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September 24, 2018

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

Re: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results (Scrutinizer Report) at the 28<sup>th</sup> Annual General Meeting of the Company attached as Annexure 1.

We would like to inform you that all the resolutions set out in the Notice dated August 14, 2018 were passed with requisite majority by the shareholders.

You are requested to please take the same on record.

Thanking You,

Yours faithfully  
For Sanco Industries Limited.



Sanjay Gupta  
(Chairman & Managing Director)  
DIN: 00726005  
Address: C-56 Surajmal Vihar,  
New Delhi -110092

Encl:

i) Details of voting results at the AGM of the Company - Annexure - 1

**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

Works : Village Satiwala, Tehsil  
Basant Sahib, 173025 (H.P.) India

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 22, 2018 |
| b) | Total number of shareholders on record date                                   | 4253               |
| c) | No. of shareholders present in the meeting either in person or through proxy. |                    |
|    | -Promoters and Promoter Group   | 7                  |
|    | - Public  | 25                 |
| d) | No. of Shareholders attended the meeting through Video Conferencing.          | N.A                |
|    | -Promoters and Promoter Group   |                    |
|    | - Public  |                    |

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, 2018, 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, 2018, together with the Report of the Auditors thereon.

**Resolution Required: 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 % of in favour on votes on vote polled * | % of votes against favour on votes on vote polled * |
|------------------------------------|----------------|--------------------|---------------------|---|------------------------|----------------------|--|---|
| Promoter and Promoter Group        | E-Voting       | 4441695            | 0                   | 0                                       | 4441695                | 0                    | 100  | 0   |
|                                    | Poll           | 0                  | 0                   | 0                                       | 0                      | 0                    | 0  | 0   |
|                                    | Total          | 4441695            | 0                   | 0                                       | 4441695                | 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       | 358144             | 0                   | 0                                       | 358144                 | 0                    | 91.21  | 0   |
|                                    | Poll           | 34508              | 34508               | 0                                       | 34508                  | 0                    | 8.79   | 0   |
|                                    | Total          | 392652             | 34508               | 0                                       | 392652                 | 0                    | 100  | 0   |
| <b>Total</b>                       |                | <b>4834347</b>     | <b>34508</b>        | <b>0</b>                                | <b>4834347</b>         | <b>0</b>             | <b>100</b>   | <b>0</b>  |

**Resolution No.2:** To appoint a Director in place of Ms. Rita Gupta (DIN00725987), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required: 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 | No. of Votes in | No. of votes against | % of votes in % | % of votes against |
|----------|----------------|--------------------|---------------------|----------------------------------|-----------------|----------------------|-----------------|--------------------|
|----------|----------------|--------------------|---------------------|----------------------------------|-----------------|----------------------|-----------------|--------------------|



|  |              |                |              | shares   | favour         |          | of in<br>favour<br>on<br>votes<br>on<br>vote<br>polled<br>* | favour<br>on<br>votes<br>on<br>vote<br>polled<br>* |
|--|--------------|----------------|--------------|----------|----------------|----------|---|--|
| Promoter<br>and<br>Promoter<br>Group         | E-<br>Voting | 4441695        | 0            | 0        | 4441695        | 0        | 100   | 0  |
|  | Poll         | 0              | 0            | 0        | 0              | 0        | 0   | 0  |
|  | Total        | 4441695        | 0            | 0        | 4441695        | 0        | 100   | 0  |
| Public -<br>Institutional<br>Holders         | E-<br>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 -<br>Non-<br>Institutional<br>Holders | E-<br>Voting | 358144         | 0            | 0        | 358144         | 0        | 91.21   | 0  |
|  | Poll         | 34508          | 34508        | 0        | 34508          | 0        | 8.79  | 0  |
|  | Total        | 392652         | 34508        | 0        | 392652         | 0        | 100   | 0  |
| <b>Total</b>                                 |              | <b>4834347</b> | <b>34508</b> | <b>0</b> | <b>4834347</b> | <b>0</b> | <b>100</b>  | <b>0</b>   |

**Resolution No.3:** Ratification of Appointment of Auditors

**Resolution Required:** Ordinary

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

| Category | Mode<br>of<br>Voting | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of<br>Votes<br>in<br>favour | No. of<br>votes<br>against | % of<br>votes<br>in %<br>of in<br>favour<br>on<br>votes<br>on<br>vote<br>polled<br>* | % of<br>votes<br>against<br>favour<br>on<br>votes<br>on<br>vote<br>polled<br>* |
|----------|----------------------|--------------------------|---------------------------|--|---------------------------------|----------------------------|--|--|
|          |                      |                          |                           |  |                                 |                            |  |  |



*Navin Tripathi*

|                                    |          |                |              |          |                |          |            |          |
|------------------------------------|----------|----------------|--------------|----------|----------------|----------|------------|----------|
| Promoter and Promoter Group        | E-Voting | 4441695        | 0            | 0        | 4441695        | 0        | 100        | 0        |
|                                    | Poll     | 0              | 0            | 0        | 0              | 0        | 0          | 0        |
|                                    | Total    | 4441695        | 0            | 0        | 4441695        | 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 | 358144         | 0            | 0        | 358144         | 0        | 91.21      | 0        |
|                                    | Poll     | 34508          | 34508        | 0        | 34508          | 0        | 8.79       | 0        |
|                                    | Total    | 392652         | 34508        | 0        | 392652         | 0        | 100        | 0        |
| <b>Total</b>                       |          | <b>4834347</b> | <b>34508</b> | <b>0</b> | <b>4834347</b> | <b>0</b> | <b>100</b> | <b>0</b> |

**Resolution No.4:** To approve the Re-appointment of Ms. Rita Gupta as Whole-Time Director

**Resolution Required:** Special Resolution

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 % of in favour on votes on vote polled * | % of votes against favour on votes on vote polled * |
|--------------------------------|----------------|--------------------|---------------------|---|------------------------|----------------------|--|---|
| Promoter and Promoter Group    | E-Voting       | 4441695            | 0                   | 0                                       | 4441695                | 0                    | 100  | 0   |
|                                | Poll           | 0                  | 0                   | 0                                       | 0                      | 0                    | 0  | 0   |
|                                | Total          | 4441695            | 0                   | 0                                       | 4441695                | 0                    | 100  | 0   |
| Public - Institutional Holders | E-Voting       | 0                  | 0                   | 0                                       | 0                      | 0                    | 0  | 0   |
|                                | Poll           | 0                  | 0                   | 0                                       | 0                      | 0                    | 0  | 0   |



*Handwritten signature: Anil Kumar Gupta*

|                                    |          |                |              |          |                |          |            |          |
|------------------------------------|----------|----------------|--------------|----------|----------------|----------|------------|----------|
|                                    | Total    | 0              | 0            | 0        | 0              | 0        | 0          | 0        |
| Public - Non-Institutional Holders | E-Voting | 358144         | 0            | 0        | 358144         | 0        | 91.21      | 0        |
|                                    | Poll     | 34508          | 34508        | 0        | 34508          | 0        | 8.79       | 0        |
|                                    | Total    | 392652         | 34508        | 0        | 392652         | 0        | 100        | 0        |
| <b>Total</b>                       |          | <b>4834347</b> | <b>34508</b> | <b>0</b> | <b>4834347</b> | <b>0</b> | <b>100</b> | <b>0</b> |

**Resolution No.5:** 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       | 4441695            | 0                   | 0                                       | 4441695                | 0                    | 100  | 0   |
|                                    | Poll           | 0                  | 0                   | 0                                       | 0                      | 0                    | 0  | 0   |
|                                    | Total          | 4441695            | 0                   | 0                                       | 4441695                | 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       | 358144             | 0                   | 0                                       | 358144                 | 0                    | 91.21  | 0   |
|                                    | Poll           | 34508              | 34508               | 0                                       | 34508                  | 0                    | 8.79   | 0   |
|                                    | Total          | 392652             | 34508               | 0                                       | 392652                 | 0                    | 100  | 0   |
| <b>Total</b>                       |                | <b>4834347</b>     | <b>34508</b>        | <b>0</b>                                | <b>4834347</b>         | <b>0</b>             | <b>100</b>   | <b>0</b>  |



*Mani Bapat*

I am Pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You  
Your's faithfully  
For SAS & Associates  
Company Secretaries

*Astik Mani Tripathi*  


Astik Mani Tripathi

(Partner)

M.No: F 8670

C.P. No: 10384

Date: 24.09.2018

Place: New Delhi