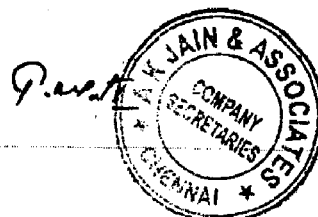
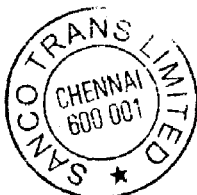
Item No.2:**Resolution –Ordinary**

To declare a Dividend for the year ended March 31, 2019.

(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
13	430	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.3

Resolution – Ordinary

To appoint a director in place of Mrs. Devaki Santhanam, Director, who retires by rotation and being eligible, offers herself for reappointment.

(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
12	429	99.767%

(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
1	1	0.233%

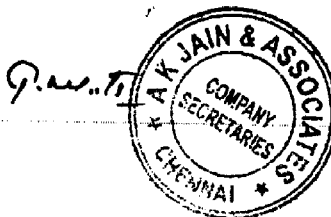
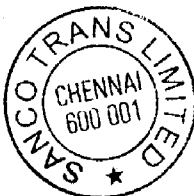
(iii) Invalid votes:

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

Re-appointment of Mr. S. Sathyanarayanan as Joint Managing Director of the company



(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
12	429	99.767%

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
1	1	0.233%

(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.5

Resolution – Ordinary

Re-appointment of Mr. S. R. Srinivasan as Director – Finance of the Company

(i) Voted in favour of the resolution:

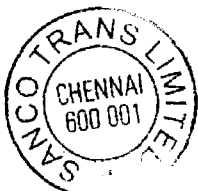
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	429	99.767%

ii) Voted against the resolution:

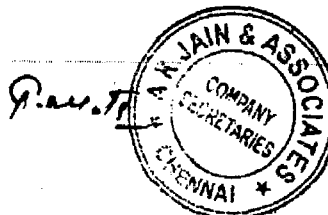
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.233

(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



Handwritten signature



Item No.6

Resolution – Ordinary

Re-appointment of Mr. U. Udayabhaskar Reddy as Whole Time Director of the Company

(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
12	429	99.767%

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
1	1	0.233%

(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.7

Resolution – Special

Re-appointment of Mr. R. Vijayaraghavan as Independent Director of the Company

(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
12	429	99.767%

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
1	1	0.233%



[Handwritten signature]



(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.8

Resolution – Special

Re-appointment of Mr. V. Shankar as Independent Director of the Company

(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
12	429	99.767%

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
1	1	0.233%

(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

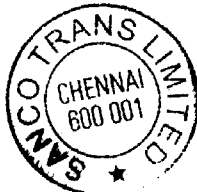
Item No.9

Resolution – Special

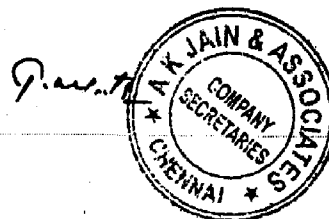
Re-appointment of Mr. V. Govind as Independent Director of the Company

(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
12	429	99.767%



H



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
1	1	0.233%

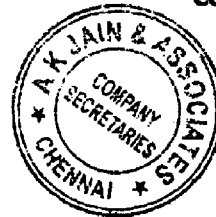
(iii) Invalid votes:

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

- 5) An Electronic Statement containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

Place: Chennai
Date: 16.09.2019

For A.K.JAIN & ASSOCIATES
Company Secretaries



P. W. T.
PANKAJ MEHTA
Partner
Scrutinizer
M. No. A29407
COP: 10598

Counter signed
Chairman of the Meeting

For SANCO TRANS LIMITED

V. S. Srinivasan
Managing Director.