

01st August, 2016

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra(E)
Mumbai- 400 051

Sub: Disclosure of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the 26th Annual General Meeting (AGM) of the Company was held on 29th July, 2016 at 11:30 A.M at "Taj Palace" Sardar Patel Marg, Delhi-110021. All the items of the business specified in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith along with Scrutinizer's Report in the prescribed format.

This is for your information and record.

Thanking You,

For **Sanco Industries Limited**

Yours Truly,



Sanjay Gupta
(Managing Director)

Sanco Industries Limited

Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)

Phone :- 011-47315500 (100 lines),

Fax :- 91-11-47315555

e-mail - sancos86@sancopipes.com

web site - www.sancopipes.com

CIN-L74899DL1989PLC025540

Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,
New Delhi-110032 (INDIA)

Works :- Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P.) India
Ph. 09318970197

01st August, 2016

**Department of Corporate Services
National Stock Exchange of India
Exchange Plaza
Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra(E)
Mumbai- 400 051**

Company Code: SANCO**Sub: Outcome of Annual General Meeting on 29th July, 2016**

Dear Sir,

In accordance with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the 26th Annual General Meeting of the Shareholders of the Company was held on 29th July, 2016 at "Taj Palace" Sardar Patel Marg, Delhi-110021

Sl. No.	Description	Particulars
1.	Date of Annual General Meeting	29-07-2016
2.	Date of Book Closure	23-07-2016 and 29-07-2016
3.	Total no. of Shareholders on record date	85
4.	No. of shareholders present in the meeting either in person or through proxy :	16
5.	No. of shareholders attending the meeting through video conferencing:	Not Arranged

Outcome of 26th Annual General Meeting of the Shareholders of the Company

Si. No	Details of Agenda	Resolution	Mode of Passing Resolution	Remarks
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March 2016, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting and through Poll	Resolution passed by Requisite Majority
2	To appoint a Director in place of Ms. Rita Gupta, who retires from office by rotation, and being eligible offers	Ordinary	E-Voting and through Poll	Resolution passed by Requisite

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	herself for re-appointment.			Majority
3	To ratify the appointment of M/s V.J.M & Associates, Chartered Accountants (FRN- 027535N) as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors.	Ordinary	E-Voting and through Poll	Resolution passed by Requisite Majority
4	To Issue Bonus Shares	Special	E-Voting and through Poll	Resolution passed by Requisite Majority

Kindly take the above information of record.

Thanking You,

Yours Faithfully

For Sanco Industries Limited


Sanjay Gupta

(Managing Director)

DIN: 00726005

**Address: C-56, Block-C, Surajmal Vihar,
Delhi-110092**



Report of Scrutinizer
(Consolidated Result of Voting)
(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi)
of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Sanco Industries Limited
9/51 Bazar Gali Vishwas Nagar
Delhi-110032

Sir,

I, Shazan Ali, Partner, SAS & Associates, Company Secretaries, New Delhi was appointed as scrutinizer for the 26th Annual General Meeting of the Shareholders of "Sanco Industries Limited" to be held on Friday, 29th July, 2016 at 11:30 A.M. at "Taj Palace, Sardar Patel Marg, Delhi-110021 for the purpose of Scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E voting carried out as per clause (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from 10.00 AM on 26th July, 2016 up to 05.00 P.M. on 28th July, 2016.
2. The Notice was sent on 30th June, 2016 to all the Members, whose names appeared in the Register of Members as on 24th June, 2016 who were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting of Sanco Industries Limited (Item Number 1(one) to 4(Four) of the Annual General Meeting of Sanco Industries Limited.
3. The votes were unblocked on 29th July, 2016 around 05:00 P.M. in the presence of two witnesses who are not in employment of Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted "For" and "Against", were downloaded from E voting website of National Securities Depository (India) Limited <https://www.evotingindia.com/homepage.jsp>.
5. The result of the poll and E-voting is as under;



Item No. 1- Adoption of Accounts

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and Auditors' Report thereon as presented to the meeting, be and the same are hereby, approved and adopted."

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	E-Voting	6170000	6170000	100	6170000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6170000	6170000	100	6170000	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	376000	376000	100	376000	0	100	-
	Poll	232000	232000	100	232000	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	608000	608000	100	608000	0	100	0
Total		6778000	6778000	100	6778000	0	100	0



Item No. 2- Appointment of Director

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT Mrs. Rita Gupta, Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company.

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	E-Voting	6170000	6170000	100	6170000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6170000	6170000	100	6170000	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	376000	376000	100	376000	0	100	-
	Poll	232000	232000	100	232000	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	608000	608000	100	608000	0	100	0
Total		6778000	6778000	100	6778000	0	100	0



Item No. 3- Appointment of Auditor

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED that pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment M/s V.J.M & Associates, Chartered Accountants (Firm Registration No. 027535N), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors."

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	E-Voting	6170000	6170000	100	6170000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6170000	6170000	100	6170000	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	376000	376000	100	376000	0	100	-
	Poll	232000	232000	100	232000	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	608000	608000	100	608000	0	100	0
Total		6778000	6778000	100	6778000	0	100	0



ITEM NO. 4-ISSUE OF BONUS SHARES

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013 and Article of Association of company and subject to the Securities and Exchange Board of India (Issue of capital and disclosure) regulations, 2009 and such other approvals, permissions & sanctions as may be necessary and subject further to such terms, conditions, alterations, modifications, changes, and variations as may be specified while according such approvals which the board of directors of the company (hereinafter referred to as "The Board" which terms shall be deemed to include any committee of directors for the time being authorised by the board to exercise the powers confined on the board by this resolution) in its sole discretion, The Company be and is hereby authorised to capitalise Upto Rs. 1,71,40,000/- (Rupees One Crore Seventy One Lac and Forty Thousand Only) out of "Securities Premium Account" and transfer to Share Capital Account towards issue and allotment of equity shares not exceeding 17,14,000 (Seventeen Lacs Fourteen Thousand only) equity shares of Rs. 10/- (Rupees Ten only) each, as bonus shares credited as fully paid up to members of the company holding equity shares of Rs. 10/- (Rupees Ten Only) each whose name stand on the register of members of the company on such date ("Record Date") as the board may determine in that behalf, in the proportion of 1 (One) new fully paid up equity share of Rs. 10/- (Rupees Ten Only) each for every 5 (Five) equity shares of Rs. 10/- (Rupees Ten Only) each held as on the record date and that the bonus shares so issued and allotted be treated for all purposes as an increase in nominal amount of the equity capital of the company held by each such Member/Person and not as income and that the said equity shares be issued and allotted.

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	E-Voting	6170000	6170000	100	6170000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6170000	6170000	100	6170000	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-



	Ballot (if applicable)							
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	376000	376000	100	376000	0	100	-
	Poll	232000	232000	100	232000	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	608000	608000	100	608000	0	100	0
Total		6778000	6778000	100	6778000	0	100	0

Thanking you,

Yours faithfully
For SAS & Associates

Shazan Ali (Partner)
CP No. 9354



Place- Delhi
Date- 30th July, 2016