



18.09.2019

To

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 Symbol: SANCO

Sub: Intimation of Resolutions passed at 29th Annual General Meeting of Sanco Industries Limited held on Wednesday 18 September 2019

Dear Sir,

As per regulation 30 of SEBI (LODR) Regulations, 2015, this to inform your good office that following resolution are passed in Annual General Meeting of Sanco Industries Limited held on Wednesday 18 September 2019:

Ordinary Business:

1. To receive, consider and adopt:
 - a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Sidhant Gupta (DIN 02676750), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of M/s Rasool Singhal & Co, Chartered Accountants in place of existing auditor M/s VJM & Associates, Chartered Accountants
4. Increase in authorised share capital of the company

Sanco Industries Limited

Regd. / Corp. Office : D-161, Surajmal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
Phone : 011-47315500 (100 lines),
Fax : 91-11-47315555
e-mail : sanco86@sancopipes.com
web site : www.sancopipes.com



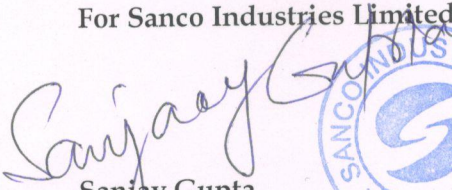

Works : Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P.) India
Ph.: 09318970197

5. Alteration of Capital Clause
6. Sale of investment in wholly owned subsidiary Sanjita Polymet Limited
7. Fund raising by issue of warrants on preferential basis

To approve Remuneration of Cost Auditor

We request you to please take the above on record. Thanking you

For Sanco Industries Limited

Sanjay Gupta

(Managing Director)

DIN: 00726005

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