



CORRIGENDUM TO NOTICE OF THE 29th ANNUAL GENERAL MEETING

Sanco Industries Limited (the Company) has issued Notice dated 19th August, 2019 (AGM Notice) along with the Explanatory Statement (required as per Section 102 of the Companies Act, 2013) for the 29th Annual General Meeting (AGM) scheduled to be held on Wednesday 18th September, 2019 at Shikshak Sadan, Surajmal Vihar, Delhi - 110092 at 11:30 A.M. The AGM Notice has already been circulated to all the members of the Company in due compliance of the Companies Act, 2013 and rules made thereunder.

In the Explanatory Statement annexed to the AGM Notice, in Item No. 7, Point No. 13, on Page No. 18, inadvertently the Ultimate Beneficial Owner of Proposed Allottee No. 2 i.e. M/s Kamal Parekh HUF was mentioned as N.A. instead of the name of Mr. Kamal Parekh.

Members are requested to note the revised Point No. 13 of Item No.7 of the Explanatory Statement attached thereto as under:

S. No	Name/Identity of Proposed allottees	Category of the Proposed Allottee	Natural Persons who are the ultimate beneficial owners	Pre Issue share holding	No of Warrants to be allotted	Post Issue shareholding on exercise of Warrants*
1	Bhakti Hemal Mehta	Non Promoter	N.A	-	250000	250000 (1.23%)
2	Kamal Parekh HUF	Non Promoter	Mr. Kamal Parekh	-	250000	250000 (1.23%)
3	Navinchandra Ramji Chauhan	Non Promoter	N.A	-	250000	250000 (1.23%)
4	Bharti Navin Chauhan	Non Promoter	N.A	-	250000	250000 (1.23%)
5	Abhishek Vipul Chauhan	Non Promoter	N.A	-	250000	250000 (1.23%)
6	Jigna Manish Chauhan	Non Promoter	N.A	-	250000	250000 (1.23%)
7	Bakul Jayantilal Parmar	Non Promoter	N.A	-	225000	225000 (1.11%)
8	Jayantilal Dharamshi Parmar	Non Promoter	N.A	-	225000	225000 (1.11%)



Sanco Industries Limited

Regd. / Corp. Office : D-161, Surajmal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)

Phone : 011-47315500 (100 lines),

Works : Village Satiwala, Tehsil



9	Niddhi Nitesh Parmar	Non Promoter	N.A	-	225000	225000 (1.11%)
10	Nitesh Jayantilal Parmar	Non Promoter	N.A	-	225000	225000 (1.11%)
11	Rina Bakul Parmar	Non Promoter	N.A	-	225000	225000 (1.11%)
12	Sarita Kuvar Ram Singh	Non Promoter	N.A	-	200000	200000 (0.99%)
13	Jaival Kaushal Shah	Non Promoter	N.A	-	200000	200000 (0.99%)
14	Vrunda Kaushal Shah	Non Promoter	N.A	-	200000	200000 (0.99%)
15	Kajal P Jain	Non Promoter	N.A	-	200000	200000 (0.99%)
16	Pravinkumar Dilip Jain	Non Promoter	N.A	-	200000	200000 (0.99%)
17	Avinashchandra Yadav	Non Promoter	N.A	-	150000	150000 (0.74%)
18	Vrujlal Kanjibhai Vaishnani	Non Promoter	N.A	-	150000	150000 (0.74%)
19	Chandrakant Kanjibhai Vaishnani	Non Promoter	N.A	-	150000	150000 (0.74%)
20	Neela Vrujlal Vaishnani	Non Promoter	N.A	-	150000	150000 (0.74%)
21	Toral Dhiren Shah	Non Promoter	N.A	-	150000	150000 (0.74%)
22	Chandrika Amrutlal Shah	Non Promoter	N.A	-	150000	150000 (0.74%)
23	Rachita Dhiren Shah	Non Promoter	N.A	-	150000	150000 (0.74%)
24	Dhiren Amriitlal Shah	Non Promoter	N.A	-	150000	150000 (0.74%)
25	Sandipkumar R Doshi	Non Promoter	N.A	-	150000	150000 (0.74%)
26	Babaji Dhaku Sawant	Non Promoter	N.A	-	150000	150000 (0.74%)
27	Mayank Kanayalal Doshi	Non Promoter	N.A	-	150000	150000 (0.74%)
28	Kartik Parshottam Badiani	Non Promoter	N.A	-	150000	150000 (0.74%)
29	Bhavesh Doshi	Non Promoter	N.A	-	150000	150000 (0.74%)
30	Dhiraj Babaji Sawant	Non Promoter	N.A	-	150000	150000 (0.74%)
31	Digesh Rasik Lal Doshi	Non Promoter	N.A	-	150000	150000 (0.74%)



32	Dipika S Doshi	Non Promoter	N.A	-	150000	150000 (0.74%)
33	Nirmalaben Rasiklal Doshi	Non Promoter	N.A	-	150000	150000 (0.74%)
34	Parshwa Sandipkumar Doshi	Non Promoter	N.A	-	150000	150000 (0.74%)
35	Parshvi Sandipkumar Doshi	Non Promoter	N.A	-	150000	150000 (0.74%)
36	Rasiklal Chhhotalal Doshi	Non Promoter	N.A	-	150000	150000 (0.74%)
37	Sonalben Digesh Doshi	Non Promoter	N.A	-	150000	150000 (0.74%)
38	Harshad Babaji Swant	Non Promoter	N.A	-	150000	150000 (0.74%)
39	Keval Pravinkumar Gandhi	Non Promoter	N.A	-	150000	150000 (0.74%)
40	Zinal Naresh Shah	Non Promoter	N.A	-	150000	150000 (0.74%)
41	Smita Nilesh Dhakan	Non Promoter	N.A	-	150000	150000 (0.74%)
42	Nilesh Himatlal Dhakan	Non Promoter	N.A	-	150000	150000 (0.74%)
43	Neelam Yadav	Non Promoter	N.A	-	125000	125000 (0.62%)
44	Rakesh Kumar Mishra	Non Promoter	N.A	-	125000	125000 (0.62%)
45	Ravindra Nath Mishra	Non Promoter	N.A	-	125000	125000 (0.62%)
46	Akhileshchandra Yadav	Non Promoter	N.A	-	125000	125000 (0.62%)
47	Kiran Mukesh Jha	Non Promoter	N.A	-	125000	125000 (0.62%)
48	Mukesh Udaykant Jha	Non Promoter	N.A	-	125000	125000 (0.62%)
49	Manishkumar Ramanlal Shah	Non Promoter	N.A	-	100000	100000 (0.49%)
50	Monaben Manishkumar Shah	Non Promoter	N.A	-	100000	100000 (0.49%)
51	Malvikaben Hetalkumar Shah	Non Promoter	N.A	-	100000	100000 (0.49%)
52	Sweta Agrawal	Non Promoter	N.A	-	100000	100000 (0.49%)
53	Kavya Mayank Doshi	Non Promoter	N.A	-	100000	100000 (0.49%)
54	Muktagauri Kanaiyalal Doshi	Non Promoter	N.A	-	100000	100000 (0.49%)



55	Neepta Bhavesh Doshi	Non Promoter	N.A	-	100000	100000 (0.49%)
56	Neepta Mayank Doshi	Non Promoter	N.A	-	100000	100000 (0.49%)
57	Mitali Mehul Patel	Non Promoter	N.A	-	100000	100000 (0.49%)
58	Smruti Rahul Damania	Non Promoter	N.A	-	100000	100000 (0.49%)
59	Satyam Singh	Non Promoter	N.A	-	75000	75000 (0.37%)
60	Kriti Sahgal	Non Promoter	N.A	-	75000	75000 (0.37%)
61	Sagar Jayesh Damania	Non Promoter	N.A	-	75000	75000 (0.37%)
62	Dhaval B Sanghavi	Non Promoter	N.A	-	50000	50000 (0.25%)
63	Bhupendra Harkishndas Sanghavi	Non Promoter	N.A	-	50000	50000 (0.25%)
64	Darshana Bhupendra Sanghavi	Non Promoter	N.A	-	50000	50000 (0.25%)
65	Vinaykumar Farele	Non Promoter	N.A	-	50000	50000 (0.25%)
66	Artee Bhardwaj	Non Promoter	N.A	-	50000	50000 (0.25%)
67	Kapil Agrawal	Non Promoter	N.A	-	50000	50000 (0.25%)
68	Anoop Hiralal Golani	Non Promoter	N.A	-	50000	50000 (0.25%)
69	Kashish Anoop Golani	Non Promoter	N.A	-	50000	50000 (0.25%)
70	Jasumati Sashikant Joshi	Non Promoter	N.A	-	50000	50000 (0.25%)
71	Ajit Bhagwan Das Dawda	Non Promoter	N.A	-	50000	50000 (0.25%)
	TOTAL		10000000		10000000	10000000 (49.29%)

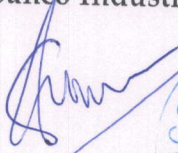
*Assuming full conversion of warrants.

This corrigendum to the AGM Notice forms an integral part of Notice dated 19th August, 2019, circulated to all the members of the Company. Accordingly, all the concerned members, stock exchange, depositories, registrar and transfer agent, agencies appointed for e voting, other authorities, regulators and all other concerned persons/stakeholders are requested to take note of the above correction.



This corrigendum is available on the website of the Company besides being communicated to the National Stock Exchange(NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Sanco Industries Limited



Sanjay Gupta
Managing Director

DIN - 00726005

R/o C-56, Block-C,

Surajmal Vihar, Delhi - 110092

Date: 02.09.2019

Place: Delhi