



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

Sub: Compliance as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Voting results and Scrutinizer Report for E voting and Poll in respect of 29th Annual General Meeting of Sanco Industries Limited held on Wednesday 18 September, 2019

Dear Sir/ Madam

As per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we of Sanco Industries Limited( the Company)hereby submit the voting result in respect of 29th Annual General Meeting(AGM) held on Wednesday 18 September, 2019 attached as Annexure 1.

Further, pursuant to Regulation 44(3) of LODR, per Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2 as issued by Institute of Company Secretaries of India(as amended from time to time),the Company had provided e voting and polling facility to its shareholders whose name appeared on Register of Member as on Cut Off Date i.e. 20.08.2019 for the purpose of e voting as stated in AGM Notice dated 19.08.2019.

The Company had appointed Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Sunday 15 September, 2019 at 9:00 AM to Tuesday, 17 September, 2019 5:00 P.M. In addition to this, polling was also duly conducted at AGM venue.

M/s SAS & Associates, Company Secretaries, having office at 58C, IA Block, Phase I, Ashok Vihar, Delhi - 110052, were appointed as the Scrutinizer for scrutinizing the Annual General Meeting (AGM) voting process i.e. remote e voting and poll at venue of AGM as per Section 108 of the Companies Act, 2013. Scrutinizer has submitted their report.



## 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

Based on the report submitted by the Scrutinizer (Scrutinizer Report is attached as Annexure 1), all the resolutions as stated in AGM notice dated 19.08.2019, stand passed under e voting and poll with requisite majority.

We request you to please take the above on record.

Thanking you

Yours faithfully,

For Sanco Industries Limited

*Sanjay Gupta*

Sanjay Gupta

(Managing Director)

DIN: 00726005

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





**SAS & Associates**  
COMPANY SECRETARIES

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

18.09.2019

To  
The Chairman  
Sanco Industries Limited  
D-161, Surajmal Vihar,  
Delhi - 110092

**Sub - Scrutinizer Report for E voting and Poll in respect of 29th Annual General Meeting of Sanco Industries Limited held on Wednesday 18 September, 2019, as per Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Shazan Ali, Practicing Company Secretary (holding Membership No FCS 8748 and Certificate of Practice No 9354), Partner of SAS & Associates, Company Secretaries, having office at 58C, IA Block, Phase I, Ashok Vihar, Delhi - 110052, appointed as the Scrutinizer for scrutinizing the Annual General Meeting (AGM) voting process i.e. remote e voting and poll at venue of AGM as per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended from time to time), by the Board of Directors of Sanco Industries Limited (the Company) in their meeting held on 19.08.2019 for the AGM held on Wednesday 18 September, 2019.

At the 29<sup>th</sup> Annual General Meeting of the Company held on 18 September, 2019, the Chairman of the Company had suo motto 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.

After completion of Poll at the AGM at 11:50 AM votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the Shareholders who participated in Poll at Annual General Meeting. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Sunday 15 September, 2019 at 9:00 AM to Tuesday, 17 September, 2019 5:00 P.M. The e-voting results were unblocked on 18 September, 2019 after the AGM of the



58C, IA Block, Ashok Vihar, Phase - I, Delhi - 110052, Email : [sas.associates07@gmail.com](mailto:sas.associates07@gmail.com)

Contact No. : +91-8826991246, +91-9811925514, +011-45064196

Website : [sasandassociates.com](http://sasandassociates.com)

Company in the presence of two witnesses Mr. Saurabh Sharma and Mr. Uma Shankar Mishra, who are not in the employment of the Company.

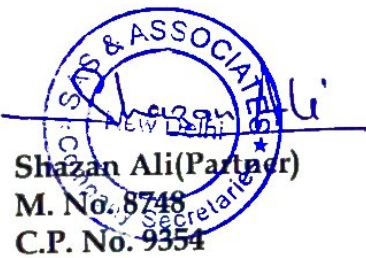
In this regard, I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.

We also maintain duly the record as required for scrutinizing voting process i.e. remote e voting and poll.

The result of e voting with that of poll is as attached as Annexure 1.

**For SAS & Associates  
Company Secretaries**

  
Shazan Ali (Partner)  
M. No. 8748  
C.P. No. 9354

Annexure-1

Voting Results of Annual General Meeting

Details of Poll at AGM and E-Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

DETAILS OF VOTING RESULTS

a)	Date of the Annual General Meeting	September 18, 2019
b)	Total number of shareholders on record date	3576
c)	No. of shareholders present in the meeting either in person or through proxy.  -Promoters and Promoter Group - Public	  7 8
d)	No. of Shareholders attended the meeting through Video Conferencing.  -Promoters and Promoter Group - Public	N.A



## AGENDA WISE DISCLOSURE

### Resolution No.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.

**Resolution Required: Ordinary Resolution**

**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 % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	E-Voting	4165695	0	0	4165695	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	4165695	0	0	4165695	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	E-Voting	125	0	0	125	0	85.03	0
	Poll	22	22	0	22	0	14.97	0
	Total	147	22	0	147	0	100	0
<b>Total</b>		<b>4165842</b>	<b>22</b>	<b>0</b>	<b>4165842</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.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.

**Resolution Required:** Ordinary Resolution

**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 % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	E-Voting	4165695	0	0	4165695	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	4165695	0	0	4165695	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	E-Voting	125	0	0	125	0	85.03	0
	Poll	22	22	0	22	0	14.97	0
	Total	147	22	0	147	0	100	0
<b>Total</b>		<b>4165842</b>	<b>22</b>	<b>0</b>	<b>4165842</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.3:**

Appointment of M/s Rasool Singhal & Co, Chartered Accountants in place of existing auditor  
M/s VJM & Associates, Chartered Accountants

**Resolution Required:** Special Resolution

**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 % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	E-Voting	4165695	0	0	4165695	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	4165695	0	0	4165695	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	E-Voting	125	0	0	125	0	85.03	0
	Poll	22	22	0	22	0	14.97	0
	Total	147	22	0	147	0	100	0
<b>Total</b>		<b>4165842</b>	<b>22</b>	<b>0</b>	<b>4165842</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.4:**

Increase in authorised share capital of the company

**Resolution Required:** Special Resolution**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 % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	E-Voting	4165695	0	0	4165695	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	4165695	0	0	4165695	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	E-Voting	125	0	0	125	0	85.03	0
	Poll	22	22	0	22	0	14.97	0
	Total	147	22	0	147	0	100	0
<b>Total</b>		<b>4165842</b>	<b>22</b>	<b>0</b>	<b>4165842</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.5:**

Alteration of Capital Clause

**Resolution Required:** Special Resolution

**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 % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	E-Voting	4165695	0	0	4165695	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	4165695	0	0	4165695	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	E-Voting	125	0	0	125	0	85.03	0
	Poll	22	22	0	22	0	14.97	0
	Total	147	22	0	147	0	100	0
<b>Total</b>		<b>4165842</b>	<b>22</b>	<b>0</b>	<b>4165842</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.6:**

Sale of investment in wholly owned subsidiary Sanjita Polymet Limited

**Resolution Required:** Special Resolution

**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 % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	E-Voting	4165695	0	0	4165695	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	4165695	0	0	4165695	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	E-Voting	125	0	0	125	0	85.03	0
	Poll	22	22	0	22	0	14.97	0
	Total	147	22	0	147	0	100	0
<b>Total</b>		4165842	22	0	4165842	0	100	0



**Resolution No.7:**

Fund raising by issue of warrants on preferential basis

**Resolution Required: Special Resolution**

**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 % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	E-Voting	4165695	0	0	4165695	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	4165695	0	0	4165695	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	E-Voting	125	0	0	125	0	85.03	0
	Poll	22	22	0	22	0	14.97	0
	Total	147	22	0	147	0	100	0
<b>Total</b>		<b>4165842</b>	<b>22</b>	<b>0</b>	<b>4165842</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No.8:**

To approve Remuneration of Cost Auditor

**Resolution Required: Special Resolution**

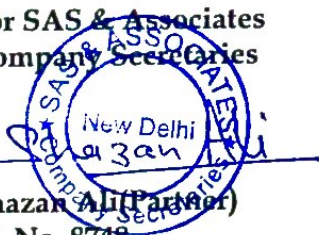
**Whether promoter / promoter Group are interested in the agenda/Resolution: No**



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 % of in favour on votes on vote polled *	% of votes against favour on votes on vote polled *
Promoter and Promoter Group	E-Voting	4165695	0	0	4165695	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	4165695	0	0	4165695	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional Holders	E-Voting	125	0	0	125	0	85.03	0
	Poll	22	22	0	22	0	14.97	0
	Total	147	22	0	147	0	100	0
<b>Total</b>		<b>4165842</b>	<b>22</b>	<b>0</b>	<b>4165842</b>	<b>0</b>	<b>100</b>	<b>0</b>

**All the resolutions stand passed under e voting and poll with requisite majority**

For SAS & Associates  
Company Secretaries



Shazan Ali (Partner)  
M. No. 8748  
C.P. No. 9354